

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
August 13, 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 Claim Paid due to Timeliness to Independent Construction on 7/29/2024 in the Amount of \$3,149.00
 - b. City Claims Paid due to Timeliness on 7/31/2024 to Mail Utility Bill and the WE Dust Control Bill Totaling \$21,250.43
 - c. City FY2023/2024 Claims Paid on 7/31/2024 Totaling \$3,974.33
 - d. Electronic Check for VISA FY2023/2024 Paid on 7/29/2024 in the Amount of \$5,098.39
 - e. Electronic Check for VISA FY2024-2024 Pad on 7/29/2024 in the Amount of \$4,267.78
 - f. City Claims for FY2023/2024 to be Paid in the Amount of \$790.27
 - g. City Claims to be Paid
 - h. Three Forks Rodeo Arena Board Claim Paid Due to Timeliness on 7/20/2024 to Let's Rodeo in the Amount of \$13,500.00
 - i. Three Forks Rodeo Arena Board Claim for FY2023/2024 to be Paid in the Amount of \$7.18
 - j. Three Forks Rodeo Arena Board Claims to be Paid
 - k. Council Minutes of 6/25/2024, 7/9/2024, and 7/23/2024
 - l. Zoning and Planning Board Minutes of 5/16/2024 and 6/20/2024
 - m. Draw Request #20 for the Water Project in the Amount of \$6,522.75 of the Minimum Allocation Grant (MAG) Funds and \$6,532.25 of the Local Fiscal Recovery (LFR) Funds
 - n. Journal Vouchers, Revenue Vouchers (2/24-6/24) and Cash Report
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution to Adopt the Capital Improvements Plan (CIP)
 - b. Public Hearing and Decision on the Zoning and Planning Board's Recommendation on a Request for a Conditional Use Permit Request by Ken Landgaard (with Property Owners' [Trent] Permission) for the Property Located at Lots 3-6, Block 28 of the Three Forks Original Townsite for Two Multi-Family Buildings Containing Four Residential Units Each that is Within the Central Business District
 - c. Continued Public Hearing/Comment on the Fiscal Year 2024-2025 Preliminary Budget
- 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. Board Appointments
 - i. Zoning & Planning Board
 - ii. Extension of Impact Fee Committee Member Terms
- 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: 8/27?? Or just 9/10**
- a. Possible Adoption of FY24/25 Budget
- 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.