



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

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

**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, DECEMBER 06, 2021
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Shepard, Fisher)

NOTE: The Council Meeting is held in the Council Chambers as well as by virtual meeting to provide access while maintaining public health. Please contact Barb Staalnd, City Clerk, no later than 6 pm on the night of the meeting to register for ZOOM meeting access information 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 - December 6, 2021 - \$121,288.85
2. Approval of Payroll Claims - November 26, 2021 - \$128,069.39
3. Approval of Payroll Claims - Special Payroll - November 30, 2021 - \$3,095.11
4. Approval of November 15, 2021 Regular City Council Meeting Minutes

VISITORS/PUBLIC COMMENT (Items not on agenda)

NEW BUSINESS:

5. Arbor Day Proclamation - May 6, 2022
6. Call for Bids - Diesel Backup Engine Generator for Well
7. Approve City Board Appointments - Planning Board, Tree Board and Board of Adjustment
8. Council Appointment - Flathead City-County Health Board - 3 yr term beginning January 1, 2022
9. Approve Intent to Dispose of Surplus Equipment - 2016 Ford Interceptor

10. Approve Cancellation of December 20, 2021 Regular Council Meeting

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

Update on current projects

Preview of City Video

Top 10 Taxpayers - 21-22

CITY ATTORNEY REPORT

MISCELLANEOUS

[11.](#) Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – TBD

Planning Board – TBD - Dec meeting cancelled

Council Workshop – **to be scheduled after 1st of the year - Downtown Parking and potential projects**

12/02/21
16:30:15

CITY OF COLUMBIA FALLS
Claim Approval List
For the Accounting Period: 12/21

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Report ID: AP100V

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
*** Claim from another period (11/21) ****								
42604		3112 406 CLEANING OF COLUMBIA FALLS	3,600.00					
	557	11/30/21 FAC-NOV JANITORIAL SERVICE	3,600.00			1000 411200	399	101000
		Total for Vendor:	3,600.00					
*** Claim from another period (11/21) ****								
42606		999999 ARENDS FLY SHOP	132.52					
	113021	11/30/21 WTR-REFUND WATER DEPOSIT	132.52			5210 214010		101000
		Total for Vendor:	132.52					
*** Claim from another period (11/21) ****								
42571		1260 CARQUEST AUTO PARTS	160.09					
	15651-1182	11/12/21 STRS-SEALANT	5.78			2500 430200	232	101000
	15651-1192	11/15/21 STRS-FILTERS 06' CASE LOAD	52.12			2500 430200	232	101000
	15651-1192	11/15/21 STRS-FUEL/OIL 06' CASE LOA	71.02			2500 430200	231	101000
	15651-1159	11/08/21 SWR-DUAL HEAD GAUGE HOSE	8.09			5310 430600	240	101000
	15651-1159	11/08/21 SWR-DUAL HEAD GAUGE HOSE	23.08			5310 430600	240	101000
		Total for Vendor:	160.09					
*** Claim from another period (11/21) ****								
42600		3028 CENTURYLINK - BUSINESS SERVICES	1,408.41					
	251105012	11/20/21 ADMIN-10/20/21-11/19/21	33.62			1000 410400	345	101000
	251105012	11/20/21 FIN-10/20/21-11/19/21	106.41			1000 410500	345	101000
	251105012	11/20/21 COMP-10/20/21-11/19/21	779.54			1000 410580	345	101000
	251105012	11/20/21 PD-10/20/21-11/19/21	168.10			1000 420100	345	101000
	251105012	11/20/21 FD-10/20/21-11/19/21	54.56			1000 420400	345	101000
	251105012	11/20/21 BLDG-10/20/21-11/19/21	16.81			2394 420500	345	101000
	251105012	11/20/21 WTR-10/20/21-11/19/21	36.43			5210 430500	345	101000
	251105012	11/20/21 SWR-10/20/21-11/19/21	36.43			5310 430600	345	101000
	251105012	11/20/21 STRS-10/20/21-11/19/21	8.41			2500 430200	345	101000
	251105012	11/20/21 CRTS-10/20/21-11/19/21	168.10			1000 410360	345	101000
		Total for Vendor:	1,408.41					
42611	E	997 CENTURYLINK - ELECTRONIC PAY	872.87					
NOVEMBER 2021								
	111821	11/18/21 CRTS-11/19/21-12/18/21	31.95			1000 410360	345	101000
	111821	11/18/21 PD-11/19/21-12/18/21	129.92			1000 420100	345	101000
	111821	11/18/21 FD-11/19/21-12/18/21	65.84			1000 420400	345	101000
	111821	11/18/21 POOL-11/19/21-12/18/21	36.58			1000 460445	345	101000
	111821	11/18/21 STRTS-11/19/21-12/18/21	161.18			2500 430200	345	101000

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	111821	11/18/21 WTR-11/19/21-12/18/21	206.32			5210 430500	345	101000
	111821	11/18/21 SWR-11/19/21-12/18/21	241.08			5310 430600	345	101000
		Total for Vendor:	872.87					
		*** Claim from another period (11/21) ****						
42590		14 CITY OF COLUMBIA FALLS	440.09					
	112321	11/23/21 FAC-10/19-11/17/21	107.97			1000 411200	342	101000
	112321	11/23/21 FD-10/19-11/17/21	30.99			1000 420400	342	101000
	112321	11/23/21 PRKS-10/19-11/17/21	70.64			1000 460400	342	101000
	112321	11/23/21 STRS-10/19-11/17/21	96.27			2500 430200	342	101000
	112321	11/23/21 WTR-10/19-11/17/21	47.96			5210 430500	342	101000
	112321	11/23/21 SWR-10/19-11/17/21	86.26			5310 430600	342	101000
		Total for Vendor:	440.09					
42615		1145 CITY OF WHITEFISH BUILDING	13,793.65					
		Permits issued for NOVEMBER 2021						
	113021	11/30/21 BUILDING PERMITS 11/21	13,357.50			2394 420500	398	101000
	113021	11/30/21 ELECTRICAL PERMITS 11/21	267.15			2394 420500	398	101000
	113021	11/30/21 PLUMBING PERMITS 11/21	169.00			2394 420500	398	101000
		Total for Vendor:	13,793.65					
		*** Claim from another period (11/21) ****						
42591		2149 CMI, INC.	215.45					
	8045545	11/16/21 PD-CYL,EGS	215.45			1000 420100	220	101000
		Total for Vendor:	215.45					
		*** Claim from another period (11/21) ****						
42593		1711 COMFORT SYSTEMS USA	1,322.30					
	92005666	10/21/21 FD-ANNUAL HEATING MAINT CONT	521.80			1000 411200	366	101000
	92005684	10/22/21 SWR-ANNUAL MAINT LIFT STAT 3	88.25			5310 430600	366	101000
	92005686	10/22/21 SWR-ANNUAL MAINT LIFT STAT 4	88.25			5310 430600	366	101000
	92005685	10/22/21 STRS-ANNUAL MAINT STRT SHOP	68.11			2500 430200	366	101000
	92005754	10/28/21 FAC-CITY HALL ANNUAL MAINTEN	467.64			1000 411200	366	101000
	92005667	10/21/21 FAC-PD SHED ANNUAL MAINTENAN	88.25			1000 411200	366	101000
		Total for Vendor:	1,322.30					
		*** Claim from another period (11/21) ****						
42581		2943 CORE & MAIN LP	290.52					
	P872213	10/29/21 WTR-HYDRANT WRAP	290.52			5210 430500	240	101000
		Total for Vendor:	290.52					

