

Stevensville Town Council Meeting Agenda for THURSDAY, DECEMBER 11, 2025 6:30 PM 206 Buck Street, Town Hall

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments (Public comment from citizens on items that are not on the agenda)
- 4. Approval of Minutes
- 5. Approval of Bi-Weekly Claims
 - <u>a.</u> Out of Cycle Claims for 11/27/2025, #20043-#20075
- 6. Administrative Reports
 - a. Airport
 - **b.** Building Department
 - c. Finance
 - d. Fire Department
 - e. Police Department
 - f. Public Works
- 7. New Business
 - a. Discussion/Decision: Approval of Updated Planning & Zoning Bylaws
 - Discussion/Decision: Medical Director Agreement between Marcus Daly Corporation, d/b/a Bitterroot Health and the Stevensville Fire Department
 - c. Discussion/Decision: Resolution No.576 a Resolution of the Stevensville Town Council Declaring Certain Town Property as Sold
- 8. Board Reports
- 9. Town Council Comments
- 10. Executive Report
- 11. Adjournment

Welcome to Stevensville Town Council Chambers

We consider it a privilege to present, and listen to, diverse views.

It is essential that we treat each other with respect.

We expect that participants will:

- ✓ Engage in active listening
- ✓ Make concise statements
- ✓ Observe any applicable time limit

We further expect that participants will refrain from disrespectful displays:

- × Profanity
- × Personal Attacks
- × Signs
- ➤ Heckling and applause

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 any public comment period should come forward to the podium and state their name and address for the record. Comment may be time limited, as determined by the chair, to allow as many people as possible to comment. Comment prior to a decision-making vote must remain on the motion before the council.

Thank you for observing these guidelines.

File	Atta	chme	ante	for	ltem:
1 116	MILA		21112	IUI	ILEIII.

a. Out of Cycle Claims for 11/27/2025, #20043-#20075

* ... Over spent expenditure

Claim Check Vendor #/Name/ Document \$/ Disc \$ Invoice #/Inv Date/Description Line \$	# DO #	Fund 01	Org Acct (Object Proj	Cash
from another period (10/25) 58.00 58.00	* + + + + + + + + + + + + + + + + + + +	1000	420100	226	101000
craim from another period (10/25) 1,007.14 1,007.14	k ·	5310	430610	350	101000
*** Claim from another period (11/25) 3RLE, INC. 26,000.00 5. Contract NO AIP 3-30-00-44-021-2022 RFR #7 23,400 from the FAA Grant drawdown which	**				
23,400.00	* * * *	5620 5610	430300	350 350	101000
1,000.00 1,000.00 1,000.00 1,000.00	· +	5610	430300	530	101000
C 2101 Fisher's Technology 5,490.00					
583552 11/12/25 Printer 583552 11/12/25 Printer 583552 11/12/25 Printer *** Claim from another period (11/25) *	* * *	1000 5210 5310	410550 430510 430610	212 212 212	101000 101000 101000
toner 5.01 10.00 10.00 from snother sources (11.05)	* * * *	1000 5210 5310	410550 430510 430610	320 320 320	101000 101000 101000
39.00 (11/23) 39		1000 5210	430200	360	101000
*** Claim from another period (11/25) * 1696 First Call Computer Solutions, 180.00 BodyCam computer 1/20/25 Repair of Bodycam computer 180.00*	* * *	00	2010	9	0100

... Over spent expenditure

Claim	Check Vendor #/Name/ Do. Invoice #/Inv Date/Description	Document \$/ Disc \$ E	PO #	Fund Org Acct	Object	Cash Proj Account
0051 edera 0052	2095 NEXUS CPA Group 1st installment 18/25 Fed Audit - Water 18/25 Fed Audit - Sewer 18/25 Fed Audit - Airport 2095 NEXUS CPA Group	another period (11/25) **** 4,000.00 1,900.00 200.00* another period (11/25) ****		5210 4305 5310 4306 5610 4303	510 353 610 353 300 353	101000 101000 101000
<u>س</u>	Audit 1st installment 31 11/18/25 Audit of Airport Leases	97.5 er p		5610 4303	00 353	101000
X ear English	d Closing for FY 24-25 32 11/18/25 YR End Closing 228 Norco, Inc.	1,027.50 171.25 1,027.50 1,027.50 171.25* another period (10/25) ****		1000 2394 4205 5310 4306 5210 4305 5610	30 31 31 353 10 353 00 353	101000 101000 101000 101000 101000
ylind 0055 ater rogra	ntal and O2 for the PW 263 10/31/25 Cylinder Rental 263 10/31/25 Cylinder Rental 263 10/31/25 Cylinder Rental *** Claim from C 728 HDR ENGINEERING, INC. Project-coordinating the panel builds with the software in the background.	10.66 21.33 21.33 another period (10/25) **** 26,592.93 the contractor and		1000 4302 5210 4305 5310 4306	00 220 10 220 10 220	101000 101000 101000
120 20056 Century I November	0773230 10/31/25 Water Leak Repair *** Claim from E 85 CENTURYLINK Link - 9556 - Phone/Internet for the AWOCS sys	26,592.93 another period (11/25) **** 104.78 tem and Fuel Tank for		5230 4305	50 900	2 101000
955 955 20057 To repair	56-1125 11/30/25 AWOCS System 56-1125 11/30/25 Fuel Tank *** Claim from C 1696 First Call Computer Solutions, the BodyCam computer-Ethernet Adapter 9007 11/18/25 Repair of Bodycam computer	59.89* 44.89* another period (11/25) **** 14.00		5610 4303 5610 4303 1000 4201	00 345 00 345 00 360	101000 101000 101000
	4					

