



**ROOM A | 130 6TH STREET WEST
COLUMBIA FALLS, MT 59912**

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, DECEMBER 21, 2020
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Shepard, Fisher)

NOTE: Regular Council Meeting will be held in the Council Chambers as well as by virtual meeting to provide for social distancing and public health and safety. Contact City Clerk Barb Staalnd to register for ZOOM meeting access information. Email: staalandb@cityofcolumbiafalls.com

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - December 21, 2020 - \$551,740.05
2. Approval of Payroll Claims - December 11, 2020 - \$83,985.66
3. Approval of December 7, 2020 Regular City Council Meeting Minutes
4. Approval of Swan Mountain Developer's Improvement Agreement
5. Approval of Task Order No. 5 - Liquid Polymer Unit Integration, HDR Engineering, Inc., \$18,977 and authorize City Manager to execute.
6. Conditional Use Permit Extension - Superior Land & Lawn Care, LLC and authorize City Manager to sign.

VISITORS/PUBLIC COMMENT (Items not on agenda)

Employee Recognition:

Kelly King, Street Operator - 5 year pin

NEW BUSINESS:

7. Arbor Day Proclamation - May 7, 2021

ORDINANCES / RESOLUTIONS:

8. Resolution # 1839 - A Resolution of the City Council of the City of Columbia Falls Authorizing Participation in the Board of Investments of the State of Montana Short Term Investment Pool (STIP) and Authorizing the Execution and Delivery of Documents Related Thereto

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

9. Correspondence
10. Finance Reports - November 2020
11. Police Activity Report - November 2020

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **January 6, 2021**– 7:00 PM

Planning Board – February 11, 2021