

REGULAR COUNCIL MEETING ----- JULY 17, 2017

The Regular Council Meeting was called to order at 5:30 p.m. by Mayor Erickson. The following Council members were present: Ozark, Heitman, Karst, and Sorensen. Council Members Carr and Schoenfelder were absent. Those also present were City Clerk-Treasurer Amundson and DPW Kompel. Doris Leader from CHMS, PC was also in attendance. Police Chief Barstad and Sergeant Edwards arrived at 5:50 p.m. There was no media representation.

Mayor Erickson led the Pledge of Allegiance.

Public Comment on any agenda item: NONE

Council member Sorensen made a motion approving the consent agenda including, the payment of claims for July 17, 2017 in the amount of \$79,710.85, the payment of claims for Valley Court in the amount of \$113.74, and the minutes of the July 3, 2017, Regular Council Meeting. The motion was seconded by Council member Karst, and carried unanimously.

Doris from CHMS, PC reviewed the Fiscal Year 2016 audit for the council. She explained the first couple of pages are the independent auditors report. She stated the MD&A provides an overall picture of the City's financial activities. Pages 13-20 gave an overview of the city's changes in net position in both governmental and business type activities, along with the cash flows. Doris also mentioned the notes to the financial statements should help readers understand the report better. She then reviewed the four (4) findings on this audit: 1) Segregation of Duties, 2) Fire Department Relief Association, 3) Cash Overdrafts, and 4) the over expenditure in the SID Light Maintenance Fund.

Old Business:

-Levee Safety Committee Report – DPW Kompel stated the committee met on July 13th and a representative from Gianforte's office was in attendance and they brought her up to speed on the levee issues. There has been an addendum to the SWIF that has been submitted to the Corps and their main contact for the levee has been transferred to a new position.

- Update on GNDC noncompetitive grant – Waiting to receive RFQ's back and a housing board meeting is set for August 1st.

-T33 Airplane Renovations – Mayor Erickson mentioned she has hand delivered a packet of information to both Norm Girard and Dan Carney on the contact person for the renovation. Norm will contact Colonel Dixon.

Committee Reports: There were no reports for Water or Grant. The personnel committee will meet as soon as the arbitration wording is formatted by the City Attorney. Council member Karst stated the members of DNRC that are in town helped with cutting the lilac bushes at the cemetery. The ordinance committee will be meeting soon to expand on the current noise one.

Department Head Reports:

DPW Kompel told the council there will be three (3) plats presented to the council for approval one for Hal Bureman, one for Sandpoint Properties, and one for John Arenson. The City Attorney has been working on the easement for Knaff for the water line transmission repair project. The leak detection company has found five (5) of the city's hydrants has small internal leaks along with 1 main valve.

Police Chief Barstad mentioned his department is starting to implement the Victim Witness Advocate Grant they have been awarded. He had been subpoenaed for the Toni Alvernaz trial that was held in Great Falls on Friday July 14th and he is working on locating additional office space. Sergeant Edwards mentioned both Tim and Josh are doing well.

Public Comment: NONE

Council member Ozark made a motion to adjourn the meeting. The motion was seconded by Council member Heitman the meeting adjourned at 6:10 p.m.

ATTEST:

Stacey Amundson
City Clerk-Treasurer

Becky Erickson
Mayor