



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, AUGUST 07, 2023
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, King, Piper)

CONTACT CITY CLERK BARB STAALAND 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 - August 7, 2023 - \$122,876.54
2. Approval of Payroll Claims - July 21, 2023 - \$170,520.26
3. Approval of Payroll Claims - August 4, 2023 - \$116,287.63
4. Approval of July 17, 2023 Regular City Council Meeting Minutes
5. Approval of Memorandum of Agreement - Non-Transport Agencies - Flathead County EMS June 1, 2023 - May 31, 2024 and authorize City Manager to Execute
6. Accept Infrastructure - Urban Woods Subdivision
7. Approval of CJIN Agency Agreement between MT Dept of Justice and Columbia Falls Police Department and Authorize Chief Peters to execute

PRESENTATIONS:

EPA Officials will present the proposed clean up plan for the CFAC Property

8. EPA Presentation - Proposed Cleanup Plan for the CFAC Site by Matthew Dorrington, Remedial Project Manager

Reminder from Missy Haniewicz, Community Involvement Coordinator, EPA:

There is one month remaining to comment on the Columbia Falls Aluminum Company Superfund site proposed cleanup plan. The comment period ends on August 31, 2023. You can review the proposed cleanup plan and fact sheet online, as well as the feasibility study completed for the site in 2021. You don't have to be an expert to comment! All community members are encouraged to share their thoughts – we greatly appreciate your participation.

Please email questions or comments.

You can also send comments by mail to:

US EPA

Attention: M Haniewicz

1595 Wynkoop Street

Denver, CO 80202

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

2023-24 Fiscal Year Budget Hearings continued

9. City Manager Nicosia will continue to present the 23-24 FY budget until adopted.

NEW BUSINESS:

10. Award Chip Seal Bid - Pavement Maintenance Solutions Inc - \$4.09/SY
11. Approval of MT DOC HOME Investments Partnerships Program Contract # MT-HOME-HBA-23-01 and authorize City Manager to execute
12. Approval of Mutual Release of All Claims and Settlement Agreement - Civil Cause No. DV-15-2022-939D and Authorize City Manager to Execute

REPORTS / BUSINESS FROM MAYOR & COUNCIL

13. Housing Discussion Continued

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

14. Fire Dept - July 2023 Activity
15. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, July 21, 2023**– 7:00 PM

Planning Board – TBD (Tentative - Tuesday, September 12, 2023 - 6:30 PM