

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
January 13, 2026, in the City Hall Council Chambers, 206 Main Street.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- IV. REMINDER TO ALL THE MEETING IS AUDIO AND VIDEO RECORDED (and may be streamed to the City's Facebook page)**
- V. PUBLIC COMMENT (for items not on the agenda)**
(The Council cannot enter into a discussion/decision during Public Comment.)
- VI. CONSENT AGENDA – approval of the following:**
 - a. Claims Paid due to Timeliness including to Mail Utility Bills on 12/31/2025 in the Amount of \$190,741.46
 - b. City Claims to be Paid
 - c. Three Forks Rodeo Arena Board Claims paid due to Timeliness on 12/31/2025 Totaling \$1,183.00
 - d. Three Forks Rodeo Arena Board Claims for Approval
 - e. Council Minutes of 11/25/2025 and 12/9/2025
 - f. Extension of Existing AE2S contract (Signed by Mayor 12/19/2025) to Perform SCADA Software Programming Services
 - g. Service Agreement with HydroSolutions for Professional Guidance as Requested by Susan Swimley or Dana Pepper at a Rate of \$163/hour (Signed by Mayor 12/5/2025)
 - h. Record Destruction Request #30 (Completed Infrastructure Construction Documents, Expired Intergovernmental Agreements, Closed Grants, Old Bids/RFPs, 1096 and I-9 Forms of Former Employees, 1099 Copies of Paid Vendors from 2020, Customer ACH Signup forms no longer used, "Shut Off" Lists from 2021 and 2022, Job Advertisements and Applications through 3/2022, Payroll Registers from pre-1975, and Paid off Loans)
 - i. Draw #8 for the Jefferson River Flood Mitigation Project Reimbursements of Expenses Totaling \$35,983.45
 - j. Draw Packet #38 for the Three Forks Water Supply Project: for MCEP \$2,204 and for ARPA MAG \$27,858.38 for a Grant Total of \$30,062.38
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution to Rescind Resolution #243-2015, and Remove the Reference to it from the Fee Schedule
- VIII. REPORT OF OFFICERS**
 - a. City Clerk Annual Business License Report
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
 - a. Election of Council President for 2-Year Term per Resolution #360-2022
 - b. Mayor Committee Assignments
 - c. Board Appointments: Zoning & Planning Board
- XII. PUBLIC COMMENTS/CONCERNS (for items not on the agenda)**
(The Council cannot enter into a discussion/decision during Public Comment.)
- XIII. MAYOR & COUNCIL ANNOUNCEMENTS**

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 2/10/2026

- a. Public Hearing and Decision on a First Reading of an Ordinance Creating Title 11, Chapter 29: Regulations for the Use of the Right-of-Way by Providers of Telecommunications Services
- b. Public Hearing and Decision on a First Reading of an Ordinance Creating Title 11, Chapter 30: Small Cell Regulations

XV. ADJOURNMENT

Policy and Conduct at Public Meetings

*The public is invited to speak on any item under discussion by the Board, **after recognition by the presiding officer.***

*The speaker should stand at the podium as applicable, and for the record, give his/her name and address, and, if applicable, the person, firm or organization he/she represents. **Comments should be limited to three (3) minutes unless approval by the presiding officer, and citizens requesting to speak shall limit him or herself to matters of fact regarding the issue of concern.***

Prepared statements are welcomed and should be given to the City Clerk or Secretary for the Board. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become part of the hearing record.

While the Board is in session, those in attendance must preserve order and decorum. A member shall not delay or interrupt the proceedings or the peace of the Board, nor disturb any member while speaking or refuse to obey the orders of the Board or its presiding officer.

Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the Board meeting shall be forthwith barred from further presentation to the Board by the presiding officer, unless permission to continue be granted by the presiding officer or a majority vote of the Board.

The Three Forks City Council reserves the right to amend these rules of procedure as deemed necessary.