



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, FEBRUARY 05, 2024
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Piper, Robinson)

Contact City Clerk Barb Staalnd for virtual ZOOM meeting registration information no later than 6:00 pm the day of the meeting by calling (406) 892-4391 or email: staalndb@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 - February 5, 2024 - \$119,545.58
2. Approval of Payroll Claims - January 19, 2024 - \$171,132.34
3. Approval of Payroll - February 2, 2024 - \$115,467.03
4. Approval of Regular Meeting Minutes - January 16, 2024
5. Approval of Manager Excess Vacation Carryover and Compensation
6. Approval of Change Order # 4 - NCC Neumann Construction Co - Sewer Main/LS #5 Rehab - \$11,100 and Authorize City Manager to Execute
7. Approval of Change Order #5 - NCC Neumann Construction Co - Sewer Main/LS #5 - \$14,920 and Authorize City Manager to Execute
8. Approval of FY 2023 Audit Contract - Doyle & Associates, P.C. - \$18,200

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

9. Notice of Public Hearing - February 20, 2024 - Amend Title 13 - Water/Sewer Utility Account Provisions:

On Tuesday, February 20, 2024, during the 7:00 p.m. Regular City Council meeting, the City Council of the City of Columbia Falls, shall conduct a public hearing for the purpose of reviewing and revising the water/sewer customer provisions, specifically Chapter 13.04.020 Definitions, 13.04.050 Service-Application, and 13.04.090 Deposits – Generally, and 13.08.060 Service Deposits, all of which are related to allowing customer accounts to be transferred out of the owner’s name and established in the name of a renter.

The City Council is proposing revising these provisions to require the water/sewer utility account to remain in the name of the owner and not be transferred to a renter thereby eliminating excessive paperwork, deposits, multiple meter reads and duplicative billing and notices.

The proposed changes are available for review at the office of the City Clerk, City of Columbia Falls. Persons may contact the City Clerk or City Manager at 406-892-4391 or 130 6th Street West, Columbia Falls, MT for more information about the hearing.

Written comments can be submitted to the City Clerk at 130 6th Street West, Columbia Falls, MT 59912, email: staalandb@cityofcolumbiafalls or delivered in person to the City Council during the hearing on February 20, 2024.

UNFINISHED BUSINESS:

- 10. Consideration of City Planning Commission Candidates
- 11. City Park Property - Housing Development Proposal

NEW BUSINESS:

- 12. Local Government Review - Section 9, Article XI of the Constitution of the State of Montana

REPORTS / BUSINESS FROM MAYOR & COUNCIL

- 13. Mayor - CFAC Development Information (As Presented Summer 2023)

CITY MANAGER REPORT:

- 1. Project Updates - including HB 355, RAISE, ARPA, New Funding
- 2. Water Testing Results - Including Specific Tests Ordered by City
- 3. FY 2022 Audit

CITY ATTORNEY REPORT

MISCELLANEOUS

14. Correspondence
15. Fire Department - January Activity

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **TUESDAY Feb 20, 2023** – 7:00 PM

Planning Board – TBD