

City Council Meeting
November 13, 2018

Present: Councilpersons Jolene Verlanic, Mike Esser and Greg Koczur

Absent: Mayor John Williams and Councilperson Lori Shaw

Also Present: City Clerk/Treasurer Michelle Richards, City Attorney Gary Ryder, Public Works Director Bryan Swan, Assistant Police Chief Kris Egan and Fire Chief Rob Pontius

Council President Verlanic called the meeting to order at 7:00 pm. City Clerk/Treasurer Richards called the Roll Call.

Consent Agenda:

Councilperson 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 10/23/18 Regular Meeting
- Claims Roster 11/9/18
- Journal Voucher No. 2018-11 & 2019-01

Departmental Reports:

Reports were given by Fire Chief Pontius, Assistant Police Chief Egan, Attorney Ryder, Public Works Director Swan and City Clerk/Treasurer Richards.

Mayor's Communications:

Mayor Williams attended a meeting last week at the Colstrip Medical Center regarding medical services. Dr. Ortiz will be leaving and at this time there is no plan to replace him. Another meeting will be held on November 27th.

Public Comment:

Tyler Egan, Schoolhouse History and Art Center (SHAC), reported on the golf tournament fundraiser, which is SHAC's number one fundraiser. A membership mailing was done and was successful. SHAC is working on an Evelyn Broadus Memorial. SHAC is looking at overhauling the exterior lighting of the property and a gutter heat trace by the handicap ramp. Santa's Workshop will be held on December 14th.

Doug Whitney, engineer with Kadrmas, Lee and Jackson, gave an update on the Wastewater Treatment Rehabilitation Project. Dick Anderson Construction has taken over work on this project. The Water Storage Tank project will be bid in December or January.

Unfinished Business: None.

New Business:

Councilperson Esser moved to accept the proposal from Kadrmas, Lee and Jackson to update the city's Growth Policy. Councilperson Koczur seconded.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Esser moved to be a sponsor for the Colstrip Reception at the 2019 Montana Legislative Session at the Power Level of \$500.00. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Adjournment:

Council President Verlanic adjourned the meeting at 7:40 pm.

Michelle Richards, City Clerk/Treasurer