



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

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

**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, MARCH 06, 2023
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Piper, Robinson)

The Regular Council Meeting is available virtually on ZOOM. Contact City Clerk Barb Staalnd no later than 6:00 pm to register for the ZOOM link 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 - March 6, 2023 - \$47,533.74
- 2.** Approve Payroll Claims, March 3, 2023 - \$109,716.95
- 3.** Approval of Regular City Council Meeting Minutes - February 21, 2023

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

4. Notice of Public Hearing - City Council March 20, 2023 - Zoning in Columbia Falls Jurisdiction:

The Columbia Falls City-County Planning Board held public hearings for the following items at their regular meeting on Tuesday, February 14, 2023 at 6:30 p.m. at the Cafetorium in the Columbia Falls Junior High School, 1805 Talbot Road, Columbia Falls, Montana. **The Columbia Falls City Council will hold a subsequent hearing on March 20, 2023 starting at 7:00 p.m. in the same location.**

Request to amend an approved Planned Unit Development in the Columbia Falls Zoning Jurisdiction:

The RH2 LLC is requesting an amendment to a previously approved Planned Unit Development overlay for the property located at 812 4th Ave West which is at the corner of 8th Street West and 4th Ave West. The original PUD allows nine residential units and three commercial spaces in two buildings on the half acre parcel. The amendment would replace the three commercial units with three residential units for a total of twelve residential units. The three story buildings will meet the setback and height standards of the CB-2 (General Business) zoning district as well as providing 24 off-street parking spaces. The property is described as Assessors' Tract 8AA (Parcel B of COS 12484) in the SW1/4 of Section 8, Township 30 North, Range 20 West, P.M.M., Flathead County.

A Zone Change Request from CSAG-5 and CSAG-10 to CR-4 in the Columbia Falls Zoning Jurisdiction.

The applicants, Twin Peaks Farms, LLC, High Country Land and Cattle (MT) LLC and 500 River Partners LLC are requesting a zone change for property located at 7030 Highway 2 East and 500 River Road in Columbia Falls. The properties are currently zoned CSAG-5 and CSAG-10 (Suburban Agricultural) with a 5 and 10 acre minimum lot size. The proposed zoning is a CR-4 (Urban Residential) zoning. The two properties total approximately 22.5 acres and are located just east of the bridge over the Flathead River. The properties are described as Parcel 1 of COS 16981 (Assessor's Tract 3FB) and Tract 1 of COS 16958 (Assessor's Tract 3F) of Section 16, Township 30 North, Range 20 West, P.M.M., Flathead County.

Request for a Planned Unit Development in the Columbia Falls Zoning Jurisdiction:

The applicants, Twin Peaks Farms, LLC, High Country Land and Cattle (MT) LLC and River Partners LLC are requesting a Planned Unit Development in the Columbia Falls Zoning Jurisdiction, the urban scale development is located at 7030 Highway 2 East and 500 River Road in Columbia Falls and is described as Parcel 1 of COS 16981 (Assessor's Tract 3FB) and Tract 1 of COS 16958 (Assessor's Tract 3F) of Section 16, Township 30 North, Range 20 West, P.M.M., Flathead County. The project consists of 180 residential units (99 single family attached units and 81 apartment units). The gross density of project is 7.9 units per acre. The applicant is proposing 12.21 acres (55%) of the site as park and open space. With the project, the applicants are proposing to extend Columbia Falls Water and Sewer service to the site. Other than the clustering of density and the density bonus provided by the PUD regulations, the applicant is not requesting any deviations.

5. Notice of Public Hearings - Planning Board March 14, 2023 and City Council April 3, 2023:

The Columbia Falls City-County Planning Board will hold a public hearing for the following item at their regular meeting on Tuesday, March 14, 2023 at 6:30 p.m. at the Council Chambers of City Hall, 130 6th Street West, Columbia Falls, Montana. The Columbia Falls City Council will hold a subsequent hearing on April 3, 2023 starting at 7:00 p.m. in the same location.

Conditional Use Permit – Sports Bar and Casino: A request by J & L Golf, Levi LaPrath and Jarred Griffis to open a sports bar with a casino of up to twenty gaming machines. The building in question is located at 605 Nucleus Avenue, Unit B, currently a Hair Salon. The property is zoned CB-4 (Central Business) District and the zoning ordinance requires a Conditional Use Permit for new casinos while bars and restaurants are permitted uses. The property is described as Lots 1

and 2, Block 45 of the Columbia Falls Original Townsite located in Section 8, Township 30 North, Range 20 West, P.M.M., Flathead County.

NEW BUSINESS:

- [6.](#) Award Bid - Hilltop Sewer Main Replacement & Lift Station #5 Rehabilitation Bid (Phase 1 Wastewater ARPA Projects) - Neumann Construction Co. - \$798,262
- [7.](#) Award Contract - Backflow Testing - Western State Fire Protection Co. and authorize City Manager to execute

ORDINANCES / RESOLUTIONS:

[8.](#) **Resolution # 1893:**

A RESOLUTION OF THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA ABANDONING, DISCONTINUING AND VACATING A 10' PORTION OF 1st AVE WEST ROADWAY ADJACENT TO LOT 10A AND 6A, BLOCK 59, COLUMBIA FALLS SECOND ADDITION, COLUMBIA FALLS, MONTANA

[9.](#) **Resolution # 1894:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA REQUESTING DISTRIBUTION OF LOCAL GOVERNMENT ROAD CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS AND AMENDING THE APPROPRIATE 2023 FY BUDGETS

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT:

Legislative Update (transmittal break)

Project Update

CITY ATTORNEY REPORT

MISCELLANEOUS

- [10.](#) Fire Department - February Activity
- [11.](#) Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, March 20, 2023** – 7:00 PM - Columbia Falls Junior High

Planning Board – March 14, 2023 - City Council Chambers - 6:30 PM

TBD - Council Facility Tour and 23-24 FY Goal Setting

03/03/23
15:36:49

CITY OF COLUMBIA FALLS
Claim Approval List
For the Accounting Period: 3/23

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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 (2/23) ****									
44199		3112 406 CLEANING OF COLUMBIA FALLS	3,400.00						
	172	02/23/23 FAC-FEB JANITORIAL SERVICE	3,400.00			1000 411200	399		101000
		Total for Vendor:	3,400.00						
*** Claim from another period (2/23) ****									
44194		5 BACK ROOM RESTAURANT, INC.	51.69						
	12762	02/22/23 STRS-B-FAST FOR PLOW CREW	51.69			2500 430200	220		101000
		Total for Vendor:	51.69						
*** Claim from another period (2/23) ****									
44179		3028 CENTURYLINK - BUSINESS SERVICES	320.26						
	628886737	02/16/23 COMP-1/15/23-2/15/23	320.26			1000 410580	345		101000
		Total for Vendor:	320.26						
*** Claim from another period (2/23) ****									
44178	E	997 CENTURYLINK - ELECTRONIC PAY	761.57						
FEBRUARY 2023									
	021823	02/18/23 CRTS-2/19/23-3/18/23	33.19			1000 410360	345		101000
	021823	02/18/23 PD-2/19/23-3/18/23	131.48			1000 420100	345		101000
	021823	02/18/23 FD-2/19/23-3/18/23	65.94			1000 420400	345		101000
	021823	02/18/23 POOL-2/19/23-3/18/23	36.63			1000 460445	345		101000
	021823	02/18/23 STRTS-2/19/23-3/18/23	134.93			2500 430200	345		101000
	021823	02/18/23 WTR-2/19/23-3/18/23	206.20			5210 430500	345		101000
	021823	02/18/23 SWR-2/19/23-3/18/23	153.20			5310 430600	345		101000
		Total for Vendor:	761.57						
44214		14 CITY OF COLUMBIA FALLS	413.73						
	022423	02/24/23 FAC-1/19/23-2/17/23	113.28			1000 411200	342		101000
	022423	02/24/23 FD-1/19/23-2/17/23	32.55			1000 420400	342		101000
	022423	02/24/23 PRKS-1/19/23-2/17/23	36.00			1000 460400	342		101000
	022423	02/24/23 STRS-1/19/23-2/17/23	97.45			2500 430200	342		101000
	022423	02/24/23 WTR-1/19/23-2/17/23	47.42			5210 430500	342		101000
	022423	02/24/23 SWR-1/19/23-2/17/23	87.03			5310 430600	342		101000
		Total for Vendor:	413.73						
*** Claim from another period (2/23) ****									
44202		2945 CRAPO LTD	4,154.88						
128.00PER TON									
	29862	02/21/23 STRS-32.46 TON BLUE ICE MELT	4,154.88*			2500 430200	221		101000
		Total for Vendor:	4,154.88						