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		*** Claim from another period (11/21) ****									
42584		532 DON "K" CHEVROLET	238.77								
	2501052	11/19/21 WTR-AUTOMATIC TRANSMISSION FL	238.77			5210		430500	231		101000
		Total for Vendor:	238.77								
		*** Claim from another period (11/21) ****									
42586		1953 DOYLE & ASSOCIATES, P.C.	4,500.00								
	7028	11/19/21 YR 2020 COMPLC AUDIT/BLDG CODE	100.00			2394		420500	353		101000
	7028	11/19/21 YR 2020 COMPLC AUDIT/BLDG CODE	2,200.00			1000		410500	353		101000
	7028	11/19/21 YR 2020 COMPLC AUDIT/BLDG CODE	1,100.00			5210		430500	353		101000
	7028	11/19/21 YR 2020 COMPLC AUDIT/BLDG CODE	1,100.00			5310		430600	353		101000
		Total for Vendor:	4,500.00								
		*** Claim from another period (11/21) ****									
42576		1627 DPHHS-FCSS	200.00								
	110521	11/05/21 POOL-#10437 LIC RENEW 2022	200.00			1000		460445	335		101000
		Total for Vendor:	200.00								
		*** Claim from another period (11/21) ****									
42574		999999 ELIZABETH HIRST, CPA	773.49								
	100	11/17/21 FIN-AFR CONSULTING	773.49			1000		410500	399		101000
		Total for Vendor:	773.49								
		*** Claim from another period (11/21) ****									
42598		1383 FASTENAL COMPANY	112.83								
	MTKAL24443	11/16/21 SWR-MISC BOLTS, WASHERS,NU	112.83			5310		430600	240		101000
		Total for Vendor:	112.83								
		*** Claim from another period (11/21) ****									
42563		438 FERGUSON WATERWORKS	7,445.83								
	0798144-1	11/16/21 WTR-NONPIT RADIO METERS	2,629.80			5210		430500	230		101000
	0802905	11/09/21 WTR-3/4 STL MIP ADAPTE	67.27			5210		430500	230		101000
	0804323	11/22/21 WTR-RADIO READERS	4,748.76			5210		430500	230		101000
		Total for Vendor:	7,445.83								
42614	E	2961 FIRST BANKCARD-ELECTRONIC PYMT	3,030.74								
	2113007	10/21/21 PD-BATTERY BACKUP	64.98			1000		420100	212		101000
	7562630	10/21/21 FIN-BATTERY BACKUPS	129.96			1000		410580	212		101000
	13079	10/25/21 WTR-MCA BOOK	83.34			5210		430500	220		101000
	13079	10/25/21 SWR-MCA BOOK	83.33			5310		430600	220		101000
	13079	10/25/21 STRS-MCA BOOK	83.33			2500		430200	220		101000

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	16580	10/27/21 PD-PVC SIGNS	60.00			1000	420100	220		101000	
	445008	10/27/21 PRKS-DOG WASTE BAGS	326.67			1000	460400	220		101000	
	7452	10/29/21 PD-VIDEO EXAM COURSE	245.00			1000	420100	380		101000	
	8138663	10/28/21 PRKS-GAGA BALLS	19.79			1000	460400	225		101000	
	8138663	10/28/21 FIN-PACKING TAPE DISPENSER	13.98			1000	410500	210		101000	
	2021100132	10/31/21 FD-BACKGROUND SEARCH S HOG	141.00			1000	420400	390		101000	
	6369043	11/01/21 PD-LETTER FILER	21.33			1000	420100	210		101000	
	4580217	11/01/21 PD-KEYBOARD WRIST REST	6.99			1000	420100	210		101000	
	18	11/04/21 FIN-GFOA TRAINING LUNCH	33.17			1000	410500	380		101000	
	110521	11/05/21 PD-CAR 18 & 22 FLASH LIGHT BAT	55.82			1000	420100	220		101000	
	1464237	11/03/21 CRT-BATTERY BACKUPS	129.96			1000	410360	212		101000	
	85899/34	11/10/21 PD-CENTURION SAFE	467.49			1000	420100	220		101000	
	9861052	11/10/21 WTR-CLEAR BINDING COVERS	8.65			5210	430500	210		101000	
	9861052	11/10/21 SWR-CLEAR BINDING COVERS	8.65			5310	430600	210		101000	
	9861052	11/10/21 FIN-CLEAR BINDING COVERS	8.66			1000	410500	210		101000	
	6851447	11/10/21 WTR-BINDING BOOK SPINES	11.45			5210	430500	210		101000	
	6851447	11/10/21 SWR-BINDING BOOK SPINES	11.45			5310	430600	210		101000	
	6851447	11/10/21 FIN-BINDING BOOK SPINES	11.45			1000	410500	210		101000	
	20212913	11/15/21 STREET LIGHT LED PROJECT	761.00			2400	430200	399		101000	
	11181908	11/18/21 ADMIN-MT BRD OF ACCTS TRAINI	120.00			1000	410400	380		101000	
	0887	11/19/21 PD-DEATH INVESTIGATION COURSE	75.00			1000	420100	380		101000	
	249480	11/03/21 PD-JARED HADDENHAM BIZ CARDS	48.29			1000	420100	220		101000	
		Total for Vendor:	3,030.74								
		*** Claim from another period (11/21) ****									
42599		3104 FIRST CALL COMPUTER SOLUTIONS,	1,996.67								
		DECEMBER IT SERVICES									
		REPLACEMENT DRIVE FOR FINANCE SERVER / PROJECT OVERHEAD									
	77049	12/01/21 COMP-DECEMBER IT SERVICES	1,700.00			1000	410580	355		101000	
	76848	11/15/21 COMP-FIN SERVER DRIVE	166.67			1000	410580	212		101000	
	76849	11/15/21 COMP-FIN SERVER DRIVE LABOR	130.00			1000	410580	355		101000	
		Total for Vendor:	1,996.67								
42613		24 FLATHEAD COUNTY TREASURER	684.00								
	113021	11/30/21 CRT-TECH SUR 11/21	305.00			1000	212201			101000	
	113021	11/30/21 CRT-LEA/CRIM CONV SURCHARGE	379.00			1000	212201			101000	
		Total for Vendor:	684.00								

