



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, MARCH 18, 2024
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Shepard, King)

Contact City Clerk Barb Staalnd 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

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - \$71,043.98
2. Approval of Special Payroll Claims - \$608.70 - March 8, 2024
3. Approval of Payroll Claims - \$113,900.49 - March 15, 2024
4. Approval of March 4, 2024 Regular City Council Meeting Minutes
5. Approval of Agreement for Temporary Construction Easement Agreements and Authorize City Manager to Execute

APPOINTMENTS:

6. Appointments - Probationary Volunteer Firefighters and Oath of Office - Melissa Johnson and Tanner Kienas

VISITORS/PUBLIC COMMENT (Items not on agenda)

NEW BUSINESS:

7. Approval of Eagle Scout (Merrick Fairchild) Project Concept and Authorize City Manager to Sign Project Form

The City Parks Committee has reviewed the project and have recommended a site location. The Parks Committee is recommending approval of the Ms. Fairchild's proposed project concept. The Parks Committee and City Staff will review and approve final design and location.

8. Approval of Council Absence

9. Letter of Support - 2024-2025 MBCC NW Montana Drug Task Force

ORDINANCES / RESOLUTIONS:

10. Second and Final Reading - Ordinance #829 - Amend Title 13 - Water/Utility Accounts

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

Project Updates

CITY ATTORNEY REPORT

MISCELLANEOUS

11. Police Department - February 2024 Activity Report

12. Correspondence

CLOSED SESSION - PERSONNEL MATTER

Mayor Barnhart will close this portion of the meeting so the Council may review the City Manager applications. The applicant's right to privacy exceeds the public's right to know at this stage of the selection process.

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **April 1, 2024** – 7:00 PM

Planning Board – TBD (No applications/scheduled hearings)

City Planning Commission - 2nd Thursday of each month - April 11, 2024 - 6:00 PM