

The regular meeting of the City Council was held on July 19, 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 meeting. George Kirkwood motioned to accept the regular minutes as presented. Sara Driemeyer seconded the motion. All said Aye. Motion carried and passed.

Public Discussion - The Mayor asked if there were any public discussion. Mindy Jack presented a petition to let off fireworks starting July 1st through the 4th of July. July 1st, 2nd, and 3rd no later than 10 pm and on the 4th midnight. Mindy Jack's group is asking that the City Council consider amending the firework's ordinance. George Kirkwood said the fireworks ordinance is there to protect any one from getting hurt or damage done to property. The City is not liable. Sara Driemeyer said that as it is now there is no fireworks allowed unless it is set off by the Firemen. It is illegal to set off any fireworks within the City limits. Mike Eby said that whatever is in the ordinance the Sheriff enforces. The Mayor said that he talked with MMIA about the City's insurer and City liability. The Council agreed that they should rewrite the firework's ordinance. The Mayor said that he will look into MMIA more to see if there is a way to allow this without making the City liable.

Fire Department - The Mayor and City Council compliments the Fire Department firework display. Otto Ohlson said that the Fire Department received a FEMA Grant for \$23,802. The City match is \$1,800. The Fire Department is needing to turnout the helmets, coats, pants, boots, etc. every 20 years by the Federal Government. This should cover 16 sets of safety supplies for the firemen. Otto Ohlson said that the fire pump passed the test. The ISO audit was good. Otto Ohlson asked about the MMIA insurance. The Mayor said that he is going to be talking to MMIA in Helena about the Firemen Retirement and how they are effected and supplementing firemen retirement. The Mayor said that he was also going to be talking with League of Towns & Cities on the Fire Department Firemen Retirements.

Sewer Phase 2 Project - Brad Koenig said tomorrow July 20th the bids will be opened at 2:00pm. The best responsible bid will be considered. The Mayor, Sara Driemeyer, and George Kirkwood will attend the bid opening.

Cars - The Mayor said that Daryl Mesecher has permission to move the cars. The Mayor said that he will talk to League of Towns & Cities and see how to pick up cars by law.

Yards - The Mayor said that he has started the process on letters to yard cleaning and that the grass needs to be cut to the pavement. The Mayor has July 1st to the 17th letters done and will be working on the fines that will be needing to have cleaned.

Fence at Sand Filter - The Mayor said that there are two bids for the 6ft and barbwire security fence costing about \$16,000. The Mayor said that the City needs to put a fence around the Sand Filter. Daryl Mesecher said that the fence needs to be 8ft tall and will be about 600ft around with a security fence for Home Security. George Kirkwood motioned accept the cost of the security fence for Home Security as presented. Heith Stidham seconded the motion. Motion carried and passed.

Dog - Animal Control Housing - The Mayor said that there are two bids for the 55ft underground fence costing about \$1,600. The Mayor said that the dog house is still needing electricity.

Resolutions and Ordinances - . The Mayor said that it was brought up about the difference between a Resolution and an Ordinance. A Resolution is what we would like to do and an ordinance is the City Laws. This will be on the next Agenda.

Emergency Water Protection Plan/FEMA/DES - Kristi Kline is still working on the emergency water protection plan. Also working on the FEMA/DES.

Mayor Comments - The Mayor the community service is painting the City Hall walls in the hallway. The Mayor said that there we be a big truck coming through the main street sometime but would let the City know when. The State must first pass the cement inspections for the haldralics.

Council Comments - The Mayor asked if the Council had any comments. George Kirkwood said that the Study Commission was almost done and the only thing left would we the Elections. The Mayor said that the sink hole/man hole by the hotel's parking lot and building would be discussed on the next agenda. Sara Driemeyer said that there will be a Bair Grant for the shocker/ defibrillator machine for heart attacks on the ADES costing about \$10,000.

Review Ordinances - Susan Wordal is still working on Ordinance book 1-3.

Memoriam of Understanding - The City Attorney is still working the draft of the Memoriam of Understanding.

Main Street - The Mayor said that the DOT is going to be working on the Main Street Project.

Pay the Bills - Mayor Julian Theriault asked the Council if there is a motion to pay the bills. Heith Stidham motioned to pay the bills as presented. George Kirkwood seconded the motion. All said Aye. Motion carried and passed.

Mayor Julian Theriault asked council if there is a motion to adjourn the meeting. Heith Stidham motioned to adjourn the meeting. George Kirkwood seconded the motion. All said Aye. Meeting adjourned at 8:05 pm.

Michelle Stidham
Michelle Stidham - Clerk-Treasurer

Julian A. Theriault
Julian A. Theriault - Mayor