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		*** Claim from another period (11/21) ****								
42601		3113 GLOBAL ARCHIVES INC	181.32							
	21183	11/25/21 WTR-MONTHLY STORAGE AS BUILTS	90.66			5210	430500	363		101000
	21183	11/25/21 SWR-MONTHLY STORAGE AS BUILTS	90.66			5310	430600	363		101000
		Total for Vendor:	181.32							
		*** Claim from another period (11/21) ****								
42566		2806 HANSON'S HARDWARE	166.12							
	599632	11/08/21 SWR-MISC SCREWS	0.23			5310	430600	240		101000
	599707	11/17/21 PD-CABLE TIES	35.94			1000	420100	220		101000
	599746	11/23/21 SWR-TELESCOPING MIRROR	20.99			5310	430600	220		101000
	599745	11/22/21 SWR-REVOLVING HOLE PUNCH	18.99			5310	430600	220		101000
	599765	11/24/21 WTR-TORCH	40.99			5210	430500	212		101000
	599702	11/16/21 WTR-MISC SCREWS	9.00			5210	430500	240		101000
	599724	11/18/21 PRKS-DEPOT PARK EXTENSION CORD	39.98			1000	460400	240		101000
		Total for Vendor:	166.12							
		*** Claim from another period (11/21) ****								
42580		1119 HDR ENGINEERING, INC.	925.89							
	1200389040	11/11/21 SWR-BIOSOLIDS DEWATERING M	925.89			5310	430600	354		101000
		Total for Vendor:	925.89							
		*** Claim from another period (11/21) ****								
42592		1659 HIGH COUNTRY LINEN SUPPLY	244.56							
	0478356	11/08/21 FAC-CITY HALL, POLC, CRT, FIN	214.78			1000	411200	224		101000
	0478357	11/08/21 FAC-FIRE HALL	29.78			1000	411200	224		101000
		Total for Vendor:	244.56							
42610		2849 J2 BUSINESS PRODUCTS	608.91							
	884875-1	11/10/21 PLOTTER/SCANNER PRINT HEADS	126.35			1000	410500	210		101000
	884875-1	11/10/21 PLOTTER/SCANNER PRINT HEADS	126.35			1000	410500	210		101000
	884875-1	11/10/21 PLOTTER/SCANNER PRINT HEADS	126.36			1000	410500	210		101000
	888883-0	11/17/21 FIN-SMALL BINDER CLIPS 12 PK	0.56			1000	410500	210		101000
	888171-0	11/08/21 PD-CHAIR MAT/ NOTE PADS	79.03			1000	420100	210		101000
	887302-0	11/12/21 WTR-OFFICE TAPE ROLLS 12 PK	2.26			5210	430500	210		101000
	887302-0	11/12/21 SWR-OFFICE TAPE ROLLS 12 PK	2.26			5310	430600	210		101000
	887302-0	11/12/21 FIN-OFFICE TAPE ROLLS 12 PK	2.26			1000	410500	210		101000
	887302-0	11/12/21 PLG-OFFICE TAPE ROLLS 12 PK	2.26			1000	411000	210		101000
	889721-0	11/22/21 PD-TAPE, DVD DISKS, TONER	114.28			1000	420100	210		101000
	889262-0	11/18/21 WTR-RECEIPT BOOKS	8.98			5210	430500	210		101000

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	889262-0	11/18/21 SWR-RECEIPT BOOKS	8.98			5310	430600	210		101000
	889262-0	11/18/21 FIN-RECEIPT BOOKS	8.98			1000	410500	210		101000
		Total for Vendor:	608.91							
		*** Claim from another period (11/21) ****								
42577		1504 KALISPELL COPY CENTER	371.44							
	220888	11/10/21 WTR-BLUE MARKING PAINT	99.60			5210	430500	220		101000
	220888	11/10/21 STRS-MARKING PAINT/FLAGGING	13.56			2500	430200	220		101000
	220888	11/10/21 STRS-SIGNS	226.30			2500	430200	242		101000
	220888	11/10/21 STRS-YELLOW GLO VESTS	31.98			2500	430200	226		101000
		Total for Vendor:	371.44							
		*** Claim from another period (11/21) ****								
42573		2869 LEADSONLINE	1,271.00							
	323427	11/15/21 PD-01/15/22 TO 01/14/23 RENEWA	1,271.00			1000	420100	335		101000
		Total for Vendor:	1,271.00							
42608		1080 LES SCHWAB TIRE CENTER	1,079.51							
2020		RAM NEW TIRES								
	449410	11/30/21 PD-2020 RAM NEW TIRES	1,079.51			1000	420100	361		101000
		Total for Vendor:	1,079.51							
		*** Claim from another period (11/21) ****								
42575		471 LOGAN HEALTH MEDICAL CENTER	973.75							
	208374	10/21/21 PD-INVESTIGATION EXAM	973.75			1000	420100	390		101000
		Total for Vendor:	973.75							
		*** Claim from another period (11/21) ****								
42583		1493 MAHUGH FIRE & SAFETY	165.00							
	99113	11/17/21 FD-GLOVE EXTRICATION	99.00			1000	420400	226		101000
	99371	11/19/21 FD-GLOVE EXTRICATION	66.00			1000	420400	226		101000
		Total for Vendor:	165.00							
		*** Claim from another period (11/21) ****								
42588		2537 MICROCOMM	219.00							
	15719	11/15/21 SWR-WWTP INTERNET ROUTERS	219.00			5310	430600	355		101000
		Total for Vendor:	219.00							
		*** Claim from another period (11/21) ****								
42589		916 MID-AMERICAN RESEARCH CHEMICAL	78.24							
	0747486-IN	11/11/21 STRS-BRKAWAY OIL,DEGRSR,CH	78.24			2500	430200	231		101000
		Total for Vendor:	78.24							

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*** Claim from another period (11/21) ****								
42568		146 MIKE'S CONOCO CORPORATE OFFICE	26.28					
	45601	11/10/21 WTR-PROPANE	13.14			5210 430500	220	101000
	45739	12/01/21 WTR-PROPANE	13.14			5210 430500	220	101000
		Total for Vendor:	26.28					
42607		2951 MONTANA DEPT. OF ADMINISTRATION	1,700.00					
FISCAL YEAR ENDING JUNE 30, 2021								
	113021	11/30/21 ANNUAL FINANCIAL REPORT FILING	1,700.00			1000 410500	353	101000
		Total for Vendor:	1,700.00					
*** Claim from another period (11/21) ****								
42595		158 MONTANA LEGISLATIVE SERVICES	175.00					
	37434	11/17/21 FIN-MCA & ANNOTATIONS	175.00			1000 410500	330	101000
		Total for Vendor:	175.00					
*** Claim from another period (11/21) ****								
42603		2707 MOUNTAIN ALARM	90.75					
ALARM MONITORING 12/1/21-12/31/21								
	2608375	12/01/21 FAC-CITY HALL DECEMBER 2021	42.35			1000 411200	366	101000
	2607217	12/01/21 FAC-FD DECEMBER 2021	48.40			1000 411200	366	101000
		Total for Vendor:	90.75					
*** Claim from another period (11/21) ****								
42567		1247 MURDOCH'S RANCH & HOME KALISPELL	59.13					
	7167/34	11/08/21 STRS-ORGANIZERS FOR SHOP	17.98			2500 430200	220	101000
	7256/34	11/24/21 SWR-50W LED BULB	29.99			5310 430600	240	101000
	7255/34	11/24/21 SWR-LOCK DEICER	11.16			5310 430600	220	101000
		Total for Vendor:	59.13					
*** Claim from another period (11/21) ****								
42569		52 NAPA AUTO PARTS	561.03					
	986603	11/15/21 FD-2.5 GAL BLUE DEF	12.49			1000 420400	231	101000
	986029	11/10/21 FD-PRE MIXED 4 CYCLE FUEL	123.04			1000 420400	231	101000
	985821	11/09/21 STRS-EXTRACTOR TOOL	8.29			2500 430200	220	101000
	985828	11/09/21 STRS-SWITCH FOR SPRAYER	14.19			2500 430200	232	101000
	986678	11/16/21 SWR-AIR FILTER	49.93			5310 430600	232	101000
	987396	11/23/21 STRS-GROMMET REWIRE # 101	8.50			2500 430200	232	101000
	987489	11/24/21 STRS-TUBING, REWIRE # 101	41.07			2500 430200	232	101000
	987316	11/23/21 STRS-WIRES , REWIRE # 101	186.40			2500 430200	232	101000
	987229	11/22/21 STRS-WIRE, LAMP REWIRE # 101	52.69			2500 430200	232	101000

