

MINUTES OF REGULAR MEETING

MALTA CITY COUNCIL

MALTA CITY HALL

December 27, 2022

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 attended: Kari Hould from PCN.

Mayor Demarais opened the meeting at 5:00pm.

COMMUNICATIONS FROM THE MAYOR

1. Mayor Demarais informed Council that he attended the Bear Paw Development Meeting.

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

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

Councilpersons Rummel and Hicks presented claims.

Councilperson Wiederrick moved to approve claim checks 28103 to 28118 2nd by Councilperson Sintler. Motion carried unanimously.

DEPARTMENT REPORTS, COMMITTEES & MEETINGS ATTENDED

1. PWD Truelove reported that he had received the results of the Manganese testing of the City's water and the results were lower than expected at .421 mg/L. The EPA limit of .30 mg/L was listed on the result report however the EPA has not set an official limit yet.
2. PWD Truelove reported that the City Crew would continue to haul off the large snow piles around town. PWD Truelove stated that he would be hiring an additional dump truck to help with the snow removal.
3. PWD Truelove reported that there were two water breaks on private water lines on Christmas and he was called out to turn the water off.
4. PWD Truelove reported that there had been an incident with a dog running at large and the law enforcement K-9.
5. PWD Truelove asked Council's permission to attend the Montana Rural Water Convention in Great Falls in March. Councilperson Wiederrick moved to let PWD Truelove attend the conference, 2nd by Councilperson Sintler. Mayor Demarais called for a roll call vote. Councilpersons Wiederrick Aye, Sintler Aye, Hicks Aye, Rummel Aye. Motion Carried.
6. Clerk Bond presented Council with the November financials, current check register, current shut off list and the budget vs actual report.

PUBLIC COMMENT

1. None

OLD BUSINESS

1. Mayor Demarais presented Council with the Montana Municipal Interlocal Authority Proof of Loss document. PWD Truelove reported that MMIA would pay the City \$4,898.68 towards the construction of a new bathroom in Trafton Park to replace the bathroom that was damaged and had to be torn down. Once the new bathroom is built MMIA would reimburse the City for the remaining construction cost. Councilperson Wiederrick moved to have Mayor Demarais sign the proof of loss document, 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. Mayor Demarais presented Council with Trafton Lift Station Project Draw 6 for \$42,272.99. Councilperson Sintler moved to approve Draw 6, 2nd by Councilperson Rummel. Mayor Demarais called for a roll call vote. Councilpersons Sintler Aye, Rummel Aye, Wiederrick Aye, Hicks Aye. Motion Carried.

OTHER COMMENTS

1. None

With no other business, Councilperson Wiederrick moved to adjourn, 2nd by Councilperson Sintler. Motion carried unanimously. Meeting adjourned at 5:25pm.

Mayor

ATTEST:

Clerk/Treasurer