



MONDAY December 13, 2021

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. Growth Plan

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA - INFO/ACTION

- A. Council Minutes
 - 1. Regular Meeting Minutes of November 22, 2021
- B. Claims and Checks:
 - 1. Claims: 22033-22073

Total: \$184,008.31

2. Checks: 20870-20882

Total: \$24,807.27

- C. 1. Cash and Finance Reconciliation
 - 2. Payroll Reports
 - 3. Building Permit Report
 - 4. MDU Cost Comparison Pool
 - 5. Rosebud County Treasurer Deposits and Pledged Accounts
 - 6. First State Bank Pledged Accounts

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

- A. Unfinished Business
 - 1. None
- B. New Business

VII. OLD BUSINESS - ALL ITEMS LISTED ARE INFO/ACTION ITEMS :

- A. Levee Update-ARPA Grant and use of Special Projects Funds
- B. Marijuana Code pending

- C. Storage/Shipping Containers (Conex Bins)-survey
- D. Building Inspector
- E. Growth Plan consideration and adoption

VIII. NEW BUSINESS - ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Water Director Authorization for Chlorination System Purchase
- B. SEMDC and Clearwater Energy, MOU, Matching Grants (section 4E)

IX. REPORTS

- A. City Judge
 - 1. Report
- B. City Council
 - 1. Report
- C. Mayor
 - 1. Report
- D. City Clerk Treasurer
 - 1. Report
- E. City Attorney
 - 1. Report
- F. Building Inspector
 - 1. Report
- G. Sheriff
 - 1. Report
- H. Public Works Department
 - 1. Report
- I. Water Department
 - 1. Report
- J. Pool Department
 - 1. Report

X. 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

XI. NEXT MEETING DATE: January 10, 2022

XII. AGENDA ITEMS FOR THE NEXT MEETING

XIII. ADJOURNMENT