

CITY OF FORSYTH
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
247 NORTH 9TH AVENUE



MONDAY August 22, 2022

7:00 P.M. COUNCIL PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT – The public may address the Council on any public matter that is not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. Public comment will be incorporated into the official minutes of the meeting. Comments should be limited to 3-5 minutes per issue.

III. PUBLIC HEARING

- A. Fiscal Year 21-22 Budget Amendments and Year End Transfers
- B. Fiscal Year 22-23 Budget

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

- A. Council Minutes
 - 1. Regular Meeting Minutes of August 8, 2022
- B. Claims and Checks:
 - 1. Claims: 22500-22519
Total: \$12,847.87
 - 2. Checks: 21287-21314
Total: \$23,775.97

VI. DEPARTMENT HEAD REPORTS

- A. City Clerk/Treasurer
- B. Public Works
- C. Water/Wastewater
- D. Pool
- E. Rosebud County Sheriff's Office

VII. CITIZENS – All ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Unfinished Business
 - 1. None
- B. New Business
 - 1. Forsyth PTSA-Permission to bring livestock into city limits for event

VIII. OLD BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Fiscal Year 22-23 Budget

- B. Levee Update
 - 1. Amendment to Task Order to Owner-Engineer Agreement
- C. Resolution No. 2022-R13 -Fiscal Year 21-22 Fund Transfers
- D. Resolution No. 2022-R12 – Fiscal Year 21-22 Budget Amendments
- E. Impact Funds
- F. Interstate Engineering Agreement

IX. NEW BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Resolution No. 2022-R14 Adopt Budget and Set Mill Levy
- B. Resolution No. 2022-R15 Medical Levy
- C. Resolution No. 2022 R16 Set Light, Garbage and Street Maintenance Assessments
- D. Bellofram Valve Positioner Purchase Request

X. REPORTS

- A. City Judge
 - 1. Report
- B. City Council
 - 1. Report
- C. Mayor
 - 1. Report
- D. City Attorney
 - 1. Report

XI. COMMITTEES/COMMISSIONS REPORTS

- A. Services and Policy
 - 1. Parks and Public Works-Council Members Purkett and Bell
 - 2. Water & Sewer-Council Members Bell and Hill
 - 3. Pool and Recreation-Council Members Hill and Raymond
 - 4. Police Commission-Council Members Raymond and Purkett

XII. NEXT MEETING DATE: September 19, 2022

XIII. AGENDA ITEMS FOR THE NEXT MEETING

XIV. ADJOURNMENT

Committee of the Whole

City Hall-247 N. 9th Avenue

August 22, 2022

6:00 p.m.

AGENDA

I. Fiscal Year 2022 - 2023 Budget

II. Windfarm Impact Funds

III. Adjourn

This notice is being posted in accordance with M.C.A. 7-1-4142

Office of the City Clerk-Treasurer
Sandy Donley

Posted: City Hall
US Post Office
Rosebud County Courthouse

Date: August 18, 2022