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16:30:15

CITY OF COLUMBIA FALLS
Claim Approval List
For the Accounting Period: 12/21

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* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
	986755	11/17/21 STRS-16IN WRENCH	58.49			2500 430200	212	101000
	986528	11/15/21 STRS-TERMINAL	5.94			2500 430200	232	101000
		Total for Vendor:	561.03					
		*** Claim from another period (11/21) ****						
42596		520 NORCO, INC.	108.10					
	68124454	11/09/21 WTR-CARBON DIOXIDE	97.00			5210 430500	220	101000
	33655726	11/30/21 STRS-CYLINDER RENT NOV 2021	11.10			2500 430200	220	101000
		Total for Vendor:	108.10					
		*** Claim from another period (11/21) ****						
42597		2002 NORTHWEST PARTS & EQUIPMENT &	1,382.71					
	C301560	11/10/21 STRS-LYNCH PIN	4.18			2500 430200	232	101000
	C301461	11/08/21 SWR-1/2FP-1/4 MP	5.17			5310 430600	240	101000
	C301722	11/15/21 STRS-SOLENOID, CABLE BUNGEE	134.59			2500 430200	240	101000
	C301799	11/16/21 STRS-COUPLER, NIPPLE	17.61			2500 430200	232	101000
	C720537-01	11/17/21 STRS-GUTTER BROOMS	702.00			2500 430200	232	101000
	C301833	11/17/21 STRS-REPLUMBING OF BIG SANDER	447.71			2500 430200	232	101000
	C302018	11/22/21 STRS-REWIRE LIGHTS # 101 TRUC	71.45			2500 430200	232	101000
		Total for Vendor:	1,382.71					
		*** Claim from another period (11/21) ****						
42570		2816 O'REILLY AUTO PARTS	256.60					
		POLICE DEPARTMENT VEHICLE CLEANING SUPPLIES						
	4774374128	11/12/21 PD-GLASS CLEANER,SHOP TOWE	61.06			1000 420100	220	101000
	4774373725	11/08/21 STRS-CLAMPS	9.98			2500 430200	240	101000
	4774374700	11/18/21 WTR-MOTOR OIL	37.48			5210 430500	231	101000
	4774374737	11/19/21 WTR-BRAKE CLEANER	6.98			5210 430500	220	101000
	4774374737	11/19/21 WTR-TRANSMISSION FLUID	20.97			5210 430500	231	101000
	4774374672	11/18/21 WTR-MOTOR OIL, FILTER	44.07			5210 430500	231	101000
	4774-37550	11/28/21 PD-CAR #17 WINDSHIELD WIPER	38.09			1000 420100	232	101000
	4774375127	11/23/21 STRS-REWIRE #101	29.99			2500 430200	232	101000
	4774373841	11/09/21 STRS-WIRE MAG TANK	7.98			2500 430200	232	101000
		Total for Vendor:	256.60					
		*** Claim from another period (11/21) ****						
42602		3085 ORTHOPEDIC REHAB INC	200.00					
		ACCT#32956						
	30309	11/15/21 FD-PRE-EMPLOYMENT SCREENINGS	200.00			1000 420400	390	101000
		Total for Vendor:	200.00					

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CITY OF COLUMBIA FALLS
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* ... Over spent expenditure

Claim/	Check	Vendor #/Name/	Document \$/	Disc \$						Cash
		Invoice #/Inv Date/Description	Line \$		PO #	Fund Org Acct	Object	Proj		Account
		*** Claim from another period (11/21) ****								
42582		3100 PEDROS PROPERTIES	500.00							
	2021-077	11/19/21 FD-STRUCTURE FIRE ASSIST	500.00			1000 420400	399			101000
		Total for Vendor:	500.00							
		*** Claim from another period (11/21) ****								
42564		1495 PLATT ELECTRIC SUPPLY	31.88							
		FAC-COURT ROOM LIGHT BULB								
	2F54302	11/08/21 FAC-COURT ROOM LIGHT BULB	31.88			1000 411200	220			101000
		Total for Vendor:	31.88							
		*** Claim from another period (11/21) ****								
42578		2620 ROBERT PECCIA AND ASSOCIATES	462.40							
	211106.3	11/11/21 WTR-ACE HARDWARE REVIEWS	231.20			5210 430500	354			101000
	211106.3	11/11/21 SWR-ACE HARDWARE REVIEWS	231.20			5310 430600	354			101000
		Total for Vendor:	462.40							
		*** Claim from another period (11/21) ****								
42605		999999 RODRIGUEZ, JACQUELINE	221.65							
	113021	11/30/21 WTR-REFUND WATER DEPOSIT	221.65			5210 214010				101000
		Total for Vendor:	221.65							
		*** Claim from another period (11/21) ****								
42594		1042 SANDS SURVEYING, INC.	1,785.50							
	34948	11/22/21 P/Z-ROUTINE SRVS 10/20-11/19/2	1,785.50			1000 411000	399			101000
		Total for Vendor:	1,785.50							
		*** Claim from another period (11/21) ****								
42565		2755 SHERWIN-WILLIAMS CO	123.72							
	8406-1	11/10/21 STRS-ACETONE FOR PAINT SPRAYER	123.72			2500 430200	220			101000
		Total for Vendor:	123.72							
		*** Claim from another period (11/21) ****								
42587		2699 THE MAIL ROOM, INC	222.26							
	D107012	11/19/21 PD-MAIL SRVS 11/8-11/19/21	9.45			1000 420100	310			101000
	D107012	11/19/21 FIN-MAIL SRVS 11/8-11/19/21	17.71			1000 410500	310			101000
	D107012	11/19/21 WTR-MAIL SRVS 11/8-11/19/21	20.56			5210 430500	310			101000
	D107012	11/19/21 SWR-MAIL SRVS 11/8-11/19/21	20.56			5310 430600	310			101000
	D107012	11/19/21 CRT-MAIL SRVS 11/8-11/19/21	76.30			1000 410360	310			101000
	D107012	11/19/21 PLN-MAIL SRVS 11/8-11/19/21	77.68			1000 411000	310			101000
		Total for Vendor:	222.26							

