

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

1<sup>st</sup> Ward-----Mike Eby  
George Kirkwood  
2<sup>nd</sup> 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.

Sheriff's Report - Jon Lopp asked if anyone had any questions or concerns on the COMM Report.

Fire Department - Otto Ohlson said that the City Fire Department would like to apply for another FEMA Grant. The Fire Department would like permission to use the City for the application on the FEMA Grant. The Mayor and City Council said that would be fine and granted permission to apply for the FEMA Grant. Otto Ohlson said that he appreciates the generous extra 2 mills last year to purchase the replacement hose. Otto Ohlson said that they are waiting for the fire rating. Otto Ohlson said that they have a 70's structure truck that needs to be replaced. The Fire Department purchased a military truck.

Ordinance #358 - Land user Permit - The Mayor and the Council had discussions on the Land User Permit. The Land User Permit was tabled until next the next meeting for more information. George Kirkwood motioned to table this. Sara Driemeyer seconded the motion. All said Aye. Motion carried and passed.

Budget Amendment - The Mayor said that the above newspaper was placed in this ad twice and will be discussed on November 15<sup>th</sup>.

NOTICE OF BUDGET AMENDMENT HEARING  
City of White Sulphur Springs, Montana

NOTICE IS HEREBY GIVEN the City Council of the City of White Sulphur Springs shall consider an amendment to the 2016-2017 budget at its meeting on November 15, 2016 at 7:00 p.m. at City Hall. The Amendment concerns a downward adjustment of the Reserve Account due to a change in valuation of a property owned by Northwestern Energy. The proposed Amended Budget is on file at City Hall and is open and available for inspection during normal business hours.

Comments may be given orally at the hearing or submitted in writing to the City Clerk at PO Box 442, White Sulphur Springs, MT 59645. Any taxpayer or resident may appear at the time and place scheduled for this meeting to be heard regarding this proposed Amendment.

/s/ Michelle Stidham  
City Clerk

Publish November 3 and November 10, 2016

Resolution #580 - Revising the Budget - The Mayor said that on November 15<sup>th</sup> they will review this.

Bond Resolution - Closing SRF - Bob Murdo - The Mayor said that Bob Murdo is needing the closing out on the SRF loans water. George Kirkwood motioned to close out the water loans so that the new bonds on the sewer project could fund the sewer. Heith Stidham seconded the motion. All said Aye. Motion carried and passed.

Water - The Mayor said that it was brought up about doing budget billing on water bills. The Mayor said that it would take too much time and end up costing. The Mayor said that he was still looking into a credit card machine. The Mayor said that it was brought up about having a resident take their meter when they moved.

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 a final meeting in November.

Growth Policy/Planning Board - Jim Richard said that the Planning Board is moving along on the Growth Policy, but is still needing more input from the residents and then they will be having a public meeting or two. In January they will discuss adopting the Growth Policy. Jim Richard said that the City Council really needs to get involved in the process to guide the Growth Policy and make sure that it is in sync with what the City is wanting from the project.

Future Business - The Mayor asked if there were any future business.

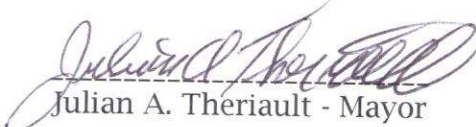
Public Work's Report- The Mayor said that the City Crew has been working on the new plow truck and getting it ready for the winter. Daryl Mesecher said that the inspections are done and they all past. John Adams has been installing new stop signs. The Mayor said that Baker Street has been repaired. Daryl Mesecher said that the sewer project is moving along. The Mayor said that there will have to be a change order on the gravel. Daryl Mesecher said that the lawn mower is back. Daryl Mesecher said that the Sand Filter fence is being worked on.

Mayor Comments - The Mayor, Susan Wordal, and City Council said that there will be an Executive Session discussion on litigation.

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. Mike Eby seconded the motion. All said Aye. Meeting adjourned at 9:20 pm.

  
Michelle Stidham - Clerk-Treasurer

  
Julian A. Theriault - Mayor