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*** Claim from another period (2/23) ****									
44182		3026 DAILY INTER LAKE	892.14						
	4796-02012	02/01/23 SWR-PHASE 1 WASTE WATER AR	265.80			5310 430600	930		101000
	5383-02122	02/12/23 PLG-Bigsky Invest Floodpla	105.16			1000 411000	331		101000
	5150-02052	02/05/23 WTR-Backflow Test Proposal	292.38			5210 430500	331		101000
	5344-02082	02/08/23 Abandonment of Public Way	116.90			1000 410500	331		101000
	5344-02152	02/15/23 Abandonment of Public Way	111.90			1000 410500	331		101000
		Total for Vendor:	892.14						
*** Claim from another period (2/23) ****									
44208		191 DIVERSIFIED ELECTRIC CO.	200.00						
	13668	02/23/23 SWR-PSLDG PUMP REPAIR	200.00			5310 430600	240		101000
		Total for Vendor:	200.00						
*** Claim from another period (2/23) ****									
44204		532 DON "K" CHEVROLET	183.92						
2020 RAM OIL CHANGE									
	273843/1	02/22/23 PD-2020 RAM OIL CHANGE	183.92			1000 420100	361		101000
		Total for Vendor:	183.92						
*** Claim from another period (2/23) ****									
44211		438 FERGUSON WATERWORKS	4,852.50						
	0847146	02/23/23 FD-BALL VALVE	51.34			1000 420100	220		101000
	0846721	02/22/23 WTR-129 7TH ST E #A METER PIT	1,775.25			5210 430500	230		101000
	0847432	02/24/23 WTR-CURB KEYS	326.00			5210 430500	220		101000
	1306633	02/23/23 SWR-FILTERS FOR NON POT WATER	36.65			5310 430600	222		101000
	0825001-1	02/27/23 WTR-MISC WATER PARTS	2,368.66			5210 430500	240		101000
	0847402	02/27/23 FD-TRUCK 481 TANK REPLACEMENT	294.60			1000 420400	232		101000
		Total for Vendor:	4,852.50						
*** Claim from another period (2/23) ****									
44206		3104 FIRST CALL COMPUTER SOLUTIONS,	1,700.00						
MARCH IT SERVICES									
	86253	03/01/23 COMP-MARCH IT SERVICES	1,700.00			1000 410580	355		101000
		Total for Vendor:	1,700.00						
*** Claim from another period (2/23) ****									
44195		1892 FLATHEAD COUNTY	75.00						
	5963	02/17/23 OWNER LIST-WESTERN RIVERS LLC	75.00			1000 411000	390		101000
		Total for Vendor:	75.00						

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		*** Claim from another period (2/23) ****							
44184		2819 GLACIER MEDICAL ASSOCIATES	220.00						
		GRADY JENKINS RENEWAL PHYSICAL INVOICE FROM JUNE 2021. GLACIER MEDICAL WAS SENDING THIS TO CITY OF WHITEFISH IN ERROR.							
	062121	06/21/21 SWR-G JENKINS DOT PHYSCIAL	220.00			5310 430600	399		101000
		Total for Vendor:	220.00						
		*** Claim from another period (2/23) ****							
44200		3113 GLOBAL ARCHIVES INC	166.32						
	22032708	02/25/23 WTR-MONTHLY STORAGE AS BUILT	83.16			5210 430500	363		101000
	22032708	02/25/23 SWR-MONTHLY STORAGE AS BUILT	83.16			5310 430600	363		101000
		Total for Vendor:	166.32						
		*** Claim from another period (2/23) ****							
44209		3095 GREAT NORTHERN LOCK AND SAFE	155.00						
	11609	02/27/23 WTR-REPAIR CLARE WELL LOCK	155.00			5210 430500	366		101000
		Total for Vendor:	155.00						
		*** Claim from another period (2/23) ****							
44176		3195 HAMMER QUINN & SHAW, PLLC	1,506.00						
	30774	02/01/23 LGL-CAHILL COUNTERCLAIM	1,506.00			1000 411100	351		101000
		Total for Vendor:	1,506.00						
		*** Claim from another period (2/23) ****							
44185		2806 HANSON'S HARDWARE	120.36						
	604674	02/15/23 SWR-RESPIRATOR	45.99			5310 430600	220		101000
	604605	02/07/23 WTR-MISC SCREWS	33.44			5210 430500	240		101000
	604661	02/13/23 SWR-GRIT PUMP PARTS	17.97			5310 430600	240		101000
	604611	02/07/23 STRS-SUCTION CUPS	8.48			2500 430200	240		101000
	604650	02/10/23 FD-2" & 3" TEST PLUGS	14.48			1000 420400	240		101000
		Total for Vendor:	120.36						
44217		1119 HDR ENGINEERING, INC.	10,464.39						
		WWTP AND SEWER IMPROVEMENTS PROJECT INVOICE #11							
	1200502037	02/20/23 SWR ARPA INV #11 THRU 1/28	10,464.39			5310 430600	930		101000
		Total for Vendor:	10,464.39						

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*** Claim from another period (2/23) ****									
44201		1659 HIGH COUNTRY LINEN SUPPLY	261.70						
	0538628	02/27/23 FAC-CITY HALL, POLC, CRT, FIN	226.61			1000 411200	224		101000
	0538629	02/27/23 FAC-FIRE HALL	35.09			1000 411200	224		101000
		Total for Vendor:	261.70						
*** Claim from another period (2/23) ****									
44198		2849 J2 BUSINESS PRODUCTS	251.74						
	161676	01/22/23 WTR-INK FOR PW PRINTER-MAGENTA	41.49			5210 430500	210		101000
	161676	01/22/23 SWR-INK FOR PW PRINTER-MAGENTA	41.49			5310 430600	210		101000
	161676	01/22/23 FIN-INK FOR PW PRINTER-MAGENTA	41.50			1000 410500	210		101000
	1262484-0	02/17/23 PD-CLASP ENVELOPES-DVD DISK	44.88			1000 420100	210		101000
	1261373-0	02/15/23 WTR-BLACK PENS	1.07			5210 430500	210		101000
	1261373-0	02/15/23 SWR-BLACK PENS	1.07			5310 430600	210		101000
	1261373-0	02/15/23 FIN-BLACK PENS	1.08			1000 410500	210		101000
	1261062-0	02/16/23 SWR-TONER FOR SEWER PRINTER	79.16			5310 430600	210		101000
		Total for Vendor:	251.74						
*** Claim from another period (2/23) ****									
44191		1493 MAHUGH FIRE & SAFETY	148.00						
	105129	02/10/23 FD-WILDLAND HOSE CLAMP	104.00*			1000 420400	212		101000
	105801	02/28/23 FD-EXTINGUISHER SERVICE	44.00			1000 420400	360		101000
		Total for Vendor:	148.00						
*** Claim from another period (2/23) ****									
44192		735 MASTER TECH REPAIR	110.00						
	3694084	02/15/23 FD-REPAIR STIHL SAW	110.00			1000 420400	360		101000
		Total for Vendor:	110.00						
*** Claim from another period (2/23) ****									
44190		146 MIKE'S CONOCO CORPORATE OFFICE	19.63						
	3219	02/17/23 STRS-PROPANE	19.63			2500 430200	220		101000
		Total for Vendor:	19.63						
*** Claim from another period (2/23) ****									
44177		3152 MONTANA ELITE LLC	360.00						
		UV LIGHT SYSTEM REPAIR							
	2313	02/14/23 SWR-UV BANK #2 LAMP REPAIR	360.00			5310 430600	360		101000
		Total for Vendor:	360.00						

