

# **AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS**

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**June 13, 2023**, 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 Claim Paid due to Timeliness to Mail Utility Bills on 5/31/2023 in the Amount of \$204.55
  - b. City Claims to be Paid
  - c. Three Forks Rodeo Arena Board Claims to be Paid
  - d. City Council Minutes of 5/9/2023
  - e. Memorandum of Understanding with AARP for Headwaters Trail Grant
  - f. Service Agreement with Invictus Security Group to Provide Security at the NRA Rodeo in July (\$2,760.00)
  - g. Service Agreement with Jacob's Livestock as Stock Contractor at the NRA Rodeo in July (\$23,500.00)
  - h. Cancelling Service Agreement with Proforma for Background Screening Services
  - i. Service Agreement with Praesidium for Background Screening Services (Partnered with MMIA)
  - j. Draw #9 in the Amount of \$35,033.73 from the City's Minimum Allocation ARPA Funds and \$6,080.98 from the City's Local Fiscal Recovery ARPA Funds
- VII. PUBLIC HEARINGS**
  - a. Public Hearing and Decision on a Resolution Calling for the 2023 General Election to be Conducted by Mail Only
  - b. Public Hearing and Decision on a Resolution for Closing of City Departments All Day on Monday July 3, 2023
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
  - a. Flood Mitigation Project Update (if applicable)
  - b. Water Project Update (if applicable)
- XI. NEW BUSINESS**
  - a. Appeal by There Forks Public Schools of Impact Fee Determination
- 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: 7/11/2023**
  - a. Public Hearing and Decision on a Resolution Petition by Sacajawea Holdings, LLC and Folkvord Investments, LLC to Vacate the Alley in Block 4 of the Three Forks Original Plat
- 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.