* ... Over spent expenditure

Claim Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Disc \$ Line \$	# Od	Fund Org	Acct	Object Proj	Cash
20058 Card stock for 788731 788934 20059 May George P: 1764-26-4-01	23 VALLEY DRUG AND VARIETY 11/19/25 Card Stock 11/19/25 Stamps FD *** Claim 178 Ravalli County Treasurer roperty. Tax payer 330510 School Dist	from another period (11/25) **** r FD 3.00 78.00 from another period (11/25) **** 18.46 rict 2-3 Stevi Rural. Geo Code		1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	410550	210 311	101000
2025 1	11/30/25 George May Property Tax 2025	18.46		5210	430510	330	101000
20060 Printer Lease 109631 109631 109631 109631 109631 109631 109631	2000 RICOH USA Inc e for Town Hall for period 12/5/25 – 922 12/05/25 Printer Lease-Mayor 922 12/05/25 Printer Lease - Council 922 12/05/25 Printer Lease - Court 922 12/05/25 Printer Lease - Admin 922 12/05/25 Printer Lease - Bldg 922 12/05/25 Printer Lease - Bldg 922 12/05/25 Printer Lease - Sewer 922 12/05/25 Printer Lease - Sewer 922 12/05/25 Printer Lease - Sewer	133.70 6.68 6.69 3.34 20.06 13.37 40.11 40.11		10000 10000 10000 10000 23394 5310 5310	410100 410200 410360 410550 420531 430510 430610	0000000 0000000 0000000000000000000000	101000 101000 101000 101000 101000 101000 101000
20061 Allen wrenches f 908665 11/ 20062 To fix the Heate Fire Department.	1929 MISSOULA MOTOR PARTS CO. or playground swing 04/25 Supplies *** Claim 1938 Cowdog Mechanical LLC r in the South Bay and to replace Three bids were obtained. 1. Ho	another period (11/25) *** 20.52 20.52 another period (11/25) *** 3,916.50 s on the North Bay of the ss Heating & Air for		1000	460430	220	101000
\$11,624 for Cowdog Mecha This is a do 0540 1 20063 Second for K Lewis & Clar	\$11,624 for both bays. 2. Mountain Air Mechanical Cowdog Mechanical for both bays \$5,595.00. This is a down payment to order the parts. 0540 11/18/25 Repairs to FD Bays *** Claim fit 20063 2003 TALL TIMBER CLIMBING & Second for pruning & removal of windstorm damaged the second damaged the second damaged the second damaged the second damaged dam	1 on the South Bay \$5,400. 3. 3,916.50* from another period (11/25) **** 11,250.00 I trees along College, Buck, I from the Disaster Funds		1000	411201	360	101000
112425 112425 112425 112425	5 11/24/25 College Street - 6 5 11/24/25 Buck Street - 6 5 11/24/25 Lewis & Clark - 3 5 11/24/25 5th St - 3	3,750.00 3,750.00 1,875.00 1,875.00		1000 1000 1000 1000	460437 460437 460437 460437	9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	101000 101000 101000 101000

TOWN OF STEVENSVILLE Claim Approval List For the Accounting Period: 12/25

Page: 4 of 7 Report ID: AP100

... Over spent expenditure

Claim	Check Vendor #/Name/ Doc Invoice #/Inv Date/Description I	Document \$/ Disc \$ Line \$	# Od	Fund Ore	Org Acct 0	Object Proj	Cash
20064 Annual M 10 20065 Water Ri November	*** Claim from C 299 L.N. CURTIS & SONS SA Flow Testing on SCBA, & Masks 06458 10/31/25 Annual MSA Flow Test C 2017 Aspect Consulting a Geosyntec ghts Project AS240106 - Well redundancy filli	another period (10/25) **** 1,740.00 1,740.00 another period (10/25) **** 11,126.00 ngs for October and		1000	420460	360	101000
20066 MT M	1/24/25 Water Rights	11,126.00 another period (11/25) **** 50.00		5210	430530	352	101000
	5 Annual Dues - Andrena	25.00 25.00		5210 5310	430510 430610	335 335	101000
20067 Printe	20067 C 1702 DE Lage Landen Finance Services, Printer Lease-PD for December 2025 593145691 12/31/25 PD-Printer Lease	82.00 82.00*		1000	420100	320	101000
20068 City Ju	Claim from	3,000.00 3,000.00 another period (11/25) ****		1000	410360	350	101000
2026 L.	2026 License Renewal notice for the Pool and Splash Pad P10466 11/25/25 License Renewal Pool S323577 11/25/25 License Renewal Pool	1. 325.00* 100.00*		1000	460445 460446	330 330	101000
20070 5489 -1	-Phone/Internet Well House Nov 22nd to Dec 21 202 5489-1225 12/31/25 Phone/Internet Well House	63.81 63.81		5210	430510	345	101000
20071 9846 -	E 85 CENTURYLINK - Phone/Internet for WWTP Nov 22 to Dec 21 2025 9846-1225 12/31/25 Phone/Internet MBF	74.02		5210	430510	345	101000
20072 3247 -	E 85 CENTURYLINK - Phone at Sewer Plant Nov 22 to Dec 21 2025 3247-1225 12/31/25 Phone	68.99 68.99		5310	430610	345	101000

TOWN OF STEVENSVILLE Claim Approval List For the Accounting Period: 12/25

Page: 5 of 7 Report ID: AP100

* ... Over spent expenditure

Claim	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Disc \$ Line \$	# DO #	Fund Org Acct		Object Proj	Cash Account
20073 Chlori	C .ne & Ort 31763 11	*** Claim from 20073 C 2033 CHEMICAL MONTANA COMPANY Chlorine & Orthophosphate 31763 11/17/25 Chemicals *** Claim from		* * * * * *	5210 43	430540	222	101000
20074 Tire r	c epair on					0	(, ,
	70620378 70620378 70620378	70620378 11/10/25 Tire repair 70620378 11/10/25 Tire repair 70620378 11/10/25 Tire repair *** Claim from	9.66 9.68 9.66 from another period (10/25) ****	* * *	1000 5210 43 5310 43	430200 430510 430610	360 360 360	101000 101000 101000
20075 Chain	saw file 33669/2 33569/2	20075 6 Eastside Ace Hardware Chain saw files and bar oill and tree trimmer 33669/2 10/02/25 Chain saw files & bar oil 33569/2 09/19/25 Tree Trimmer			1000 46	460437 460437	230 230	101000
		# of Claims 33 Tota Total Electronic Claims	1: 107,288.74 88,395.93	Total Non-Electronic Claims		18892.81		

Amount	23,045.61 184.62 20,469.99 26,592.93 6,318.72 7,276.87	
Fund/Account	1000 GENERAL 101000 Cash - Operating 2394 BUILDING CODE ENFORCEMENT 101000 Cash - Operating 5210 WATER 101000 Cash - Operating 5230 ARPA WATER LEAK REPAIR 101000 Cash - Operating 5310 SEWER 101000 Cash - Operating 5610 AIRPORT 101000 Cash - Operating 5620 AIRPORT PROJECT 101000 Cash - Operating	

107,288.74

Total:

ORDERED that the Director of Finance draw a check/warrant on the Town of Stevensville.

