

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

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**December 14, 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. Claims Paid due to Timeliness on 11/24/2021 in the Amount of \$18,198.93
- b. Claims Paid due to Timeliness on 11/24/2021 in the Amount of \$5,575.56
- c. Claims Paid to Mail Utility Bills on 11/30/2021 in the Amount of \$179.02
- d. Claims for Approval to be Paid
- e. Three Forks Rodeo Arena Claims Due to Timeliness on 11/24/2021 in the Amount of \$589.10
- f. Three Forks Rodeo Arena Claims Due to Timeliness on 11/24/2021 in the Amount of \$139.33
- g. Three Forks Rodeo Arena Claims to be Paid
- h. 10/21/2021 Zoning & Planning Minutes
- i. 10/12/2021 & 11/9/2021 City Council Minutes
- j. Letter and Encroachment Permit Signed by Mayor Acknowledging Installation and Maintenance of a Crosswalk at MT Hwy-2 and N. 2<sup>nd</sup> Avenue East for the Headwaters Trail System Submitted to Montana Department of Transportation

**VII. PUBLIC HEARINGS**

- a. Public Hearing and Decision on the Zoning & Planning Board's Recommendation of a Request for a Conditional Use Permit to Operate a Home Occupation of Taxidermy by Michael Volesky, Located at Lot 5, Block 10A of Headwaters Addition, Commonly Known as 628 Linda Lane
- b. Public Hearing and Decision on a Resolution of a Petition by Three Forks School District #J24 to Abandon the Alley North of Neal Street, South of Oak Street between N. 3<sup>rd</sup> Avenue E. and N. 4<sup>th</sup> Avenue E., and the 1-block Section of N. 3<sup>rd</sup> Avenue E. which is South of Oak Street and North of E. Neal Street
- c. Public Hearing and Decision on a Resolution Setting a Clothing Allowance for to Cover Personal Protective Equipment for Employees with a Maximum of \$150.00/Year
- d. Public Hearing and Decision on a Resolution Cross-Deputizing the Gallatin County Sheriff Deputies to Enforce City of Three Forks Ordinances

**VIII. REPORT OF OFFICERS**

- a. Headwaters Trails System Annual Report (Gene Townsend)

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

- a. Water & Sewer Committee Update of Annexation Discussion with Magris Talc

**X. UNFINISHED BUSINESS**

- a. Update on Floodplain Mitigation Project
- b. Update on Water Project

- i. Decision to Award Bid to Red Tiger Drilling for the Drill Replacement Well at Well #6, Installation of, and Completion of Aquifer and Pump Testing in the Amount of \$62,329.00
- ii. Approval of Change Order #1 with Red Tiger Drilling to Increase the Test Drill Cost at the Water Tank (approved 11/9/2021 for \$45,835.00) by \$16,240.00 due to Drilling Performed an Additional 203 feet @ \$80/foot
- c. Decision to Renew and/or Add to Certificates of Deposit #7000575 and #7000726 in Water / Sewer Funds

#### **I. NEW BUSINESS**

- a. Appointment of Kira Gifford to the Three Forks Volunteer Fire Department as a Probationary Firefighter
- b. Decision for the City to Join and Sign the Low-Income Home Water Assistance Program (LIHWAP) Contract with the Department of Public Health and Human Services 2021-2023
- c. Gallatin County Regional Housing Study Presentation (Randy Carpenter)

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

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

#### **III. MAYOR & COUNCIL ANNOUNCEMENTS**

#### **IV. SWEARING IN OF NEWLY ELECTED OFFICIALS**

#### **V. AGENDA ITEMS FOR NEXT COUNCIL MEETING:**

- a. 6PM 1/11/2022 – Special Joint Meeting with the TF Rural Fire District Board
- b. 7PM 1/11/2022 –
  - i. MMIA Presentation on Roles of Elected Officials, Employees & Volunteers
  - ii. Public Hearing and Decision on the Zoning & Planning Board's Recommendation of a Request for a Conditional Use Permit by Mason Knudsen to Make an Existing Multi-family Residential Duplex within the Home Conform to the Residential District Zoning Regulations, Located at Lots 11 & 12, Block 5 of Buttelman's Addition, Commonly Known as 303 W. Adams Street

#### **VI. 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.*