

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
May 27, 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. City Claims to be Paid
 - b. Three Forks Rodeo Arena Board Claims to be Paid
 - c. Council Minutes of 5/13/2025
 - d. Amendment #4 to Great West Engineering's Service Contract - Task Order #4 for the Water System Preliminary Engineering Report for (\$53,000)
 - e. Amendment #7 to Great West Engineering's Service Contract - Task Order #9 for the Water System Improvements Project (\$62,000)
 - f. Change Order #1 with CK Architectural Fabrication to Build an Additional 10 feet of Handrail (\$1,000)
 - g. Change Order #1 with Emerine Contracting to Add Pit Run to Stabilize Subgrade in Street Repairs for the Water Main Replacement Project (\$4,423)
 - h. Service Agreement with Kunesh Custom Improvements, LLC to Complete Trim/Soffit Repair, and Paint Around the new ADA Door at the Library (\$1,500)
 - i. Draw #1 from the Flood Mitigation Assistance (FMA) Grant for the Jefferson River Mitigation Project (\$110,103.68)
 - j. Service Agreement with Solutions Engineered, LLC to Provide Engineering for Headwaters Trail System Maintenance Recommendations and Design for 2025/2026 (\$8,000)
 - k. Mayor's Signature on a Request to Extend Contract with Montana Coal Endowment Program (MCEP) to 3/31/2026
- VII. PUBLIC HEARINGS**
- 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**
 - a. Consideration and Decision on Sarah Ralston Jorgenson Application for an Additional Dog Permit Located at 105 E Adams Street
 - b. Approval of Personnel Policy Updates Version 10
 - c. Determination of Use Requested by Sawdust & Steel Brewery, Located in the Central Business District, to Hold Outdoor Events in the Parking Lot
- 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: 6/10/2025**

- a. Public Hearing and Decision on a Second Reading of an Ordinance Adding the Southeast Zoning District to the Zoning Code (Chapter 22)
- b. Public Hearing and Decision on a Second Reading of an Ordinance Adding a Landscaping Chapter to the Zoning Code (Chapter 23)
- c. Public Hearing and Decision on a Resolution Accepting the Amended April 2025 Service Area Reports and the Impact Fee Advisory Committee's Recommended Impact Fees for Fire, Water, Wastewater, Transportation, and Municipal Buildings

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.