

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



MONDAY December 11, 2023

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. Intent to Transfer City Property
- B. HB 355-List of Projects to be funded

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

- A. Minutes
 - 1. Regular Meeting Minutes of November 13, 2023
 - 2. Committee of the Whole Minutes of December 1, 2023
- B. Claims and Checks:
 - 1. Claims: 23304-23356
Total: \$98,956.46
 - 2. Checks: 22023-22075
Total: \$143,215.41
- C.
 - 1. Cash and Finance Reconciliation
 - 2. Payroll Reports
 - 3. First State Bank Pledged Accounts
 - 4. MDU Cost Comparison – Pool
 - 5. Rosebud County Treasurer Deposits and Pledged Accounts

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

- A. Unfinished Business-NONE

- B. New Business-NONE

VII. DEPARTMENT HEAD REPORTS

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

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

- A. Levee Update- Mitigation Report
- B. Windfarm-Impact Funds
 - 1. Rusty Dog Sidewalk Project
- C. Water Project Update
- D. Front Street Project
- E. Riverview Villa Lease
- F. Code Changes
 - 1. Fireworks- Ordinance No. 2023-01 First Reading
 - 2. Vegetation Code Review

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

- A. Resolution No. 2023-R11-A Resolution to Transfer City Property
- B. House Bill 355- List of Projects

X. REPORTS-INFORMATIONAL

- 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 Roberts
 - 3. Pool and Recreation-Council Members Raymond and Roberts
 - 4. Police Commission-Council Members Raymond and Purkett

XII. NEXT MEETING DATE January 8, 2024

XIII. AGENDA ITEMS FOR THE NEXT MEETING