

TORSULA COLT HERES

MONDAY, JULY 22, 2019

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
IV. REVIEW - REVISE AGENDA

### V. CONSENT AGENDA - INFO/ACTION

- A. Council Minutes
  - 1. Regular Meeting Minutes of July 8, 2019
- B. Claims and Checks:
  - 1. Claims: 20651-20677

Total: \$64,751.26

2. Checks: 19521-19555

Total: \$23,915,54

- C. 1. Building Permit Report
  - 2. Rosebud County Treasurer Deposit and Pledged Security Report

## VI. CITIZENS - All ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Unfinished Business
- 1. None
- B. New Business
- 1. None

## VII. OLD BUSINESS - ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Levee Update
- B. Civil Penalties Code Enforcement Officer
- C. Mr. Dennis Krause Property Annexation
- D. Mr. and Mrs. Klapmeier Setback Variance
- E. Judicial Services
- F. Appointment of Kyle A. Moen as Deputy City Attorney

# VIII. NEW BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Deputy Clerk/Treasurer Position
- B. Non Bargaining Agreement Matrix
- C. Resolution No. 2019-R05-Employees Cost of Living Increase FY 19-20

### IX. REPORTS

A. City Judge

- 1. Report
- B. City Council
  - 1. Report
- C. Mayor
  - 1. Report
- D. City Clerk Treasurer
  - 1. Report
- E. City Attorney
  - 1. Report
- F. Building Inspector
  1. Report
- G. Sheriff
  - 1. Report
- H. Public Works Department
  - 1. Report
- I. Water Department
  - 1. Report
- J. Pool Department
  - 1. Report

# X. COMMITTEES/COMMISSIONS REPORTS

- A. Services and Policy

  - Parks and Public Works-Council Members Purkett and Raymond
     Water & Sewer-Council Members Hill and Raymond
     Pool and Recreation-Council Members Martelle and Raymond
     Police Commission-Council Member Martelle and Council Member Purkett
- XI. NEXT MEETING DATE -August 12, 2019
- XII. AGENDA ITEMS FOR THE NEXT MEETING
- XIII. ADJOURNMENT