



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, JULY 15, 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) 892-4388 or email: staalndb@cityofcolumbiafalls.com for the Regular City Council Meeting

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. July, 15 Claims: \$356,706.75 June, 30 Claims: \$105,783.44
2. Payroll Claims for 07/05/24 and 2nd quarter
3. Approval of July 1, 2024 Council Minutes
4. Approval of LWCF Grant Agreement - Fenholt Park Skatepark and Bathroom Project - and Authorize City Manager to Execute
5. Approval of HB 355 Hydrant Replacement Contract - Authorize City Manager to sign and execute.
6. Approval of HB 355 Meadowlake Flowmeter Contract - Authorize City Manager to Sign and execute
7. Approval of HB 355 Scum Pump Replacement Contract - Authorize City Manager to sign and execute.
8. Approval of HB 355 Wastewater Switchboard Replacement Contract - Authorize City Manager to sign and execute.

9. Approval of Professional Services Contract (budget and grant administration) for Susan Nicosia - Authorize City Manager to sign and execute.

VISITORS/PUBLIC COMMENT (Items not on agenda)

PRESENTATION:

Mountain Climber/Public Transportation - Elizabeth Wood

UNFINISHED BUSINESS:

10. No formal presentation. We will continue to gather information for the final upcoming budget.

NEW BUSINESS:

11. Authorize Call for Bids - Skatepark Construction (LWCF Grant)
12. Authorize Call for Bids for 2024 Wastewater Treatment Plant Grit Classifier Replacement Project (HB 355 Funds)

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

13. Police Activity Report June 2024
14. Fire Department Activity Reports June, 2024
15. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, August 5, 2024**– 7:00 PM

Planning Commission – Thursday, August 8, 2024 6:00 pm