

City Council Meeting
February 9, 2021

Present: Mayor John Williams and Councilmembers Pat Campbell, Mike Esser, Wayne Dudley and Greg Koczur

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

Mayor Williams called the meeting to order at 7:00 pm. City Clerk/Treasurer Richards called the Roll Call.

Consent Agenda:

Councilmember Dudley moved to approve the Consent Agenda. Councilmember Koczur seconded the motion. No discussion or public comment received. Motion carried with all in favor.

- Minutes of 1/26/21 Regular Meeting
- Claims Roster 2/4/21

Departmental Reports:

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

Mayor's Communications:

NextEra Energy has indicated they plan on bringing the electric transmission line in from the wind farm through Area D of the coal mine. Mayor Williams has sent them an invoice for the engineering expenses incurred by the City of Colstrip, which NextEra previously agreed they would pay.

Public Comment:

Jim Atchison, Executive Director at Southeastern Montana Development Corporation (SEMDC), reported the Economic Development Administration (EDA) has conditionally approved the \$345,000 grant for the System Controls Project for the Water and Wastewater Systems. SEMDC is also working with the EDA on obtaining a \$2.6 million grant for a Business Innovation Center. The hearing on Senator Ankney's Senate Bill 87 is Thursday, February 18th.

Unfinished Business: None.

New Business:

Councilmember Campbell moved to approve Resolution No. 2021-R01 declaring surplus equipment. Councilmember Esser seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Adjournment:

Mayor Williams adjourned the meeting at 7:27 pm.

Michelle Richards, City Clerk/Treasurer

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