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CITY OF COLUMBIA FALLS
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* ... Over spent expenditure

Claim/	Check	Vendor #/Name/	Document \$/	Disc \$						Cash
		Invoice #/Inv Date/Description	Line \$		PO #	Fund Org Acct	Object Proj	Account		
42609		1295 U.S. BANK - SPA LOCKBOX CM9695	60,295.00							
2009	B SEWER									
2009	C SEWER									
2005	WATER									
2020	WATER									
		1874497 11/26/21 SWR-2009 B SEWER PRINCIPAL	9,000.00			5310 490215	610	101000		
		1874497 11/26/21 SWR-2009 B SEWER INTEREST	558.75			5310 490215	620	101000		
		1874496 11/26/21 SWR-2009 C SEWER PRINCIPAL	11,000.00			5310 490215	610	101000		
		1874496 11/26/21 SWR-2009 C SEWER INTEREST	3,285.00			5310 490215	620	101000		
		111921 11/19/21 WTR-2005 WATER PRINCIPAL	14,000.00			5210 490210	610	101000		
		111921 11/19/21 WTR-2005 WATER INTEREST	1,338.75			5210 490210	620	101000		
		111921 11/19/21 WTR-2020 WATER PRINCIPAL	13,000.00			5210 490220	610	101000		
		111921 11/19/21 WTR-2020 WATER INTEREST	8,112.50			5210 490220	620	101000		
		Total for Vendor:	60,295.00							
		*** Claim from another period (11/21) ****								
42562		523 USA BLUE BOOK	2,656.13							
		781278 11/03/21 WTR-BLUE SPRAY PAINT	19.47			5210 430500	220	101000		
		786646 11/09/21 SWR-DAFT SUMP PUMP	2,636.66			5310 430600	240	101000		
		Total for Vendor:	2,656.13							
		*** Claim from another period (11/21) ****								
42585	E	1218 VERIZON WIRELESS	1,236.36							
		9892764871 11/12/21 ADMIN-10/13-11/12/21	22.44			1000 410400	345	101000		
		9892764871 11/12/21 FIN-10/13-11/12/21	22.45			1000 410500	345	101000		
		9892764871 11/12/21 FIRE-10/13-11/12/21	60.43			1000 420400	345	101000		
		9892764871 11/12/21 FAC-10/13-11/12/21	12.44			1000 411200	345	101000		
		9892764871 11/12/21 STRT-10/13-11/12/21	78.80			2500 430200	345	101000		
		9892764871 11/12/21 PD-10/13-11/12/21	747.75			1000 420100	345	101000		
		9892764871 11/12/21 WTR-10/13-11/12/21	151.02			5210 430500	345	101000		
		9892764871 11/12/21 SWR-10/13-11/12/21	101.26			5310 430600	345	101000		
		9892764871 11/12/21 CRT-10/13-11/12/21	39.77			1000 410360	345	101000		
		Total for Vendor:	1,236.36							
42612		1134 VICTIM-WITNESS ADVOCATE PROGRAM	520.00							
		113021 11/30/21 CRTS-NOVEMBER 2021	520.00			2917 410360	356	101000		
		Total for Vendor:	520.00							

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CITY OF COLUMBIA FALLS
Claim Approval List
For the Accounting Period: 12/21

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* ... Over spent expenditure

Claim/	Check	Vendor #/Name/	Document \$/	Disc \$						Cash
		Invoice #/Inv Date/Description	Line \$		PO #	Fund Org	Acct	Object	Proj	Account
*** Claim from another period (11/21) ****										
42572		84 WESTERN BUILDING CENTER	121.38							
	4671044	11/03/21 WTR-PLASTIC SPRAY BOTTLE	5.78			5210	430500	220		101000
	4673135	11/23/21 SWR-BALLAST/BULBS	54.97			5310	430600	220		101000
	4672667	11/18/21 WTR-SILICONE SEALANT	7.59			5210	430500	240		101000
	4673231	11/24/21 SWR-CLEAR POLY FILM	35.13			5310	430600	220		101000
	4673806	12/01/21 FD-TARP	17.91			1000	420400	220		101000
		Total for Vendor:	121.38							
*** Claim from another period (11/21) ****										
42579		3021 WGM GROUP	1,050.00							
CITY OF COLUMBIA FALLS TRAFFIC CALMING PROJECT 210815.1										
	64083	11/10/21 TRAFFIC CALMING PROJ 210815.1	1,050.00			1000	410100	399		101000
		Total for Vendor:	1,050.00							
		# of Claims	54	Total:						121,288.85
		Total Electronic Claims								5,139.97
		Total Non-Electronic Claims								116148.88

12/02/21
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CITY OF COLUMBIA FALLS
Fund Summary for Claims
For the Accounting Period: 12/21

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Fund/Account	Amount
1000 GENERAL FUND	
101000 CASH/CASH EQUIVALENTS	\$25,779.37
2394 BUILDING CODE ENFORCEMENT FUND	
101000 CASH/CASH EQUIVALENTS	\$13,910.46
2400 SPECIAL LIGHTING DISTRICT FUND	
101000 CASH/CASH EQUIVALENTS	\$761.00
2500 SPECIAL STREET MAINTENANCE DISTRICT FUND	
101000 CASH/CASH EQUIVALENTS	\$2,928.96
2917 CRIME VICTIMS ASSISTANCE FUND	
101000 CASH/CASH EQUIVALENTS	\$520.00
5210 WATER ENTERPRISE FUND	
101000 CASH/CASH EQUIVALENTS	\$47,194.58
5310 SEWER ENTERPRISE FUND	
101000 CASH/CASH EQUIVALENTS	\$30,194.48
Total:	\$121,288.85

12/02/21
16:30:16

CITY OF COLUMBIA FALLS
Claim Approval Signature Page
For the Accounting Period: 12 / 21

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Council Meeting Date: 12/06/2021

Claims Submitted to Council: \$ 121,288.85

Claims Denied/Withheld by Council Finance Committee: \$ _____ Claim #'s: _____

Prepared By: Shawn Bates, Finance Director

Shawn Bates

Approved by Susan M. Nicosia, City Manager

Susan Nicosia

City Council to Approve by motion on consent agenda

The following claim is significant:

US Bank Spa Lockbox - \$60,295.00 Sewer and Water loan payments. (Funds 5210 & 5310)

The remaining claims are routine. Please let me know if you have any questions.
Shawn

