

City Council Meeting  
September 25, 2018

Present: Councilpersons Lori Shaw, Jolene Verlanic, Mike Esser, and Greg Koczur

Also Present: Planning/Zoning/Code Official Kami Egan, Deputy Clerk Tana Pippin, City Attorney Gary Ryder, Public Works Director Bryan Swan and Police Chief Hert.

Absent: Mayor John Williams

The meeting began at 7:00 pm. The Pledge of Allegiance was said.

**Consent Agenda:**

Council Person Mike Esser moved to approve the Consent Agenda. Councilperson Koczur seconded the motion. No discussion or public comment. Motion carried with all in favor.

- \*Minutes of 9/11/18 Regular Meeting
- \*Claims Roster 9/20/18
- \*Journal Voucher No. 2018-8
- \* Void Warrant/Cancel Stale Warrant
- # 31322 2-15-2017 \$25.00 John R. Bradley
- # 33002 7-24-2018 \$375.00 IAPE

**Departmental Reports:**

Reports were given by Police Chief Hert, Planning/Zoning/Code Official Egan, Attorney Ryder, and Public Works Director Swan.

**Mayor's Communications:**

None

**Public Hearing:**

Solid Waste Collection Special Assessments

No Public Comment

**Public Comment:**

None

**Unfinished Business:**

City Attorney Gary Ryder explained that the city's engineering firm is working on drawing up an easement for the land that the water tank will be built on. The Rosebud County Commissioners will be approving an official recommendation for the property at their next meeting.

**New Business:**

Councilperson Shaw moved to approve the Special Event Permit for the Bonfire for Homecoming.  
Councilperson Esser seconded.

Discussion: None

Public Comment: None

Motion carried with all in favor.

Councilperson Koczur made a motion to approve Resolution No. 2018-R17/Solid Waste Collection  
Special Assessments.

Councilperson Esser seconded.

Discussion: Councilperson Verlanic stated that she did not believe this price has increased in the last couple years.

Public Comment: None

Motion carried with all in favor.

Councilperson Esser moved to approve the evidence storage building purchase in the amount of  
\$17,520.00.

Councilperson Koczur seconded.

Discussion: Councilperson Koczur requested that the building be finished professionally. Chief Hert explained that they planned on making it so they could take it apart and move it if needed. The property is city property and it may be utilized for something else.

Public Comment: None

Motion carried with all in favor.

Councilperson Esser made a motion to approve the Police Department Vehicle purchase in the amount  
of \$37,732.00 from Billon Dodge.

Councilperson Koczur seconded.

Discussion: Councilperson Koczur asked if this replaced the last sports utility vehicle. Chief Hert explained that this will be replacing the last sports utility vehicle. Chief Hert said the Fire Department will be taking the Sports Utility Vehicle to utilize.

Public Comment: None

Motion carried with all in favor.

Councilperson Koczur made a motion to approve the Water Plant Concrete, with Total Asphalt Repair in  
the amount of \$38,292.50.

Councilperson Shaw seconded.

Discussion: Public Works Director explained that Total Asphalt will be doing the work.

Public Comment: None

Motion carried with all in favor.

Councilperson Esser made a motion to approve the Chisholm Culvert Project in the amount of \$8000.00  
from Muggli.

Councilperson Koczur seconded.

Discussion: Councilperson Esser expressed that \$8000.00 is a very cheap price.

Public Comment: None

Motion carried with all in favor.

Councilperson Esser made a motion to approve the \$38,000.00 Dodge Pickup Public Works Purchase from Lithia Dodge.

Councilperson Koczur seconded.

Discussion: There was discussion specifying that this would replace Public Works Director Bryan Swan's truck.

Public Comment: None

Motion carried with all in favor.

Councilperson Koczur made a motion to approve the \$34,109.00 Chevy truck purchase from Denny Menholt Chevrolet.

Councilperson Esser seconded.

Discussion: There was discussion confirming that this truck would have a snow plow placed on it.

Public Comment: None

Motion carried with all in favor.

Councilperson Esser made a motion to approve the warehouse demolition in the amount of \$29,250.00. Councilperson Shaw seconded.

Discussion: Jim Atchison said there may be a grant available for checking for asbestos. Councilperson Esser asked if Muggli would remove the asbestos. Public Works Director Swan explained that the city will be responsible for identifying the asbestos and removing if it is found.

Public Comment: None

Motion carried with all in favor.

Councilperson Esser made a motion to approve the Sensus Water Meter Reading Update in the amount of \$21,600.00.

Councilperson Koczur seconded.

Discussion: Councilperson Esser asked if these were the blue meters. Public Works Director Swan explained that they are the Omni meters. Councilperson Koczur asked if the new and old meters will work together. Public Works Director Swan said they will work together.

The Council and Gary Ryder convened into Executive Session at 7:30 p.m. to discuss litigation. Council returned from Executive Session at 7:40 p.m.

Meeting was adjourned at 7:40 p.m.