**City of Thompson Falls City Council Meeting**

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**PUBLIC HEARING 5:30 P.M. SUBDIVISION REGULATION ORDINANCE**

**&**

**City Council Meeting at the Community Center**

**410 Golf Street, Thompson Falls, MT**

**Monday, February 8, 2021 – 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

COMMITTEE DECAY UPDATE

INFORMATION: 2019 Audit Report

ACTION ITEMS:

1. Confirmation of Officer Michael Derry to the Thompson Falls Police Force. Chris Nichols
2. Water Adjustment Barb Mosher
3. Raise Coturnix Quail outside within City Limits Ashley Conley
4. Change Ordinance to allow 5 Rabbits in City Limits for family consumption Ashley Conley
5. Neighborhood Watch Sign & Camera Rusty Leivestad
6. Time Capsule in Ainsworth Mark Sheets
7. Beautification Days Mark Sheets
8. Create Planning Board (7 members needed) Mark Sheets
9. Water/Sewer Resolution to Raise Rates Mark Sheets
10. West Side Water Project Contractor Award Mark Sheets
11. Water Project Construction Management/Inspector contract Mark Sheets
12. Wastewater Request for Reimbursements – TSEP – SRF BAN #1 – SRF BAN #2 Mark Sheets
13. Ainsworth Park Use Request Form & Use Agreement Katherine Maudrone
14. Resolution & Interlocal Agreement with County & City regarding plowing. Mark Sheets
15. Resolution for Subdivision Ordinance 1st Reading & Fee Schedule Mark Sheets
16. Hire Anderson Zurmuehlen & Co., P.C. – Amber Dushin, CPA as City Auditor Mark Sheets
17. Resolution Bond Anticipation Note/Sewer Project Mark Sheets
18. Security System enabling visualization of anyone doing harm to the Veterans Memorial. Ruth Cheney
19. Resolution to borrow $46,000 from the Water Fund to pay Sewer Project Grant matching funds.

Mark Sheets

1. MLIA Grant for Boundary Right-of-way Mark Sheets
2. Resolution for Emergency Declaration for the January 13, 2021 High Wind Event Mark Sheets

MAYOR’S REPORT

ADJOURN