**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/](https://us02web.zoom.us/j/858)9108095389

**Monday, December 5, 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. November 7th Meeting – Regular Session

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

2. November 15th Meeting – 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. City Court Report – City Judge Lori Sorenson

3. Fire Department Report - City Fire Chief Sam Peeler

4. City Engineer’s Report – Great West

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

6. Animal Control Report – Marc Pryor

7. Parks Committee Report – Jennifer Fraser

8. Library Report – Rachel Wahlstrom

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

**1. City Shop Building Contract – Review solicited proposals**

Discussion and/or Action

Item was discussed Oct 3rd and Oct 18th, award withdrawn Nov 7th. Council now to review any options resulting from solicitations to contractors or firms to forward proposals for the work to be done re: new City Shop Building.

Accept Public Comment

*Possible Motion: Move to award contract to XXX for their proposal of $XXX,XXX. OR, Move to republish bid solicitation.*

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

 **1. Parks Advisory Committee Vacancy**

Discussion and/or Action

1. Reappoint Carol Berg for another 2-year term – ending Summer of 2024
2. Accept Public Comment
3. *Possible Motion: Move to appoint Carol Berg for another 2-year term on the Parks Advisory Committee.*

**2. Approve Meeting Schedule for remainder of December 2022 and January 2023**

Discussion and/or Action

1. Currently, the Council is set to meet on the December 20th for its usual work session meeting, and would typically meet on the 1st Monday and the 3rd Tuesday in January. Consider whether to conduct regular work session at the usual time on December 20th and whether to reschedule the January meeting from January 2nd to January 9th in 2023 and at that meeting have the Mayor appoint committee members for the ensuing year as well as cancel the usual 3rd Tuesday meeting for January.
2. Accept Public Comment.
3. *Possible Motion: Move to approve the remaining December meeting schedule. OR Move to Cancel the work session meeting scheduled for Dec. 20, 2022.*
4. *Move to re-schedule the 1st January 2023 meeting from January 2nd to January 9th 2023 and cancel the January 17, 2023 work session meeting.*

**3. Approve Gift Cards for Christmas**

Discussion and/or Action

Tis the Season: rather than a Christmas Party, request for approval for City Gift cards for employees.

Accept Public Comment

*Possible Motion: Move to approve issuance of gift cards rather than a Christmas Party for employees.*

**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—Pattie Berg
5. b. Council Member—Ron Coleman
6. c. Council Member—Rick Ellison
7. d. Council Member—Lee Blanchard

**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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*(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.