

The regular meeting of the City Council was held on October 18, 2016 at 7:00 P.M. The meeting was called to order by Mayor Julian Theriault with the following members present:

1 st Ward-----	Mike Eby
	George Kirkwood
2 nd 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. Mike Eby seconded the motion. All said Aye. Motion carried and passed.

Public Discussion -The Mayor asked if there were any public discussion. CEO of Tintina Resources, John Shanahan, wanted to thank the Mayor and City Council on their time and support at the Helena City Commission meeting on the proposed Resolution on the Tintina mining on the effect of the Smith River. The Mayor and Council said thank you for your time and support John Shanahan and Nancy Schlepp. Johns Shanahan said that it just makes them more determined. John Shanahan said that it does not change anything DEQ will still go on. The Mayor said that the ribbon cutting was on Saturday and none of the Council went. The Mayor thanked Nancy Schlepp for helping.

Sewer Project - The Mayor discussed the proposed change order on the drain pipe being installed under the sewer lagoon to keep the lining dry under while the layer is being installed. The additional cost would be \$128,000. A change order would be needed. This would be for a safety measure and is a good idea but is a lot of money. The Mayor asked the Council of their thoughts on this. No change order was recommended. Leave the sewer project as designed. Sara Driemeyer motioned to not accept the change order. George Kirkwood seconded the motion. All said Aye. Motion carried and passed.

Fire Department - MMIA - The Mayor said that Susan Wordal is looking into the Fire Department Retirement.

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.

Study Commission- George Kirkwood said that the Study Commission will have an ad in the paper on their recommendations and have a final meeting in November.

Growth Policy/Planning Board - The Mayor asked if Mike Eby had anything to report on the Growth Policy/Planning Board. There will be a second public meeting in November.


Mayor Comments- The Mayor received the Revised 2016 Certified Taxable Valuation Information on Meagher County/City of White Sulphur Springs on the North Western Energy assessed property values from Montana Department of Revenue. The Mayor said that the change in the value for this taxing the City would be losing about \$8524 in taxable value. The Mayor said that the County would be losing a great deal more. The Mayor recommended that the Council sign the request for the revised certification of taxable with the County. Heith Stidham motion to sign the request. Mike Eby seconded the motion. All said Aye. Motion carried and passed.

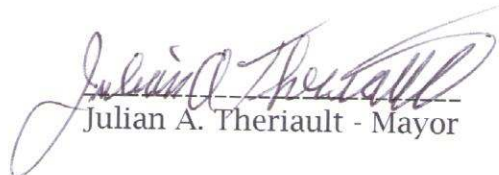
Future Business - The Mayor asked if there were any future business. Sara Driemeyer said that the structure fire truck with a ladder was in the ambulance barn building. Sara Driemeyer said that the insurance rates are lower.

Public Work's Report- The Mayor said that the City Crew will be putting in water meters until Friday. The Mayor said that there were 47 water turn offs that went out and due by Friday. The Mayor said that there will be no having the power to have it paid later. The Mayor instructed the Clerks not to approve any late payments. The Mayor said that there are about 13 non-read meters and about 18 read meters that are not working. The Mayor said that Black Mountain Software said to change the meters out. The Mayor said that the City Crew will be working on Baker Street and leveling out the road.

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. Heith Stidham seconded the motion. All said Aye. Motion carried and passed.

Mayor Julian Theriault asked council if there is a motion to adjourn the meeting. George Kirkwood motioned to adjourn the meeting. Heith Stidham seconded the motion. All said Aye. Meeting adjourned at 8:40 pm.


Michelle Stidham - Clerk-Treasurer


Julian A. Theriault - Mayor