

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



MONDAY August 12, 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. Daniel and Dianna Murnion Variance-Change in side setbacks from 25' to 10' and allow for RV Spots
- B. Garbage Pickup and Garbage Administration Fee Increases for FY 24-25

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

- A. Minutes
 - 1. Regular Meeting Minutes of June 24, 2024
 - 2. Zoning Commission Minutes of July 23, 2024
- B. Claims and Checks:
 - 1. Claims: 23730-23791
Total: \$380,394.69
 - 2. Checks: 22403-22454
Total: \$458,704.58
- 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. Montana State Extension-Reimagining Rural Road Show

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

- A. Unfinished Business-None
 - 1. Zoning Commission Recommendation- Murnion Variance
 - a. Neighbor Correspondence
- B. New Business-
 - 1. Forsyth Chamber – Duck Days Permits-August 16 & 17, 2024 Open Container, Street Closure, Parade, Special Event and Street Dance Permits

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-
- E. Hesser Tree Report
- F. Fiscal Year 2024-2025 Budget

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

- A. Resolution No. 2024-R05 – Adopting new rates for Garbage Assessments
- B. Resolution No. 2024-R06 - Approving changes in rates for Bulk Water and Hourly Labor for the Water/Wastewater Department
- C. Resolution No. 2024-R07 Fiscal Year End 23-24 Fund Transfers
- D. City Clerk/Treasurer permission for set aside transfers and reallocation of MDU pole moving in Budget for FY 23-24

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 Beyl and Roberts
 - 4. Police Commission-Council Members Beyl and Roberts
 - 5. Policy and Code- Council Members Chris Purkett and Ethan Bell

XII. NEXT MEETING DATE August 26, 2024

XIII. AGENDA ITEMS FOR THE NEXT MEETING