

**CITY OF FORSYTH
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
247 NORTH 9TH AVENUE**



MONDAY January 8, 2024

7:00 P.M. COUNCIL PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT – The public may address the Council on any public matter that is not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. Public comment will be incorporated into the official minutes of the meeting. Comments should be limited to 3-5 minutes per issue.

III. PUBLIC HEARING:

A. Variance Application from A & L Properties for barbed wire

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

A. Minutes

1. Regular Meeting Minutes of December 11, 2023

B. Claims and Checks:

1. Claims: 23359-23393

Total: \$74,853.90

2. Checks: 22076-22107

Total: \$58,278.11

C. 1. Cash and Finance Reconciliation

2. Payroll Reports

3. First State Bank Pledged Accounts

4. MDU Cost Comparison – Pool

5. Rosebud County Treasurer Deposits and Pledged Accounts

VI. CITIZENS – All ITEMS LISTED ARE INFO/ACTION ITEMS

A. Unfinished Business-NONE

B. New Business

1. Mr. Tom Queen of the Lariat Bar – Open Container Permit for Dart Tournament
January 26, 2024 for 5:00 p.m. to 1:30 a.m.
January 27, 2024 for 8:00 a.m. to 1:30 a.m.
January 28, 2024 for 9:00 a.m. to 6:00 p.m.
2. Mr. Thomas Paris of the Iron Horse Bar- Open Container Permit for Dart Tournament
January 26, 2024 for 5:00 p.m. to 1:30 a.m.
January 27, 2024 for 8:00 a.m. to 1:30 a.m.
January 28, 2024 for 8:00 a.m. to 5:00 p.m.
3. Variance Application from A & L Properties for barbed wire

VII. DEPARTMENT HEAD REPORTS

- A. City Clerk/Treasurer
- B. Public Works
- C. Water/Wastewater
- D. Pool
- E. Rosebud County Sheriff's Office
- F. Code Enforcement

VIII. OLD BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Levee Update
- B. Windfarm-Impact Funds
- C. Water Project Update
- D. Front Street Project- Community Meeting February 12, 2024
- E. Surplus Property Sale-1996 Ford Pickup-Resolution No. 2024-R01
- F. Code Changes
 1. Fireworks- Ordinance No. 2023-01 Final Reading
 2. Vegetation Code

IX. NEW BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS-

- A. Clerk/Treasurer Appointment
- B. City Judge Appointment
- C. Deputy City Attorney Appointment
- D. Council President Appointments
- E. Committee Appointments
- F. Resolution No. 2024-R02-Authorizing Participation in the Montana Board of Investments Short-Term Investment Pool and Authorizing the Execution and Delivery of Documents Related Thereto

X. REPORTS-INFORMATIONAL

- A. City Judge
 1. Report
- B. City Council
 1. Report
- C. Mayor
 1. Report
- D. City Attorney
 1. Report

XI. COMMITTEES/COMMISSIONS REPORTS

A. Services and Policy

1. Parks and Public Works-Council Members Purkett and Bell
2. Water & Sewer-Council Members Bell and Roberts
3. Pool and Recreation-Council Members Raymond and Roberts
4. Police Commission-Council Members Raymond and Purkett

XII. NEXT MEETING DATE February 12, 2024

XIII. AGENDA ITEMS FOR THE NEXT MEETING