



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

**PHONE (406) 892-4391
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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, JANUARY 03, 2022
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Karper, Lovering)

NOTE: The Council Meeting is held in the Council Chambers as well as by virtual meeting to provide access while maintaining public health. Please contact Barb Staalnd, City Clerk, no later than 6 pm on the night of the meeting to register for ZOOM meeting access information by calling (406) 892-4391 or email: staalandb@cityofcolumbiafalls.com

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OATHS OF OFFICE:

Mayor Barnhart, Councilpersons Lovering, Robinson and Shepard

City Attorney Justin Breck and Deputy City Attorney Stephanie Breck

City Judge Kristi Curtis

Detective Craig McConnell

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - January 3, 2022 - \$45,423.81
2. Approval of Payroll Claims - December 10, 2021 - \$86,363.27
3. Approval of Payroll Claims - December 23, 2021 - \$125,203.88
4. Approval of December 6, 2021 Regular City Council Meeting Minutes

5. Approve Funding, Construction, and Maintenance Agreement with MT DOT (TA 2599(1) and TA 2599(2) and authorize City Manager to execute
6. Approval of City Attorney Contact - 2022 and 2023 Calendar Years and authorize City Manager to execute

VISITORS/PUBLIC COMMENT (Items not on agenda)

NEW BUSINESS:

7. Results of 2020 Fiscal Year Financial and Compliance Audit

ORDINANCES / RESOLUTIONS:

8. Resolution # 1868 - A Resolution of the City Council of the City of Columbia Falls, Montana Amending the 2021-22 Fiscal Year Revenues and Appropriations Budget to Account for the EDA Project
9. Resolution # 1869 - A Resolution of the City Council of the City of Columbia Falls, Montana Establishing the City Business License Fees for the 2022 Calendar Year

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT:

Leak Detection Survey Report

Fire department transition training

Quiet Zone update

Project Update

CITY ATTORNEY REPORT

MISCELLANEOUS

10. Police Department - November 2021 Activity
11. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Tuesday, January 18th** – 7:00 PM

Planning Board – TBD (NO January meeting)

Board of Adjustment - Wednesday, January 26th - 6:00 PM

Council Workshop – **TBD - Downtown Parking and Potential projects**