

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

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

AGENDA MONDAY, APRIL 01, 2024 COUNCIL CHAMBERS CITY HALL

FINANCE COMMITTEE - 6:30 P.M

(Barnhart, Lovering, Piper)

Contact City Clerk Barb Staaland 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 \$106,038.31 April 1, 2024
- 2. Approval of Special Payroll Claim- March 28, 2024 \$1,537.69
- 3. Approval of Regular Payroll Claims March 29, 2024 \$172,590.23
- 4. Approval of March 18, 2024 Regular City Council Meeting Minutes
- 5. Approval of Memorandum of Understanding Flathead County EMS and City of Columbia Falls Non-Transport Agencies (QRU) and authorize City Manager to execute.
- 6. Approval of Records Destruction Request

VISITORS/PUBLIC COMMENT (Items not on agenda)

PRESENTATIONS:

- 7. 5 Year Pin John Paliga WWTP Operator 2
- 8. Fish, Wildlife & Parks Justine Vallieres, Bear Conflict Mangagment Specialist and People and Carnivores Ryan Wilbur: Update on Mitigating Conflict/City Partnership

UNFINISHED BUSINESS:

9. Amended Call for Bids - WWTP Phase 2 Project

Based on input received from contractors at the pre-bid meeting on Tuesday, March 26th, the City agreed to add a week to the bid opening from April 9th to April 16th. This may require a special City Council meeting on Monday, April 22nd to award the bid.

10. Railroad Street Park/Affordable Housing Discussion Continued

NEW BUSINESS:

11. Award Bid - WWTP Scum Pump and Controls Project - Highgrade Construction - \$109,788

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT:

Project Updates

Police Chief - Retirement Effective August 1, 2024

CITY ATTORNEY REPORT

MISCELLANEOUS

- 12. Fire Department February Activity
- 13. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, Monday, April 15, 2024 – 7:00 PM Planning Board – TBD City Planning Commission - Thursday, April 11, 2024 - 6:00 PM

City Manager Candidate - Meet and Greet - 6-7 PM, Tuesday, April 16, 2024

City Manager Candidate - Interviews (Mayor and Council) - Wednesday, April 17, 2024