

# **AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS**

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**January 14, 2025**, in the City Hall Temporary Council Chambers, at the Ambulance Barn  
Located at 2 E. Hickory Street.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- IV. REMINDER TO ALL THE MEETING IS AUDIO RECORDED**
- 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 on 12/19/2024 Totaling \$42,464.96
  - b. Claim Paid due to Timeliness on 12/24/2024 Totaling \$563.37
  - c. City Claims to be Paid
  - d. Three Forks Rodeo Arena Board Claims to be Paid
  - e. Council Minutes of 12/10/2024
  - f. Service Agreement with Daybreak Electric to Upgrade Lighting in the Three Forks Community Library (\$6,637.60) (Signed by Mayor 12/11/2024)
  - g. Service Agreement with Formescent Architects for Drawings of City Hall Remodel (Up to \$5,300) (Signed by Mayor on 12/16/2024)
  - h. Service Agreement with TnT Electrical for Electrical Services of City Hall Remodel (\$11,800) (Signed by Mayor on 12/20/2024)
  - i. Customer Agreement with Northwestern Energy to Permit/Install New Power at the Fire Hall (\$5,734) (Signed by Mayor on 12/16/2024)
  - j. Draw #24 for the Water Project Totaling \$26,734.10 (Minimum Allocation Grant MAG Reimbursement of \$1,433.50, Local Fiscal Recovery LFR Reimbursement of \$4,210.60, and ARPA Comp Reimbursement of \$21,090.00) (Signed by Mayor on 12/17/2024)
  - k. Draw #25 for the Water Project Totaling \$11,760.65 Minimum Allocation Grant (MAG) Reimbursement
  - l. Task Order #9, Amendment #5 for the Water System Improvements to Complete Design, Bidding, Construction Oversight/Administration, and RPR and Record Documents for Well 2C (\$105,000)
  - m. Pledged Security Report through 12/31/2024 from Glacier Bank
- VII. PUBLIC HEARINGS**
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
  - a. Flood Mitigation Project Update (if anything to report)
  - b. Water Project Update (if anything to report)
- XI. NEW BUSINESS**
  - a. City Clerk Annual Business License Report
- 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:**

a. **1/28/2025 @ Annex:**

i. Public Hearing and Decision to Adopt the Recommended Impact Fees

b. **2/11/25** - Three Forks Library Director Annual Report

**XV. ADJOURNMENT**

**Policy and Conduct at Public Meetings**

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

*The speaker should stand, 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 Clerk of the Council. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become part of the hearing record.*

*While the City Council 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 Council, nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.*

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

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