Stacie Barker, Councilmember

Samantha Bragg, Councilmember

Cindy Brown, Councilmember

Wallace Smith, Councilmember

Bob Michalson, Mayor

Date Approved



Cowdog Mechanical LLC 1319 Highline Way Stevensville, MT 59870 Ph: (406) 546-5920 www.cowdogmechanical.com

HVAC SERVICE INVOICE FORM

0540

`	WWW.C	owdogr	necha	anical.co	om	DATE 11-18-25
						☐ CASH ☐ CHECK ☐ CC ☐ NO CHARGE
						NAME
						MODEL MODEL
۵	AM JETHU DOOD BTOW	074.2	1076			SERIAL NUMBER
NAME	CITY OF STEVENSUILL		<u>. UZ G</u>			NATURE OF SERVICE
STREE	206 BULK ST					INSPECTED UNIT HEATERS IN FIRE
CITY	STEVENSUELL S	TATE MT	ZIP CC	DE 5987	<u> </u>	DEPARTMENT. HEATER IN FIRST BAY
CELL	PHONE	*** 1	CALL	BEFORE	A.M.	NEEDS NEW BLOWER NOTICE AS OLD ONE
JOB L	OCATION					JS PULLENG HIGHER AMPS THAN SPEC
JOB N	AME					CAILS FOR. ALSO NELDS TO BE CLEAMED.
JOB P		PREPARED E	ЗҮ			
TECHN	ICIAN JUSTIN	•				SECOND HEATER STARTING BUT WHEN
QTY.	MATERIALS & SERVICES	UNIT P	RICE	AMOL	JNT	BLOWER COMES ON FLAMES MOVE AND
1	PDP250AE NG UNET			\$3,900	w	(-O OUT. HEAT EX COMPROMIZED. MUST
	HEATER					26 PLACE.
1	LOW TEMP THERMOSTAT			D 12	8	RECOMMENDATIONS
1	ADAPT EXHAUST VENTING			\$150	00	LIFT WILL BE NEEDED TO ENSTALL
1	UNIT HEATER BLOWLE MOTO	k	•	\$510	00	AND SERVICE HEATER.
				_		
	<u>-</u>	TOTAL MAT	ERIALS	\$4,635	<u>°°</u>	
HRS.	LABOR	RAT	E	AMOL	JNT	
8	LABOR	\$120_	00	\$960	80	
	<u> </u>				00	
		TOTAL	LABOR	\$960	00	CREDIT CARD TYPE
equip	ED WARRANTY: All materials, parts and ment are warranted by the manufacturers' or		OTAL	SUMMAR	RY	CC# EXP. DATE
by the	iers' written warranty only. All labor performe a above named company is warranted for 30	МАТ	TOTAL ERIALS	\$4,635	٥٥	TERMS
	or as otherwise indicated In writing. The abo d company makes no other warranties, expr	ve			00	8 3,916.50 down payment.
	olled, and its agents or technicians are not rized to make any such warranties on behalf	of	EXBOIL			I have authority to order the work outfitted above which has been satisfactorily completed. I agree that
	e named company. GULAR					seller retains title to equipment/materials furnished until final payment is made. If payment is not made as agreed, seller can remove said equipment/materials at sellers expense. Any damage occurring from
	RVICE CONTRACT		TAX			sald removal shall not be the responsibility of seller.
	Thank You		TOTAL	\$5,595	00	Signature D - Page 11 -
				 	<u> </u>	



Mountain Air Mechanical

5110 Sweeney Creek Trail, Florence, MT 59833 (406)546-0338 Mountainairmechanical13@gmail.com

то

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
George Orsburn	Fire station		11-7-2025

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Demo old unit heater		
1	200k btu unit heater with venting		
<u> </u>			
			-
 .			
-			
 Note		_	
·		SUBTOTAL	\$ 5,400.00
		SALES TAX	
		TOTAL	\$ 5,400.00

Quotation prepared by:	
Bid is good for 30 days only	
This is a quotation on the goods named, subject to the conditions noted below: [Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.]	
To accept this quotation, sign here and return:	

From: Jeffrey Motley motley_jeff@icloud.com

Subject: Heater

Date: Nov 12, 2025 at 11:31:52 AM

To: Jeff Motley motleycrew@q.com



Proposal 11/12/2025

2221 S 3rd St W Missoula, MT 59801 (406)829-6439 HotchkissMT.com

By: *Jason Krehnke* <u>[ason@hotchklssmt.com</u> (406)396-2282

Customer:
Stevensville Fire / Jeff Motley
406-531-6355
firechief@townofstevensville.gov

Job Location: 206 Buck St Stevensville, MT 59870

Complete installation of a Modine PDP150 unit heater on southside bay (includes permits)

\$ 5,650.00

Complete installation of a Modine PDP200 unit heater on northside bay (includes permits)

\$ 5,974.00

Financing options are available at hotchkissmt.com

Our equipment comes with manufacturer warranty and 2-year labor warranty

We offer to furnish material and labor and complete the above in accordance with the above specifications for the sum of <u>\$see above</u>

Payment to be made as follows: 100% due upon completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner is to carry fire and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance. All warranties are void if the contract is not paid in full. Add 3% for credit oards

Authorized Company Signature _

Offer valld for 30 days.