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*** Claim from another period (2/23) ****									
44175		2707 MOUNTAIN ALARM	100.75						
ALARM MONITORING 3/1-3/21/23									
	3384286	03/01/23 FAC-CITY HALL MAR 2023	47.35			1000 411200	366		101000
	3383270	03/01/23 FAC-FD MAR 2023	53.40			1000 411200	366		101000
Total for Vendor:			100.75						
*** Claim from another period (2/23) ****									
44189		52 NAPA AUTO PARTS	295.97						
	035980	02/21/23 STRS-WIPER BLADES	29.98			2500 430200	232		101000
	035557	02/15/23 SWR-HYDRAULIC FLUID	28.99			5310 430600	220		101000
	035428	02/14/23 STRS-OIL & OIL FILTER	115.46			2500 430200	232		101000
	036151	02/22/23 FD-WASHER FLUID	14.76			1000 420400	220		101000
	035795	02/17/23 FD-UBOLTS, GAUGE	48.91			1000 420400	232		101000
	035553	02/15/23 FD-LED BULBS FOR TRUCK 482	38.58			1000 420400	232		101000
	035173	02/10/23 FD-LED BULBS FOR TRUCK 482	19.29			1000 420400	232		101000
Total for Vendor:			295.97						
*** Claim from another period (2/23) ****									
44187		908 NEWMAN SIGNS, INC.	775.37						
	TRFINV0454	02/23/23 STRS-12 STOP SIGNS	775.37			2500 430200	242		101000
Total for Vendor:			775.37						
44215		520 NORCO, INC.	106.92						
	37135429	02/28/23 STRS-CYLNDR RENT FEB 2023	10.92			2500 430200	220		101000
	36975691	02/08/23 SWR-EYE FLUSH STATION	96.00			5310 430600	220		101000
Total for Vendor:			106.92						
44212		2002 NORTHWEST PARTS & EQUIPMENT &	137.34						
	C319539	02/14/23 STRS-STELLER SANDER REPAIR	137.34			2500 430200	232		101000
Total for Vendor:			137.34						
44213		56 NORTHWEST PIPE FITTINGS INC	312.64						
	4873828	01/30/23 STRS-MAG SHACK PLUMBING PARTS	312.64			2500 430200	240		101000
Total for Vendor:			312.64						

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*** Claim from another period (2/23) ****									
44196		2678 O'NEIL PRINTERS, INC	698.00						
		4 BOXES BUSINESS WINDOW ENVELOPES, 2 BOX NON WINDOWED							
	1792 02/20/23	FIN-3000 ENVELOPES	232.66			1000 410500	210		101000
	1792 02/20/23	WTR-3000 ENVELOPES	232.67			5210 430500	210		101000
	1792 02/20/23	SWR-3000 ENVELOPES	232.67			5310 430600	210		101000
		Total for Vendor:	698.00						
*** Claim from another period (2/23) ****									
44197		2816 O'REILLY AUTO PARTS	143.67						
	422439 02/22/23	SWR-OIL FOR HONDA GENERATOR	23.96			5310 430600	231		101000
	421906 02/15/23	STRS-MOTOR OIL FOR STELLAR	83.96			2500 430200	231		101000
	421909 02/15/23	STRS-FUNNELS	17.77			2500 430200	220		101000
	421885 02/15/23	STRS-INPACT ADAPTERS	17.98			2500 430200	240		101000
		Total for Vendor:	143.67						
*** Claim from another period (2/23) ****									
44193		1495 PLATT ELECTRIC SUPPLY	519.62						
	3Q43019 02/09/23	LGHTNG-STREET LIGHT BULBS	519.62			2400 430200	240		101000
		Total for Vendor:	519.62						
*** Claim from another period (2/23) ****									
44188		3193 POMP'S TIRE SERVICE INC	931.40						
	2090001383 02/17/23	SWR-06' COLORADO NEW TIRES	931.40			5310 430600	361		101000
		Total for Vendor:	931.40						
*** Claim from another period (2/23) ****									
44210		3192 POP A SQUAT PORTABLES	190.00						
	FEBRUARY								
	12720 02/25/23	PRKS-PORTA POTTIES FEBRUARY 23	190.00			1000 460400	399		101000
		Total for Vendor:	190.00						
44216		1042 SANDS SURVEYING, INC.	5,461.25						
	36875 02/28/23	P/Z-ROUTINE SRVS 1/24-2/27/23	5,461.25			1000 411000	399		101000
		Total for Vendor:	5,461.25						
*** Claim from another period (2/23) ****									
44181		74 THATCHER COMPANY OF MONTANA	2,801.03						
	2022350101 12/14/22	SWR-ALUMINUM SULFATE	2,801.03			5310 430600	221		101000
		Total for Vendor:	2,801.03						

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*** Claim from another period (2/23) ****									
44180		2699 THE MAIL ROOM, INC	168.21						
	D114392	02/20/23 PD-MAIL SRVS 2/6/23-2/17/23	20.67			1000 420100	310		101000
	D114392	02/20/23 FIN-MAIL SRVS 2/6/23-2/17/23	19.60			1000 410500	310		101000
	D114392	02/20/23 WTR-MAIL SRVS 2/6/23-2/17/23	20.36			5210 430500	310		101000
	D114392	02/20/23 SWR-MAIL SRVS 2/6/23-2/17/23	20.36			5310 430600	310		101000
	D114392	02/20/23 CRT-MAIL SRVS 2/6/23-2/17/23	57.04			1000 410360	310		101000
	D114392	02/20/23 PLN-MAIL SRVS 2/6/23-2/17/23	30.18			1000 411000	310		101000
		Total for Vendor:	168.21						
*** Claim from another period (2/23) ****									
44205		3023 TOTALCOM TECHNOLOGIES INC	105.00						
	13992	02/22/23 PD-CAMERA SYSTEM REPAIR	105.00*			1000 411200	360		101000
		Total for Vendor:	105.00						
*** Claim from another period (2/23) ****									
44203		271 TRIPPET'S PRINTING	280.00						
	22236	02/15/23 PD-24HR NOTICE STICKERS	180.00			1000 420100	220		101000
	22235	02/15/23 PD-HANGING CARDS	100.00			1000 420100	220		101000
		Total for Vendor:	280.00						
*** Claim from another period (2/23) ****									
44183	E	1218 VERIZON WIRELESS	1,293.55						
	9927628287	02/13/23 ADMIN-1/13-2/12/23	22.42			1000 410400	345		101000
	9925249313	02/13/23 FIN-1/13-2/12/23	22.42			1000 410500	345		101000
	9925249313	02/13/23 FIRE-1/13-2/12/23	60.30			1000 420400	345		101000
	9925249313	02/13/23 FAC-1/13-2/12/23	12.41			1000 411200	345		101000
	9925249313	02/13/23 STRT-1/13-2/12/23	78.60			2500 430200	345		101000
	9925249313	02/13/23 PD-1/13-2/12/23	796.10			1000 420100	345		101000
	9925249313	02/13/23 WTR-1/13-2/12/23	150.65			5210 430500	345		101000
	9925249313	02/13/23 SWR-1/13-2/12/23	101.01			5310 430600	345		101000
	9925249313	02/13/23 CRT-1/13-2/12/23	49.64			1000 410360	345		101000
		Total for Vendor:	1,293.55						
*** Claim from another period (2/23) ****									
44186		84 WESTERN BUILDING CENTER	424.19						
	4176057	02/14/23 SWR-GLAV NIPPLE & GALV COUPLI	20.28			5310 430600	240		101000
	4716085	02/14/23 SWR-WASHER FLUID	4.49			5310 430600	220		101000
	4716086	02/14/23 SWR-WASHER FLUID	13.47			5310 430600	220		101000
	4715980	02/13/23 SWR-PARTS FOR GRIT PUMP DRAIN	57.99			5310 430600	240		101000
	4716170	02/15/23 SWR-PAINT SPRAY RESPIRATOR	42.99			5310 430600	220		101000

