

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

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CITY COUNCIL REGULAR MEETING AGENDA MONDAY, MAY 20, 2024 COUNCIL CHAMBERS CITY HALL

FINANCE COMMITTEE - 6:30 P.M

(Barnhart, Shepard, King)

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 May 20, 2025 Claims \$399,442.95
- 2. Approval of May 10, 2024 Payroll Claims \$105,531.83
- 3. Approval of May 6, 2024 Special Payroll Claim \$1,447.26
- 4. Approval of Regular Council Meeting Minutes May 6, 2024
- 5. Approve Change Order # 3 - 12th Ave West Sandry Construction (Cancels remaining contract items) and authorize City Manager to execute
- 6. Approve Change Order # 1 Sidewalk and Improvement Project Knife River and authorize City Manager to execute

VISITORS/PUBLIC COMMENT (Items not on agenda)

PRESENTATION:

Local Government Review/Study Commission - June Ballot

UNFINISHED BUSINESS:

7. Review of Development Proposal - RR Street Property

The Parks Committee met on Tuesday, May 14, 2024 and reviewed the proposed development plan for Habitat Housing on the RR Street Property. The Committee is recommending approval of moving forward with the Planning/Zoning actions that are required for the proposed development. Attached is the preferred development option.

NEW BUSINESS:

- 8. Adopt 2025 FY City-Share Health Insurance Premiums
- 9. Review of City's 2023 Water Consumer Confidence Report (CCR)

ORDINANCES / RESOLUTIONS:

- 10. Resolution # 1916 A Resolution of the City Council of Columbia Falls, Montana Establishing Fees for the Use of the City's Pool for the 2024 Season
- 11. Resolution # 1917 A Resolution of the City Council of the City of Columbia Falls, Montana Adopting the Columbia Falls Public Participation Plan

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT:

Solid Waste Board Appointment effective July 2024 New Water/Sewer Utility Account Code Update RAISE - RFP due Tuesday, May 28, 2024 Wage Opener for 2025 FY with Teamsters and FOP Water/Sewer Rate Study

CITY ATTORNEY REPORT

MISCELLANEOUS

- 12. Police Department April Activity
- 13. Correspondence

ADJOURN

Next Scheduled Meetings: City Council – Regular Meeting, June 3, 2024 – 7:00 PM City-County Planning Board – TBD

City Planning Commission - TBD