

# **AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS**

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**July 13, 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)**

The Council cannot enter into a discussion/decision during Public Comment.

**VI. CONSENT AGENDA – approval of the following:**

- a) FY20/21 Claims Paid due to Timeliness on 6/28/2021 in the Amount of \$174,618.75
- b) FY20/21 Three Forks Rodeo Arena Claims Paid due to Timeliness on 6/28/2021 in the Amount of \$1,559.51
- c) FY20/21 Claims Paid Due to Timeliness and to Mail Utility Bills on 6/30/2021 in the Amount of \$21,828.78
- d) FY20/21 Three Forks Rodeo Arena Claim Paid due to Timeliness on 6/30/2021 in the Amount of \$69.29
- e) June FY20/21 Claims for Approval Totaling \$22,413.54
- f) Claims for Approval
- g) Three Forks Rodeo Arena Claim paid due to Timeliness on 7/1/2021 for \$2,406
- h) June FY20/21 Three Forks Rodeo Arena Claim for Approval
- i) Three Forks Rodeo Arena Claims for Approval
- j) Zoning & Planning Board Minutes of 5/20/2021
- k) Board of Adjustment Minutes of 5/11/2021
- l) Service Agreement with Republic Services for Additional Weekly Pick-up of 4-yard Dumpster at City Shop for the Summer (\$205/month)
- m) Service Agreement with Hach Service Partnership for Maintenance of the UV system at the Wastewater Treatment Plant for FY2021/2022 (\$967)
- n) Service Agreement with Levi Blom to Perform on 7/15/2021 as the pre-Rodeo Entertainment (\$1,800)
- o) Service Agreement with Frontier Security & Consulting to Provide Security at the Concert on 7/15/2021 and the Rodeo on 7/16 & 7/17/2021 (\$2,910)
- p) Service Agreement for Livestock at 2021 Rodeo with Jacobs Livestock Rodeo (\$19,500)
- q) Amendment of Contract with All In One Contracting, Inc. to Provide Crack Routing and Sealing of Paved Streets Throughout Three Forks (was estimated at 10,000 linear feet, but ended up with an additional 20,768 linear feet for grand Total of \$37,721.57; contract expired 6/30/21)
- r) Grant Award Contract between Headwaters Trails and Gallatin County Open Space Levy Fund for \$75,000
- s) Agreement for Custody of Pledged Securities Adding \$500,000 to Pledge
- t) Engagement Letter with Rudd & Company to Begin Audit for Fiscal Year Ending June 30, 2021

**VII. PUBLIC HEARINGS**

- a. Public Hearing and Decision on a Zoning & Planning Board Recommendation for a Request to Amend the Conditional Use Permit by Rick and Valerie Lamb on Lots 4A-1 of Block 12 Headwaters Addition to allow the Service Building west of the Three Forks Market and not Attached to It
- b. Public Hearing and Decision on a Zoning & Planning Board Recommendation to Amend Zoning Text in 11-8A-2 "Permitted Uses" to Include "*Beverage, bottling, and distribution in facilities up to 7,000 square feet*" by Roam MT, LLC and Battle Ridge Rentals, LLC

**VIII. REPORT OF OFFICERS**

**IX. REPORTS FROM COUNCIL COMMITTEES (if any)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

- a. Mayoral Recognition of Volunteer Fire Departments' Swift Acts at the Willow Creek Fire
- b. Approval of Grant Application to Montana Coal Endowment Program's ARPA Funds for Water Supply Project (Craig Pozega)
- c. Board Appointments:
  - i. Three Forks Rodeo Arena Board of Directors
  - ii. Three Forks Community Library Board of Trustees
- d. Discussion and Decision Regarding Funding Removal of Richardson's Ground Squirrels (Gophers) Throughout the City
- e. Acceptance of Fire Department Officers Elections to Appoint Keith Aune to Fire Chief and Joshua Miller to Fire Secretary

**XII. PUBLIC COMMENTS/CONCERNS (for items not on the agenda)**

The Council cannot enter into a discussion/decision during Public Comment.

**XIII. MAYOR & COUNCIL ANNOUNCEMENTS**

**XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 7/27/2021**

- a. First Reading of an Ordinance Amending Title 9 Water & Sewer, Chapter 4 Sewer Service Rates and Charges, Section 1 Basic Sewer Rates to Reclassify all Dwelling Units in the Residential Districts and within Mobile Home Parks, to be considered as Individual Units
- b. First Reading of an Ordinance Amending Title 9 Water & Sewer, Chapter 2 Water System Regulations, Section 3 Water System Rules to Reclassify all Dwelling Units in the Residential Districts and within Mobile Home Parks, to be considered as Individual Units

**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.