03/03/23
15:36:49

CITY OF COLUMBIA FALLS
Claim Approval List
For the Accounting Period: 3/23

Page: 8 of 10
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
	4716871	02/24/23 FAC-FINANCE OFC FAUCET REPAIR	5.99			1000 411200	240		101000
	4716818	02/23/23 FD-GORILLA TAPE	38.98			1000 420400	220		101000
	4716818	02/23/23 FD-PIPE CLAMP, OUTLET COVER	9.57			1000 420400	240		101000
	4715853	02/10/23 FD-ASSORTED FASTENERS	5.96			1000 420400	240		101000
	4716669	02/22/23 SWR-FILTER WRENCH, FILTER	67.36			5310 430600	220		101000
	4716678	02/22/23 SWR-FILTER WRENCH RETURN	-42.98			5310 430600	220		101000
	4716860	02/24/23 STRS-ANGLE GRINDER	189.60			2500 430200	212		101000
	4i126977	02/28/23 WTR-PRESSURE GAUGE	10.49			5210 430500	240		101000
		Total for Vendor:	424.19						
		*** Claim from another period (2/23) ****							
44207		3201 WILD HEART PSYCHOLOGY	2,000.00						
	022123	02/21/23 PD-EVALUATION	2,000.00			1000 410400	354		101000
		Total for Vendor:	2,000.00						
		# of Claims	43	Total:	47,533.74	# of Vendors	41		
		Total Electronic Claims			2,055.12				
		Total Non-Electronic Claims			45478.62				

03/03/23
15:36:51

CITY OF COLUMBIA FALLS
Fund Summary for Claims
For the Accounting Period: 3/23

Page: 9 of 10
Report ID: AP110

Fund/Account	Amount
1000 GENERAL FUND	
101000 CASH/CASH EQUIVALENTS	\$18,578.27
2400 SPECIAL LIGHTING DISTRICT FUND	
101000 CASH/CASH EQUIVALENTS	\$519.62
2500 SPECIAL STREET MAINTENANCE DISTRICT FUND	
101000 CASH/CASH EQUIVALENTS	\$6,236.68
5210 WATER ENTERPRISE FUND	
101000 CASH/CASH EQUIVALENTS	\$5,744.24
5310 SEWER ENTERPRISE FUND	
101000 CASH/CASH EQUIVALENTS	\$16,454.93
Total:	\$47,533.74

03/03/23
15:36:51

CITY OF COLUMBIA FALLS
Claim Approval Signature Page
For the Accounting Period: 3 / 23

Page: 10 of 10
Report ID: AP100A

Council Meeting Date: March 6, 2023

Claims Submitted to Council: \$ 47,533.74

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

Prepared By: Shawn Bates, Finance Director
S. Bates

Approved by Susan M. Nicosia, City Manager
S. Nicosia

City Council to Approve by motion on consent agenda

Mayor and Council:

The majority of claims are routine in nature. High dollar claims include:

CRAPO - ice melt \$4,154.88

HDR Engineering - \$10,464.39 - Sewer ARPA Project Engineering

Planning/Zoning has been busy - contract planner invoice is \$5,461.25 for the month of February

Please contact Finance Director Shawn Bates if you have any questions on any claim.

03/02/23
14:44:34

CITY OF COLUMBIA FALLS
Payroll Summary For Payrolls from 03/03/23 to 03/03/23

Page: 1 of 2
Report ID: P130

Total for Payroll Checks

	Employee	Employer	Amount
ADDL HOURS (Additional)	0.00		76.00
COMA HOURS (Comp Time Accumulated)	6.38		
COMP HOURS (Comp Time Used)	10.00		234.61
HOL HOURS (Holiday Pay)	243.20		7,676.25
HOLW HOURS (Holiday Worked @ 2.5x)	48.00		2,937.00
J008 HOURS (PD HOL WK OT)	46.00		2,045.79
OVER HOURS (Overtime)	42.50		2,137.02
REG HOURS (Regular Time)	2,416.25		72,105.16
REG2 HOURS (Addition to Salary)	23.88		1,212.77
SHFN HOURS (Shift B)	232.00		464.00
SHFQ HOURS (OVT B)	30.00		90.00
SHFU HOURS (Hol wk B)	20.00		100.00
SICK HOURS (Sick Time)	132.75		4,097.31
VACA HOURS (Vacation Time Used)	42.75		1,706.39
GROSS PAY	94,882.30	0.00	
NET PAY	65,238.65	0.00	
AFLAC-POSTTAX	111.67	0.00	
AFLAC-PRETAX	165.04	0.00	
CHILD SUPPORT P	413.07	0.00	
CITY OF COLUMBI	20.00	0.00	
FIT	7,658.85	0.00	
FLEX ALLEGIANCE	1,051.30	32.50	
FLEX DEP CARE	208.33	2.50	
FOP	360.00	0.00	
HEALTHINS/PRE	2,190.89	20,783.07	
MEDICARE	1,366.67	1,366.67	
MT ST FIRE ASSO	95.25	0.00	
NATIONWIDE/CITY	0.00	2,987.28	
NATIONWIDE/EMP	338.33	0.00	
P.E.R.S.	4,059.00	4,608.77	
PERS/FURS	1,019.14	1,367.73	
PERS/POLICE	2,627.36	4,206.65	
SIT	4,333.00	0.00	
SOCIAL SECURITY	3,177.95	3,177.95	
TEAMSTERS DUES	343.50	0.00	
UNEMPL. INSUR.	0.00	521.85	
UNUM LIFE INS.	104.30	0.00	
WORKERS' COMP	0.00	3,311.67	
CHARLES SCHWAB	1,578.59	0.00	
FIRST INTERSTAT	2,203.15	0.00	
FREEDOM BANK	4,759.07	0.00	
GLACIER BANK KA	5,560.43	0.00	
GLACIER BANK/CF	16,057.31	0.00	
GLACIER BANK/WF	1,734.67	0.00	
NAVY FEDERAL CR	1,965.55	0.00	
PARKSIDE CR U	11,714.87	0.00	
THREE RIVERS	1,145.13	0.00	
USAA FEDERAL	1,317.14	0.00	

3/3/2023
 Payroll
 \$109,714.95
 Raw Staaland

03/02/23
14:44:34

CITY OF COLUMBIA FALLS
Payroll Summary For Payrolls from 03/03/23 to 03/03/23

Page: 2 of 2
Report ID: P130

USBANK.	2,678.66	0.00
VERIDIAN CREDIT	400.00	0.00
WELLS FARGO	7,032.35	0.00
WFISH CR UNION	7,091.73	0.00
FIT/SIT BASE	83,431.24	0.00
MEDICARE BASE	94,254.02	0.00
PERS BASE	90,097.00	0.00
SOC SEC BASE	51,257.13	0.00
UN BASE	94,882.30	0.00
WC BASE	93,488.04	0.00

Total 42,366.64
Total Payroll Expense (Gross Pay + Employer Contributions): 137,248.94

Check Summary

Payroll Checks Prev. Out.	\$51,847.88
Payroll Checks Issued	\$3,853.93
Payroll Checks Redeemed	\$0.00
Payroll Checks Outstanding	\$55,701.81
Electronic Checks	\$105,863.02

Deductions Accrued	Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
Social Security		6355.90		212260
Medicare		2733.34		212260
P.E.R.S.		8667.77		212270
Unempl. Insur.	2569.30		3091.15	212210
Workers' Comp	16393.61		19705.28	212220
FIT		7658.85		212260
SIT		4333.00		212260
AFLAC-PRETAX	165.04		330.08	212230
NATIONWIDE/EMP		338.33		212280
Teamsters dues	343.50		687.00	212310
PERS/Police		6834.01		212240
NATIONWIDE/CITY		2987.28		212280
AFLAC-POSTTAX	111.67		223.34	212230
PERS/FURS		2386.87		212275
MT ST FIRE ASSO		95.25		212315
HEALTHINS/PRE	22973.96		45947.92	212400
CITY OF COLUMBI		20.00		212450
UNUM LIFE INS.	104.30		208.60	212400
FLEX ALLEGIANCE		1083.80		212285
CHILD SUPPORT P		413.07		212330
FOP		360.00		212335
FLEX DEP CARE		210.83		212285
Total Ded.	72010.29	44478.30	70193.37	

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

CITY OF COLUMBIA FALLS
REGULAR CITY COUNCIL MEETING MINUTES
HELD FEBRUARY 21, 2023

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

ROLL CALL: Councilor Fisher, Councilor Hamilton, Councilor Lovering, Councilor Piper, Councilor Robinson, Councilor Shepard and Mayor Barnhart.

