

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
January 28, 2020, in the City Hall Council Chambers, 206 Main Street.

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. Claim Paid due to Timeliness to Three Rivers Precision Detailing in the Amount of \$275.00
- b. Claims per List
- c. Three Forks Rodeo Arena Claims per List
- d. Meeting Minutes of 01/14/2020
- e. Hach Service Agreement for the Headworks Building UV Sensor
- f. Zoning and Planning Meeting Minutes from 12/19/2019
- g. Amendment to Task Order #1 with Great West Engineering for General Engineering Services – Increase by \$5,000
- h. Task Order #4 with Great West Engineering for Water System Preliminary Engineering Report in the Amount of \$45,000

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Second Reading of the Ordinance to add Daycare Facilities as a Conditional Use in Neighborhood Highway Business (NHB) District
- b. Public Hearing and Decision on a First Reading of the Ordinance to add Daycare Facilities as a Conditional Use in Central Business District (CBD)
- c. Public Hearing and Decision on a Request by Susan Frost, with Approval of Property Owner Lien Rentals, LLC, for a Conditional Use Permit to Operate a Daycare Facility at the Property Located in Part of Tract 6, in the South Half of the Southeast Quarter of the Northwest Quarter in Section 25, Township 2 North, Range 1 East, more Commonly Referred to as 223 N. Main Street
- d. Presentation and Acceptance of the Audit of City of Three Forks' Financials for Year Ended 6/30/2019 (Rudd & Company)

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. UNFINISHED BUSINESS

- a. Request by Jon & Christina Kamps to Use Alternate Four Months' as a Sewer Average for #0798

XI. NEW BUSINESS

- a. Approval to Allow Red Ants Pants Music Festival to Showcase a Giant Red Ant Sign in John Q. Adams Milwaukee Park for the "MontANTa" Statewide Scavenger Hunt
- b. Proclamation Declaring April 22, 2020 Arbor Day

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 2/11/2020

- a. Three Forks Rodeo Arena Board of Directors' Annual Report (Chuck Wambeke)
- b. Public Hearing and Decision on a Second Reading of the Ordinance to add Daycare Facilities as a Conditional Use in Central Business District (CBD)

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.