

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
February 9, 2021, in City Hall, 206 Main Street, Three Forks, MT.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

IV. REMINDER TO ALL THE MEETING IS AUDIO RECORDED

V. PUBLIC COMMENT (for items not on the agenda)

VI. CONSENT AGENDA – approval of the following:

- a. Claims Paid due to Timeliness in the Amount of \$29,653.30 on 1/25/2021
- b. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$158.44
- c. Claims for Approval
- d. Three Forks Rodeo Arena Board Claims for Approval
- e. Minutes of 1/12/2021
- f. Task Order #8 with Great West Engineering for Flood Mitigation Planning
- g. 2-year ACH Origination Agreement with Manhattan State Bank to Process Utility Billing and Payroll Electronic Payments

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Resolution Electing the Chairman/Woman of the City Council

VIII. REPORTS FROM COUNCIL COMMITTEES (if any)

IX. UNFINISHED BUSINESS

- a. Update on Floodplain Mitigation Status and Process, and Possible MSU Senior Design Capstone Unit's Team Help
- b. Request by Terry Anderson to Discuss with City Council the Draft FEMA Flood Insurance Rate Maps

X. REPORT OF OFFICERS

- a. Great West Engineering Discussion and Decision on Task Order #7 to Draft City of Three Forks Design Standards and Task Order #9 Water Project Phased System Improvements Beginning with Test Well(s)
- b. City Attorney Water Rights

XI. NEW BUSINESS

- a. Board Appointment: Zoning & Planning Board
- b. Council Election of Zoning & Planning Board Liaison per Section 76-1-222, MCA

XII. PUBLIC COMMENTS/CONCERNS (for items no on the agenda)

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING:

- a. February 23rd or March 9th, 2021?

XV. ADJOURNMENT

Policy and Conduct at Public Meetings

The public is invited to speak on any item under discussion by the Council, after recognition by the presiding officer.

The speaker should stand, and for the record, give his/her name and address, and, if applicable, the person, firm or organization he/she represents. Comments should be limited to three (3) minutes unless approval by the presiding officer, and citizens requesting to speak shall limit him or herself to matters of fact regarding the issue of concern.

Prepared statements are welcomed and should be given to the Clerk of the Council. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become part of the hearing record.

While the City Council is in session, those in attendance must preserve order and decorum. A member shall not delay or interrupt the proceedings or the peace of the Council, nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.

Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the Council meeting shall be forthwith barred from further presentation to the Council by the presiding officer, unless permission to continue be granted by the presiding officer or a majority vote of the Council.

The Three Forks City Council reserves the right to amend these rules of procedure as deemed necessary.