**AGENDA**

**City Council Meeting**

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

<https://us02web.zoom.us/j/8>7298973414

**Tuesday, September 7, 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. **D. Read & Approve - Accept or Reject Minutes**
5. 1. July 20th Meeting – Regular Session

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

2. July 20th Meeting – Work Session

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

3. August 2nd Meeting – Regular Session

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

4. August 17th Meeting – Regular Session

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

5. August 17th Meeting – Work 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. 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. Library Report – Jessica Ketola

5. City Engineer’s Report – City Engineer Terry Threlkeld

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

7. Animal Control Report – Marc Pryor

8. Parks Committee Report – Pattie Berg

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

 **1. 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.*

**2. Heating/Airconditioning Unit – Josh Paddock**

**3. HRDC – Housing Study Update – Tracy Menuez**

Discussion on the Housing Study, any revisions to the Housing Study Report, and any questions for HRDC as to report and next steps.

*Possible Motion:*

*Motion to accept Housing Study Update/Report..*

**4. Land Use Ordinance Draft**

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. **5. Sterling Codifiers American Legal**
2. Discussion as to initial review of revised Code of Ordinances by Council. Set Codification adoption for public hearing as to new sections and entire document.
3. *Possible Motion:*
4. *Motion to schedule public hearing for XX/XX/2021 for adoption of revised codification of WSS Code of Ordinances.*
5. **H. New Business - Items for Discussion and/or Actions**

**1. Resolution #635 - Final Budget Adoption**

Final discussion as to Budget for FY2021-2022 Budget. Consider final alterations, if any.

*Possible Motion:*

*Motion to approve Resolution 635, Final Budget for FY 2021-2022 as presented or as amended.*

**I. 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

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

**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.**

***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.