Also present were City Manager Nicosia, City Clerk Staland, City Attorney Breck and Police Chief Peters.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Councilor Robinson motioned to approve the agenda, seconded by Councilor Piper and the motion carried.

CONSENT AGENDA:

Councilor Lovering made motion to approve the consent agenda after amending the minutes on page 4, seconded by Councilor Hamilton with Council voting as follows. Ayes: Shepard, Fisher, Hamilton, Lovering, Piper, Robinson and Barnhart.

Approval of Claims - February 21, 2023 - \$136,487.71

Approval of Payroll Claims - February 17, 2023 - \$154,374.69

Approval of Regular City Council Meeting Minutes - February 6, 2023

City Manager Excess Vacation Carryover and Compensation Approval

Approve City Manager's Execution of MOU - AFG Regional Grant (Radio Replacement)

Approve Amended Public Access and Utility Easement - Cottage Apartments, LLC and authorize City Manager to execute

Approve Amended Sidewalk Easement - Cottage Apartments, LLC and authorize City Manager to execute

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

Public Hearing: 10' Right of Way Abandonment - Block 59

Mayor Barnhart read the notice of public hearing: NOTICE IS HEREBY GIVEN to all persons that a petition has been filed with the City Council of the City of Columbia Falls, Montana, requesting the abandonment, discontinuance and vacating of certain public way in the City of Columbia Falls, Montana, more particularly described as follows:

A 10' strip of 1st Ave West adjacent to Lot 10A and 6A, Block 59. Abandonment of the 10' strip of street right-of-way will allow the adjacent property owners to improve public safety. The abandonment will be subject to the rights of the City or any other public utility to access, operate and maintain any public utilities currently located within the right of way.

City Manager Nicosia said no public comments were received on the right of way abandonment since the last meeting on February 6, 2023. Staff recommends approval.

With no public comments Mayor Barnhart opened and closed the Public Hearing at 7:04 p.m.

City Manager Nicosia will prepare a resolution for the March 6, 2023 council meeting.

NEW BUSINESS:**Mid-Year Financial Review: City Manager Nicosia and Finance Director Shawn Bates will provide a detailed current year financial activity year to date and begin the 23-24 Fiscal year discussion**

City Manager Nicosia noted that Finance Director Bates was not able to attend this evening so she will provide the full report. Nicosia provided a detailed slide presentation of the current year financial activity year to date and began the 23-24 Fiscal year budget discussion. The presentation included the 2023 Historical Revenue Budget vs Actual along with the Expenditure Budget vs Actual and a review of the building permit activity. Nicosia discussed the Resort Tax revenue from July 1, 2022 through February 17, 2023. Nicosia said the City budgeted \$797,865.; cash collections remitted to the city thus far is 1,130,972.03. Based on state law all revenues in excess of what was anticipated goes toward tax relief. Nicosia reported based on current mill value, the City will rebate approximately 60 mills, 1/3 of the current levy. The Resort Tax is working as intended said City Manager Nicosia. Nicosia noted that she is currently working with the department heads on budget requests and will have Council work on goals in April.

REPORTS / BUSINESS FROM MAYOR & COUNCIL

Councilor Piper said the rewards of the resort tax are impressive. Piper said least important to him was our State Representatives spending time on HB 455 concerning premade gelatin cup alcoholic products/jello shots.

Councilor Shepard said he has emailed comments to legislators several times and has not received a word from our legislators on bills pertaining to the City.

Councilor Lovering stated she will not be at the March 6th council meeting. Lovering said the sidewalk on 6th St., opposite side of Vaqueros has not been shoveled and is not accessible, therefore making it dangerous. Lovering asked if the city can ask the owner of the vacation rental to shovel the sidewalk. Nicosia said Public Works Director Hanley hand delivered notices last week.

Councilor Fisher commended the street crew for plowing and keeping intersections safe. Fisher also noticed when the weather warmed up last week they were out patching potholes. Fisher echoed Councilor Piper's comments on the Resort Tax. Fisher inquired if the city can roll funds over, and if the delinquent businesses are now current. City Manager Nicosia said yes council can designate or restrict those funds each year. There are only 3 businesses that are severely delinquent at this time.

Mayor Barnhart asked when the city is rebating tax relief funds back to property owners, if there was a way to explore if renters may benefit. Nicosia said there is not a provision in state statute to refund money except through the mill levy reduction. Mayor Barnhart inquired how many city lots are available that are not zoned to allow for a duplex or triplex. Nicosia said the City has significant CR-5 areas within the city that allows for two family dwellings as well as the accessory apartments added by the City Council in all single family residential zones. Council discussed affordable or attainable housing and how to go about acquiring it. Mayor Barnhart said he attended a meeting with Congressman Ryan Zinke and his flathead field representative Steve Howke last week to which Mayor Barnhart asked what the answer was to get attainable housing and the reply was to go to 50 year mortgages. Mayor Barnhart said he would like to see a wage increase for pool staff to encourage staff to return. Nicosia said the City increased wages in order to compete with other employment opportunities in the area. Mayor Barnhart asked if the City needs another part time park employee. Nicosia replied that the City added the second floater position beginning in December which adds another 800 hours to the Parks Department. Nicosia noted that the City will be filling the second Park Maintenance Laborer position which is full-time April – October.

CITY MANAGER REPORT

City Manager Nicosia said the EPA met last week and they are looking at a TASC program, it provides an independent consultant that works with the community. EPA will select and pay for the consultant.

MISCELLANEOUS

Police Department - January 2023 Activity
Correspondence

ADJOURN

Councilor Lovering motioned to adjourn seconded by Councilor Shepard and the meeting adjourned at 8:23 p.m.

Mayor

City Clerk

CITY OF COLUMBIA FALLS
NOTICE OF PUBLIC HEARINGS

Item No.4.

The Columbia Falls City-County Planning Board held hold public hearings for the following items at their regular meeting on Tuesday, February 14, 2023 at 6:30 p.m. at the Cafetorium in the Columbia Falls Junior High School, 1805 Talbot Road, Columbia Falls, Montana. **The Columbia Falls City Council will hold a subsequent hearing on March 20, 2023 starting at 7:00 p.m. in the same location.**

Request to amend an approved Planned Unit Development in the Columbia Falls Zoning Jurisdiction:

The RH2 LLC is requesting an amendment to a previously approved Planned Unit Development overlay for the property located at 812 4th Ave West which is at the corner of 8th Street West and 4th Ave West. The original PUD allows nine residential units and three commercial spaces in two buildings on the half acre parcel. The amendment would replace the three commercial units with three residential units for a total of twelve residential units. The three story buildings will meet the setback and height standards of the CB-2 (General Business) zoning district as well as providing 24 off-street parking spaces. The property is described as Assessors' Tract 8AA (Parcel B of COS 12484) in the SW1/4 of Section 8, Township 30 North, Range 20 West, P.M.M., Flathead County.

A Zone Change Request from CSAG-5 and CSAG-10 to CR-4 in the Columbia Falls Zoning Jurisdiction.

