CITY OF THOMPSON FALLS CITY COUNCIL MEETING MINUTES

Tuesday, November 12, 2024



The City Council meeting was held at the City Hall, 108 Fulton Street, Thompson Falls, MT

<u>Council Members Present:</u> Raoul Ribeiro, City Council President; Hayley Allen-Blakney, City Council Vice President; Katherine Maudrone, Earlene Powell, Larry Lack, and Shawni Vaught

Not present: n/a

The City Council meeting was recorded via audio and on the city website for review.

City Officials Present:

Rusti Leivestad, Mayor

Chelsea Peterson, City Clerk/Treasurer

Police Officer, Roy Scott

Others signed in: The sign-in sheet is attached.

Rusti Leivestad opened the meeting at 6:00 p.m. with the pledge of allegiance.

Chelsea Peterson made a note of who was present.

The Council passed a motion 6-0 to approve setting the Agenda. (Allen-Blakney, Vaught) The Council passed a motion 6-0 to approve the Consent Agenda. (Powell, Maudrone) Standing Committee Reports—Streets and Alleys Committee met regarding the crosswalk signs and decided to not move forward with looking into placing crosswalk signs in the city limits. The Planning Committee met regarding the Subdivision Exemption Request at 777 Grizzly Drive and referred it to the Zoning/Subdivision/Board of Adjustments Committee. The Zoning/Subdivision/Board of Adjustments met to discuss the Subdivision Exemption Request at 777 Grizzly Drive and suggested the council approve.

ACTION TAKEN

- 1. The Council motioned 6-0 to approve Resolution #848, Correcting the Legal Description of the Annexed Property. (Ribeiro, Maudrone) There was public comment.
- 2. The Council motioned 5-0 to approve the Subdivision Exemption Request at 777 Grizzly Drive. (Raoul, Vaught) Katherine Maudrone abstained from voting. There was public comment.
- 3. The Council motioned 6-0 to table the Zoning Committee Vacancy (Vaught, Allen-Blakney). There was public comment.
- 4. The Council motioned 6-0 to approve proceeding with the Sewer Project Phases 3 and 4 Easements (Ribeiro, Powell). There was public comment.
- 5. The Council motioned 6-0 to table the Zoom Meeting Pilot Project. (Ribeiro, Lack) There was public comment.

- 6. The Council motioned 6-0 to approve the Water Project Construction Contract Amendment for Construction Management and Inspection. (Ribeiro, Lack) There was public comment.
- 7. The Council motioned 6-0 to approve the Water Project reimbursement. (Maudrone, Powell) There was public comment.
- 8. The Council motioned 6-0 to approve the Sewer Project Phases 1 and 2 (Ribeiro, Lack). There was public comment.
- 9. The Council motioned 6-0 to approve the Sewer Project Phases 3 and 4 (Vaught, Powell). There was public comment.

<u>Unscheduled Public Comment</u>: There were unscheduled public comments.

MAYORS REPORT -

Several construction meetings regarding the Church Street Emergency Water Main Replacement project. Actual work began Monday, 4, 2024

Wastewater (all phases) and Water conference with funding agencies, Public Works and Great West

Webinar with Western Montana Conservation Commission (WMCC) regarding possible assistance for assistance to residents in Phase 3&4 for connectivity

Chamber of Commerce meeting

Attended (as mayor) the annual Trick or Treat run hosted by Thompson Falls Community Trails – got to judge costumes and start races

Discussion with the Engineer about a link to give updates on infrastructure projects in Thompson Falls

Proofing easements for landowners in Phase 3&4 allowing sewer Main Lines through the property

Streets and Alleys committee meeting discussing flashing crosswalks

Zoning, Subdivision, Board of Adjustment committee meeting for Subdivision exemption request

The meeting was adjourned at 7:08 p.m.

ATTEST:

Rusti Leivestad, Mayor

Chelsea Peterson, City Clerk/Treasurer

City of Thompson Falls



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Sign in Sheet

NAME (<u>Please Print</u>)	WOULD YOU LIKE TO ADDRESS THE COUNCIL DURING THE PUBLIC COMMENT PERIOD, AND IF YES, WHAT AGENDA ITEM NUMBER? √= yes	Street Address
Please Print		Please Print ~ thank you
Jon Johnny & Nancy		Doar + Naucy Toluson Lorraine L. Ren of
tomo he sue		709 MAIden Cary
Zaroly Der Qued		219 Parlist
SASCO VETORIO		
Lisa Gregory		608 prestantue
Justi Clonhor		501 Main
Tobole i vestad		534 Maple

City of Thompson Falls



Regular City Council Meeting in the City Hall, 108 Fulton Street, Thompson Falls, MT Tuesday, November 12, 2024 @ 6:00 P.M. AGENDA

OPEN MEETING
ROLL CALL OF THE COUNCIL
PLEDGE OF ALLEGIANCE
SET THE AGENDA

CONSENT AGENDA: Claims, Minutes, Financial Reports, Court Report, Water Shut-off List/Arrangements

COMMUNITY DECAY AND VIOLATIONS LIST REPORT: Attached

ENGINEER'S REPORT: Attached

STANDING COMMITTEE REPORTS: Streets and Alleys Committee, Planning Committee, and

Zoning/Subdivision/Board of Adjustments meeting.

INFORMATIONAL: None

ACTION ITEMS

1. UNFINISHED BUSINESS:

Resolution #848 Correcting the Legal Description of Annexed Property Public comment

NEW BUSINESS: Mayor Rusti Leivestad will present the Agenda Item unless otherwise listed.

- 2. Subdivision Exemption Request at 777 Grizzly Drive. Public comment
- 3. Zoning Committee Vacancy. Public comment
- 4. Sewer Project Phases 3 & 4 Easements. Public comment
- 5. Zoom Meeting Pilot Project. Public comment
- 6. Water Project: Great West Engineering Construction Contract Amendment for Construction Management and Inspection. Public comment
- 7. Water Project Reimbursement. Public comment
- 8. Sewer Project Phases 1 & 2 Reimbursement. Public comment
- 9. Sewer Project Phases 3 & 4 Reimbursement. Public comment

UNSCHEDULED PUBLIC COMMENT – The public may speak for <u>up to 3 minutes once</u> about anything not on the agenda. MAYOR'S REPORT

ADJOURN

You are invited to a scheduled Zoom meeting.
Topic: City Council Meeting November 12, 2024
Time: Nov 12, 2024, 06:00 PM Mountain Time (US and Canada)
Join Zoom Meeting

https://us06web.zoom.us/j/87107739986?pwd=fCpDBqT83fkgvyAKSagLnArBbIi0Px.1

Meeting ID: 871 0773 9986 Passcode: 109175

One tap mobile

+16699006833,,87107739986#,,,,*109175# US (San Jose) +17193594580,,87107739986#,,,,*109175# US

Dial by your location

• +1 253 205 0468 US Meeting ID: 871 0773 9986

Passcode: 109175

Find your local number: https://us06web.zoom.us/u/kzdpJk54g

^{**}There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted within the required 48-hour notice. This schedule is subject to change without notice but will be posted within the required 48-hour notice. If you have any questions, please contact 406-827-3557.