Authorized signature represents that the above prices, specified and payment will a specified and payment will	•	,	ccepted
Authorized Signature	Date	Authorized Signature	

Sent from my iPhone

File Attachments for Item:

b. Building Department

MONTHLY REPORT

Building Department

November 2025

<u>Per</u>	mits Issued	Fees Collected
Buil	ding (3 permits)	
1.	NSFR	\$6,932.50
2.	New/Remodel Commercial Building	\$495.60
3.	Renovation/Remodel	\$0
4.	Demo re-roof, commercial	\$0
Elec	trical (1 permits)	
1.	NSFR	\$0
2.	New/Remodel Commercial Building	\$0
3.	Renovation/Remodel	\$90.00
4.	Demo	\$0
Med	chanical (1 permits)	
1.	NSFR	\$0
2.	New/Remodel Commercial Building	\$195.00
3.	Renovation/Remodel	\$0
4.	Demo	\$0
Plur	nbing (0 permit)	
1.	NSFR	\$0
2.	New/Remodel Commercial Building	· -
3.	Renovation/Remodel	
4.	Demo	1 -
		•
ו	Total permits issued: 5 Total fees collected: \$7,713.10	

Activities

- 1. Inspections and consultations.
- 2. Active clearing or archiving old and expired permits, depending on age of activity.
- 3. Implement uniform strategies to increase records retention and accessibility thereof.

Items of Interest

1. Continued exploration of best ways to universally digitize records and day-to-day functions to be accessible across pertinent staff for greater efficiency.

Prepared by Jenelle Berthoud, Town Clerk

File Attachments for Item:

d. Fire Department



STEVENSVILLE FIRE DEPARTMENT 206 BUCK STREET

Activity Report – November 2025

Calls for the Month of November: 68

Calls for Stevensville Town: 22 Calls for Stevensville Rural: 45

Mutual Aid: 1

Medical Response: 45

Fire Calls: 8

Motor Vehicle Crash: 15

Total Calls: 68

Missed calls: 1

Calls for the Year to Date: 658

Calls for Stevensville Town: 235 Calls for Stevensville Rural: 389

Mutual Aid: 34

Medical Response: 482

Fire Calls: 126

Motor Vehicle Crash: 50

Total Calls: 658

Missed calls: 37

File Attachments for Item:

f. Public Works

WO Number	Туре	Status	Description	Locations	Assigned To	Requester
004674	CORRECTIVE	Closed	Just to note in the record. Both 118 Church and 211 College refused the tree trimming service offered by the Town as part of the disaster relief hazardous tree mitigation. They said they pay their own arborist to take care of those trees.	Town of Stevensville		Stephen Lassiter
004673	CORRECTIVE	Closed	Add more fill at 427 Pine Street around curbstop	Town of Stevensville		Stephen Lassiter
004672	SCHEDULED	Closed	Wednesday Manhole Inspection and degrease	Wastewater / Town of Stevensville		Cody Anderson
004671	SCHEDULED	Closed	weekly/biweekly cleaning of channels, clarifiers and bar screen brush	19-Final Clarifier 1 / Wastewater / Town of Stevensville 20-Final Clarifier 2 / Wastewater / Town of Stevensville 23-Headworks Bldg / Wastewater / Town of Stevensville 24-Influent Channel / Wastewater / Town of Stevensville	Kevin McGinley	Steve Kruse
004670	SCHEDULED	Closed	Influent and effluent DEQ sampling	23-Headworks Bldg / Wastewater / Town of Stevensville 39-UV Bldg / Wastewater / Town of Stevensville	Cody Anderson	Steve Kruse
004669	SCHEDULED	Closed	Monday empty all garbage	Mobile / Town of Stevensville		Cody Anderson
004662	SCHEDULED	Closed	Wednesday Manhole Inspection and degrease	Wastewater / Town of Stevensville		Cody Anderson
004659	SCHEDULED	Closed	Monday empty all garbage	Mobile / Town of Stevensville		Cody Anderson - Page 20 -

WO Number	Туре	Status	Description	Locations	Assigned To	Requester
004653	CORRECTIVE	Closed	Rehang big swing in L&C Park	Town of Stevensville		Stephen Lassiter
004652	CORRECTIVE	Closed	Town wide leaf pickup all week	Town of Stevensville		Stephen Lassiter
004651	SCHEDULED	Closed	Influent and effluent DEQ sampling	23-Headworks Bldg / Wastewater / Town of Stevensville 39-UV Bldg / Wastewater / Town of Stevensville	Cody Anderson	Steve Kruse
004650	SCHEDULED	Closed	Monday empty all garbage	Mobile / Town of Stevensville		Cody Anderson
004649	SCHEDULED	Closed	Email monthly CL2 residual sheet to DEQ. Directions at Wellhouse	Water / Town of Stevensville	Cody Anderson Glenn Bies Steve Kruse	Steve Kruse

TOWN OF STEVENSVILLE PUBLIC WORKS ACTIVITY REPORT November 2025

UTILITIES REPORT

Domestic Water Treatment

This Month
No data due to
SCADA upgrade

Last Month
20,005,000

Gallons Produced

- Monthly, weekly and Annual reports to the state
- Monthly Meter Readings

Waste Water Treatment

This Month Last Month 4,543,370 5,353,381

Gallons Treated

- State Reports and EPA, weekly monthly and Annual samples taken and reports submitted.
- Satisfied Permit reporting, testing and regulatory requirements
- Started sludge press

OTHER

- Meter reads and billing cycle
- Daily road grid inspections
- Street maintenance, potholes, sign installation and replacement
- Water and Wastewater plants rounds
- Preventive maintenance at WWTP buildings
- Vehicle Maintenance
- Downtown risk management inspections
- Used street sweeper on Main street
- Continued storm damaged tree removal/pruning
- Town wide Fall cleanup-leaf/limb removal
- Began SCADA upgrade at wellhouse
- Painted parking lines on 3rd by Exit Realty

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a. Discussion/Decision: Approval of Updated Planning & Zoning Bylaws



Stevensville Town Council Meeting

Agenda Item Request

To be submitted BEFORE Noon on the Wednesday immediately preceding the Thursday agenda publishing deadline (8-days ahead of the meeting).

