

**CITY OF FORYSTH
REGULAR MEETING MINUTES OF MARCH 27, 2017
STATE OF MONTANA**

Mayor Dennis Kopitzke called the meeting to order at 7:00 p.m.; officials in attendance were; Council Members Carole Raymond, Chris Purkett, Robert Martelle and John Hill, Clerk - Treasurer Doris Pinkerton, Public Works Director Richard Thompson, Water - Wastewater Director Pat Zent, Sargent Jace Beckett and Pool Manager Jason Forberg. Not in attendance was Attorney Jeff Weldon, Building Inspector Ron Ball and Judge Gail Beckham.

PUBLIC COMMENT - None

PUBLIC HEARING(S) - None

REVIEW – REVISE AGENDA - None

CONSENT AGENDA

Mayor Kopitzke presented the consent agenda for approval:

Council Member Raymond made a motion to approve the consent agenda, which included claim numbers 19157 – 19179 in the amount of \$99,188.50; and check numbers 18103-18128 in the amount of \$26,504.15 for prior approved claims. The motion was seconded by Council Member Purkett. City Clerk Pinkerton called roll; the motion carried 4-0.

CITIZENS

Unfinished Business: None

New Business: None

OLD BUSINESS

Levy Update: Mayor Kopitzke presented the levy update item.

Public Works Director Richard Thompson provided a draft of the letter explaining progress to the levy and future work pertaining to adjoining property owners. The City Council reviewed the letter, the letter will be mailed in April.

Title 14 Flood Control Review: Title 14 was reviewed, a copy of the Title will be provided to Building Inspector Ron Ball, Rosebud County Planner John Marks and Carl Jackson of KLJ for comments.

UV Update: Mayor Kopitzke asked Water Wastewater Director Pat Zent if he had an update. Pat reported he has discussed putting in a heater in the building with Michelle Marsh of DEQ; and the cost could be included in the project. The contractor has a few minor things to finish.

Request to Purchase Playground Equipment: A discussion followed on the playground equipment cost, there was a discussion on the bid limit amount and the prevailing wage criteria, and if gravel could be used instead of the fiber for bedding material.

NEW BUSINESS

None

REPORTS

Mayor Kopitzke presented his report; he provided an update on vehicle notices and animal issues. Other departments providing reports were, City Clerk - Treasurer Doris Pinkerton, Public Works Director Richard Thompson, and Water – Wastewater Director Pat Zent, Pool Manager Jason Forberg, and the Sheriff’s department.

COUNCIL COMMITTEES/COMMISSIONS: A water - wastewater committee meeting was held on March 23rd at 10:00 a.m. at the wastewater plant.

NEXT MEETING DATE: April 10, 2017

Public Comment: Mayor Kopitzke asked for public comment after each topic, and those comments are recorded as part of the official minutes.

Agenda Items for the Next Meeting: Levy, Water Rate Increase, Play Ground Equipment, Street Patching

With no other business to discuss, Mayor Kopitzke adjourned the meeting at 8:00 p.m.

Mayor Dennis Kopitzke

City Clerk Doris Pinkerton