The applicants, Twin Peaks Farms, LLC, High Country Land and Cattle (MT) LLC and 500 River Partners LLC are requesting a zone change for property located at 7030 Highway 2 East and 500 River Road in Columbia Falls. The properties are currently zoned CSAG-5 and CSAG-10 (Suburban Agricultural) with a 5 and 10 acre minimum lot size. The proposed zoning is a CR-4 (Urban Residential) zoning. The two properties total approximately 22.5 acres and are located just east of the bridge over the Flathead River. The properties are described as Parcel 1 of COS 16981 (Assessor's Tract 3FB) and Tract 1 of COS 16958 (Assessor's Tract 3F) of Section 16, Township 30 North, Range 20 West, P.M.M., Flathead County.

Request for a Planned Unit Development in the Columbia Falls Zoning Jurisdiction:

The applicants, Twin Peaks Farms, LLC, High Country Land and Cattle (MT) LLC and River Partners LLC are requesting a Planned Unit Development in the Columbia Falls Zoning Jurisdiction, the urban scale development is located at 7030 Highway 2 East and 500 River Road in Columbia Falls and is described as Parcel 1 of COS 16981 (Assessor's Tract 3FB) and Tract 1 of COS 16958 (Assessor's Tract 3F) of Section 16, Township 30 North, Range 20 West, P.M.M., Flathead County. The project consists of 180 residential units (99 single family attached units and 81 apartment units. The gross density of project is 7.9 units per acre. The applicant is proposing 12.21 acres (55%) of the site as park and open space. With the project, the applicants are proposing to extend Columbia Falls Water and Sewer service to the site. Other than the clustering of density and the density bonus provided by the PUD regulations, the applicant is not requesting any deviations.

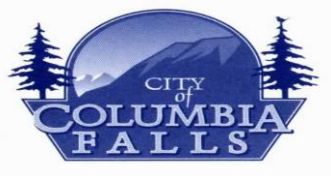
Persons are encouraged to submit written comments prior to the meeting. Written comments carry the same weight as public testimony given during the hearing. Written comments may be sent to Columbia Falls City Hall, Attention: Barb Staalnd, City Clerk, 130 6th Street West, Room A, Columbia Falls, MT 59912 or via email: staalandb@cityofcolumbiafalls.com. Written comments must include the commenter's physical address. For more information on the proposed Planned Unit Development, please call Eric Mulcahy, Columbia Falls City Planner at 755-6481. As these meetings are held at an alternate location, ZOOM virtual meeting is not available for either meeting.

DATED this 25th day of January, 2023

Susan Nicosia

Susan Nicosia, City Manager/Planning & Zoning Administrator
COLUMBIA FALLS CITY-COUNTY PLANNING BOARD

Publish: Daily Interlake Sunday January 30, 2023



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

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

CITY OF COLUMBIA FALLS

NOTICE OF PUBLIC HEARINGS

The Columbia Falls City-County Planning Board will hold a public hearing for the following item at their regular meeting on Tuesday, March 14, 2023 at 6:30 p.m. at the Council Chambers of City Hall, 130 6th Street West, Columbia Falls, Montana. The Columbia Falls City Council will hold a subsequent hearing on April 3, 2023 starting at 7:00 p.m. in the same location.

Conditional Use Permit – Sports Bar and Casino: A request by J & L Golf, Levi LaPrath and Jarred Griffis to open a sports bar with a casino of up to twenty gaming machines. The building in question is located at 605 Nucleus Avenue, Unit B, currently a Hair Salon. The property is zoned CB-4 (Central Business) District and the zoning ordinance requires a Conditional Use Permit for new casinos while bars and restaurants are permitted uses. The property is described as Lots 1 and 2, Block 45 of the Columbia Falls Original Townsite located in Section 8, Township 30 North, Range 20 West, P.M.M., Flathead County.

Persons may testify at the hearings or submit written comments prior to the meetings. Written comment, including commenter's physical address, may be sent to Columbia Falls City Hall, Attention: Barb Staaland, City Clerk, 130 6th Street West, Columbia Falls, MT 59912. For more information on the conditional use permit contact Eric Mulcahy, Columbia Falls City Planner at 755-6481.

DATED this 22nd day of February, 2023.

Susan Nicosia

Susan Nicosia, CPA, MPA, City Manager
COLUMBIA FALLS CITY-COUNTY PLANNING BOARD

Publish: Daily Interlake: February 26, 2023



March 2, 2023

Susan Nicosia
 City of Columbia Falls
 City Manager
 130 6th St West
 Columbia Falls, Montana 59912

Subject: Hilltop Sewer Main Replacement and Lift Station 5 Rehabilitation Bid Review

Dear Susan,

The purpose of this letter is to report on HDR's (Engineer's) review of the bids received by the Columbia Falls City Clerk on February 14, 2023 at 2:00 pm local time for the Hilltop Sewer Main Replacement and Lift Station 5 Rehabilitation project. Bids are to be evaluated to determine which bid is the lowest responsive and responsible bid. The bid review findings are presented in the following paragraphs.

BIDS RECEIVED

Bids were received from three general contractors. The bidders are listed in alphabetical order in Table 1 below.

Table 1: Bids Received

Bidders
LHC, Inc.
NCC Neumann Construction Co.
Sandry Construction, Inc.

Per the Contract Documents, bidders are allowed twenty-four (24) hours after the bid opening to request a modification to their bid or withdrawal their bid. No requests for modification or withdrawal were received by the City Clerk within this time frame.

BID EVALUATION

The Engineer's bid evaluation for responsiveness is based upon the following criteria:

- Evidence to conduct business within the State of Montana determined by possessing a valid and current Montana Contractor license
- Completion of the following documents:
 - Section 00 41 13 - Bid Form.
 - Section 00 41 13 - Proposed Equipment Manufacturers and Suppliers.
 - Section 00 41 13 - Proposed Subcontractors.
- Bid security (10 percent of total bid) included with bid package
- Acknowledgement of Addendum No. 1
- Bidder Qualifications (submitted within 3 days after bid opening from the apparent low bidder)
- Temporary Bypass Pumping Plan

It should be noted that Sandry Construction Inc. did not use the updated quantity of crushed base (Bid Item 106) that was updated in Addendum No. 1 and NCC Neumann Construction Co. did not use updated quantities of crushed base or asphalt (Bid Item 106) that were updated in Addendum No. 1. Total bid amounts in Table 2 have been adjusted to reflect the accurate quantities from Addendum No. 1.

Table 2: Responsive Bids

Bidder	Responsive	Bid Amount
LHC, Inc.	Yes	\$1,473,660
NCC Neumann Construction Co.	Yes	\$798,262
Sandry Construction, Inc.	Yes	\$917,414

APPARENT LOW BIDDER

The breakdown of the bid received from the apparent low bidder NCC Neumann Construction Co. is presented in Table 3.

Table 3: Bid Breakdown from Apparent Low Bidder

Bid Item	Description	Bid Unit Price	Bid Amount
101	Mobilization and Demobilization	\$26,500	\$26,500
102	Traffic Control	\$16,500	\$16,500
103	Permits, Bonds, & Insurance	\$33,500	\$33,500
104	Manhole Replacements	\$8,345	\$58,415
105	12" Sewer Main	\$98	\$161,112
106	Pavement	\$316	\$79,000
	Crushed base	\$565	\$15,255
107	Horine Park Landscaping	\$90	\$25,380
108	Sewer Services Installation	\$2,855	\$57,100
109	Bypass Pumping	\$72,000	\$72,000
110	Lift Station 5 Rehabilitation	\$223,500	\$223,500
111	Contingency Allowance	\$30,000	\$30,000
Total	Total of All Bid Prices		\$798,262

An Engineer’s opinion of probable construction cost (OPCC) was prepared utilizing the 100 percent design documents and the estimate was \$1.0M - \$1.2M.

The apparent low bidder, NCC Neumann Construction Co., submitted a bid that was approximately \$201,738 less than the low end of the OPCC range. The median bid from contractors was \$917,414.00 and the average was \$1,063,112.00.

