AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM July 8, 2025**, in City Hall located at 206 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. High School Rodeo Claims Paid in April to Montana High School Rodeo Association \$2,132.50
 - Three Forks Rodeo Arena Claims Paid due to Timeliness on 6/24/2025 Totaling \$6,353.02
 - c. Three Forks Rodeo Arena Claims Paid on 6/30/2025 due to Timeliness for Fiscal Year Ending 2025 Totaling \$4,181.39
 - d. City Claims Paid on 6/25/2025 due to Timeliness for Fiscal Year Ending 2025 Totaling \$606,418.74
 - e. City Claims Paid on 6/30/2025 due to Timeliness for Fiscal Year Ending 2025 and to Mail Utility Bills Totaling \$10,381.45
 - f. City Claims to be Paid for FY2024/2025
 - g. City Claims to be Paid for FY2025/2026
 - h. Three Forks Rodeo Arena Board Claims to be Paid
 - i. Council Minutes of 6/10/2025
 - j. Zoning and Planning Board Minutes 5/15/2025
 - k. Northwestern Energy Customer Agreement for New Service at 1851 Kyd Road, a New Pumphouse for new Public Supply Wells Southeast of Three Forks City Limits (\$46,529)
 - I. Draw Package #31 for the Water Project Totaling \$337,213.21: Draw #3 from MCEP in the amount of \$66,532.50, Draw #9 from ARPA Competitive Grant in the amount of \$146,938.86, Draw #16 from ARPA Minimum Allocation Grant in the amount of \$119,721.35, and Draw #26 from ARPA Local Fiscal Recovery in the amount of \$4,020.50
 - m. FMA Draw #2 for the Flood Mitigation Project Totaling \$94,756.08

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on Resolution to Increase the Minimum (Base) Sewer and Water Rates By up to 10% and 15% Respectively
- b. Public Hearing and Decision on a Resolution Awarding Declared Surplus Property to the Highest Responsible Bidder
- c. Public Hearing Adopting Impact Fees for Water, Wastewater, Fire Protection, Transportation and Municipal Buildings
- d. Public Hearing and Decision on a First Reading of an Ordinance Amending Title3: Revenue and Finance, Chapter 6: Impact Fees
- e. Public Hearing and Decision on a Resolution Ratifying a Closure of City Departments on Thursday, July 3, 2025

VIII. REPORT OF OFFICERS

a. City Clerk – Questions to Ordinance Committee:

- Update Additional Dog Permit Ordinance to Reduce Notice of Neighbors from 300-feet to 150-feet
- ii. Update Water/Sewer Ordinance to Disallow Putting the Account in Renter's Names

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)
- Decision on a Resolution Approving 105 E. Adams Street for More Than Four Dogs

XI. NEW BUSINESS

- a. Consideration and Decision on Tara Forsberg's Application for an Additional Dog Permit Located at 112 2nd Avenue East
- b. Request for City to Include \$5,000 in its FY2025-2026 Budget to the HRDC Towards Programs that Help Three Forks Residents such as Food Bank, Homelessness, LIEAP, Galavan Rides
- c. Decision on Engineer's Recommendation to Award the 2025 Crack Seal and Seal Coat Maintenance Project for the Headwaters Trail System
- d. Approval of Mayor's Signature on Service Contract with ACME Asphalt for \$136,880 to Perform the 2025 Maintenance on the Headwaters Trail System
- e. Board Appointments to the Board of Adjustments/Appeals
- f. Interested Councilmembers to be the Representative on the Public Safety Committee Pursuant to the Interlocal Agreement with the Gallatin County Sheriff
- g. Accept the Recommendations of the Three Forks Volunteer Firefighters for Chief and Assistant Chief
- h. Council Interest in Budgeting \$40,000 towards a Long-Range Transportation Plan CDBG Grant?

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: 8/12/2025

- a. Public Hearing on Preliminary FY2025/2026 Budget
- b. Public Hearing on a Second Reading of an Ordinance Amending Title 3: Revenue and Finance, Chapter 6: Impact Fees

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.