

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

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**February 11, 2025**, in the City Hall Temporary Council Chambers, in the “Montana Room” of  
the Library located at 607 S. Main Street, Three Forks.

- 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. City Claims to be Paid
  - b. Three Forks Rodeo Arena Board Claims to be Paid
  - c. Council Minutes of 1/14/2025
  - d. Increase of Price to Original Contract with Harmon Construction for the City Hall Remodel by \$4,630.33 due to Several Unknowns at Original Contract
  - e. Amendment #6 to Task Order #9 with Great West Engineering to Include an Additional \$20,000 for Preliminary and Final Design of Wellhouse 2C
  - f. Journal Vouchers, Revenue Vouchers (11/24-1/25) and Cash Report
  - g. 2-year ACH Agreement with Manhattan State Bank
  - h. Amendment #2 to the Service Contract with Great West Engineering for an Additional Two Years, through 6/30/2027
  - i. Draw #26 for the Water Project Totaling \$22,557.96 all from ARPA Minimum Allocation Grant (MAG) Funding
- VII. PUBLIC HEARINGS**
  - a. Public Hearing and Decision on a Resolution to Adopt the Impact Fee Advisory Committee’s Recommendations for Updated Impact Fees for New Construction and Changes of Use
- 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. FY2023-2024 Audit Report by Rudd & Company
  - b. Decision Allowing Gene Townsend to Apply for the AARP Community Challenge Grant for the Headwaters Trail System
- 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: 3/11/2025**
  - a.
- 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.*