CITY OF THOMPSON FALLS CITY COUNCIL MEETING MINUTES

Monday, May 8, 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, Larry Lack, Shawni Vaught and Earlene Powell

Not Present: Hayley Allen-Blakney, City Council Vice President

<u>City Officials Present</u>: Mayor, Mark Sheets and City Clerk/Treasurer, Chelsea <u>Others signed in</u>: Sign in sheet attached.

Mark Sheets opened the meeting at 6:00 p.m. with the pledge of allegiance.

Chelsea Peterson made note of who was present.

<u>Unscheduled Public Comment</u>: Gussie O'Conner informed the Council that she is cleaning up the park next to her business. Greg Hinkle spoke regarding public comment on the agenda and spoke about the Bear Smart Community and his concerns. Most of the people that attended spoke against the Bear Smart Community information presentation. A few people that attended spoke in favor of the Bear Smart Community information presentation. The Council passed a motion 5-0 to approve setting the Agenda. (Maudrone, Vaught) <u>Standing Committee Reports</u>-

Community and Public Relations – Interest in becoming a Bear Smart Community Community Decay Update – None

Information: Kim Annis (Grizzly Bear Management Specialist, Cabinet-Yaak Ecosystem, Wildlife Division, Montana Fish, Wildlife & Parks, Region 1) spoke regarding Bear Safety and possibly becoming a Bear Safe Committee.

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 table the Parking Ordinance. (Ribeiro, Maudrone)
- 3. The Council made a motion 5-0 to approve Resolution #828 of Intent to Annex Kristen Wing's property located next to her property at 1214 Hayley Avenue West. (Ribeiro, Lack)
- 4. The Council made a motion 5-0 to approve joining the Municipal Partnership for the Rail Authority. (Ribeiro, Powell)
- 5. The Council made a motion 5-0 to BSNF Agreement Nos. 602281 & 502143. (Ribeiro, Maudrone)
- 6. The Council made a motion 5-0 to approve the Wastewater Project Request for Reimbursements Phases 1 & 2. (Maudrone, Vaught)

- 7. The Council made a motion 5-0 to approve the Wastewater Project Request for Reimbursements Phases 3 & 4. (Maudrone, Lack)
- 8. The Council made a motion 5-0 to table the Water Project Request for Reimbursements. (Maudrone, Ribeiro)
- 9. The Council made a motion 5-0 to approve the MCEP Request for Reimbursements for Water PER. (Ribeiro, Powell)
- 10. The Council made a motion 5-0 to approve the MCEP Certificate of Completion. (Maudrone, Vaught)
- 11. The Council made a motion 5-0 to approve the Sewer Project Change Orders. (Ribeiro, Vaught)

MAYORS NOTES

- 1. Municipal Forum Tuesday June 20th Plains Senior Center 9 am to 4 pm Lunch provided
- 2. Met with Andy and Kim from North Western Energy at Wild Goose Landing and talked of some changes and needs there. Would like to set up a committee meeting with Recreation and Public Properties Committee to go over these and also to look at maybe some land swap possiblities.
- 3. Met with County Commissioners and North Western Energy over recreation studies and possibilities on the resevior for the Re-Licesing of the Dam. Levels will be fluctuating up to 2 ¹/₂ feet this summer and will be drawn down 16 feet in October for some maiintenance on the dam. This will be for a couple of weeks.
- 4. No fireworks on the 4th of July in the City. Change at Wild Goose due to no Liability coverage for the city.
- 5. Work on the pool will start around the 16th to repair area around the gutters and get coated 1 foot down and then rest of pool in the Fall. Also wet well in boiler room will be coated. The changing rooms and office were broken into with some vandalism and turds left in the toilets and on the floor. Officer Roy Scott has investigated and clean up will begin. Aspen Ridge Technical Services will do pool work. Lynn McCloskey
- 6. Attended the work thru for start up on Highway project through town. Able to talk to project manager, inspector, ADA compliance person and public relations person. Asked for changes for safety, East ramp 100 ft no parking, flashing crossing lights for pedestrians by True Value and Jefferson also left turn lane by the Post Office.
- 7. Special City Council meeting to approve Wayfinding planning contractor.

The meeting was adjourned at 7:42 p.m.

Mark Sheet, Mayor

Mark Sheet, Mayo

ATTEST:

City Clerk/Treasurer, Chelsea Peterson

Mayor's notes for May 8, 2023 City Council Meeting

- 1. This was left from last meeting and combines the old ones.
- 2. These are wholly surrounded properties that were missed in the last round of annexations and should get everything inside the city limits and on city services. These properties are at this time not using services but one portion is paying an assessment and stubbed out for sewer.
- 3. Was approached by Rich Wallace about this. He is one of the group trying to get rail service on the southern route. This would show our support and maybe give the city a leg up on getting the rail stop here instead or Plains or Paradise.
- 4. Just need to resign the agreements. It looks like the lease for the pipeline and two lift stations are okay and the lines are done to the best of my knowledge.
- 5. Same as every month
- 6. Same as every month
- 7. Same as every month
- 8. The PER has been done and this was used for the funding requests for the water project and is just a formality to close out.
- 9. Formality
- 10. These were done before but some of the numbers have changed