Agenda Item Type:	New Business
Person Submitting the Agenda Item:	Bob Michalson
Second Person Submitting the Agenda Item:	Planning & Zoning Board
Submitter Title:	Mayor
Submitter Phone:	
Submitter Email:	
Requested Council Meeting Date for Item:	12/11/2025
Agenda Topic:	Discussion/Decision: Approval of Updated Planning & Zoning Bylaws
Backup Documents Attached?	Yes
If no, why not?	
Approved/Disapproved?	Approved
If Approved, Meeting Date for Consideration:	12/11/2025
Notes:	The Planning & Zoning Board met on 11/12/2025 where they discussed and made a decision to approve the updated Planning & Zoning Bylaws. The vote was unanimous to accept the updated version and was proposed to go to the Town Council at their next regularly scheduled Town Council Meeting, 12/11/2025. The old version and the updated version are attached to this agenda item.

BY-LAWS

<u>OF</u>

THE STEVENSVILLE

PLANNING AND ZONING BOARD

ARTICLE I - NAME, MEMBERSHIP AND TERMS

SECTION 1. Name

a. The official name of the organization shall be "The Stevensville Planning and Zoning Board"

SECTION 2. Membership

- a. Members are appointed by the Mayor of the Town, with Town Council concurrence.
- b.. Membership shall be as specified in Montana Codes Annotated 76-1-221 consisting of not less than seven members appointed as follows:
 - (1) one member from Town Council membership
 - (2) one member appointed who may in the discretion of the council be an employee or hold public office in the town or county in which the town is located.
 - (3) one member to be appointed upon the designation by the county commissioners of Ravalli County.
 - (4) two citizen members who are resident freeholders within the Town limits.
 - (5) two citizen members who are resident freeholders within the extended zoning jurisdictions of the Town.
 - (6) in addition, with input from the Planning and Zoning Board Chairman, and when deemed to be in the best interest of the Town, up to two additional members from within the Town's zoning jurisdictions may be appointed to the Board as full members.

SECTION 3. Terms

a. Terms of membership shall be for three (3) years based upon calendar years and ending in staggered intervals, excepting the Town Council member who shall be appointed by Town Mayor for one year term. Members may be re-appointed to consecutive terms.

ARTICLE II - OFFICERS

SECTION 1. Officers.

The elective officers of the Planning and Zoning Board shall consist of a Chairman, Vice Chairman, and Secretary.

SECTION 2. Nomination and election of officers.

Nomination of elective officers shall be made at the annual election meeting which shall be held at the election meeting in January. The election shall follow immediately thereafter. Officers shall be nominated and elected from the appointed members only. A nominee receiving a majority vote of those present at the election meeting shall be declared elected.

SECTION 3. Terms of officers.

The elective officers shall take office immediately upon election in January and shall serve for a term of one year.

SECTION 4. Vacancies in office.

Vacancies in elective offices shall be filled immediately by regular election procedures for the unexpired portion of the term.

SECTION 5. Duties of officers.

a. Chairman: The chairman shall preside at all meetings and public hearings of the Planning and Zoning Board and shall call special meetings when he/she deems it necessary or is required to do so. The Chairman shall certify the expenditures of the Planning and Zoning Board funds and shall sign the minutes of the board meetings and all official papers and plans involving the authority of the Planning and Zoning Board which are transmitted to the Town Council. The Chairman shall have the privilege of discussing all matters before the Board and voting thereon. The Chairman shall have all the duties normally conferred be parliamentary usage on such officers and shall perform such other duties as may be ordered by the Board, except as otherwise provided in these by-laws, in other Board resolutions, or in Town Ordinances.

- b. Vice-Chairman: The Vice-Chairman shall assume the duties and powers of the Chairman in his/her absence. If the Chairman and Vice-Chairman are both absent, the board members shall elect a temporary chairman by a majority vote of those present at the regular, recessed, or special meeting, who shall assume the duties and powers of the Chairman or Vice-Chairman during their absence.
- c. Secretary: The Secretary shall keep the minutes of the regular, recessed, and special meetings of the Board. Such minutes shall be approved by the Board and signed by the Chairman. The Secretary shall also keep the minutes of the Board committee meetings when requested to do so. He/she shall give notice of all regular and special meetings to Board members, shall prepare the agenda of regular and special meetings, shall serve proper and legal notice of all public hearings, and shall serve draft and sign the routine correspondence of the Board. The secretary shall maintain a file of all studies, plans, reports, recommendations, and official records of the Board and shall perform such other duties as the Board may determine.

SECTION 6. Order of business - Regular meetings.

- a. Call to order by the Chairman
- b. Roll call
- c. Approval of minutes of preceding meeting
- d. Public hearings
- e. Regular business
- f. Petitions and communications from audience
- g. Written communications
- h. Reports from Planning and Zoning Board members and committees
- _i.__Staff-reports
 - j. Adjourn

SECTION 7. Public hearing procedure.

- a. Chairman reviews the application orally. Assigned committee chairman adds related and background information. Planning and Zoning Board members permitted to ask relevant questions on the application. Public hearing opened. Any petitions and data shall be presented at this time.
- b. Proponents or opponents in audience given an opportunity to speak in favor or against application. Information submitted should be factual, relevant, and not merely duplication of previous presentation. A reasonable time shall be allowed. Each person speaking shall give name, address, and nature of interest in the matter.
- c. Other interested parties allowed commenting briefly or making inquiries. Planning staff presents technical analysis, reviews planning considerations and basic policy, cites possible alternatives, and makes recommendations, if any.
- d. Brief rebuttal for proponents and opponents heard separately and consecutively, with presentation limited to their spokesman.
- e. Public hearing closed. Planning and Zoning Board members voice other significant considerations, pose any relevant questions.

f. Motion for disposition.

SECTION 8. Quorum.

A majority of the members of the Planning and Zoning Board shall constitute a quorum for the transaction of business and the taking of official action.

SECTION 9. Attendance.

The failure to attend three consecutive regular meetings shall be construed as a resignation from the Planning and Zoning Board. The chairman shall notify the appropriate governing body of the vacancy.

SECTION 10. Vacancies.

The Mayor, with Town Council concurrence, shall fill a vacancy occurring on the Planning and Zoning Board within 90 days after notification.

