

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
November 25, 2025, in City Hall located at 206 S. Main Street, Three Forks

- 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. Three Forks Rodeo Arena Board Claim in Pile of Bills to be Paid 11/13/25, entered into Accounting but not “Posted” in Accounting so not check was created after last meeting - \$1,200 to Solutions Engineered
 - b. City Claims in Pile of Bills to be Paid 11/13/25, entered into Accounting but not “Posted” in Accounting so no checks were created after last meeting (also we ran out of checks while printing so four printed on blank paper and had to re-run the Claims Approval List) – All 8 Checks Total \$7,057.48 (one paid electronic to WEX for \$1,676.16)
 - c. Three Forks Rodeo Arena Board Claims to be Paid
 - d. City Claims to be Paid
 - e. Council Work Session Minutes of 11/4/2025, and Council Meeting Minutes of 11/13/2025
 - f. Zoning & Planning Board Minutes of 10/16/2025 & 10/22/2025
 - g. Audit Engagement Letter for Rudd & Company to Conduct a Single-Audit of FY2025-2026 for Federal Funds Exceeding \$750,000
 - h. Amendment of Recorded Contract with Rudd & Company (to be filed with the State of Montana) to Conduct the Single-Audit for FY2025-2026
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution Amending the Existing Unwritten Policy of Accepting Deposits on Water/Sewer Accounts for those in Tenant Names Based on Council Direction
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Flood Mitigation Project Update (if anything to report)
 - b. Water Project Update (if anything to report)
 - i. Decision on Bid Award Recommendation for the Electrical portion of the Municipal Water Wells – Water Supply Project
- XI. NEW BUSINESS**
 - a. Appointment to Vacant City Council Seat, Expiring 12/31/2027
 - b. Headwaters Trail System Approval to Apply for Grants for Fiscal Year 2025-2026
- 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: 12/9/2025**
 - a. Public Hearing and Decision on a Resolution Deciding to Close City Departments All Day on Friday, December 26, 2025 and January 2, 2026

- b. Public Hearing and Decision on the Zoning & Planning Board's Recommendation on a Request for Conditional Use Permit by Whitney Taylor to Operate a Dog Training Facility (Shadow Paws) within the Residential Zoning District, Located at Lot 1, Block 10A of the Headwaters Addition, Commonly Known as 115 S. Kansas Street

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.