



**Stevensville Town Council Meeting
Agenda for
THURSDAY, SEPTEMBER 12, 2019
6:30 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
 - a. May 30, 2019
 - b. June 3, 2019 Meeting
 - c. June 13, 2019 Meeting
 - d. July 3, 2019 Meeting
 - e. July 11, 2019 Meeting
 - f. August 8, 2019 Meeting
 - g. August 22, 2019 Meeting
4. Approval of Bi-Weekly Claims
 - a. Claims #15387-15464 Totaling \$40,878.59
5. Administrative Reports
 - a. Airport Manager's Report
 - b. Building Department Report
 - c. Finance Report
 - d. Fire Department Report
 - e. Police Department Report
 - f. Public Works Report
6. Guests
7. Correspondence
 - a. Letter from Bent & Beverly Laursen
8. Public Comments
9. New Business
 - a. Discussion/Decision: Performing a special audit from the time April left employment until now (Holcomb/Vick)
 - b. Discussion/Decision: Rescinding Mayor's compensation \$25 (Holcomb/Gibson)
 - c. Discussion/Decision: Re-scheduling the 9/26/2019 Regular Meeting to 9/24/2019
 - d. Discussion/Decision - Federal Aeronautics Administration (FAA) Grant Agreement for Stevensville Airport Pavement Reconstruction Project
 - e. Discussion/Decision: Morrison-Maierle Task Order #3, Construction Management & Closeout for Stevensville Airport Pavement Reconstruction Project
 - f. Discussion/Decision: Award of Bid to Knife River Construction for Stevensville Airport Pavement Reconstruction Project
10. Unfinished Business
 - a. Discussion/Decision: FY2020 Preliminary Budget
11. Executive Report
12. Town Council Comments
13. Board Report
14. Adjournment

Guidelines for Public Comment

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment:

1. During the public comment period near the beginning of a meeting.
2. Before any decision-making vote of the council on an agenda item.

Comment made outside of these times may not be allowed.

Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.