SECTION 11. Motions.

The Chairman shall restate motions before a vote is taken. The name of the members making and seconding a motion shall be recorded in the minutes of the meeting.

SECTION 12. Voting.

Any action taken by the majority of those present, when those present constitute a quorum, at any regular, recessed, or special meeting of the Planning and Zoning Board shall be deemed and taken as action of the Board. All matters requiring a public hearing before the Board and all matters referring to the Planning and Zoning Board by the Town Council shall be by roll call vote and the vote of each member shall be recorded in the minutes of the meeting.

SECTION 13. Reports.

On all matters considered by the Planning and Zoning Board, the report and recommendations, if any, of the board staff or appropriate committees shall be presented to the board and shall be recorded in the minutes of the meeting.

Section 14. Parliamentary procedure.

Parliamentary procedure in Planning and Zoning Board meetings shall be governed by the Roberts Rules of Order, Revised, unless it is specifically provided otherwise in these by-laws, in other Planning and Zoning Board resolutions or in Town Ordinances.

SECTION 15. Public nature of meetings and records.

All regular, recessed, and special meetings, hearings, records, and accounts shall be open to the public.

ARTICLE III - MEETINGS

SECTION 1. Regular meetings: Time and place.

A regular quarterly meeting shall be held within the first full week of January, April, July, and October at 7:00 P.M. in the Town Hall. Legal public notice of time and date shall be posted.

SECTION 2. Recessed meetings.

Any regular meeting may be recessed to a definite time and place by a majority vote of the Planning and Zoning Board members present at the meeting.

SECTION 3. Special meetings.

The Chairman may call special meetings of the Planning and Zoning Board or by any two members upon written request to the secretary. The secretary shall send to all members, at least two days in advance of a special meeting, a written notice fixing the time and place of the meeting.

SECTION 4. Notice of meetings.

Written notice of all meetings and special meetings shall be given by the secretary to the members of the Planning and Zoning Board. Notice of all meetings shall be postmarked at least two days (48 hours) prior to the meeting. The notice shall state the time and place of the meeting.

ARTICLE IV - COMMITTEES

SECTION 1. Establishment of committees.

The Board may establish such standing or special committees as it deems advisable and assign each committee specific duties or functions. No standing or special committee shall have the power to commit the Board to the endorsement of any plan or program without its submission to the body of the Board.

SECTION 2. Appointment and terms of committee members.

The Chairman of the Planning and Zoning Board shall appoint the members of each standing or special committee and shall name the chairman of each committee. The members of each standing committee shall be appointed at the first regular meeting in January. Special committees may be appointed at such times and for such purposes and terms as the Board approves.

SECTION 3. Committee vacancies.

Vacancies on committees shall be filled immediately by the Chairman of the Board.

SECTION 4. Meetings of committees.

All committees shall meet at the call of the committee chairman provided that the chairman of the Board shall also have the opportunity to call a special meeting of any committee at any time and upon such notice as the Chairman may specify.

SECTION 5. Quorum and voting.

A majority of the members appointed shall constitute a quorum of all committees. The affirmative vote of a majority of the committee membership shall be required for the adoption of a matter before the committee.

ARTICLE V - AMENDMENTS

SECTION 1. Amendments.

- a. These by-laws may be amended at any regular meeting by the affirmative vote of members of the Planning and Zoning Board provided that the proposed amendments have submitted in writing at a previous meeting.
 - b. Final approval of these amendments is required by a majority vote of the Town Council.

PASSED AND ADOPTED AS AMENDED BY THE STEVENSVILLE PLANNING AND ZONING BOARD THIS// DAY OFJULY
to hybrid
Board Chairman
ATTEST: Desera J. Tamle
Board Secretary
APPROVED BY STEVENSVILLE TOWN COUNCIL THIS 26th DAY OF CHILLY.
2012
Mayor
ATTEST Slacy Bartlett
Town Clerk.

BY-LAWS

STEVENSVILLE PLANNING AND ZONING BOARD

ARTICLE I - NAME, MEMBERSHIP AND TERMS

SECTION 1. Name

 The official name of the organization shall be "The Stevensville Planning and Zoning Board"

SECTION 2. Membership

- a. Members are appointed by the Mayor of the Town and affirmed by a vote of the Town Council.
- b. Membership shall be as specified in Montana Codes Annotated 76-1-221 consisting of not less than seven members appointed as follows:
 - (1) one member from Town Council membership
 - (2) one member appointed who may, at the discretion of the Town Council, be an employee or hold public office in the town or county in which the town is located
 - (3) one member to be appointed upon the designation by the county commissioners of Ravalli County
 - (4) two members who are resident freeholders within the Town limits
 - (5) two members who are resident freeholders within the extended zoning jurisdictions of the Town
 - (6) in addition, with input from the Planning and Zoning Board Chair, and when deemed to be in the best interest of the Town, up to two additional members from within the Town's zoning jurisdictions may be appointed to the Board as full members

SECTION 3. Terms

a. Terms of membership shall be for three (3) years based upon calendar years and ending in staggered intervals, excepting the Town Council member who shall be appointed by Town Mayor for one year term. Members may be re-appointed to consecutive terms.

ARTICLE II - OFFICERS

SECTION 1. Officers.

The elective officers of the Planning and Zoning Board shall consist of a Chair, Vice Chair, and Secretary.

SECTION 2. Nomination and election of officers.

Nomination of elective officers shall be made at the annual election meeting which shall be held at the election meeting in January. The election shall follow immediately thereafter. Officers shall be nominated and elected from the appointed members only. A nominee receiving a majority vote of those present at the election meeting shall be declared elected.

SECTION 3. Terms of officers.

The elective officers shall take office immediately upon election in January and shall serve for a term of one year.

SECTION 4. Vacancies in office.

Vacancies in elective offices shall be filled immediately by regular election procedures for the unexpired portion of the term.

