

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
November 12, 2024, 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. City Claim Paid due to Timeliness on 10/9/2024 Totaling \$5.00
 - b. City Claims Paid due to Timeliness on 10/24/2024 Totaling \$387,454.55
 - c. City Claim Paid due to Timeliness on 10/31/2024 to Mail Utility Bills in the Amount of \$213.72
 - d. City Claims to be Paid
 - e. Three Forks Rodeo Arena Board Claims Paid 10/24/2024 Totaling \$2,243.70
 - f. Three Forks Rodeo Arena Board Claims to be Paid
 - g. Council Minutes of 10/8/2024
 - h. Zoning and Planning Minutes from 9/19/2024
 - i. Pledged Securities from Manhattan Bank through 9/30/2024
 - j. Member Securities from First Security/Glacier Bank through 9/30/2024
 - k. Headwaters Trail Maintenance Agreement between Gallatin County Road & Bridge Department and the City of Three Forks
 - l. Draw #22 for the Water Project (Signed by Mayor on 10/9/2024) for ARPA Local Fiscal Recovery (LFR) Reimbursements of \$5,731.38
 - m. Draw #23 for the Water Project for ARPA Local Fiscal Recovery (LFR) Reimbursements of \$5,093.38
 - n. Service Agreement with Harmon Construction to Perform the Remodel at City Hall (\$43,531.41)
 - o. Service Agreement with Harmon Construction to Perform the Addition at the Fire Hall (\$52,020.14)
 - p. Journal Vouchers, Revenue Vouchers (7/24-10/24) and Cash Report
 - q. Contract with Gallatin County for Library Funding for Operations at \$85,679 and for Building Repairs at \$20,874
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 7, Chapter 2, Section 15: School Area Parking Restrictions
 - b. Public Hearing and Decision on a Resolution Amending the Fiscal Year 2024-2025 Budget and Mills to be Levied
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Flood Project Update (if any)
 - b. Water Project Update (if any)
- XI. NEW BUSINESS**
 - a. Parliamentary Procedure and Board/Council Meeting Efficiency

- b. Discussion Regarding Bulk Water Sales Affecting Three Forks Rodeo Arena's Operation & Maintenance
- c. Discussion on holiday closures
- d. Approval Allowing Gene Townsend to Submit a Grant Application for \$100,000 to Montana Trail Stewardship Program
- e. Approval Allowing Gene Townsend to Submit a Grant Application for \$100,000 to the Montana Recreational Trail Program

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: 12/10/2024

- a. Annual Headwaters Trail Report
- b. Annual Three Forks Rodeo Arena Report
- c. Decision on Application for "Additional Dog Permit" by Peter Furman and Amber Castle at 324 W. Front Street

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.