

CITY OF FORSYTH
REGULAR MEETING MINUTES OF April 25, 2022
STATE OF MONTANA

Mayor Dennis Kopitzke called the meeting to order at 7:00 p.m.; officials in attendance were; Council Members Doug Roberts, Ethan Bell, Carole Raymond and Chris Purkett, City Clerk – Treasurer Sandra Donley, , Water/ Wastewater Director Andrew Sullivan and Undersheriff Scott McDermott. Excused from attending were Public Works Director Richard Thompson, Pool Manager Jason Forberg 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 moved X-E-1, Rosebud County Sheriff's Office Report to VI-E.

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 22268- 22281 in the amount of \$45,940.16 and check numbers 21075-21096 in the amount of \$28,830.36 for prior approved claims. The motion to approve the consent agenda was seconded by Council Member Roberts. City Clerk Donley called roll; the motion carried 4-0.

DEPARTMENT HEAD REPORTS:

City Clerk/Treasurer Sandy Donley, Water/Wastewater Director Andy Sullivan and Undersheriff Scott McDermott presented their reports. Public Works Director Richard Thompson and Pool Manager Jason Forberg provided written reports.

CITIZENS:

Unfinished Business: None

New Business:

Disposal of Abandon Alley: Discussion for options was had. A resolution will be presented at the May 16, 2022 Council Meeting to cede the alley to the joining property owner with the provision that the City of Forsyth will be granted access if needed.

Mayor Kopitzke presented Tom Queen's Open Container Permit for the Lariat Bar on May 7, 2022 from 12 p.m. (noon) to 1 am on May 8, 2022.

Council Member Purkett moved to approve the open container permit. The motion was seconded by Council Member Raymond. City Clerk Donley called roll; motion carried 4-0.

OLD BUSINESS:

Storage/Shipping Containers (Conex Bins): This item will remain on the agenda.

Marijuana Code: The City is having Attorney Weldon give final review to current City Code. This item will remain on the agenda.

Levee (Dike) Update: Mayor Kopitzke reported the grant for ARPA funds was approved and will be sent to the governor approval. A possible maintenance district to help support levee costs was discussed.

Building Inspector Contract: Council looked over and discussed the contract.

Council Member Raymond made a motion to approve the contract and present it for signatures, the motion was seconded by Council Member Purkett. City Clerk Donley called roll; the motion carried 4-0.

Code Enforcement Officer Contract: Council looked over and discussed the contract.

Council Member Raymond made a motion to approve the contract and present it for signatures, the motion was seconded by Council Member Roberts. City Clerk Donley called roll; the motion carried 4-0.

NEW BUSINESS: None

REPORTS: Mayor Kopitzke presented his report and asked if there was any questions.

COUNCIL COMMITTEES/COMMISSIONS: None

NEXT MEETING DATE: May 16, 2022

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: Spending of Windfarm monies, CEO Update, Building Inspector Update, Shipping Containers and Marijuana.

Agenda Items for the Next Meeting:

With no other business to discuss, Mayor Kopitzke adjourned the meeting at 8:05 p.m.

Mayor Dennis Kopitzke

City Clerk Sandra Donley