

**CITY OF FORSYTH
REGULAR MEETING MINUTES OF NOVEMBER 09, 2020
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, Ethan Bell and John Hill, City Clerk – Treasurer Doris Pinkerton and Deputy Clerk-Treasurer Sandra Donley. Excused from attending was Public Works Director Richard Thompson, Water Wastewater Director Pat Zent, 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: None

CONSENT AGENDA

Mayor Kopitzke presented the consent agenda for approval:

Council Member Purkett made a motion to approve the consent agenda, which included claim numbers 21386 – 21422 in the amount of \$296,773.63 and check numbers 20225 - 20268 in the amount of \$293,819.04 for prior approved claims, seconded by Council Member Raymond. Deputy Clerk Donley called roll; the motion carried 4-0.

CITIZENS

Unfinished Business: None

New Business: None

OLD BUSINESS

Levee (Dike) Update: None

Coal Board Grant for Pool Maintenance: City Clerk Pinkerton stated that she had resubmitted the grant with an adjusted amount of \$80,000.00. Next meeting for the Coal Board is December 10, 2020.

NEW BUSINESS

Draft Audit FY 20-21: City Clerk Pinkerton provided an overview of the audit report and response to the audit findings. City Clerk/Treasurer Pinkerton asked there were any questions with the draft audit.

Title 7 –Chapter 7: There was discussion on whether or not this ordinance would need to be changed due to the passing of new laws. It was decided to further discuss after legislative session.

REPORTS: Mayor Kopitzke presented his report; which included the Sheriff report. Other reports were provided by City Clerk/Treasurer Pinkerton, Public Works Director Thompson, Water Wastewater Director Zent, and Judge Elaine Egeland. City Clerk/Treasurer Pinkerton reported there are certificate of deposits coming up for renewal. She suggested they be reinvested at First State Bank of Forsyth for 48 months @ .75%.

COUNCIL COMMITTEES/COMMISSIONS: A public works committee meeting was scheduled for November 20, 2020 at 3:00 p.m. at City Hall.

NEXT MEETING DATE: December 14, 2020

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: Angle parking and street width.

With no other business to discuss, Mayor Kopitzke adjourned the meeting at 7:35 p.m.

Mayor Dennis Kopitzke

Deputy Clerk Sandra Donley