

**CITY OF COLUMBIA FALLS
CITY COUNCIL REGULAR MEETING MINUTES
HELD APRIL 01, 2024**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Lovering, Piper)

Contact City Clerk Barb Staalnd for virtual meeting registration information no later than 6:00 PM the day of the meeting by calling (406) 892-4391 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 - \$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

Chairman

Council Clerk