11/23/21
17:55:12

CITY OF COLUMBIA FALLS
Payroll Summary For Payrolls from 11/26/21 to 11/26/21

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Total for Payroll Checks

	Employee	Employer	Amount
	-----	-----	-----
ADDL HOURS (Additional)	0.00		65.04
COMA HOURS (Comp Time Accumulated)	24.76		
COMP HOURS (Comp Time Used)	2.25		46.44
HOL HOURS (Holiday Pay)	239.28		6,584.62
HOLW HOURS (Holiday Worked @ 2.5x)	8.00		632.60
J003 HOURS (PD HOL WK)	44.00		2,000.88
OVER HOURS (Overtime)	24.00		996.48
PERS HOURS (Personal Time Used)	28.00		808.34
REG HOURS (Regular Time)	2,062.25		58,818.78
SHFN HOURS (Shift B)	276.00		276.00
SHFQ HOURS (OVT B)	24.00		36.00
SHFU HOURS (Hol wk B)	24.00		60.00
SICK HOURS (Sick Time)	25.19		591.93
VACA HOURS (Vacation Time Used)	146.81		4,561.71
VOLN HOURS (Not in use)	30.00		1,500.00
GROSS PAY	75,478.82	0.00	
NET PAY	49,992.55	0.00	
NET PAY (CHECKS)	330.80		
NET PAY (DIRECT DEPOSIT)	49,661.75		
AFLAC-POSTTAX	111.67	0.00	
AFLAC-PRETAX	81.08	0.00	
CHILD SUPPORT	88.61	0.00	
CHILD SUPPORT P	413.07	0.00	
CITY OF COLUMBI	20.00	0.00	
FIT	6,241.29	0.00	
FLEX ALLEGIANCE	1,154.13	37.50	
FLEX DEP CARE	208.33	2.50	
FOP	320.00	0.00	
HEALTHINS/PRE	2,883.53	16,097.70	
MEDICARE	1,065.23	1,065.23	
MT ST FIRE ASSO	29.68	0.00	
NATIONWIDE/CITY	0.00	2,311.90	
NATIONWIDE/EMP	387.50	0.00	
P.E.R.S.	3,447.12	3,870.37	
PERS/FURS	317.60	426.24	
PERS/POLICE	2,201.11	3,524.21	
SIT	3,260.00	0.00	
SOCIAL SECURITY	2,692.58	2,692.58	
TEAMSTERS DUES	306.50	0.00	
UNEMPL. INSUR.	0.00	406.34	
UNUM LIFE INS.	118.78	0.00	
WA CHILD SUPPOR	138.46	0.00	
WORKERS' COMP	0.00	2,313.65	
CHARLES SCHWAB	1,483.11	0.00	
FIRST INTERSTAT	1,945.79	0.00	
FREEDOM BANK	1,174.80	0.00	
GLACIER BANK KA	6,464.90	0.00	
GLACIER BANK/CF	14,802.12	0.00	

11-26-21

Payroll

\$128,069.39

Russ Staaland

11/23/21
17:55:12

CITY OF COLUMBIA FALLS
Payroll Summary For Payrolls from 11/26/21 to 11/26/21

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GLACIER BANK/WF	1,854.70	0.00
PARKSIDE CR U	10,824.32	0.00
THREE RIVERS	1,030.13	0.00
USAA FEDERAL	1,136.27	0.00
USBANK.	2,181.94	0.00
VALLEY BANK KAL	100.00	0.00
VERIDIAN CREDIT	400.00	0.00
WELLS FARGO	1,848.13	0.00
WELLS FARGO GA	1,328.19	0.00
WFISH CR UNION	3,087.35	0.00
FIT/SIT BASE	65,006.75	0.00
MEDICARE BASE	73,463.65	0.00
PERS BASE	71,059.46	0.00
SOC SEC BASE	43,428.50	0.00
UN BASE	73,878.82	0.00
WC BASE	75,979.70	0.00

Total 32,748.22
Total Payroll Expense (Gross Pay + Employer Contributions): 108,227.04
*** PAYROLL REGISTER + VOLUNTEER PAYROLL REGISTER = PAYROLL SUMMARY ***

Check Summary

Payroll Checks Prev. Out. \$50,704.48
Payroll Checks Issued \$45,881.62
Payroll Checks Redeemed \$50,526.43
Payroll Checks Outstanding \$46,059.67
Electronic Checks \$82,187.77

Deductions Accrued	Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
-----	-----	-----	-----	-----
Social Security	5385.16	5385.16		212260
Medicare	2130.46	2130.46		212260
P.E.R.S.	7317.49	7317.49		212270
Unempl. Insur.	406.34	2047.68	2454.02	212210
Workers' Comp	2313.65	11152.75	13466.40	212220
FIT	6241.29	6241.29		212260
SIT	3260.00	3260.00		212260
AFLAC-PRETAX	81.08	162.16		212230
NATIONWIDE/EMP	387.50	387.50		212280
Teamsters dues	306.50	613.00		212310
PERS/Police	5725.32	5725.32		212240
TEAMSTERS INIT	0.00	25.00		212310
NATIONWIDE/CITY	2311.90	2311.90		212280
AFLAC-POSTTAX	111.67	223.34		212230
PERS/FURS	743.84	743.84		212275
MT ST FIRE ASSO	29.68	29.68		212315
HEALTHINS/PRE	18981.23	19965.30	-1954.02	212400
CITY OF COLUMBI	20.00	20.00		212450
UNUM LIFE INS.	118.78	237.55	0.01	212400
FLEX ALLEGIANCE	1191.63	1191.63		212285
CHILD SUPPORT	88.61	88.61		212330
CHILD SUPPORT P	413.07	413.07		212330

11/23/21
17:55:12

CITY OF COLUMBIA FALLS
Payroll Summary For Payrolls from 11/26/21 to 11/26/21

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Report ID: P130

WA CHILD SUPPOR	138.46		138.46	212330
FOP	320.00		320.00	212335
FLEX DEP CARE	210.83		210.83	212285
Total Ded.	58234.49	33808.76	78076.84	13966.41

**** Carried Forward column only correct if report run for current period.

11/30/21
16:27:34

CITY OF COLUMBIA FALLS
Payroll Summary For Payrolls from 12/01/21 to 12/01/21

Page: 1 of 1
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Total for Payroll Checks

	Employee	Employer	Amount
COMP HOURS (Comp Time Used)	14.41		328.26
TRMS HOURS (Termination Sick Pay)	53.38		1,216.00
TRMV HOURS (Termination Vacation Pay)	68.42		1,558.61
GROSS PAY	3,102.87	0.00	
NET PAY	2,115.38	0.00	
FIT	358.99	0.00	
MEDICARE	44.99	44.99	
P.E.R.S.	245.13	275.22	
SIT	146.00	0.00	
SOCIAL SECURITY	192.38	192.38	
UNEMPL. INSUR.	0.00	17.07	
WORKERS' COMP	0.00	19.24	
WELLS FARGO GA	2,115.38	0.00	
FIT/SIT BASE	2,857.74	0.00	
MEDICARE BASE	3,102.87	0.00	
PERS BASE	3,102.87	0.00	
SOC SEC BASE	3,102.87	0.00	
UN BASE	3,102.87	0.00	
WC BASE	3,102.87	0.00	
Total		548.90	
Total Payroll Expense (Gross Pay + Employer Contributions):		3,651.77	

