



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

**PHONE (406) 892-4391
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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, JULY 01, 2024
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Shepard, King)

Contact City Clerk Barb Staaland for virtual meeting registration information no later than 6:00 PM the day of the meeting by calling (406) 892-4391 or email: staalandb@cityofcolumbiafalls.com for the Regular City Council Meeting

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - July 1, 2024 - \$112,607.63
2. Approval of Payroll Claims - June 21, 2024 - \$119,645.50
3. Approval of Special Payroll - June 28, 2024 - \$51,697.79
4. Approval of Regular Council Meeting Minutes - June 17, 2024

PRESENTATIONS:

5. Detective Craig McConnell - 20-Year Pin

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

- 6. Public Hearing Continued - 2024-25 Fiscal Year Preliminary Budget Hearings to be continued until the adoption of the final budget in September 2024**

Report on On-going and New Capital Outlay for the 2024-25 FY
Continuing Finance/Admin. FTE Evaluation

UNFINISHED BUSINESS:

7. Ratification Agreement Regarding 2018 Extra-Territorial Jurisdiction Interlocal Agreement

ORDINANCES / RESOLUTIONS:

- 8. Resolution #1924 - A Resolution of the City Council of the City of Columbia Falls, Montana, Amending Fund 2394 Building Code Enforcement Fund Budget Revenues and Appropriations for the Fiscal Year Ending June 30, 2024**
- 9. Resolution # 1925 - A Resolution of the City Council of the City of Columbia Falls, Montana Transferring Planning Board and Zoning Commission and Board of Adjustment to the Planning Commission**
- 10. Resolution # 1926 - A Resolution of the City Council of the City of Columbia Falls, Montana, Authorizing a Loan form the Cedar Creek Trust Fund for the Riverwood SID 38 Remaining Balance**

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT:

Project Update and Follow Up

11. Kreck Riverside Park Update - Fence Install

CITY ATTORNEY REPORT

MISCELLANEOUS

12. Correspondence
13. June 2024 Preliminary Council Financial Reports

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, July 15, 2024**– 7:00 PM

Planning Commission - Thursday, August 8, 2024 - 6:00 PM