SECTION 5. Duties of officers.

a. Chair

The Chair shall preside at all meetings and public hearings of the Planning and Zoning Board and shall call special meetings when he/she deems it necessary or is required to do so. The Chair shall certify the expenditures of the Planning and Zoning Board funds and shall sign the minutes of the board meetings and all official papers and plans involving the authority of the Planning and Zoning Board which are transmitted to the Town Council. The Chair shall have the privilege of discussing all matters before the Board and voting thereon. The Chair shall have all the duties normally conferred be parliamentary usage on such officers and shall perform such other duties as may be ordered by the Board, except as

otherwise provided in these by-laws, in other Board resolutions, or in Town Ordinances.

b. Vice-Chair

The Vice-Chair shall assume the duties and powers of the Chair in his/her absence. If the Chair and Vice-Chair are both absent, the board members shall elect a temporary Chair by a majority vote of those present at the regular, recessed, or special meeting, who shall assume the duties and powers of the Chair or Vice-Chair during their absence.

c. Secretary

The Secretary shall keep the minutes of the regular, recessed, and special meetings of the Board. Such minutes shall be approved by the Board and signed by the Chair. The Secretary shall also keep the minutes of the Board committee meetings when requested to do so. He/she shall give notice of all regular and special meetings to Board members, shall prepare the agenda of regular and special meetings, shall serve proper legal notice of all public hearings, and shall serve draft and sign the routine correspondence of the Board. The secretary shall maintain a file of all studies, plans, reports, recommendations, and official records of the Board and shall perform such other duties as the Board may determine.

SECTION 6. Attendance.

The failure to attend three consecutive regular meetings shall be construed as a resignation from the Planning and Zoning Board. The Chair shall notify the appropriate governing body of the vacancy.

SECTION 7. Vacancies.

The Mayor, with Town Council concurrence, shall fill a vacancy occurring on the Planning and Zoning Board within 90 days after notification.

ARTICLE III - MEETINGS

SECTION 1. Regular meetings: Time and place.

A regular quarterly meeting shall be held within the following months of January, April, July, and October at a reasonable time in the Town Hall. Legal public notice of time and date shall be posted.

SECTION 2. Recessed meetings.

Any regular meeting may be recessed to a definite time and place by a majority vote of the Planning and Zoning Board members present at the meeting.

SECTION 3. Special meetings.

The Chair may call special meetings of the Planning and Zoning Board or by any two members upon written request to the secretary. The secretary shall send to all members, at least two days in advance of a special meeting, a written notice fixing the time and place of the meeting.

SECTION 4. Notice of meetings.

Notice of all meetings and special meetings shall be given by the secretary to the members of the Planning and Zoning Board. The notice shall state the date, time, and place of the meeting.

SECTION 5. Order of business - Regular meetings.

- a. Call to order by the Chair
- b. Roll call
- c. Approval of minutes of preceding meeting
- d. Public comments
- e. Regular business
- f. Written communications
- g. Reports from Planning and Zoning Board members and committees
- j. Adjourn

SECTION 6. Public hearing procedure.

- a. Chair reviews the application orally. Assigned committee Chair adds related and background information. Planning and Zoning Board members permitted to ask relevant questions on the application. Public hearing opened. Any petitions and data shall be presented at this time.
- b. Proponents or opponents in audience given an opportunity to speak in favor or against application. Information submitted should be factual, relevant, and not merely duplication of previous presentation. A reasonable time shall be allowed. Each person speaking shall give name, address, and nature of interest in the matter.
- c. Other interested parties allowed to comment or make inquiries. Planning staff presents technical analysis, reviews planning considerations and basic policy, cites possible alternatives, and makes recommendations, if any.

- d. Brief rebuttal for proponents and opponents heard separately and consecutively, with presentation limited to their spokesman.
- e. Public hearing closed. Planning and Zoning Board members voice other significant considerations, pose any relevant questions.
- f. Motion for disposition.

SECTION 7. Quorum.

A majority of the members of the Planning and Zoning Board shall constitute a quorum for the transaction of business and the taking of official action.

SECTION 8. Motions.

The Chair shall restate motions before a vote is taken. The name of the members making and seconding a motion shall be recorded in the minutes of the meeting.

SECTION 9. Voting.

Any action taken by the majority of those present, when those present constitute a quorum, at any regular, recessed, or special meeting of the Planning and Zoning Board shall be deemed and taken as action of the Board. All matters requiring a public hearing before the Board and all matters referring to the Planning and Zoning Board by the Town Council shall be by roll call vote and the vote of each member shall be recorded in the minutes of the meeting.

SECTION 10. Reports.

On all matters considered by the Planning and Zoning Board, the report and recommendations, if any, of the board staff or appropriate committees shall be presented to the board and shall be recorded in the minutes of the meeting.

SECTION 11. Parliamentary procedure.

Parliamentary procedure in Planning and Zoning Board meetings shall be governed by the Roberts Rules of Order, Revised, unless it is specifically provided otherwise in these by-laws, in other Planning and Zoning Board resolutions or in Town Ordinances.

SECTION 12. Public nature of meetings and records.

All regular, recessed, and special meetings, hearings, records, and accounts shall be open to the public.

ARTICLE IV - COMMITTEES

SECTION 1. Establishment of committees.

The Board may establish such standing or special committees as it deems advisable and assign each committee specific duties or functions. No standing or special committee shall have the power to commit the Board to the endorsement of any plan or program without its submission to the body of the Board.

SECTION 2. Appointment and terms of committee members.

The Chair of the Planning and Zoning Board shall appoint the members of each standing or special committee and shall name the Chair of each committee. The members of each standing committee shall be appointed at the first regular meeting in January. Special committees may be appointed at such times and for such purposes and terms as the Board approves.

SECTION 3. Committee vacancies.

Vacancies on committees shall be filled immediately by the Chair of the Board.

SECTION 4. Meetings of committees.

All committees shall meet at the call of the committee Chair provided that the Chair of the Board shall also have the opportunity to call a special meeting of any committee at any time and upon such notice as the Chair may specify.

SECTION 5. Quorum and voting.

A majority of the members appointed shall constitute a quorum of all committees. The affirmative vote of a majority of the committee membership shall be required for the adoption of a matter before the committee.

ARTICLE V - AMENDMENTS

SECTION 1. Amendments.

