

MINUTES OF REGULAR MEETING

MALTA CITY COUNCIL MALTA CITY HALL

October 8, 2019

Officials present:

Mayor John Demarais

Councilpersons Ward I: David Rummel

William Hicks

Councilpersons Ward II: Bonnie Wiederrick

James Sintler

Clerk/Treasurer: Lorie Bond

Public Works Director: James Truelove

Others present: Janet Berg, Park & Recreation Director Sally Wright and Pierre Bibbs from PCN

Mayor Demarais opened the meeting at 5:00pm.

COMMUNICATIONS FROM THE MAYOR

1. Mayor Demarais gave a brief report on the Montana League of Cities & Towns Conference he had attended.
2. Mayor Demarais informed Council that there had been a conference call about the financing of the Legg Lift Station project and a Legg Lift Station construction meeting on Monday.

Councilperson Sintler moved to approve the minutes, 2nd by Councilperson Rummel. Motion carried unanimously.

Councilperson Wiederrick moved to approve the agenda, 2nd by Councilperson Hicks. Motion carried unanimously.

Councilpersons Wiederrick and Sintler presented claim warrants.

Councilperson Rummel moved to approve claim checks 25741 to 25784, 2nd by Councilperson Hicks. Motion carried unanimously.

Councilperson Hicks moved to approve September 2019 payroll, 2nd by Councilperson Sintler. Motion carried unanimously.

DEPARTMENT REPORTS, COMMITTEES & MEETINGS ATTENDED

1. PWD Truelove reported all of the park sprinklers had been blown out. Veteran's Park, the Rest Area and the new bathroom in Trafton were still open.
2. PWD Truelove reported that Shop Foreman Eric Witmer would be attending pesticide recertification training in Glasgow on October 16th.
3. PWD Truelove reported that there would be a Safety Fest taking place in Billings on November 18 – 21, 2019 and he would like to send at least one crew member to the training. Councilperson Hicks moved to send at least one, maybe two employees to Safety Fest, 2nd by Councilperson Sintler. Mayor Demarais called for a roll call vote. Councilpersons Hicks Aye, Sintler Aye, Wiederrick Aye, Rummel Aye. Motion Carried.
4. PWD Truelove reported that there had been a dig on First Street West.
5. PWD Truelove reported that the digital speed sign hadn't arrived yet and City Crew Laborer David Jaynes had fabricated a trailer for it.
6. PWD Truelove reported that the winter sand was ready and the sander had been serviced.
7. Clerk Bond presented Council with the September financials, the current check register, the current shut off list, the September payroll overtime, vacation, sick leave report and the revenue and expenditure actual vs budget reports.

8. Clerk Bond presented Council with the 2019/2020 Will's Office World copy machine service agreement. Clerk Bond stated that the agreement was received after the agenda was completed and asked Council to approve the agreement. Councilperson Wiederrick moved to approve the WOW copy machine service agreement, 2nd by Councilperson Sintler. Mayor Demarais called for a roll call vote. Councilpersons Wiederrick Aye, Sintler Aye, Rummel Aye, Hicks Aye. Motion Carried.
9. Clerk Bond presented Council with copies of an email she had received from Nadene Wadsworth from DNRC about scheduling a Floodplain Mapping Meeting on November 6th or 7th. After some discussion Council agreed that an afternoon meeting on November 6th would work best.
10. Park & Recreation Director Wright reported that youth soccer would end on October 19th and adult co-ed volleyball would end on October 21st.
11. P&R Director Wright reported that Tiny Tots had started on October 1st, youth co-ed basketball would start on November 4th and the Phillips County Hospital Rehabilitation Department will be offering Arthritis Foundation Walking with Ease classes starting on November 5th.

PUBLIC COMMENT

1. None

OLD BUSINESS

1. Mayor Demarais presented Council with Resolution 1276 – A Resolution of Intention of the City of Malta, Montana to Increase Rates and Charges for the use and availability of the Municipal Sewer System. Clerk Bond stated that the sewer rate would be increased by \$4.50 per unit and the City would continue to use the existing method of charging for sewer services. Councilperson Wiederrick moved to adopt Resolution 1276, 2nd by Councilperson Hicks. Mayor Demarais called for a roll call vote. Councilpersons Wiederrick Aye, Hicks Aye, Rummel Aye, Sintler Aye. Motion Carried.

NEW BUSINESS

1. None

OTHER COMMENTS

1. Councilperson Rummel informed Council that he had been asked if the City could provide Big Flat Electric with a letter of support. Councilperson Rummel stated that he would try to locate a template of the requested letter.
2. Councilperson Sintler informed Council that he had received a complaint about a person living in a camp trailer on Second Street East.

With no other business, Councilperson Wiederrick moved to adjourn, 2nd by Councilperson Sintler. Motion carried unanimously. Meeting adjourned at 5:42pm.

Mayor

ATTEST:

Clerk/Treasurer