**AMENDED AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [**https://us02web.zoom.us/j/9108095389**](https://us02web.zoom.us/j/9108095389)

**November 6, 2023 @ 7:00 P.M. – 9:00 P.M. Regular Meeting**

1. **Call Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance to Flag**

**D. Public Comment:** Public comment will be accepted on public matters not listed on this agenda and are within the jurisdiction of the City Council and having a significant interest to the public. During a regular session, there will be time after each agenda item for comment about that item.

* 1. 1. Step up to the podium and state your name and address for the record.
  2. 2. Please limit your comments to THREE (3) minutes.

**E. Read & Approve - Accept or Reject Minutes**

1. October 2nd Regular Session

*Possible Motion: Move to Accept Minutes as presented or as amended*

1. October 17th Regular Session and Work Session

*Possible Motion: Move to Accept Minutes as presented or as amended*

**F. Receive/Accept Reports**

1. Sheriff’s Report – Sheriff Jon Lopp

2. Fire Report – Fire Chief – Sam Peeler

3. Parks

**G. Unfinished Business - Items for Discussion and/or Action**

**1. Water System Draft PER document. Jessica Salo, Gt. West Engineering**

Discussion and/or Action

Review and provide comments as to draft document. Provide direction to Engineer and City Attorney as to adoption of PER and submission of reimbursement for planning grants.

Accept Public Comment

*Possible Motion: Move to direct City Engineer/City Attorney to bring draft PER back with corrections/additions as discussed for final adoption. OR Move to continue to another meeting.*

**H. New Business- Items for Discussion and/or Action**

**1. Sewer Line Easement Request – 300 block East Larime Property – Bruce Lay**

Discussion and/or Action

Applicant is requesting a sewer line easement to connect Lot 7, which is the eastern most portion of the Lay property (Lot 6 is identified as 304 E. Larime and currently has a residential structure), to existing sewer from alley in the 300 block between East Larime and Washington Street. Connection would be to west of property in 3rd Ave. NE sewer line. Proposal does not indicate a new structure or propose any waiver of fees. Review and consider application with diagram.

Accept Public Comment

*Possible Motion: Move to authorize installation of sewer service line in alley between Larime and Washington Streets connecting to 3rd Ave. NE sewer line at owner’s expense. OR Move to continue to another meeting.*

**I. Comments/Discussion**

1. 1. Future Business
2. 2. Mayor’s Comments—Rick Nelson
3. 3. Council Comments/Discussion
4. a. President of the Council—Ron Coleman
5. b. Council Member—Lee Blanchard
6. c. Council Member—Pattie Berg
7. d. Council Member—Rick Ellison

**J. Council Review of Financials**

**K. Claims Signing/Motion to Approve the Bills**

**L. Motion/Vote to Adjourn the Meeting**

Information about the *FULL* Agenda is on the City’s website: [www.whitesulphurspringsmt.com](http://www.whitesulphurspringsmt.com).

Final documents are generally posted to the website by Friday at 4:00 p.m.

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Those wishing to provide public comment on an issue may send their comments to the City’s email: [wss@itstriangle.com](mailto:wss@itstriangle.com). Comments must be received by 4:00 p.m. the Friday before the meeting to be included.