



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, JUNE 17, 2024
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Lovering, Robinson)

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 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. Approval of Claims - June 17, 2024 - \$1,231,617.52
2. Approval of Payroll Claims - June 7, 2024 - \$110,556.99
3. Approval of the Regular Council Meeting Minutes - June 3, 2024
4. Authorize City Manager to Execute the Agreement Documents and Change Order #1 with Prospect Construction, Inc. for the WWTP ARPA Phase 2 Project as Modified
5. Approval of DNRC Grant Agreement UCF-24-312, Federal Award 10.727 and Authorize City Manager to Execute
6. Approval of Water/Sewer Utility Bad Debt Write-offs - June 2024

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

7. Public Hearing - 2024-25 Fiscal Year Preliminary Budget Hearings:

The City will begin the 2024-25 Fiscal Year Preliminary Budget Hearings with a presentation by City Manager Nicosia on the Special Street Maintenance and Street Lighting Assessments. The Street Lighting Assessment will remain at the same level as the 2023-24 FY. The Street Maintenance Assessment is recommended to increase 5% to offset the higher cost of maintaining the City's 39 miles of streets.

The Preliminary Budget hearing will also include staffing change recommendations, on-going capital projects and projected revenues and expenditure activity with significant budgetary impact for the 2024-25 Fiscal Year.

The Budget Hearings will remain open until the final budget adoption in September 2024.

UNFINISHED BUSINESS:

8. Approval of HME Pumper/Rescue Purchase Agreement and Authorize City Manager to Execute

NEW BUSINESS:

9. Approval of Garnier Heights Subdivision - 2-Year Preliminary Plat Extension Request to July 6, 2026
10. Appointment of Acting City Manager and City Manager Applicant Review Committee

ORDINANCES / RESOLUTIONS:

11. Resolution No. 1920 - Heritage Days 2024
12. Resolution No. 1921- Amending 2024 FY Budgets for the HME Pumper/Rescue Purchase
13. Resolution No. 1922 - Authorizing Loan from Cedar Creek Trust for Purchase of Fire Apparatus
14. Resolution No. 1923 - 2024-2025 FY Salaries and Wages (City Officials and Non-Union Employees)

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

6th St E Service Line Repair Update

SID 38 Riverwood - Consider CCT loan

June 30th Claims - Processing to occur June 21 and June 28 (both reports will be listed on the July 1st council meeting)

(Police Chief – Report on traffic sign study)

CITY ATTORNEY REPORT

MISCELLANEOUS

15. Police Department - May Activity
16. Fire Department - May Activity
17. Correspondence

ADJOURN

Next Scheduled Meetings:

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

Planning Commission – TBD