Dec. 1, 2021
Final pay
\$3,095.11
Baw Skaland

Check Summary

Payroll Checks Prev. Out.	\$45,557.99
Payroll Checks Issued	\$0.00
Payroll Checks Redeemed	\$0.00
Payroll Checks Outstanding	\$45,557.99
Electronic Checks	\$3,095.11

Deductions Accrued	Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
Social Security	384.76	384.76		212260
Medicare	89.98	89.98		212260
P.E.R.S.	520.35	520.35	1040.70	212270
Unempl. Insur.	17.07	2064.75	2081.82	212210
Workers' Comp	19.24	11171.99	11191.23	212220
FIT	358.99	358.99		212260
SIT	146.00	146.00		212260
HEALTHINS/PRE	0.00			212400
FLEX ALLEGIANCE	0.00			212285
Total Ded.	1536.39	13757.09	979.73	14313.75

**** Carried Forward column only correct if report run for current period.

**CITY OF COLUMBIA FALLS
CITY COUNCIL REGULAR MEETING MINUTES
HELD NOVEMBER 15, 2021**

REGULAR MEETING – 7:00 P.M.

Mayor Barnhart called the meeting to order at 7:00 p.m.

ROLL CALL: Councilor Fisher, Councilor Karper (via Zoom), Councilor Lovering, Councilor Piper, Councilor Robinson, Councilor Shepard (via Zoom) and Mayor Barnhart.

Also Present: City Manager Nicosia, City Clerk Staaland, City Attorney Breck, Fire Chief Weeks and Police Chief Peters.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Councilor Lovering made a motion to approve the Agenda, seconded by Councilor Robinson and the motion carried.

CONSENT AGENDA: Councilor Piper motioned to approve the Consent Agenda noting typographical errors corrections on page 4 and 5 of the the November 1 Council Minutes; also noting claims appeared to be in order, seconded by Councilor Robinson with Council voting as follows. Ayes: Lovering, Piper, Robinson, Shepard, Fisher, Karper and Barnhart.

Approval of Claims - November 15, 2021 - \$115,107.79

Approval of Payroll Claims - November 12, 2021 - \$83,261.49

Approval of November 1, 2021 Regular City Council Meeting Minutes

Approval of Updated Job Description - Building, Planning and Public Works Clerk

Authorize City Manager to execute the Memorandum of Understanding - 2021 Assistance to Firefighters Grant

Authorize City Manager to Execute the ARPA Water & Sewer Grant Agreement - Biosolids Management Plan

Approve City Manager's Execution of the EDA Project Engineering Contract with Morrison Maierle

Approval of Homeland Security Operation Stonegarden 2019-2022 Grant – Pass-Thru Flathead County and authorize City Manager to sign.

VISITORS/PUBLIC COMMENT (Items not on agenda)

Wally Beck, 234 2nd Ave. E., said he is curious on what the plan is at the park where the tennis courts were removed. Mr. Beck said they love seeing the kids playing basketball and asked if the City was going to add more basketball courts. Mr. Beck said he is also concerned about drug activity near the park.

Beck said with all the growth in Columbia Falls he is interested in the City's infrastructure plans.

City Manager Nicosia said the Parks Committee will be meeting in the Council Chambers on November 29, 2021 at 6:00 p.m. to discuss the development of Columbus Park. Nicosia reported that the City has submitted a grant application through the Department of Commerce for pickleball courts at Columbus Park. She also noted that it was less expensive to rebuild the tennis courts at Hoerner Park by the High School than in the current location. Nicosia said the City also received comments for a splash pad at Columbus Park, which the Parks Committee agreed to research pricing and installation. The City recently resurfaced the basketball court and put lines in for one pickleball court. Nicosia said the City will continue to look for funding opportunities for City Parks.

Nicosia said the City does a 20 year Growth Policy and it is updated every 5 years. The City does have plans to update water and sewer infrastructure in accordance with the adopted preliminary engineering reports. The City is currently completing an extensive leak detection survey to begin the process of addressing the City's water loss.

Police Chief Peters communicated to Mr. Beck if he calls and gives a description on where the activity is taking place, the Police Department is happy to respond. Chief said community participation is key to keeping neighborhoods safe. Nicosia noted that the City plans on adding lights to the park as well.

EMPLOYEE RECOGNITION:

5 Year Pin – Clint Peters, Chief of Police

Mayor Barnhart presented Police Chief Peters his 5 years of service pin. Mayor Barnhart thanked Peters for his dedicated service to the City of Columbia Falls.

OATH OF OFFICE:

Appointment of Volunteer Firefighter - Shawn Hogan

Fire Chief Weeks said Shawn Hogan has passed the department interview process, a background check and a physical examination. Weeks noted that Mr. Hogan has shown great interest since submitting his application and has attended several trainings as an observer. Mr. Hogan is retired military and has several years of experience on a volunteer fire department in Texas. Weeks and Nicosia recommend bringing Mr. Hogan on as a Probationary Volunteer Firefighter.

Councilor Lovering motioned to approve the appointment of Shawn Hogan as Probationary Volunteer Firefighter, seconded Councilor Piper and the motion carried. City Clerk Staaland administered Oath of Office to Mr. Hogan.

NEW BUSINESS:

Approval of Greater Valley Health Center Letter of Support - HRSA-22-007 Federal Funding

City Manager Nicosia said last year Council signed a letter for the Flathead Community Health Center; they are now called the Greater Valley Health Center, a non-profit now split from the County. They are eligible for a three-year grant and asked Council for a letter of support.

Councilor Fisher made motion to approve the letter of support for the Flathead Community Health Center, seconded by Councilor Robinson and the motion carried.

ORDINANCES / RESOLUTIONS:

Second and Final Reading - An Ordinance of the City Council of the City of Columbia Falls, Montana, Amending the Columbia Falls Zoning Map to Add the Marijuana Business Overlay Zone

City Manager Nicosia said there has been no change to the map of the Marijuana Business Overlay Zone and staff recommends approval.

Councilor Fisher motioned to approve Ordinance # 814, seconded by Councilor Lovering with Council voting as follows. Ayes: Piper, Robinson, Shepard, Fisher, Karper, Lovering and Barnhart.

CITY MANAGER REPORT

City Manager Nicosia noted that the Consent Agenda included the execution of the EDA Project Engineering Contract with Morrison Maierle. They have started surveying on the 12th Ave. W. project.

The City is close to calling for bids on the generator for the well.

Nicosia reported that she recently met with officials from Glencore. There is some concern that the letter from the City will delay the EPA's decision. Nicosia reported that she stated the City's concern is keeping our public water system clean. DEQ and EPA will make a public recommendation of what they are accepting and open it up for Public Comment in the near future.

The City is advertising for a Building, Planning Zoning and Public Works Clerk as our current employee is moving to Bozeman.

The Fire Chief and City Manager want to meet with the Public Safety Committee to discuss paid Firefighter positions. It was agreed to meet after the first of the year.

