**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom**

<https://us02web.zoom.us/j/87635550087>

**Monday, August 17, 2021 @ 7:00 P.M. – 9:00 P.M.**

1. **Call Regular Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance to Flag**
4. **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.
5. Step up to the podium and state your name and address for the record.
6. Please limit your comments to THREE (3) minutes.
7. **Unfinished Business - Items for Discussion and/or Actions**

**1. Resolution 634 Setting Impound Fees for Animal Control**

Consideration of Resolution 634 setting Impound Fees related to Animal Control based on discussion from August 2, 2021.

*Possible Motion:*

*Move to approve Resolution 634 as presented/amended.*

1. **Business - Items for Discussion and/or Actions**

**1. Lot Line Changes WSS Original Townsite Amend, S13T09R06E Block 60 Lots 2-4 – Owner/Requestor: William Galt**

Discussion as to need to adjust lot lines in WSS Original Townsite Amend, S13T09R06E Block 60 Lots 2-4.

*Possible Motions:*

*Move to authorize formal presentation of adjusted lot lines at next business meeting; OR, Move to table pending further information and formal presentation with maps.*

**3. Sewer Extension – Alley off of 6th Ave NE between Washington & Larime**

Discussion regarding potential need for sewer extension.

*Possible Motion:*

*Move to authorize project, as proposed, to move forward subject to proper engineering and DEQ approval.*

**4. Possible Flooring Bid**

Discussion regarding progress on obtaining bids for City Hall flooring project.

*Possible Motion:*

*Motion to authorize Mayor to proceed with procuring further bids, OR, Motion to authorize Mayor to proceed with project through \_\_\_\_\_\_ company’s bid.*

**G. Public Hearing and Adoption of Preliminary Budget for 2021-2022 Fiscal Year**

Conduct public hearing for the 2021-2022 fiscal year budget for the City of White Sulphur Springs.

*Possible Motion:*

*Move to adopt Preliminary Budget for 2021-2022 Fiscal Year as proposed/amended.*

**H. Comments/Discussion**

1. Future Business
2. Mayor’s Comments—Rick Nelson
3. Council Comments/Discussion
4. President of the Council—Pattie Berg
5. Council Member—Lee Blanchard
6. Council Member—Ron Coleman
7. Council Member—Stacy Menard
8. **Claims Signing/Motion to Approve the Bills**
9. **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.**

***Make Payments 24 hrs a day/7 days a week, go to:*** [***www.GovPayNow.com***](http://www.GovPayNow.com) ***or call 1-888-604-7888***

***(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](mailto:wss@itstriangle.com). Comments must be received by 4:00 p.m. the Friday before the meeting to be included.