

Agenda Item
V-A-1
6/14/21

**CITY OF FORSYTH
REGULAR MEETING MINUTES
MAY 10, 2021
STATE OF MONTANA**

Mayor Dennis Kopitzke called the meeting to order at 7:00 p.m.; officials in attendance were; Council Members Chris Purkett, Carole Raymond and John Hill, City Clerk – Treasurer Doris Pinkerton, Deputy Clerk-Treasurer Sandy Donley, Public Works Director Richard Thompson and Water Wastewater Director Pat Zent. Excused from attending was City Council Member Bell, Pool Manager Jason Forberg, Building Inspector Ron Ball, Under Sheriff Bruce Price and Attorney Jeff Weldon.

PUBLIC COMMENT: Mayor Kopitzke asked if there was anyone present from the public that wish to comment on items not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. There were no comments.

PUBLIC HEARING(S): None

REVIEW – REVISE AGENDA: Mayor Kopitzke added an Open Container Permit under New Business.

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 21651-21696 in the amount of \$95,943.03 and check numbers 20494-20541 in the amount of \$99,455.01 for prior approved claims, seconded by Council Member Purkett. Deputy City Clerk Donley called roll; the motion carried 3-0.

CITIZENS

Unfinished Business: None

New Business: Mayor Kopitzke presented Ms. Christine McCarthy-Christensen's– Open Container Permit for May 29, 2021 from 12:00 p.m. to 8:00 p.m.

Council Member Purkett made a motion to approve the permit request, the motion was seconded by Council Member Raymond, Deputy Clerk Donley called roll; the motion carried 3-0.

OLD BUSINESS

Levee (Dike) Update: None

Building Inspection Position: Mayor Kopitzke reported Jason Ackerman is moving forward with classes for the Building Inspector position.

Union Contract Negotiations: City Clerk Pinkerton reported that a meeting has been scheduled for May 17, 2021 at 6:00 p.m. at City Hall.

Water Intake Update: Water Wastewater Director Pat Zent reported he is looking into updating the electrical at the water plant, with a possible full PER.

Pool Boiler and Control Project: Mayor Kopitzke reported that Pool Manager Jason Forberg is moving ahead with the project.

NEW BUSINESS

Fiscal Year 21-22 Budget: City Clerk Pinkerton reported that Deputy Clerk Donley and herself have been working on preliminary budget and that budget sheets have been sent out to the Departments.

Resolution No. 2021-R05 Allowing for the Change of Bank Signature Cards. Mayor Kopitzke presented Resolution 2021-R05 to allow for the change of signatory authority on the City of Forsyth Bank Accounts and Time Certificates from Mrs. Doris Pinkerton to Mrs. Sandra Donley as City Clerk-Treasurer and from Mrs. Sandra Donley to Mrs. Bailey Wiggins as Deputy City Clerk-Treasurer.

Council Member Purkett made a motion to approve the Resolution, the motion was seconded by Council Member Raymond. City Clerk Pinkerton called roll; the motion carried 3-0.

REPORTS: Mayor Kopitzke presented his report; which included that ARRA Funds information and the process of how the money may be used for smaller communities should be out May 12, 2021. Other reports were provide by City Clerk/Treasurer Pinkerton; which included an extensive report of the City's finances, Water Wastewater Director Zent; which included that Kyle Blake and Taylor Hallman passed their water tests taken in March, Public Works Director Thompson; which included that the sweeper is broke down, but that Kobe is working with Titan to get it up and running and the start of advertisement to fill Allen Seleg's position. Pool Manager Jason Forberg and Judge Elaine Egeland also presented reports.

COUNCIL COMMITTEES/COMMISSIONS:

A City Council committee meeting will be scheduled for 6:00 p.m. June 14, 2021 to begin discussion on the new fiscal year budget

NEXT MEETING DATE: June 14, 2021

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

Agenda Items for the Next Meeting: Budget, Union Negotiations, Job Descriptions and Street Issues.

With no other business to discuss, Mayor Kopitzke adjourned the meeting at 8:06 p.m.

Mayor Dennis Kopitzke

Deputy Clerk Treasurer Sandra Donley