

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

PHONE (406) 892-4391 **FAX** (406) 892-4413

CITY COUNCIL REGULAR MEETING AGENDA MONDAY, MARCH 04, 2024 COUNCIL CHAMBERS CITY HALL

FINANCE COMMITTEE - 6:30 P.M

(Barnhart, Shepard, King)

Contact City Clerk Barb Staaland for virtual ZOOM meeting registration information no later than 6:00 pm the day of the meeting by calling (406) 892-4391 or 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 March 4, 2024 \$79,239.95
- 2. Approval of Special Payroll February 20, 2024 \$8,899.66
- 3. Approval of Payroll Claims March 1, 2024 \$109,306.39
- 4. Approval of Regular Meeting Minutes February 20, 2024

APPOINTMENTS:

Probationary Patrolman Ronald "RJ" Thompson Appointment and Oath

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

5. Public Hearing Continued - Amend Title 13 Water/Sewer Account Provisions:

The City Council continued the hearing from February 20, 2024 on the Title 13 Amendments, related to requiring the water/sewer utility accounts to remain in the name of the owner.

City staff will present additional information and updated amendments based on the public input from the February 20, 2024 hearing. The proposed amendments in Ordinance 829 represent a compromise from the original amendments, providing for maintaining the owner account while also billing a tenant.

UNFINISHED BUSINESS:

Railroad Park Update - Baseball Field availability on School District 6 Property

NEW BUSINESS:

- **<u>6.</u>** Call for Bids WWTP Improvements Project Phase 2
- 7. Call for Bids Scum Pump and Controls Replacement Project

ORDINANCES / RESOLUTIONS:

- 8. First Reading Ordinance # 829 Amending Title 13 Water/Sewer Utility Account Provisions:

 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA AMENDING THE TITLE 13 WATER/SEWER UTILITY ACCOUNT PROVISIONS
- 9. Resolution # 1915 Authorizing Application for Land & Water Conservation Fund Assistance

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

- 10. Police Department Activity December 2023 and January 2024
- 11. Fire Department Activity February 2024
- 12. Correspondence

<u>ADJOURN</u>

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, March 18, 2024** – 7:00 PM Planning Board – TBD (NO MARCH MEETING)

Council Parks Committee - Wednesday, March 6, 2024 - 6:30 PM City Planning Commission - Thursday, March 14, 2024 - 6:00 PM