MONTANA DEPARTMENT OF LABOR AND INDUSTRY CONTRACTOR LICENSING

On their bid form, NCC Neumann Construction Co., Inc. listed a Montana Public Works License number of 150581. A search of the public works contractor license database on the Montana Department of Labor and Industry website indicates this license number is in fact for NCC Neumann Construction Co. Table 4 lists the license information for NCC Neumann Construction Co. The

information obtained from the Montana database indicates NCC Neumann Construction Co. possesses an active Contractor license for Employer Status.

Table 4: NCC Neumann Construction Co. Montana Public Works License Information

Company Name	NCC Neumann Construction Co.
License Number	150581
Status	Employer
Applicant Name	NCC Neumann Construction Co.
President Name	Kevin Neumann
Company Address	229 Morning Star Dr.
Company City	Kalispell
Company State	MT
Company Zip Code	59901
Phone	406-253-7321
Expiration Date	07/06/2023

As a part of their bid, NCC Neumann Construction Co. has proposed the suppliers and subcontractor presented in Table 5.

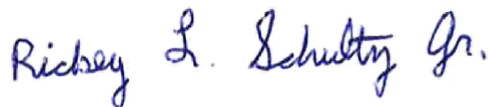
Table5: Proposed Suppliers and Subcontractor

Entity	Description
Diamond Plastics (manufacturer)	Core & Main - supplier of plastic pipe
Xylem Water Solutions USA (manufacturer)	Submersible pumps
Xylem Water Solutions USA	Temporary Bypass Pumping System

RECOMMENDATION

Contingent upon review and approval by Montana Department of Environmental Quality, the Engineer recommends the City award the Hilltop Sewer Main Replacement and Lift Station 5 Rehabilitation project to NCC Neumann Construction Co. for a cost of \$798,262.00.

Sincerely,
HDR Engineering, Inc.



Rickey Schultz, PE
Professional Associate | Project Manager

Cc:

File

March 3, 2023

To: Mayor & Council

From: City Manager Nicosia

RE: New Business – Award Contract – Backflow Testing

The City received 2 proposals in response to our call for proposals for the residential backflow testing. Fortunately, the City received a proposal from Western States Fire Protection Co. at the rate of \$40/test. Public Works Director Hanley and I reviewed the proposal and we are confident that Western States Fire Protection Co. can provide the service as quoted and on the City's time frame (August 1st deadline).

The other quote received was for \$137/test the first year.

Action: Award contract for residential backflow testing to Western States Fire Protection Co. as quoted and authorize City Manager to execute contract

Return to:
City of Columbia Falls
130 6th Street West
Columbia Falls, MT 59912

RESOLUTION NO. 1893

A RESOLUTION OF THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA ABANDONING, DISCONTINUING AND VACATING A 10' PORTION OF 1ST AVE WEST ROADWAY ADJACENT TO LOT 10A AND 6A, BLOCK 59, COLUMBIA FALLS SECOND ADDITION, COLUMBIA FALLS, MONTANA

WHEREAS, the owners of Lot 10A and 6A, Block 59 Columbia Falls Second Addition, Columbia Falls, Montana have presented a petition to the City Council to abandon, discontinue and vacate a 10' portion of the platted public roadway, 1st Ave West way at said location;

WHEREAS, the City has received a petition in writing of at least fifty percent (50%) of the owners of lots subject to the abandonment;

WHEREAS, the City has accepted said petition and agreed to act thereon;

WHEREAS, the proposed action of the Council was duly advertised according to law for a hearing to be held thereon at its regular meeting on February 21, 2023;

WHEREAS, said hearing was held, with no objections or objectors, either in person or in writing, having been spoken or filed; and

WHEREAS, at the completion of said hearing, it was determined by the Council that abandonment of the 10' portion of the platted street right of way will improve and enhance public safety on the street.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA AS FOLLOWS:

Section One. A 10' portion of the public roadway adjacent to Lot 10A and 6A, Block 59, Columbia Falls Second Addition, Columbia Falls, MT is hereby vacated.

Section Two. The abandonment, discontinuance and vacation of said portion of public way shall not affect the right of any public utilities which may be contained therein or thereon. The City of Columbia Falls expressly reserves any and all easements it may have or require over or under said public way.

Section Three. That upon the date that this Resolution becomes effective, the abandoned 10' portion of 1st Ave E, adjacent to Lots 10A and 6A, Block 59 shall cease to be the property of the City of Columbia Falls, Montana, and said abandoned portion shall be placed upon the tax rolls with the 10' strip being added to the adjacent properties, Lot 10A and 6A Block 59, Columbia Falls Second Addition, Columbia Falls, Montana.

Section Four. Effective Date. This Resolution shall become effective immediately upon its final passage and adoption by the City Council.

PASSED AND APPROVED BY THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA THIS 6th DAY OF MARCH, 2023. THE COUNCIL VOTING AS FOLLOWS:

AYES:

NOES:

ABSENT:

City Clerk

APPROVED BY THE MAYOR OF COLUMBIA FALLS, MONTANA THIS 6 TH DAY OF MARCH 2023.

MAYOR

ATTEST:

City Clerk

RESOLUTION NO. 1894

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA REQUESTING DISTRIBUTION OF LOCAL GOVERNMENT ROAD CONSTRUCTION AND MAINTENANCE MATCH PROGRAM FUNDS AND AMENDING THE APPROPRIATE 2023 FY BUDGETS

WHEREAS, the Bridge and Road Safety and Accountability Restricted Account created by HB 473 requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, and bridges; and,

Whereas, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

Whereas, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

Whereas, a description of the projects to be funded are detailed as follows:

Columbia Falls Rebuild or Overlay Projects – The rebuild or overlay of priority streets as determined during the Public Hearing on Monday, March 7, 2022 up to the available funding in the amount of \$132,230.91 provided by BARSAA Funds and required matching funds in addition to the capital funds appropriated by City Council for Street Construction in Fund 4040.

Whereas, the local match, in the required amount of \$6,611.55 for the allocated funds is available in Fund 2500 Street Maintenance Budget and the Fund 2500 Street Maintenance Budget will be amended to account for the Transfer Out to Fund 2821 Special Gas Tax.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA:

Section One. The City of Columbia Falls hereby requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds, \$132,230.91 to be used for the rebuild or overlay projects described above.

Section Two. That the City Manager and Finance Director of the City of Columbia Falls are hereby empowered and authorized to execute such further documents as may be necessary to facilitate the distribution of said funds.

Section Three. That the Fund 2821 Budget for the FY ending June 30, 2023 is hereby amended to account for the program funds, \$132,230.91 and match, \$6,611.55 and the planned expenditures totaling \$138,842.46. Additionally, Fund 2500 Street Maintenance is hereby amended to account for the \$6,611.55 Transfer Out to Fund 2821.

PASSED AND ADOPTED BY THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA, THIS 6th DAY OF MARCH, 2023, THE COUNCIL VOTING AS FOLLOWS:

- AYES:
- NOES:
- ABSENT:

City Clerk

APPROVED BY THE MAYOR OF COLUMBIA FALLS, MONTANA, THIS 6th DAY OF MARCH 2023.

MAYOR

ATTEST:

City Clerk

Columbia Falls Fire Department Incident Breakdown

Item No. 10.

