**City of Thompson Falls City Council Meetings**

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**Regular City Council Meeting at the City Hall, 108 Fulton Street, Thompson Falls, MT**

**Monday, March 13, 2023 @ 6:00 P.M. following the Public Hearing**

**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:**

**ACTION ITEMS**

**OLD BUSINESS:**

1. **Request consider a conditional use permit to allow renting an RV spot(s) on vacant property in city limits. Anthony Cox**
2. **Softball and Baseball Fields Lease Agreement with the Thompson Falls School District Mark Sheets**
3. **Amend Annexation Resolution Mark Sheets**
4. **Parking Ordinance Mark Sheets**
5. **Water/Sewer Regulation changes Mark Sheets**

**NEW BUSINESS:**

1. **Krystal Park request for use of Community year-round for pre-school/daycare Mark Sheets**
2. **Mutual Aid/MOU with Woodside Park Water/Sewer District in case of Disaster Mark Sheets**
3. **Letter to Auditor AZ/Pinion regarding getting out of the contract, getting our money back and sign agreement with Denning, Downey & Associates, P.C. for Audit 2021, 2022 and 2023. Mark Sheets**
4. **Wastewater Project Request for Reimbursements Phases 1 & 2 Mark Sheets**
5. **Wastewater Project Request for Reimbursements Phases 3 & 4 Mark Sheets**
6. **Water Project Request for Reimbursements Mark Sheets**
7. **DrivePayments Service Fee Model Merchant Agreement with BDS for credit card payments.**

**Mark Sheets**

1. **Contract for Collections Services from Collection Bureau Services, Inc. to become our new Collections Agency for unpaid court fines. Mark Sheets**

**MAYOR’S REPORT**

**ADJOURN**