

February 22, 2011

The Red Lodge City Council met in regular session on February 22, 2011 at 7:00 p.m. The meeting was called to order by Mayor Roat followed by the Pledge of Allegiance to the Flag.

ROLL CALL OF OFFICERS Present: Mayor Roat, Aldermen Kampfe, Mahan, Richter, Labrie, Schoenike and Williams. Absent: None.

MINUTES OF FEBRUARY 8 Motion by Mahan, second by Schoenike to approve the minutes of the February 8 meeting as presented. On roll call vote those in favor: Aldermen Mahan, Richter, Labrie, Schoenike and Williams. Those abstaining: Alderman Kampfe. Motion carried.

COMMENTS FROM PUBLIC REGARDING AGENDA ITEMS None

SPECIAL COMMITTEES None

STANDING COMMITTEES – ADMINISTRATION – Resolution #3322
RESOLUTION 3322

BE IT RESOLVED THAT: City of Red Lodge

STREET ADDRESS: 1 South Platt

City: Red Lodge, MT 59068

MAILING ADDRESS: PO Box 9

City: Red Lodge, MT 59068

PHONE NUMBER: 446-1606

FAX NUMBER: 446-3936

E-MAIL ADDRESS: cityclerk@vcn.com

By its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Property & Supply Bureau for the above Applicant.

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Property & Supply Bureau and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

CERTIFICATION: I, Brian C. Roat hereby certify that I am the Mayor of the City of Red Lodge of the above applicant that the foregoing is

(1) a true and correct copy of the Resolution adopted by the vote of the majority of said board present at a duly convened

(2) meeting of the said board on the 22nd day of February, 2011 at which a quorum was present.

Motion by Kampfe, second by Labrie to approve Resolution #3322. On roll call vote all Aldermen present voted “Aye.” Motion carried.

POLICE AND EMERGENCY SERVICES – ORDINANCE #891 – Fire Prevention and Safety Codes – IFC 2009

Ordinance 891

An ordinance of the City of Red Lodge adopting by reference the 2009 edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the City of Red Lodge; providing the issuance of permits and collection of fees therefore; repealing Ordinance No. 861 of the City of Red Lodge and all other ordinances and parts of the ordinances in conflict therewith.

Motion by Williams, second by Mahan to adopt Ordinance #891 on second reading. On roll call vote all Aldermen present voted "Aye." Motion carried.

This codebook is adopted by reference.

Resolution #3320 – Fire Fees

RESOLUTION NO. 3320

A RESOLUTION SETTING THE FIRE DEPARTMENT FEES SPECIFIED IN CHAPTER 15.

WHEREAS, under Section 7-34-103, M.C.A., the City Council of the City of Red Lodge, Montana hereby establishes the following:

Section 1. That the City of Red Lodge, Montana will charge the following rates for service supplied by the Fire Department of the City of Red Lodge, Montana. These rates to become effective February 22, 2011.

**Fire Prevention and Safety
Fee Schedule**

Standard Hourly Fee	\$100.00
Inspections	
Minimum	\$ 35.00
General	\$ 50.00
Assembly / Hazard	\$ 75.00
Plan Review Fees	
Subdivisions	\$100.00 / Lot or Unit
Conditional Use Permit	\$100.00 / Use Permit
Commercial Buildings up to 5000 sq. feet	\$200.00
Commercial Buildings up to 8000 sq. feet	\$400.00
Commercial Buildings up to 12000 sq. feet	\$600.00
Commercial Buildings up to 15000 sq. feet	\$800.00
Commercial Buildings in excess of 15000 sq. feet	\$100.00 / 1000 sq. feet
Special Hazard (Type H) Occupancies	\$1500.00 / special hazard
Open Burning Permits	\$ 25.00
Addressing	\$100.00 / lot or address

Motion by Williams, second by Richter to adopt Resolution #3320. On roll call vote all Aldermen present voted "Aye." Motion carried.

Williams said this resolution basically changed the fees from an hourly basis to a fee basis for what is actually being done. The City will then be reimbursed for the work that is done.

LAND USE AND PLANNING – Planning Board and Zoning Commission Appointments Mayor Roat said he would like the Council concurrence on the two appointments he will be making to the Planning Board. He said that Sandy Conlee has agreed to serve another term and his second appointment to the Board is Warene Wall. Conlee’s appointment is for two years and Wall’s appointment is for one year.

Sanderson told the Mayor that he also needs to install Marie Olson to the Board as the County Representative. The County Commissioners submitted a letter informing the City that Olson is their choice to fill this position.

Mayor Roat said that Gordie Blevins also submitted a letter of interest to serve on the Planning Board. The appointment needs to be a resident freeholder and Mr. Blevins lives outside the City limits so Sam Painter told us Blevins was unable to sit on the Board.

Motion by Mahan, second by Williams to confirm the Mayor's two appointments of Sandy Conlee and Warene Wall and the County Commissioners appointment of Marie Olson. On roll call vote all Aldermen present voted "Aye." Motion carried.

Motion by Kampfe, second by Mahan to appoint Mike Schoenike to the Planning Board as a Council representative. On roll call vote all Aldermen present voted "Aye." Motion carried.

Motion by Mahan, second by Williams to approve the second Council representative on the Planning Board and Zoning Commission of Polly Richter. On roll call vote all Aldermen present voted "Aye." Motion carried.

Schoenike's term will be for two years and Richter's term will be for one year.

PUBLIC WORKS – Revised Snow Removal Ordinance Mahan told Mayor Roat that the intent of the Public Works Committee is to visit with all the department heads that are affected by snow removal. Hopefully this will help to find ways to improve the process so the public can be informed on ways to also help with the snow removal process. Mahan said that when the snow removal starts two units work at removal at Country Club Estates, three units stay in town with two of the units going first to the emergency service places such as the fire hall and the schools and one of the town units goes to work on the alleys. This is done so Allied Waste will be able to work on trash collection. As Mahan commented, snow removal is more complex than just pushing the snow out of people's way. The committee will work diligently to write an ordinance that will hopefully, help as much as possible, the City and the citizens when it comes to snow removal from streets and sidewalks. She said the committee would work towards completing this task before the snow flies next fall.

Mahan said that fire hydrants would be addressed in the new ordinance. Mayor Roat asked that Public Works not be the responsible party for making sure the hydrants are uncovered. He said the Fire Department is aware of the location of all fire hydrants.

PUBLIC WORKS - Updates

Mayor Roat told the Council that the street sweeper was in need of repair. It needs a new engine and the cost will be approximately \$18,000. The Mayor said that he instructed Boyer to get the sweeper repaired.

The Public Works collective bargaining unit contract has been completed and needs to be reviewed and signed. The Public Works Committee will review the contract. Kampfe said he had some comments that he would give to the committee to help make sure the contract is the best it can be.

CITIZEN REPORT Lynn Schmaltz asked if there was an update yet on the idea of parking permits that she had previously addressed. Mahan told her that no changes have been made at the present time. Williams said the Police and Emergency Service Committee is still looking into this and will continue to do so. Schoenike said that parking ties into snow removal and that is why the Public Works Committee will also be speaking with the police.

CORRESPONDENCE None

MISCELLANEOUS Williams told the Council that he would be out of town for a few days at the end of the week but would not miss any meetings.

Meeting adjourned at 7:45 p.m.

Mayor

ATTEST:

City Clerk