October 11, 2011

The Red Lodge City Council met in regular session on October 11, 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.

DEPARTMENT HEAD ATTENDANCE: Community Development Director – Forrest Sanderson and City Clerk – Debbie Tomicich.

MINUTES OF SEPTEMBER 27 Motion by Mahan, second by Richter to approve the minutes of the September 27 meeting as submitted. On roll call vote all Aldermen present voted "Aye". Motion carried.

CLAIMS AGAINST THE CITY Motion by Kampfe, second by Labrie that claims against the City totaling \$171,100.55, approved by the Auditing Committee, be paid and warrants drawn on their respective funds in payment. On roll call vote all Aldermen present voted "Aye." Motion carried.

Kampfe reported that this month was fairly typical in regard to paying claims and the amount total. Sanderson Stewart submitted a claim totaling \$11,769 for water and the CTEP Sidewalk Projects. There was a claim from Zoll Medical Corp. for \$12,539 which was a two month payment on the two defibrillators that are being purchased.

OFFICERS REPORTS The officer's reports were presented to the Council for their review.

COMMENTS FROM PUBLIC REGARDING AGENDA ITEMS None

SPECIAL COMMITTEES None

STANDING COMMITTEES – ADMINISTRATION – Resolution #3334 – Intent to Create a TBID District Motion by Kampfe, second by Williams to approve Resolution #3334, a resolution of the City Council declaring its intention to establish a tourism business improvement district (TBID) constituting non-contiguous properties utilized for short term lodging purposes that have voluntarily petitioned the City of Red Lodge to establish a TBID for the purpose of aiding tourism, promotion, and marketing within the district and allowing hotels/motels outside the City limits to donate funds to the Tourism Business Improvement District for such purposes. Kampfe withdrew this motion and Williams withdrew the second.

Sanderson told the Council that a glitch was encountered in the preparation of Exhibit B. He said that some of the properties that would be subject to TBID assessment and collections are not on the formal Exhibit B. This is a minor issue that can be corrected but does need to be done before moving forward. Sanderson said he suggests that the Council delay the formal adoption of the resolution until the next scheduled Council meeting. Sanderson said he would need to

change sections 11 and 12 in Resolution #3334. These sections specifically deal with the date of first and second publications as well as the mailing and date of the public hearings.

Motion by Kampfe, second by Williams to table Resolution #3334 until the October 25, 2011 Council meeting. On voice vote all Aldermen present voted "Aye." Motion carried.

Motion by Kampfe, second by Mahan to change the public hearing from November 8, 2011 to November 22, 2011 at 6:00 p.m. On roll call vote all Aldermen present voted "Aye." Motion carried.

The TBID Committee said they were a bit disappointed that the Resolution could not be voted on at this meeting but they also understand the importance of following the law in all they do for setting up this district.

TIGER-3 Grant Application to USDOT Sanderson told the Council that the full application for the TIGER-3 Grant is due on October 31 to USDOT. He said the work on the application is coming along very well and will be completed by the due date.

Creation of a Citywide Lighting District Sanderson said that he has met with all the committees of the Council except for Police and Emergency Services. He said there does not appear to be any support from the governing body to pursue the creation of a lighting district. Councilmembers indicated that they would like to discuss lighting further to see if there are different methods in dealing with the citywide lighting. Sanderson said he has succeeded in pointing out that the cost of lighting post the Highway 212 re-build will become substantially more expensive. The Council feels this will be dealt with in the generation of future budgets.

POLICE AMD EMERGENCY SERVICES Williams said the committee met with both the Fire and Police Chiefs this morning. Most of their time was involved with the Fire Chief discussing what has been done this year with tall and noxious weeds. It is felt that the City had a fairly good year in notifying people of issues that needed to be addressed with most of these issues being taken care of. In the upcoming new year a new plan will be addressed that will be more aggressive than it was in this current year. People who need to be reminded every year to take care of tall grass and weeds will be notified earlier than in the past. He said if the problems are not dealt with by July 15th the Police will start issuing citations.

Demand of Disclosure Mayor Roat said he has forwarded the Demand of Disclosure to Sam Painter and is waiting to see how Painter tells the City to progress.

