

COUNCIL COMMITTEES/COMMISSIONS: None

NEXT MEETING DATE: November 18, 2019

Public Comment: Mayor Kopitzke asked for public comment after each topic, if comments are made; those comments are recorded as part of the official minutes.

Agenda Items for the Next Meeting: Returning to the Agenda is Levee, Civil Penalty Code

With no other business to discuss, Mayor Kopitzke adjourned the meeting at 7:25 p.m.

Mayor Dennis Kopitzke

City Clerk Doris Pinkerton

**CITY OF FORSYTH
REGULAR MEETING MINUTES OF OCTOBER 21, 2019
STATE OF MONTANA**

Mayor Dennis Kopitzke called the meeting to order at 7:00 p.m.; officials in attendance were; Council Members Chris Purkett, Carole Raymond, Robert Martelle, and John Hill, Clerk – Treasurer Doris Pinkerton, Public Works Director Richard Thompson, Water Wastewater Director Pat Zent, Building Inspector Ron Ball, Pool Manager Jason Forberg and Deputy Jace Beckett. Unable to attend was Attorney Jeff Weldon.

PUBLIC COMMENT: Mayor Kopitzke asked if there was anyone present from the public that wish to comment on items not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda.

Mrs. Susan Colvin was present, she had questions on her charges for garbage service. Mayor Kopitzke explained that she would need to visit with the Clerk's office; they would be able to answer her questions.

PUBLIC HEARING(S): None

REVIEW – REVISE AGENDA: None

CONSENT AGENDA

Mayor Kopitzke presented the consent agenda for approval:

Council Member Purkett made a motion to approve the consent agenda, which included claim numbers 20756- 20815 in the amount of \$53,501.81; and check numbers 19632 – 19705 in the amount of \$58,710.26 for prior approved claims.

Mayor Kopitzke noted there was information included in the consent agenda for the Montana League of Cities and Towns Conference held recently in Billings. There are several opportunities for Elected Officials to get governmental training, he also said there is information provided for the Leadership 29 Program through the Extension Office.

City Clerk Pinkerton asked authority to pay an additional claim in the amount of \$25.00 to the claim approval list, the total amount for approval is \$53,526.81.

The motion to approve the consent agenda with the additional claim amount was seconded by Council Member Raymond. City Clerk Pinkerton called roll; the motion carried 4-0.

CITIZENS

Unfinished Business: None

New Business: None

OLD BUSINESS

Levee (Dike) Update: Public Works Director Richard Thompson reported the inspection went well. He reported that some of the survey cost may be reduced by using public information that DNRC will provide during remapping.

Civil Penalties - Code Enforcement - Officer: Mayor Kopitzke reported the code enforcement/public works position was advertised again and three (3) applications were received. None of the applicants seemed suitable for both positions, so the position has not been filled.

NEW BUSINESS

Water Wastewater Director Request to Purchase Chemical: Mayor Kopitzke noted that Water Wastewater Director Pat Zent is requesting to purchase chemical. Water Wastewater Director Zent said he would like permission to purchase two (2) totes of Alum in the amount of \$5,750.00, which should last until spring.

Council Member Martelle made a motion to approve the chemical purchase request, the motion was seconded by Council Member Purkett. City Clerk Pinkerton called roll; the motion carried 4-0.

REPORTS: Mayor Kopitzke presented his report, and in addition he provided an update on vehicle and property issues. Other reports were provided by City Clerk/Treasurer Pinkerton, Public Works Director Thompson, Water Wastewater Director Zent, Building Inspector Ball, Pool Manager Forberg, and Under Sheriff Bruce Price.