

August 13, 2019

The Red Lodge City Council met in regular session on August 13, 2019 at 7:00 p.m. The meeting was called to order by Mayor Larson followed by the Pledge of Allegiance to the Flag.

ROLL CALL OF OFFICERS Present: Mayor Larson, Aldermen Dimich, Mahan, Cameron, Weamer, Hoffman, and Westwood.

DEPARTMENT HEAD ATTENDANCE: City Clerk – Loni Hanson, Public Works – Jim Bushnell, City Attorney – Rebecca Narmore, Police Chief - Jason Wells, and Community Development Director - James Caniglia.

MINUTES OF JULY 9, 2019 Motion by Mahan, second by Westwood to approve the minutes of the work session of July 9, 2019. On roll call vote Aldermen Cameron, Mahan, Hoffman, Weamer, and Westwood voted "Aye." Alderman Dimich "Abstained." Motion carried.

Motion by Mahan, second by Westwood to approve the minutes of the regular Council meeting of July 9, 2019 with attachments. On roll call vote Aldermen Cameron, Mahan, Hoffman, Weamer and Westwood voted "Aye." Alderman Dimich "Abstained." Motion carried.

MINUTES OF JULY 23, 2019 Motion by Mahan, second by Westwood to approve the minutes of the work session of July 23, 2019. On roll call vote all Aldermen present voted "Aye." Motion carried.

WARRANTS PAYABLE Motion by Mahan, second by Dimich to approve warrants against the City totaling \$402,191.30 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.

Mahan said we paid Republic Services \$38,216.12 and NorthWestern Energy \$12,769.97.54. She said we paid Great West Engineering \$46,444.53 and MMIA \$79,086.63 for the annual payments.

OFFICER REPORTS The Council received the monthly Resort Tax and Clerk's reports and Police report.

MAYOR'S COMMENTS- Mayor Larson said he has been checking on the tall grass complaints and the contractors have been mowing the lots.

Jim Bushnell, Public Works Director, gave an update on the Country Club Estates streets project.

PUBLIC COMMENTS Zach Englebert, Intern with the Montana Conservation Corp, said he was required as part of his internship to attend a public meeting and that he found this meeting to be very interesting.

OLD BUSINESS- Diane Beres Contract Motion by Westwood, second by Mahan to approve the contract with Diane Beres. On roll call vote all Alderman present voted "Aye." Motion carried.

There was Council discussion on the contract between Diane Beres and the City of Red Lodge.

Resort Tax Committee, Council Appointments Motion by Westwood, second by Cameron to appoint Jeremy Battles as one of the City Council Representatives to the Resort Tax Committee. On roll call vote Aldermen

Cameron, Dimich, Weamer and Westwood voted "Aye." Aldermen Mahan and Hoffman voted "No." Motion carried.

Motion by Dimich, second by Cameron to appoint Jody Ronning as one of the City Council Representatives to the Resort Tax Committee. On roll call vote all Aldermen present voted "Aye." Motion carried.

Mahan said she would like to be the Council Representative for the Resort Tax Committee.

Motion by Hoffman, second by Westwood to appoint Diane Dimich to the Resort Tax Committee as the Council Representative. On roll call vote Aldermen Dimich, Hoffman, Weamer and Westwood voted "Aye." Alderman Mahan voted "No." Alderman Cameron "Abstained." Motion carried.

NEW BUSINESS- Resolution No. 3526, FY 18-19 Budget Transfers Motion by Mahan, second by Dimich to approve Resolution No. 3526, a resolution of the City Council of the City of Red Lodge, Montana, authorizing Fiscal Year 2018-2019 Budget Transfers. On roll call vote all Aldermen present voted "Aye." Motion carried.

RESOLUTION NO. 3526

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA, AUTHORIZING FISCAL YEAR 2018-2019 BUDGET TRANSFERS.

Be It Resolved that the following Fiscal Year 2018-2019 Budget Transfers are hereby authorized:

GENERAL FUND TRANSFER TO:

Fund No.	Account No.	Description	Transfer
1000	430263-341	Street Lights	3587.00

GENERAL FUND TRANSFER FROM:

Fund No.	Account No.	Description	Transfer
1000	411200-341	City Hall-Electric	2,349.00
1000	410500-100	City Hall-Support	1,238.00

PASSED and APPROVED by the Red Lodge City Council and approved by the Mayor on this 13th day of August, 2019.

ATTEST:

Mayor

City Clerk

Sustainability Board Appointments Mayor Larson would like to appoint Theresa Whistler, Deb Muth, Corey Thompson, and Brian Langliers to the Sustainability Board.

Motion by Westwood, second by Dimich to approve the Mayor's selections for Sustainability Board background appointees. On roll call vote all Aldermen present voted "Aye." Motion carried.

Motion by Westwood, second by Weamer to appoint Alderman Cameron as the Council Representative to the Sustainability Board. On roll call vote Aldermen Cameron, Hoffman, Weamer and Westwood voted "Aye." Alderman Mahan voted "No." Alderman Dimich "Abstained." Motion carried.

REPORTS FROM THE PUBLIC None.

CORRESPONDENCE None.

OTHER BUSINESS Mahan discussed the background of the Fourth of July parades and the process to which a land use permit has not been required in the past.

Cameron asked when the Recycling Center contract would be coming back to Council.

Kathryn Ecklund, City of Red Lodge Sustainability Coordinator, said the Recycling Center group was not done with it yet and they wanted to have someone else take a look at it.

Meeting adjourned at 7:56 p.m.

ATTEST:

Mayor

City Clerk