

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



MONDAY August 14, 2023

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: None

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

A. Minutes

1. Regular Meeting Minutes of July 10, 2023

B. Claims and Checks:

1. Claims: 23110-23156

Total: \$90,614.58

2. Checks: 21857-21879

Total: \$101,677.69

- 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
6. Local Government-VGM Distribution of License Fees

VI. DEPARTMENT HEAD REPORTS

- A. City Clerk/Treasurer
B. Public Works
C. Water/Wastewater
1. Request to Hire In-Control for Plant Pre-Engineering Survey
D. Pool
E. Rosebud County Sheriff's Office
F. Code Enforcement

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

- A. Unfinished Business
 - 1. Becker Sewer Claim
- B. New Business
 - 1. Open Container Variance-Tom Queen/Lariat Bar for 8-18-23 from 5p.m.-1:30 a.m.
 - 2. Street Closure Request- Tom Queen/Lariat Bar for 8-18-23 from 5 p.m.-2 a.m.
 - 3. Open Container Variance-Elaine Egeland for a picnic at Marcy's Park August 22, 2023 from 5 p.m. to 10 p.m.
 - 4. Forsyth Chamber – Duck Days Permits-August 19, 2023 Open Container, Street Closure, Parade, Special Event and Street Dance Permits

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

- A. Levee Update
- B. Windfarm-Impact Funds
- C. Water Project Update
- D. Fiscal Year 22-23 Budget
- E. Riverview Villa Lease

IX. NEW BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS-NONE

- A. City Clerk/Treasurer permission for transfers in Budget for FY 22-23
- B. Appointment of Water/Wastewater Director

X. REPORTS-INFORMATIONAL

- A. City Judge
 - 1. Report
- B. City Council
 - 1. Forsyth Development Minutes
- 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 August 28, 2023

XIII. AGENDA ITEMS FOR THE NEXT MEETING

XIV. ADJOURNMENT