LAND USE AND PLANNING – Ordinance #889-A – Zoning Map Amendment C-3 – 2nd Reading Motion by Labrie, second by Kampfe to approve Ordinance #889-A, an ordinance of the City Council of the City of Red Lodge adopting revisions to official zoning map #7 that are a part of the Red Lodge zoning regulations. The change is necessary to correct an error in the zoning assignment for four commercial properties adjacent to Highway 212 in the City of Red Lodge. On roll call vote all Aldermen present voted "Aye." Motion carried.

Ordinance #889-B – Zoning Text Amendment Noise – 2nd Reading Motion by Labrie, second by Schoenike to approve Ordinance #889-B, an ordinance of the City Council of the City of Red Lodge adopting regulations as a part of the Red Lodge zoning regulations for the control of noise; establishing maximum noise levels, the location where and how noise shall be measured and exemptions for specific activities within the City of Red Lodge, on second reading. On roll call vote all Aldermen present voted "Aye." Motion carried.

Red Lodge Community Foundation – Orton Grant Sanderson said the Red Lodge Community Foundation will be meeting with the Orton family trust members tomorrow, October 12. They will start at 8:30 a.m. at the Foundation offices in the old Post Office building. There will also be a meeting in the afternoon at 1:00 p.m. so the Council needs to make sure that only three attend a meeting at the same time. Sanderson will give a report of this meeting at the October 25 Council meeting.

Community Garden Sanderson said a request has been made for an addition to the Community Garden by the schools at the Grant Street well location. This request was discussed at the Land Use Committee and the Public Works Committee meetings. There seemed to be no good reason not to fulfill this request. Boyer has not been involved in this discussion as he was on vacation but it will be discussed with him before the request comes back to the Council at the October 25 meeting.

PUBLIC WORKS – Highway 212 – Traffic Control Plan Modification Sanderson has reviewed the MDT Traffic Control Plan and he sees no need to recommend further work by MDT in regard to traffic control. This issue does not need to be reinforced with MDT.

Motion by Schoenike, second by Mahan to accept the Traffic Control Plan and Sequence of Operations as presented by MDT. On roll call vote all Aldermen present voted "Aye." Motion carried.

Word Street Water Mayor Roat said the water is coming off the hill side and across the road. He said this needs to be taken care of before it starts freezing. The owner has been notified of the problem. He said there is apparently a problem with the collection system on the property that has worked for several years. The Mayor said there may be more talk regarding this problem.

Hauser Avenue Extension Mayor Roat said the crew has been working on the Hauser Ave. extension and he said the crew should be graveling it this week. This is the extension through Mountain Springs Villa to the new clinic.

Sander and Tandem Purchase The Public Works Director went to the State Auction and purchased a sander and a tandem dump truck. He got a very good price on these purchases.

Historic Plaque for Mausoleum The Historic Preservation Officer received a historical plaque for the mausoleum and it has been placed, by the City crew, on a standing post in the front of the mausoleum to the side of the door.

CITIZEN REPORT Charlotte Rice asked that any lighting placed on Hauser Avenue by the new clinic be low lighting and not have the poles real close together.

Jerry Fahrenthold spoke to the Council regarding the new light at the school. He said he would rather it be a low light as he finds it to be very invasive to him. He does however understand the need for security lighting at the school. Mayor Roat told Fahrenthold that he would speak to school representatives about the light to see what can be done.

CORRESPONDENCE None

MISCELLANEOUS Sanderson asked the Mayor and Council if they had any objections to the yellow curbing being removed on Highway 212 between 16th and 17th Street. This is the curb in front of the old Roosevelt School building. The removal of the yellow would allow for one more block of parking in town. Sanderson was given permission to ask MDT for their approval in the removal of the yellow curb in this area.

Kampfe told the Council that he will be absent from the October 27th Airport Board meeting. Labrie said that she would be willing to attend this meeting in Kampfe's place.

The Planning Board will meet tomorrow, October 12th at 5:30 p.m. here in the Council Chambers.

Meeting adjourned at 7:45 p.m.		
ATTEST:	Mayor	
City Clerk		