

MINUTES OF REGULAR MEETING

MALTA CITY COUNCIL MALTA CITY HALL

December 10, 2019

Officials present:

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, Sally Wright, Jessica Zeiger

COMMUNICATIONS FROM THE MAYOR

1. Council President Bonnie Wiederrick informed Council that Mayor Demarais was at a Rural Water meeting in Great Falls.

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

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

Councilpersons Wiederrick and Sintler presented claim warrants.

Councilperson Rummel moved to approve claim checks 25880 to 25913, 2nd by Councilperson Hicks. Motion carried unanimously.

Councilperson Rummel moved to approve November 2019 payroll, 2nd by Councilperson Sintler. Motion carried unanimously.

DEPARTMENT REPORTS, COMMITTEES & MEETINGS ATTENDED

1. PWD Truelove reported that most of the problem vehicles had been removed from the city streets for snow removal. He had received many calls informing him when they would be moved.
2. Councilperson Hicks informed PWD Truelove that there was a trailer blocking the view of the stop sign by Randy's Welding Shop. PWD Truelove stated that he would stop by Randy's and talk with them about obstructing the view of oncoming traffic.
3. PWD Truelove reported that he hoped to have a safety meeting next week.
4. PWD Truelove reported that he had received the variable speed sign and it had not been mounted on the trailer yet. PWD Truelove stated that he wanted to limit the use of the sign and would not leave it out overnight. He hoped to have it operational next week.
5. PWD Truelove reported that there was a dig on Ruby Avenue to repair a faulty curb stop.
6. Councilperson Wiederrick asked PWD Truelove if they were using the newly purchased loader. PWD Truelove stated that they were using it.
7. PWD Truelove informed Council that his Certified Pool Operator License would be expiring in January. PWD Truelove asked Council's permission to attend CPO school in Great Falls on January 21 & 22, 2020. Councilperson Sintler moved to send PWD Truelove to CPO school, 2nd by Councilperson Hicks. Motion Carried.
8. Councilperson Wiederrick asked PWD Truelove how the cardboard baling was going. PWD Truelove stated that Crewmember David Wilkes was doing a good job and the cardboard building was almost empty. Terri Sims would be hauling away a load of the bales this week. Council pointed out that the cardboard bin west of the Fire Hall was full. PWD Truelove informed Council that the MOI garbage truck was red tagged because it

did not have working tail lights and at this time they were using a pickup truck to haul cardboard.

9. Clerk Bond presented Council with the November financials, the current check register, the current water shut off list, November payroll overtime, vacation, sick leave report and the current revenue and expenditure actual vs budget reports.
10. Assistant Park & Recreation Director Zeiger reported that one hundred and three kids had participated in the youth basketball program. Seventeen people were enrolled in the Walk with Ease program, four people were signed up for the Boot Camp and twelve people were participating in the line dance classes.
11. Assistant P&R Director Zeiger reported that thirty of the Park & Rec Fundraiser Coupon Books had been sold and the Malta Athletic Club had donated \$700.00 towards the purchase of the youth basketball jerseys.
12. Assistant P&R Director Zeiger reported that youth dodgeball and adult basketball would start in January.

PUBLIC COMMENT

1. None

NEW BUSINESS

1. Council President Wiederrick opened up discussion about the annexation of the Phillips County Transit Addition. Clerk Bond stated that Phillips County Hospital Administrator Ward VanWichen had stopped by the Clerk's Office and asked to have it put on the agenda. Clerk Bond presented Council with a copy of the plat of the Phillips County Transit Lot behind the PCH. Clerk Bond reported that the annexation would be a long process. She had looked up information on the Wombold annexation and it had started in February and was finalized in August. The request would have to go to the Planning Board and they would determine what it would be zoned as. There would be public hearings before the annexation could take place. After discussion about why Mr. VanWichen hadn't attended the meeting and the process of annexation. Councilperson Sintler move to start the annexation process, 2nd by Councilperson Rummel. Council President Wiederrick called for a roll call vote. Councilpersons Sintler Aye, Rummel Aye, Hicks Aye, Wiederrick Aye. Motion Carried.
2. Council President Wiederrick presented Council with changing the 5:00pm Tuesday December 24, 2019 Council Meeting to 12:00pm Friday December 27, 2019. Councilperson Hicks moved to change the meeting date and time as stated above, 2nd by Councilperson Sintler. Council President Wiederrick called for a roll call vote. Councilpersons Hicks Aye, Sintler Aye, Wiederrick Aye, Rummel Aye. Motion Carried.
3. Council President Wiederrick presented Council with Resolution 1279, amending Resolution 1247 to include angle parking on the south side of the 200 block of south First Street East. Councilperson Hicks moved to adopt Resolution 1279, 2nd by Councilperson Rummel. Council President Wiederrick called for a roll call vote. Councilpersons Hicks Aye, Rummel Aye, Wiederrick Aye, Sintler Aye. Motion Carried.

OTHER COMMENTS

1. None

With no other business, Councilperson Rummel moved to adjourn, 2nd by Councilperson Sintler. Motion carried unanimously. Meeting adjourned at 5:32pm.

Mayor

ATTEST:

Clerk/Treasurer