

**CITY OF THOMPSON FALLS
CITY COUNCIL MEETING MINUTES**

Monday, August 14, 2023



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

Council Members Present: Raoul Ribeiro, City Council President, Katherine Maudrone, Shawni Vaught, Earlene Powell and Hayley Allen-Blakney, City Council Vice President
Not present: Larry Lack

City Officials Present: Mayor, Jerry Lacy, City Clerk/Treasurer, Chelsea and Tim Goen, City Attorney

Others signed in: Sign in sheet attached.

Jerry Lacy opened the meeting at 6:00 p.m. with the pledge of allegiance.

Chelsea Peterson made note of who was present.

Unscheduled Public Comment: Gunner Junge thanked Jerry for the Mayors Corner in the Sanders County Ledger.

The Council passed a motion 5-0 to approve setting the Agenda. (Maudrone, Vaught)

Standing Committee Reports-

Budget Committee met to finalize and approve the Fiscal Year 2024 Budget.

Streets and Alleys Committee met to discuss placing a street sign on the corner of Broad Street and Maiden Lane. The Committee decided to not approve the street sign.

Community Decay Update – None

Information: None

ACTION TAKEN

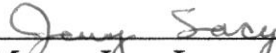
1. The Council made a motion 5-0 to approve the Consent Agenda. (Powell, Ribeiro)
2. The Council made a motion 5-0 to refer the street sign, street light on the corner of Broad Street and Maiden Lane to the Streets and Alley Committee. (Powell, Maudrone)
3. The Council made a motion 5-0 to refer changing the Zoning Ordinance to residential only from the corner of Broad Street down Maiden Lane to Fulton Street. (Maudrone, Ribeiro)
4. The Council made a motion 5-0 to give the authority to the Mayor and City Attorney to prepare a MOU between the city and Pardee Excavating regarding trading work for mill ends and work at Wild Goose Landing Park. (Ribeiro, Powell)
5. The Council made a motion 5-0 to table indefinitely a MOU between the city and Daniel Moore regarding improvements and possible business at the NorthWestern Energy Park on Maiden Lane. (Ribeiro, Vaught)

6. The Council made a motion 5-0 to table the wastewater project request for reimbursements for Phases 1 & 2. (Maudrone, Ribeiro)
7. The Council made a motion 5-0 to approve the wastewater project request for reimbursements for Phases 4 & 4. (Ribeiro, Maudrone)
8. The Council made a motion 5-0 to add Mark Sheets to the Zoning Committee, Planning Committee and the Board of Adjustments Committee. (Vaught, Ribeiro)
9. The Council made a motion 5-0 to approve changing the Firemen's Retirement monthly payments for the Fire Chief and retirees. (Maudrone, Ribeiro)
10. The Council made a motion 5-0 to approve Resolution to apply for a MCEP planning grant and a DNRC RRG planning grant for a Storm Water Preliminary Engineering Report. (Vaught, Ribeiro)

MAYORS NOTES

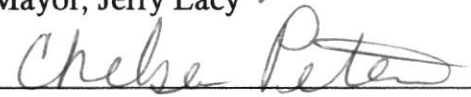
1. None

The meeting was adjourned at 6:53 p.m.



Mayor, Jerry Lacy

ATTEST:



City Clerk/Treasurer, Chelsea Peterson

City of Thompson Falls City Council Meetings



**BUDGET COMMITTEE MEETING
MONDAY, AUGUST 14, 2023 @ 5:30 P.M.
&
Regular City Council Meeting at the
City Hall, 108 Fulton Street, Thompson Falls, MT
Monday, August 14, 2023 @ 6:00 P.M.
AGENDA**

OPEN MEETING

ROLL CALL OF THE COUNCIL

PLEDGE OF ALLEGIANCE

UNSCHEDULED PUBLIC COMMENT

SET THE AGENDA

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

STANDING COMMITTEE REPORTS

INFORMATIONAL: Megan Terry, Landscape Architect/Project Manager for the Wayfinding Signage Plan
update

ACTION ITEMS

OLD BUSINESS: None

NEW BUSINESS: Mayor Jerry Lacy will present Agenda Item unless otherwise listed.

1. Street Sign, Street Light on corner of Broad Street and Maiden Lane Tamra Shear
2. Change Zoning Ordinance to Residential only from the corner of Broad Street down Maiden Lane to Fulton Street. Tamra Shear
3. MOU between the city and Pardee Excavating regarding trading work for mill ends and work at Wild Goose Landing Park
4. MOU between the city and Daniel Moore regarding improvements and possible business at the NorthWestern Energy Park on Maiden Lane.
5. Wastewater Project Request for Reimbursements Phases 1 & 2
6. Wastewater Project Request for Reimbursements Phases 3 & 4
7. Add Mark Sheets to the Zoning Committee, Planning Committee and Board of Adjustments Committee
8. Change the Firemen's Retirement monthly payments for the Fire Chief and retirees.
9. Resolution to apply for a MCEP planning grant and a DNRC RRG planning grant for a Storm Water Preliminary Engineering Report.

MAYOR'S REPORT

ADJOURN

*Public Comment will be heard on agenda items.

**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 question please contact 406-827-3557.