AGENDA FOR COUNCIL MEETING
CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
March 11, 2025, in the City Hall Temporary Council Chambers, in the "Montana Room" of the Library located at 607 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. City Claims to be Paid
   b. Three Forks Rodeo Arena Board Claims to be Paid
   c. City Claims to be Paid Due to Timeliness $8,597.60
   d. City Claims to be Paid Due to Timeliness $44,283.18
   e. Council Minutes of 1/14/2025 (Joint TF Rural Fire Board & Council), 1/28/2025
   f. Zoning and Planning Board Minutes 1/27/2025 & 1/29/2025
   g. Service Agreement with Absolute Drywall, Inc. for City Hall Remodel ($7,192.80) (Signed by Mayor on 2/18/2025)
   h. Change Order for Harmon Enterprises Construction, Inc. for Adding Tin from Ceiling as a Chair Rail. ($3,962.81)
   i. M.C. Wholesale Inc. City Hall Lighting $4,799.00
   j. Change order for Pierce Carpet Outlet for Repairing Subfloor before Installation (Signed by Mayor of 2/19/2025)
   k. Draw #27 for the Water Project Totaling $ 29,465.51 all from ARPA Minimum Allocation Grant (MAG) Funding
   l. Draw #1 for City Hall from State-Local Infrastructure Partnership Act (HB355) in the amount of $80,401.82
   m. Draw #1 for the Library from State-Local Infrastructure Partnership Act (HB355) in the amount of $34,655.70
   n. Award of Garbage Service for the City Departments to L&L Site Services, Inc. (Only Bidder)
   o. Award of Park Mowing & Weed Management Proposal
VII. **PUBLIC HEARINGS**
   a. Public Hearing and Decision on the Zoning and Planning Board's Recommendation on 2/20/2025 for a Conditional Use Application for a Cycle Studio by Kathleen McCord on Lot 4, Block 58 of Milwaukee Land Company's 2nd Addition, Commonly Known as 616 4th Avenue East
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)
XI. **NEW BUSINESS**
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: 4/8/2025
    a.
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.