**AGENDA**

**City Council Meeting**

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

<https://us02web.zoom.us/j/8>3273279389

**Tuesday, September 21, 2021 @ 7:00 P.M. – 9:00 P.M.**

1. **Call Regular Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance to Flag**

**D. Read & Approve - Accept or Reject Minutes**

1. August 2nd Meeting – Regular Session

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

2. August 17th Meeting – Regular Session

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

3. August 17th Meeting – Work Session

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

4. September 7th Meeting – Regular Session

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

1. **E. 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.

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

 **1. Possible Flooring Bid**

Continued 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.*

**2. Land Use Ordinance Draft**

Continued discussion on the progress of this Ordinance, propose any alterations, and set for public hearing or further discussion.

*Possible Motion:*

*Motion to schedule public hearing for XX/XX/2021; or Request a setting for further discussion.*

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

**1. Alley Closure Request (Variance) near 511 E. Main – Our Compound LLC/Jesse Pepper’s LLC**

Formal presentation of request for Alley Closure between E. Main St and E. Hampton St at 5th Ave. NE for Our Compound LLC and Jesse Pepper’s LLC, formerly the Truck Stop Café DBA Snooks Diner. Possible consideration of variance for proposed development.

*Possible Motion:*

*Motion to authorize Mayor to execute necessary documents for closure of Alley located in the 500 block of E. Main St. between Main and E. Hampton.*

*And/or: Motion to authorize Mayor to execute necessary documents to grant variance for proposed development of Jesse Pepper’s LLC space.*

**2. Heating/Air Conditioning Unit – Josh Paddock**

Discussion as to status of City Hall Heating/Air Conditioning unit(s), possible consideration of informal bid for work and/or replacement of system.

*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.*

**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

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

**J. 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. Comments must be received by 4:00 p.m. the Friday before the meeting to be included.