

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
December 10, 2024, 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 11/27/2024 Totaling \$192,830.68
 - b. City Claims to be Paid
 - c. Three Forks Rodeo Arena Board Claims due to Timeliness on 11/27/2024 Totaling \$738.40
 - d. Three Forks Rodeo Arena Board Claims to be Paid
 - e. Council Minutes of 11/12/2024
 - f. Zoning and Planning Board Minutes from 10/1/2024
 - g. Zoning and Planning Board Minutes from 10/17/2024
 - h. Service Agreement with Fregien Roofing, Inc. to Reroof Library (\$50,003.30)
 - i. Service Agreement with Kolberg Concrete, Inc. to Redo ADA Ramp and Landing at Library (\$23,914.00)
 - j. Task Order #15, Amendment #1 with Great West Engineering for Final Design and Bidding Services of the Jefferson River Floodplain Mitigation Project
 - k. Service Agreement with McKenzie Enterprises for a Storage Container for City Hall's Furniture during Construction (Signed 12/5/2024 to Reserve Container) (\$150/month)
 - l. Record Destruction Request #29 (RM88) for Various Court Records Spanning 1977-2017, and Police Activity Report Spanning 1987-1988, City Records including Chip Seal Projects, Various affidavits, and Bank Statements prior to 2018
 - m. Change Order Request by Lee Nellis for Impact Fee Update Completion (\$3,000)
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution Moving Public Meetings in January, February and March 2025 due to Construction at City Hall
 - b. Public Hearing and Decision on a Resolution Closing City Departments over the Christmas Holiday 2024
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Flood Project Update (if any)
 - b. Water Project Update (if any)
- XI. NEW BUSINESS**
 - a. Annual Three Forks Rodeo Arena Report
 - b. Annual Headwaters Trail Report

- c. Decision on an Additional Dog Permit Requested by Peter Furman and Amber Castle Located at Lot 6, Block 5 of Buttelman's Addition, More Commonly Referred to as 324 W. Front Street
- d. Distribution of Recommended Impact Fees (Review and Digest until 1/28/2025)
- e. Board Appointments to the Zoning & Planning Board
- f. Arbor Day Proclamation for 2025

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: No second meeting in December – Merry Christmas!

a. 1/14/2025

- i. 5PM Joint meeting with TF Rural Fire District @ Ambulance Barn
- ii. 6PM Council Meeting @ Ambulance Barn

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.