

The regular meeting of the City Council was held on August 16, 2016 at 7:00 P.M. The meeting was called to order by Mayor Julian Theriault with the following members present:

1st Ward-----Mike Eby
George Kirkwood
2nd Ward-----Heith Stidham
Sara Driemeyer

Mayor Julian Theriault asked council if there is a motion to accept or reject the minutes from the last meetings. George Kirkwood motioned to accept the regular minutes as presented. Heith Stidham seconded the motion. All said Aye. Motion carried and passed.

Public Discussion -The Mayor asked if there was any public discussion.

Sewer Phase 2 Project - The Mayor that there will be a pre-construction meeting tomorrow at 1:00 pm.

Employee Evaluations - Raises - The Mayor completed the employee evaluations. The Mayor said that will wait on the raises for September 6th on the Council Meeting.

Underground Electrical Rodeo Grounds - Brian Fischer signed the letter for the underground electrical rodeo grounds being responsible signatures and Allison Kolbe will pick up a copy of the letter.

Planning Board - Jim Richards said that Barry Hedrich will be replacing Buddy Hanrahan on the Planning Board. The Mayor asked the Council if there is a motion on the appointment for Barry Hedrich for the Planning Board on the City board. Heith Stidham motioned to accept the City Planning Board of Barry Hedrich. Mike Eby seconded the motion. All said Aye. Motion carried and passed.

Ordinance No. 357 - Sewer - The Mayor read Ordinance 357 for the second reading. Heith Stidham motioned to accept 357 Ordinance as written and presented for the second time. George Kirkwood seconded the motion. All said Aye. Motioned carried and passed.

Fireworks Ordinance - The Mayor talked to MMIA on the fireworks law. The Mayor said that MMIA said that the City is covered. It is unenforceable. The fireworks suppliers are the possible responsible party with the problems with the noise and fireworks going high into the trees.

Fire Department - MMIA - Tim Burton - Fire Department Retirement - The Mayor said that MMIA said that the Fire Department as to be an association before they are effected in supplementing firemen retirement. The Mayor said that the fire department should ask Jay Berg on the fire department records and when it became an association or not.

Street Lighting- the Mayor said that the lights are coming along. The Poles look good and the decorative lights are already wired up with the lights, but Kelly Huffield said that they are still short by \$25,000. The lights are here and being stored in Tintina and ready to be assembled with volunteers.

Mayor Comments - The Mayor said that Sara Sattler, Compliance Specialist MT DLI - Safety Bureau, was at the pre-construction in August and talked about the Safety Compliance. The City Crew should have monthly safety meetings and it should be written down and signed off on. The Mayor said that the City would be donating the school connections on the water/sewer lines. The Mayor said that trailer back behind the Bar 47 on the water/sewer lines connections would be \$1000 for water and \$1000 for sewer, but on the regulations, sanitizations, and subdivisions would need to be reviewed. The Mayor brought up the water customers switching owners take time for paperwork and should be a \$50 for the water turn off of the owner and then a \$50 turn on for the new owner. The Mayor brought up the solar speed limit signs. This signs would be about \$2,500 for the battery ones and \$5,000 for the other 25 speed limit sign ones. They would be City owned then. It was brought up about the depreciation, life span, and the tickets that the Sheriff would have to give then. The Mayor brought up the Jake brake and how it is prohibited. The Mayor is working on funding on \$50,000 and 2.7% interest for the building for the City Shop.

Memorandum of Understanding - The City Attorney is working the draft of the Memorandum of Understanding.

Resolutions and Ordinances - Susan Wordal is working on the Resolutions and Ordinances.

Preliminary Budget - The Budget Work Meeting of the City Council was held on August 16, 2016 at 7:30 pm. The meeting was called to order by Mayor Julian Theriault. The Mayor said that there are 170.61 mills and \$1,115.95 a mill for the budget. The mills went down by \$55 per mill but have more total mills this budget year. The Mayor went through the expenditures and revenues for the preliminary budget with the Council. The Mayor said that the Council should be reviewing the raises with the City Employees and the City Court and be thinking of raises. The budget meeting was extended to 9:05 pm.

Pay the Bills - Mayor Julian Theriault asked the Council if there is a motion to pay the bills. George Kirkwood motioned to pay the bills as presented. Mike Eby seconded the motion. All said Aye. Motion carried and passed. Mayor Julian Theriault asked council if there is a motion to adjourn the meeting. Sara Driemeyer motioned to adjourn the meeting. Heith Stidham seconded the motion. All said Aye. Meeting adjourned at 9:28 pm.



Michelle Stidham - Clerk-Treasurer



Julian A. Theriault - Mayor