2023	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2023
Dispatches	31	30											61	Dispatches
ALS Medical Total	2	0											2	ALS Medical Total
BLS Medical Total	10	7											17	BLS Medical Total
Medical CPR	1	0											1	Medical CPR
Medical ALS	2	0											2	Medical ALS
Medical BLS	1	0											1	Medical BLS
Medical Lift Assist	4	3											7	Medical Lift Assist
MVA with injury	1	1											2	MVA with injury
Extrication	0	1											1	Extrication
Ambulance Driver	0	0											0	Ambulance Driver
MVA non injury	4	2											6	MVA non injury
Airport Emergency	0	0											0	Airport Emergency
Traffic Control	0	0											0	Traffic Control
HazMat	5	7											12	HazMat
Hazardous Conditions	5	7											12	Hazardous Conditions
CO	2	0											2	CO
Gas Leak/Odor inside	2	3											5	Gas Leak/Odor inside
Gas Leak/Odor outside	1	4											5	Gas Leak/Odor outside
Powerline	0	0											0	Powerline
Other	0	0											0	Other
Service	0	1											1	Service
Good Intent	0	0											0	Good Intent
Fire Alarm	1	2											3	Fire Alarm
False Alarm	1	1											2	False Alarm
Illegal burn	0	0											0	Illegal burn
Smoke Investigation, outside	0	1											1	Smoke Investigation, outside
Smoke Investigation, inside	1	0											1	Smoke Investigation, inside
Cancelled enroute	7	5											12	Cancelled enroute
Fire, residential	2	3											5	Fire, residential
Fire, chimney	0	1											1	Fire, chimney
Fire, commercial	0	1											1	Fire, commercial
Fire, vehicle	1	1											2	Fire, vehicle
Fire, vegetation, grass	0	0											0	Fire, vegetation, grass
Fire, vegetation, wildland	0	0											0	Fire, vegetation, wildland
Dispatch Totals	31	30											61	Dispatch Totals
Structure fires	2	4											6	Structure fires
Acres burned	0	0											0	Acres burned

**CITY OF COLUMBIA FALLS
CORRESPONDENCE LIST
COUNCIL MEETING
MARCH 6, 2023**

02/18/2023 - Invitation to FEC Annual Members Meeting

02/28/2023 – Letter from Barry Green, FRA Amtrak Daily LD Service Study

03/01/2023 Email from Jacqueline Demongin



Kalispell Office: 2510 U.S. Highway 2 East, Kalispell MT 59901
Libby Office: 121 West 4th Street, Libby, MT 59923

Item No. 11.

Kalispell (406) 751- 4483 | Libby (406) 293-7122 | Toll Free (800)735-8489

www.flatheadelectric.com

February 16, 2023

Mayor Donald Barnhart
City of Columbia Falls
130 6th Street West
Columbia Falls, MT 59912

RECEIVED
FEB 18 2023
CITY OF COLUMBIA FALLS

Dear Mayor Barnhart,

You are cordially invited to attend the Annual Members' Meeting of Flathead Electric Cooperative, Inc. The meeting will be held at Canvas Church, located at 255 Summit Ridge Drive, Kalispell, MT, on Saturday, April 22, 2023.

Registration and breakfast will get underway at 8:30 a.m., with entertainment provided by "Zino and the Bel Aires" to begin at 9:00 a.m. The business part of the meeting will run from 9:45 a.m. to 11:30 a.m.

Those present will learn about issues impacting the Co-op and have the opportunity to engage with trustees and management. Attendees will also hear from trustee candidates, as well as enjoy door prize drawings during the business meeting.

The Annual Meeting will conclude with the awarding of scholarships to area high school students and the grand prize of a \$500 energy bill credit! The event promises to be both fun and informational, and we encourage your participation.

We look forward to seeing you there.

Sincerely,

Mark Johnson
General Manager

B Staaland

From: Barry Green <bgreen@midrivers.com>
Sent: Monday, February 27, 2023 7:03 PM
To: B Staaland
Subject: Action Alert - FRA Amtrak Daily LD Service Study - Mtg. Series 1 - Comments Needed by Fri. Mar. 17, 2023

Mayor Donald Barnhart
 City of Columbia Falls
 130 6th St. W. Rm. A
 Columbia Falls, Montana 59912

REC-11111
 FEB 28 2023
 CITY OF COLUMBIA FALLS

Dear Mayor Barnhart:

I trust that you are aware that the Federal Railroad Administration (FRA) is conducting an Amtrak Daily Long-Distance Service Study to analyze the restoration of daily long-distance intercity passenger rail service and the potential for new Amtrak long-distance routes. Last week, the FRA released the meeting materials from "Meeting Series 1" which included input from working group meetings in six regions across the country. There will be three additional meetings this year to come up with a final report to be submitted to Congress by Nov. 2023. Those meeting materials will be posted after future working group meetings are completed.

I'm writing to you today asking for you to consider submitting questions or comments that you may have regarding this first batch of FRA Long-Distance Service Study – Meeting Materials – (<https://fralongdistancerailstudy.org/meeting-materials/>).

There is no way you could review all of this material however; I would encourage you to look at the links for the "Working Group Meeting Summary"; the "Midwest Working Group Materials"; and the "Northwest Working Group Materials" that each include a specific presentation and a specific mural exercise. It's important that cities and towns across the country that are currently served by Amtrak or could be served by Amtrak in the future take this opportunity to offer suggestions or comments

From the meeting materials website: ***"If you have any comments or questions, please submit them via the web form on the [homepage](#) or to contactus@fralongdistancerailstudy.org. Due to the breadth of the study, it may not be possible to respond to all feedback, but all feedback will be reviewed by the team and captured in our report."***

If you use the FRA Long-Distance homepage, it's a webform to provide your name, email address, and whatever comments you would like to offer. If you use the "contactus@" address, this will open an email for you to offer comments and include attachments, if desired. **Comments or questions about this first batch of meeting materials are due by Fri. March 17, 2023.**

Thank you for your time with and consideration of this request. Should you have any questions, you are more than welcome to contact me via whatever method works best for you. Please consider forwarding this to other elected public officials who may also like to offer thoughts about this project.

Car Wash

Sincerely yours,

Item No. 11.

Barry E. Green

Barry E. Green, RPA Council Rep. (MT) & NW Div. Team Leader
(Also Covering ID and ND RPA Members)

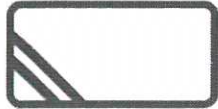
P. O. Box 162

Glendive, MT 59330

(406)-377-8056 (Home)

(406)-939-3059 (Cell)

bgreen@midrivers.com (Email)



RAIL PASSENGERS
ASSOCIATION

www.railpassengers.org

B Staaland

From: Jacqueline Demongin <jacqueline.demongin@yahoo.com>
Sent: Wednesday, March 1, 2023 9:52 AM
To: B Staaland
Subject: Mayor & Council

Greetings Mayor and City Council,

I have a concern I wanted to address. I've had 3 different people refer to me as 'your group' in a negative way. I find that very sad, insinuating there is 'a group' against the city. The group of people I know are speaking out for the love of our city with nothing to gain.

We want to be on the same team but when your treated like a child and don't always get answers the result is frustration, disconnect and distrust. If this is the first time council has had such community involvement I encourage you to embrace the people.

I think it's a beautiful thing to see members of our community coming together to share hopes and concerns. On one hand you express you wish there was more involvement in the 2019 growth policy, yet seem irritated we are here now. I'd be happy to have a further conversation regarding this topic and specifics.

We need to find solutions together!

A couple thoughts-

- Rentals, a link or direction to find housing on our city website.
- I'd be willing to help wherever I can to bring landlords and locals looking for housing together.

I did a quick search on available rentals -

Trulia

- https://www.trulia.com/for_rent/Columbia_Falls,MT/45.22422,49.39274,-114.95394,-108.45003_xy/7_zm/

Nucleus- Ruis rental

I spoke with Aurora (Mick's daughter)

- 9 - 2B 2B - \$1950
- 3 - 2B 2B - \$2250 (Corner units)
- 12 more units available the end of summer

Aurora said she would be happy to talk to Mick about a rate discount for first responders looking for housing. I'm more than willing to help make this happen.

Monday night was great being able to ask questions and get answers, thank you. It always goes back to the same problem we are all trying to solve—housing our locals can afford. It's heartbreaking to hear first responders cannot find housing. I do listen to statistics but more importantly I talk to every person who crosses my path. I hear you when you say "overbuild and prices will drop." In order for that to happen doesn't the price to build need to support that reduction? Maybe we need to have a conversation with developers to build rentals without all the bells and whistles so they can be more affordable.

I feel blessed to say after purchasing the Gateway Building we provided Columbia Falls small business owners with affordable commercial space. We have eight small businesses up and running including our Historical Society. Five of the eight businesses are owned by wonderful people who call Columbia Falls home. We worked with each individual and helped them get started according to their budget. My heart is to help others and I hope it doesn't stop here!

God bless each of you,

Jacque Demongin
406-334-4440