

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
August 8, 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 Claims Paid to Close June FY22/23 Totaling \$11,433.81 on 7/31/2023
 - b. City Claims Paid due to Timeliness to Mail Utility Bills Totaling \$206.23 on 7/31/2023
 - c. City Claims to be Paid
 - d. Three Forks Rodeo Arena Board Claims Paid due to Timeliness on 7/12/2023 Totaling \$9,678.93
 - e. Three Forks Rodeo Arena Board Claim Paid due to Timeliness on 7/13/2023 for Added Money Payout Totaling \$13,000.00
 - f. Three Forks Rodeo Arena Board Claims Paid due to Timeliness on 7/25/2023 Totaling \$28,080.22
 - g. Three Forks Rodeo Arena Board Claims to be Paid
 - h. Council Minutes of 7/11/2023
 - i. Pledged Securities Report as of 6/30/2023
 - j. Interest and Journal Vouchers for May, June and July 2023
 - k. Final Plat Approval for “The Headwaters Condominium” (Work/Live), Located at the Corner of Old Yellowstone Trail (Main St.) and W Ivy.
 - l. Draw #11 Totaling \$58,409.67: \$49,846.25 from ARPA MAG and \$8,563.42 from the City's ARPA LFR Funds
 - m. Engagement Letter with Craig A. Shepherd to Perform the Annual Financial Report for the Year Ended June 30, 2023
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision for a Conditional Use Application for Multi-family Housing by Darren Hutton on Lot 9, Block 51 of Milwaukee Land Company's 2nd Addition, AKA 615 4th Avenue W.
 - b. Public Hearing on a Resolution Amending the Fiscal Year 2022-2023 Budget to Acknowledge Unanticipated Revenues and Amend Expenditures Exceeding the Original Appropriations
 - c. Public Hearing and Decision on a Resolution Adopting and Levying Assessments for the 2023-2024 Street Light District #1
 - d. Public Hearing and Decision on a Resolution Adopting and Levying Assessments for the 2023-2024 Street Maintenance District #1
 - e. Public Hearing and Decision on a Resolution Adopting and Levying Assessments for the 2023-2024 Street Maintenance District #2
 - f. Public Hearing on a Resolution Adopting the Preliminary Budget for Fiscal Year 2023-2024
- VIII. REPORT OF OFFICERS**

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

- a. Budget Committee Update, and Discussion Regarding Wage Recommendations and Definition of New Hire/Probationary Employees Involving Cost of Living Adjustment (COLA)

X. UNFINISHED BUSINESS

- a. Update on Flood Mitigation Project (if applicable)
- b. Water Project Update (if applicable)

XI. NEW BUSINESS

- a. Approval of Recommendation to Award Contract to Yellowstone Pavement Solutions for the Headwaters Trail System 2023 Crack Seal and Coat Maintenance Proposals
- b. Approval of Recommendation to Award Contract to ACME Asphalt for the Headwaters Trail System 2023 Logan Trail Extension
- c. Approval of Three Forks Volunteer Fire Department Recommendations of Officer Appointment for FY2023/2024

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: 9/12/2023

- Public Hearing and Decision on a Resolution Adopting and Establishing the Mills to be Levied, Designating the Percentage Breakdown for the State of Montana Entitlement Share, and Designating the Breakdown for the Local Option Tax for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023
- Public Hearing and Decision on a Resolution Establishing Wages and Compensation for the Appointed City Officers and Employees for Fiscal Year 2022-2023
- Public Hearing and Decision on a Resolution Adopting the Budget for Fiscal Year 2022-2023

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.