- a. These by-laws may be amended at any regular meeting by the affirmative vote of members of the Planning and Zoning Board provided that the proposed amendments have submitted in writing at a previous meeting.
- b. Final approval of these amendments is required by a majority vote of the Town Council.

PASSED AND ADOPTED AS AMENDED BY THE STEVENSVILLE PLANNING AND ZONING BOARD THIS DAY OF,
Signed by Planning and Zoning Board Chair
ATTEST:
Board Secretary
Approved by Stevensville Town Council this day of,,
ATTEST: Town Clerk

File Attachments for Item:

b. Discussion/Decision: Medical Director Agreement between Marcus Daly Corporation, d/b/a Bitterroot Health and the Stevensville Fire Department



Stevensville Town Council Meeting

Agenda Item Request

To be submitted BEFORE Noon on the Wednesday immediately preceding the Thursday agenda publishing deadline (8-days ahead of the meeting).

Agenda Item Type:	New Business
Person Submitting the Agenda Item:	Bob Michalson
Second Person Submitting the Agenda Item:	Chief Jeff Motley
Submitter Title:	Mayor
Submitter Phone:	
Submitter Email:	
Requested Council Meeting Date for Item:	12/11/2025
Agenda Topic:	Discussion/Decision: Medical Director Agreement between Marcus Daly Corporation, d/b/a Bitterroot Health and the Stevensville Fire Department
Backup Documents Attached?	Yes
If no, why not?	
Approved/Disapproved?	Approved
If Approved, Meeting Date for Consideration:	12/11/2025
Notes:	The Medical Director Agreement is needed to keep the license current. This agreement will need signatures and be completed prior to the end of the year.

Medical Director Agreement

This agreement is made by and between MARCUS DALY MEMORIAL HOSPITAL
CORPORATION, d/b/a Bitterroot Health ("Hospital"), the STEVENSVILLE FIRE
DEPARTMENT and STEVENSVILLE RURAL FIRE DISTRICT ("Fire Districts") effective as
of

Whereas, the Fire Districts are a political subdivision of the State of Montana, which operates quick response units in the Stevensville rural fire district of Ravalli County, and;

Whereas, the Hospital is a charitable organization under section 501(c)(3) of the Internal Revenue Code which operates an ambulance service in Ravalli County, Montana and;

Whereas, the Emergency Medical Service Medical Director for the hospital is employed by the hospital and is licensed in the Statement of Montana to provide medical director services, and;

Whereas, both parties desire to enter into a cooperative agreement to provide emergency medical services in the State of Montana. The Parties hereby agree as follows:

The hospital agrees to provide medical director services for Fire Districts by allowing the Emergency Medical Service Medical Director to operate as the Medical Director of the Fire Districts as an employee of the hospital. The duties of which include but are not limited to:

- 1. Providing online and offline medical control.
- 2. Reviewing patient charts forwarded to him/her for review by the Fire Districts.
- 3. Provide medical assurances to the State of Montana for purposed of renewing the licenses of both the Quick Response Unit ("QRU") and its members.

Fire Districts agrees to:

- 1. Respond to medical emergencies and treat patients according to Montana State Board of medical examiners treatment protocols and local protocol addendums set forth by the Emergency Medical Service Medical Director.
- 2. Work with the Emergency Medical Service Medical Director to develop existing and new protocols.
- 3. Provide copies of patient care reports for review as requested or needed.

This agreement supersedes and replaces all previous written agreements between the parties hereto relating to the subject matter hereof.

This agreement may be revised as necessary upon both parties agreeing to the revisions.

This agreement may be terminated by either party upon 30 days written notice.

Marcus Daly Me d/b/a Bitterroot I		
Dated this	day of	_, 2025.
		Signature
		Printed Name and Title
Stevensville Fire	Department	
Dated this	day of	_, 2025.
		Signature
		Printed Name and Title
Stevensville Rur	al Fire District	
Dated this	day of	_, 2025.
		Signature
		Printed Name and Title

File Attachments for Item:

c. Discussion/Decision: Resolution No.576 a Resolution of the Stevensville Town Council Declaring Certain Town Property as Sold



Stevensville Town Council Meeting

Agenda Item Request

To be submitted BEFORE Noon on the Wednesday immediately preceding the Thursday agenda publishing deadline (8-days ahead of the meeting).

Agenda Item Type:	New Business
Person Submitting the Agenda Item:	Bob Michalson
Second Person Submitting the Agenda Item:	Jeff Motley and Stephen Lassiter
Submitter Title:	Mayor
Submitter Phone:	
Submitter Email:	
Requested Council Meeting Date for Item:	12/11/2025
Agenda Topic:	Discussion/Decision: Resolution No.576 a Resolution of the Stevensville Town Council Declaring Certain Town Property as Sold
Backup Documents Attached?	Yes
If no, why not?	
Approved/Disapproved?	Approved
If Approved, Meeting Date for Consideration:	12/11/2025
Notes:	

RESOLUTION NO. 576

A RESOLUTION OF THE STEVENSVILLE TOWN COUNCIL DECLARING CERTAIN TOWN PROPERTY AS SOLD

WHEREAS, the items herein of town owned property have served their useful life for the Town of Stevensville purposes and needs are no longer being used or operated by the Town; and,

WHEREAS, the Town does not anticipate using or operating said property at any time in the future; and,

WHEREAS, Montana Code Annotated 7-8-4201authorizes the Town Council to sell, dispose of, donate or lease any property belonging to the Town; and,

NOW THEREFORE, BE IT RESOLVED that the following items be sold:

- 1. 1985 Pierce 55' Quint Ladder Truck (fire department vehicle) Mileage: 106,564
- 2. 1998 Dodge Ram 1500 V6 Magnum 3.9 liter, 2-wheel drive (public works vehicle) Mileage: 179.644
- 3. 1996 GMC 1500 V6 4.3 liter, 2-wheel drive (public works vehicle) Mileage: 214,669

DATED this 11th day of December 2025, after motion and second at a regular meeting of the Stevensville Town Council.

Approved:	Attest:	
Bob Michalson, Mayor	Jenelle S. Berthoud, Town Clerk	_