MISCELLANEOUS

Fire Chief Weeks said it has been busy in the Fire Department with more than normal calls. Fire Chief Weeks said there was a good response on the house fire on Sunday evening, November 14th.

Police Chief Peters reported the department is moving away from the Tip 411 app as there was only one tip received and the cost is \$2,400 per year.

ADJOURN

Councilor Lovering motioned to adjourn at 7:36 p.m., seconded by Councilor Robinson.

Mayor

City Clerk



OFFICIAL PROCLAMATION

WHEREAS in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, *and*

WHEREAS this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, *and*

WHEREAS Arbor Day is now observed throughout the nation and the world, *and*

WHEREAS trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, *and*

WHEREAS trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, *and*

WHEREAS trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, *and*

WHEREAS trees — wherever they are planted — are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Donald Barnhart, Mayor of the City of Columbia Falls, do hereby proclaim May 6, 2022 as **ARBOR DAY** In the City of Columbia Falls, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, *and*

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED THIS 6th day of May, 2022

Mayor _____

**SECTION 00100
INVITATION TO BID**

Separate sealed bids for construction of the **Horine Park Generator** will be received by the **City of Columbia Falls** at **Columbia Falls City Hall, 130 6th Street West, Room A, Columbia Falls, MT, 59912** until **3:00 PM** local time on **January 20, 2022**, and then publicly opened and read aloud.

Pre-bid inquiries should be directed to Chris Hanley, Public Works Director, Telephone 406-892-4430 or hanleyc@cityofcolumbiafalls.com. **For prospective bidders, notify Chris Hanley via email to receive all bidding correspondence and addenda.**

The project generally consists of installation of a new diesel backup engine generator with concrete pad, automatic transfer switch, and associated electrical components for the City of Columbia Falls Horine Park Well.

The Contract Documents consisting of half-size Drawings and Project Manual may be obtained by electronically on-line from the City of Columbia Falls website at <https://www.cityofcolumbiafalls.org/rfps>.

In addition, the Drawings and Project Manual may also be examined at the following locations:

The offices of the consulting engineer, Morrison-Maierle, Inc., at 172 Timberwolf Parkway, Kalispell, Montana, and on the Montana Plan Exchanges at Montanabid.com.

No Pre-Bid meeting will be held. Site visit requests should be directed to the City of Columbia Falls.

CONTRACTOR(s) and any of the CONTRACTOR's subcontractors bidding on this project will be required to obtain registration with the Montana Department of Labor and Industry (DLI). Forms for registration are available from the Department of Labor and Industry, P.O. Box 8011, 1805 Prospect, Helena, Montana 59604-8011. Information on registration can be obtained by calling 1-406-444-7734. Forms for registration can also be obtained online at MT.Contractor.Com. CONTRACTOR's are required to have registered with the DLI prior to bidding on this project.

All laborers and mechanics employed by CONTRACTOR(s) or subcontractors in performance of the construction work shall be paid wages at rates as may be required by the laws of the United States and the state of Montana in accordance with the schedule of Davis-Bacon prevailing wage rates established by the United States Department of Labor and/or the schedule of Montana Prevailing Wage Rates established by the Montana Department of Labor and Industry included in the Project Manual.

Each bid or proposal must be accompanied by a Certified Check, Cashier's Check, or Bid Bond payable to **City of Columbia Falls**, in an amount not less than ten percent (10%) of the total amount of the bid. Successful BIDDERS shall furnish an approved Construction Performance Bond and a Construction (Labor and Materials) Payment

Bond, each in the amount of one hundred percent (100%) of the contract amount. Insurance as required shall be provided by the successful BIDDER(s) and a certificate(s) of that insurance shall be provided.

No bid may be withdrawn after the scheduled time for the public opening of the Bids specified above.

The right is reserved to reject any or all Proposals received, to waive informalities, to postpone the award of the contract for a period of not to exceed sixty (60), and to accept the lowest responsive and responsible bid which is in the best interest of the City of Columbia Falls.

The CONTRACTOR(s) is required to be an Equal Opportunity Employer.

Published at Columbia Falls, Montana this 6th day of December, 2021

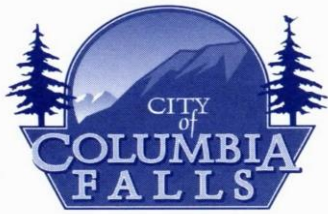
/s/ Susan Nicosia

City Manager

(Title)

Address: 130 6th Street West
Columbia Falls, Montana 59912

Publication Dates: December 12, 2021 – Daily Interlake
January 9, 2022 – Daily Interlake



130 6th STREET WEST
ROOM A
COLUMBIA FALLS, MT 59912

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

December 3, 2021

To: Mayor and Council

From: City Manager Nicosia

RE: Board Appointments

We are fortunate to have the following individuals that volunteer to serve the City in the following positions. Each of these individuals has agreed to be appointed for another term as indicated:

Planning Board/Zoning Commission: 2 year terms ending 12/31/2023

Steve Duffy
Sam Kavanagh

Tree Board – 3 year term ending 12/21/2024

Peregrine Frissell
Paula Robinson
Eric Lovering

Board of Adjustment – 3 year terms ending 12/21/2024

Roger Newman
Alida Wright

The City is currently advertising for the open Board of Adjustment seat. Steve Marquesen has elected not to be reappointed after serving about 20 years. Additionally, the City is still advertising for the opening on the Police Commission

Council Action Requested: Please approve the Board appointments as indicated above

December 3, 2021

To: Mayor and Council

From: City Manager Susan Nicosia

RE: Council Appointment – Flathead City-County Health Board

Pursuant to the updated Interlocal Agreement between the Flathead County Board of Commissioners and Cities of Kalispell, Columbia Falls and Whitefish, the Columbia Falls City Council appoints a member to a 3-year term beginning January 1, 2022. As previously discussed, the appointment would be made from the elected body.

Council Action: Appoint a Flathead City-County Health Board representative – 3 year term beginning January 1, 2022

December 3, 2021

To: Mayor & Council

From: Susan M Nicosia, City Manager

RE: Disposition of Surplus Property – 2016 Ford Interceptor

Pursuant to state statute, the City Council must declare their intent to sell or dispose of surplus assets in the most economical manner, including public auction or to any political subdivision of the State of Montana.

The Police Department has a vehicle, a 2016 Ford Interceptor (1FM5K8AR6GGA12341) that is no longer useable by the City. I have reviewed the request and concur with the disposal of this item.

Upon declaration by the Council, notice will be made to the public and the 2016 Ford Interceptor will be disposed or sold in the most efficient, cost effective manner.

Council Action Requested: Approve intent to dispose of surplus equipment

**CITY OF COLUMBIA FALLS
CORRESPONDENCE LIST
COUNCIL MEETING
December 6, 2021**

12/01/21 Letter from Montana Department of Commerce-CDBG Grant denied

11/18/21 Montana Dept. of Transportation-Columbia Falls Urban Allocation FY 2022

11/15/21 Letter of support from Mayor Barnhart to Greater Valley Health Center