



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

**PHONE (406) 892-4391
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**CITY COUNCIL REGULAR MEETING
AGENDA
TUESDAY, SEPTEMBER 05, 2023
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Robinson, Shepard)

Contact City Clerk Barb Staland by 6:00 PM the day of the meeting to obtain virtual meeting information by emailing staalandb@cityofcolumbiafalls.com or calling (406) 892-4391

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - September 5, 2023 - \$118,858.35
2. Approval of Special Claims Run - August 22, 2023 - \$42,282.13
3. Approval of Special Payroll - Clothing Allowance/Stipend - \$21,593.24
4. Approval of Payroll Claims - September 1, 2023 - \$114,232.37
5. Approval of Regular City Council Meeting Minutes - August 21, 2023
6. Approval of Change Order # 1 - Overlay & Reconstruction Project - LHC, Inc., \$2,662, and Authorize City Manager to Execute

VISITORS/PUBLIC COMMENT (Items not on agenda)

APPOINTMENTS:

7. Approve the Appointment of Megan Kehl as Probationary Volunteer Firefighter and Administer Oath of Office
8. Approve the Appointment of Brandon Ryan as Probationary Volunteer Firefighter Brandon Ryan and Administer Oath of Office

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

9. Public Hearing Continued: 2023-24 Fiscal Year Preliminary Budget

This is the final public hearing to consider the 2023-24 Fiscal Year Budget. City Manager Nicosia will present the Final 2023-24 Fiscal Year Budget and Recommend Final Budget Adoption

10. Notice of Public Hearing - Planning/Zoning:

The Columbia Falls City-County Planning Board will hold a public hearing for the following item at their regular meeting on Tuesday, September 12, 2023, at 6:30 p.m. in the Council Chambers of City Hall, 130 6th Street West, Columbia Falls, Montana. The Columbia Falls City Council will hold a subsequent hearing on October 16, 2023, starting at 7:00 p.m. in the same location.

Rocky Top Cabins Subdivision – A Two Lot Subdivision: A request by Herbert Enterprises LLC to create a two-lot subdivision. The property is 8.11 acres in size and the property is zoned CR-1 which allows a minimum lot size of one acre. The property is located at 269 Rocky Lane, Columbia Falls, and is described as Assessor's Tract 1 (Parcel A of COS 21669) located in Section 7, Township 30 North, Range 20 West, P.M.M., Flathead County.

ORDINANCES / RESOLUTIONS:

11. Resolution # 1907:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA, SETTING AND ADOPTING THE MILL LEVIES ON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY OF COLUMBIA FALLS; APPROVING SPECIAL LEVIES FOR SPECIAL PURPOSES ON PROPERTY WITHIN THE CITY OF COLUMBIA FALLS FOR THE 2023-24 FISCAL YEAR

12. Resolution # 1908:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA, ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2023 AND ENDING JUNE 30, 2024, APPROVING APPROPRIATIONS FOR EACH FUND OF THE CITY OF COLUMBIA FALLS

13. Resolution # 1909:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2023, FOR THE OPEN CITY COUNCIL POSITIONS

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

14. Fire Department - August Activity
15. June 2023 Financial Reports
16. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, September 18, 2023** – 7:00 PM

Planning Board – September 12, 2023 - 6:30 PM