

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



MONDAY, JANUARY 13, 2020

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. Ordinance No. 02 -2019 – Amending:
 - Title 3-2-2 Tree Board – Term of Office
 - Title 7-3-2 Animal Control – Running at Large
 - Title 7-6-8 Vehicles on Private Property – Violation and Penalty
 - Title 9-5-6 Motor Vehicles and Safety – Parking Regulations
 - Title 10-0-1 Water and Sewer Violations
- B. Coal Board Application for Pool– Environmental Review

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

- A. Council Minutes
 - 1. Regular Meeting Minutes of December 16, 2019
- B. Claims and Checks:
 - 1. Claims: 20865-20907
Total: \$480,735.25
 - 2. Checks: 19749-19766 (Check 19765 Voided)
Total: \$326,097.43
- C.
 - 1. Cash and Finance Reconciliation
 - 2. Payroll Reports
 - 3. Building Permit Report
 - 4. MDU Cost Comparison - Pool
 - 5. Leave Accruals
 - 6. IRS – Mileage Rates for 2020
 - 7. Montana Minimum Wage Notice eff. 1/1/2020

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

- A. Unfinished Business
 - 1. None
- B. New Business
 - 1. Mr. and Mrs. Bob Beals – 235 N. 6th Ave. – Cedar Street Drainage

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

- A. Levee Update
- B. Ordinance No. 02-2019 – Amending Title 3-2-2, Title 7-3-2 & 7-6-8; Title 9-5-6; and Title 10-0-1
-Second Reading

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

- A. Resolution No. 2020-R01 Adopt the 2018 International Residential Code
- B. Resolution No. 2020-R02 Riverview Villa Insurance Coverage
- C. Coal Board Application Pool Boiler Replacement – Resolution No. 2020-R03 Environmental
Assessment Determination
- D. Garbage Truck Replacement – Award Bid
- E. Committee Appointments
- F. Clerk/Treasurer Appointment

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

XI. NEXT MEETING DATE –January 27, 2020

XII. AGENDA ITEMS FOR THE NEXT MEETING

XIII. ADJOURNMENT