AGENDA

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/8](https://us02web.zoom.us/j/858)1650418118

**Monday, August 1, 2022 @ 7:00 P.M. – 9:00 P.M.**

1. **Call Regular 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. June 21st Meeting – Regular Session and Work Session

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

2. July 5th Meeting – Regular Session

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

3. July 19th Meeting – 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. City Court Report – City Judge Lori Sorenson

3. Fire Department Report - City Fire Chief Sam Peeler

4. City Engineer’s Report

5. Public Work’s Report - City Public Works Supervisor Rocky Vinton

6. Animal Control Report – Marc Pryor

7. Parks Committee Report – Pattie Berg

8. Library Report – Rachel Wahlstrom

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

 **1. Task Order #2 for Great West: Water System PER**

Discussion - Update

 Update on signed contract approved at July 5th meeting.

Accept Public Comment

**2. Audit 2020-2021**

Discussion and/or Action

Discuss recent Audit Findings and Responses from Clerk/Treasurer. Discuss overview policy options as to budget, including scheduling quarterly (monthly?) budget review reports.

Accept Public Comment

*Possible Motion: Motion to direct City Attorney to prepare policy resolution to implement policy options discussed.*

**3. 2022-2023 Budget**

Discussion

Continued from Work Session of July 19th. Focus on:

1. Enterprise Accounts
2. Salary/Pay Rates for Employees
3. Other budget line items as time permits

Accept Public Comment

*No formal action to be taken until all budget discussions concluded.*

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

**1. Pit Meters**

Discussion and/or Action

 Discussion re: Water Use and Regulations

Specifically:

1. **§8.1.10: City Not Responsible** (approved in Ordinance 369 from 4/1/2018, and Ordinance 376 from 9/1/2020), and
2. **§8.1.3 Size and Furnishing of Materials** (approved in Ordinance 369 from 4/1/2018).

 Accept Public Comment

*Possible Motion: Motion to direct City Attorney to prepare an ordinance consistent with any proposed language changes.*

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

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

1. **K. 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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*(a service fee is charged for the transaction)*

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