

Council Meeting 01-2025 (DRAFT)

MONDAY/ 13 January 2025 / 7:00 PM / TOWN HALL, 516 MILES AVENUE

MEETING INFORMATION

Please join the Mayor, Town Council Members and Town Employees from 7:00 PM to 9 PM in the Town Hall for the first Council Meeting of 2025.

To join the meeting virtually, go to:

<https://rb.gy/mvkhoz>

Meeting ID: 873 9839 1494

Passcode: 304829

COUNCIL MEETING AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance (All stand to recite together)
3. Inspiration: Dave Sarrazin
4. Mayor's Update
 - A. Town Hall Forum - still looking for a good date end of January, mid-February
 - B. Fire Department and Shop Maintenance Update
 - C. Update on Hiring/Contracting
 - D. Update on Great West and Preliminary Engineering Report
 - E. Peter Fox, ARCA Search proposal
 - F. Attending: A Day at the Capitol in Helena in February, Executive Forum in March in Billings,
5. Treasurer's Report
 - A. Presentation of Treasury Financial Reports
 - B. Presentation of Monthly Claim Warrants to be approved/paid
 - C. Progress on Filing of Annual Financial Reports by December 31st
 - D. Update on HB 355 and SLFRF (ARPA)
 - E. Scheduling of Audit
6. Community Service Officer's Report - by Acting Water Operator Brian Eckenrod and Bob Queen, Deputy CSO
 - A. Water Department/Public Works
 - B. Animals
 - C. Site Permits: 402 1st Ave N; Shed and Fence; 206 Dinsmore chickens; 303 Lathrop chickens
 - D. Cemetery/Park
 - E. Streets: snow plowing challenges

7. Visitor Comments on Non-Agenda Items

Speakers:

- *may only address the Chair of the Council (Mayor Wiley)*
- *are allowed 3 minutes to speak (further comments may be presented in writing)*
- *must keep comments brief, to the point and respectful*
- *may offer any comments and/or issues for consideration by the Council, but should not expect to interact with the Council directly. The Council will decide if the issue should be placed on the next month's agenda, and/or if further research is needed.*

8. Standing Committee Reports

- A. Budget & Finance
 - a. No report filed
- B. Public Works
 - a. No report filed
- C. Parks & Recreation
 - a. No report filed
- D. Streets & Alleys
 - a. No report filed
- E. Planning, Zoning and Subdivision
 - a. No report - filed
- F. Solid Waste Board
 - a. No report filed

9. Minutes

- A. Review, discuss and approve minutes from the December meeting and the Water Rate Public Hearing #2 minutes

10. Treasurers Report and Claim Warrants

- A. Review, discuss and approve Treasurer's Report
- B. Review, discuss and approve Claim Warrants

11. Old Business (*Visitor Comments will be permitted at the end of each segment*)

- A. Snow Plowing Policy - Review and discuss possible revisions
- B. Permit application from Glenn's Market - motion to approve use of permit to allow ice chest to remain in place at 6" past the code allowance of 3' from the building

12. New Business (*Visitor Comments will be permitted at the end of each segment*)

- A. Permitting Storage Sheds - review Ordinances and discuss
- B. Permitting Parking on Town Right-of-Way - review Ordinances and discuss
- C. Status of Animal, Dog, and Business Licenses - review lists and discuss enforcement
- D. Elections -
 - a. Dave Sarrazin must file with the Clerk & Recorder's Election Office between April 17 and Jun 17, 2025 to continue his term until December 2027
 - b. Roger Chandler and James Walsh's positions expire in December 2025. Anyone desiring to take a seat on the council should be encouraged, and will need to file between April and June. Late filing term ends in August. Keep in mind that there will need to be representation from each Ward.
 - c. Review 02.00.080 - Mayor and Council Terms -
 - i. Discuss possibility of establishing term limits
 - ii. Discuss possibility of reducing the number of voting council members to four with a fifth honorary non-voting member to be selected from the Junior Class of the Shields Valley High School for a one year term,

appointed by the Mayor

E. Mayoral Appointments - Treasurer, and Standing Committees

Adjournment