

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



MONDAY February 12, 2024

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:

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

A. Minutes

1. Regular Meeting Minutes of January 8, 2024

B. Claims and Checks:

1. Claims: 23394-23447

Total: \$117,348.73

2. Checks: 22108-22160

Total: \$135,641.29

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
 - 1. 242 N 12th Avenue

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
- B. Windfarm-Impact Funds
- C. Water Project Update
- D. Front Street Project- Community Meeting February 12, 2024
- E. Update on STIP Participation
- F. Code Changes
 - 1. Vegetation Code
 - 2. Title V Review
 - 3. Smoke Issues
 - 4. Riverview Villa Zoning

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

- A. Union Negotiations
- B. Resolution No. 2024-03~ Calling for an election on the question of conducting a Local Government Review and establishing a study commission to do so

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 Beyl and Roberts
 - 4. Police Commission-Council Members Beyl and Roberts
 - 5. *Police & Code - Purkett & Bell*

XII. NEXT MEETING DATE March 4, 2024

XIII. AGENDA ITEMS FOR THE NEXT MEETING