

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
April 14, 2026, 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 AND VIDEO RECORDED (and may be streamed to the City's Facebook page)**
- 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 Paid due to Timeliness on 3/31/2026 in the Amount of \$66,604.84
 - b. City Claims to be Paid
 - c. Three Forks Rodeo Arena Claims to be Paid
 - d. Council Minutes of 2/24/2026, 3/10/2026, & 3/31/2026
 - e. Zoning & Planning Board Minutes of 1/15/2026 and 2/19/2026
 - f. Service Agreement for Performance at July Rodeo (Gracie Stolfus \$1,000)
 - g. Franchise Agreement with Gallatin Wireless, dba WispWest, for Fiber Optic Work in the City's Right-of-Ways (Signed by the Mayor 3/30/2026)
 - h. Draw #1 for the Wastewater PER Project totaling \$27,500 (MCEP for \$20,000 and RRGL for \$7,500) Representing 50% Request.
 - i. Draw #11 for the Jefferson River Flood Mitigation Project totaling \$60,403.35
 - j. Draw Packet #41 for the Water Project (#10 MCEP for \$31,512.11) (#25 MAG for \$38,454.76), (#32 LFR \$20,773.06) totaling \$90,739.93
 - k. Glacier Bank Pledged Securities through 3/31/2026
 - l. Change Order #1 with The Third Element for Public Water Supply Project for the Electrical for Well House (\$16,805.91, within budget)
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution of Intent to Declare Certain Property as Surplus, No Longer Necessary to Conduct City Business and Authorizing its Sale or Disposal
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Wastewater PER, Presentation by Jessica Salo of Great West Engineering
 - b. Jefferson River Flood Mitigation Project Update
 - c. Water Project Update
- XI. NEW BUSINESS**
 - a. Adopt the Updated Public Records Request Policy (Version 5) to Align with 2025 Legislative Changes, Which Become Effective June 2026
 - b. Discussion on New Workman's Compensation Provider, Going Directly to Montana State Fund or Through an Agent
- 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: 4/28/2026??**

- a. Public Hearing and Decision on a Resolution Declaring Certain City Property as Surplus, No Longer Necessary to Conduct City Business, Opening Bids and Authorizing Sale or Disposal

XV. ADJOURNMENT

Policy and Conduct at Public Meetings

*The public is invited to speak on any item under discussion by the Board, **after recognition by the presiding officer.***

*The speaker should stand at the podium as applicable, 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 City Clerk or Secretary for the Board. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become part of the hearing record.

While the Board 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 Board, nor disturb any member while speaking or refuse to obey the orders of the Board or its presiding officer.

Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the Board meeting shall be forthwith barred from further presentation to the Board by the presiding officer, unless permission to continue be granted by the presiding officer or a majority vote of the Board.

The Three Forks City Council reserves the right to amend these rules of procedure as deemed necessary.