The Red Lodge City Council met for a working session on November 26, 2019 from 6:00 p.m. to 8:00 p.m.

Members Present: Mayor Larson, Aldermen Cameron, Dimich, Hoffman, Mahan, Weamer, and Westwood.

The items the Mayor, City Council, Public, and Staff discussed were the following:

- Cancel December 24, 2019 Council Meeting- Motion by Mahan, second by Westwood to cancel the December 24, 2019 Council meeting. On roll call vote Aldermen Cameron, Dimich, Hoffman, Mahan and Westwood voted "Aye." Alderman Weamer voted "No." Motion carried.
- Resolution No. 3534, Sale of Police Tahoe Motion by Mahan, second by Dimich to approve Resolution No. 3534, a resolution of intent of the City Council of Red Lodge, Montana to declare certain Municipal property as surplus property. On roll call vote, all Aldermen present voted "Aye." Motion carried.

RESOLUTION No. 3534

A RESOLUTION OF INTENT OF THE CITY COUNCIL OF RED LODGE, MONTANA TO DECLARE CERTAIN MUNICIPAL PROPERTY AS SURPLUS PROPERTY

WHEREAS, the City of Red Lodge has in its possession certain items of municipal property which are no longer needed for public purposes; and

WHEREAS, the Montana Code Annotated §7-8-4201 authorizes a city or town to sell, dispose of, donate, or lease any property belonging by resolution or ordinance; and

WHEREAS, the Police Department no longer has need for these items and finds the property no longer useful; and

WHEREAS, the Town of Bridger Police Department is in need of a police vehicle and this is a transfer between governmental entities; and

NOW THERFORE BE IT RESOLVED by the City Council:

1. That the City Council of Red Lodge hereby declares the following property as surplus property:

2012 Chevy Tahoe VIN 1GNSK2E09CRI126758

2. That the City Council of Red Lodge hereby authorizes the Police Chief, Jason Wells, to sell the above listed surplus city property to the Town of Bridger.

PASSED AND APPROVED BY THE RED LODGE CITY COUNCIL on this 26th day of November 2019. City of Red Lodge:

William Larson, Mayor	
Attest:	
Loni Hanson, City Clerk	Rebecca Narmore, City Attorney
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- 3. Resolution No. 3535, Restricted Account for Victim Advocate Services- Council and staff discussed this resolution. The City Clerk explained how the pass-through payments work and that the judge had requested to set aside the money from the Court that is designated by MCA for the Victim Witness Admin fee and Surcharge and look at using those fees to go toward the County Victim Advocate. Council agreed to have more discussion on this Resolution at the next Council meeting.
- Petition to Vacate City Right-of-Way, 12th Street Council and staff discussed the petition. A
 Public Hearing was advertised for the December 10th Council meeting and then this item will be
 discussed more. Public Comment- Jeff DiBenedetto, 317 S Haggin, please see his letter.
 Attachment (1A)

Tom Kohley, 106 S Adams, asked that the Council look at the City's guiding documents and plans and the proposal before any decisions are made.

Mike Booth, 402 N. Platt, said he was there representing Kurt Hallock, property owner requesting the vacation, and that Kurt already owns the property that would give access to Rock Creek. Mike said that if the City did not move forward with this, that Mr. Hallock is a lawyer and would sue the City.

The Council also received correspondence from Bill Foisy. Please see attachment. (1B) Heather Quinn asked if she could see the plat.

- 5. Update on New LED Streetlights- Robin Adams, Sustainability Coordinator, gave an update on the new LED Streetlights.
 - Lisa Perry, Northwestern Energy, gave a breakdown on where the lights will be replaced and an estimate of when.
- 6. Pool Update- Mayor Larson said it went to the School Board and they tabled it until they could look at the other studies that have been done on it and then they will move forward from there.
- 7. Public Comment- Tristan Hovin and Spencer Jones were there from the Red Lodge High School Government class.

Meeting adjourned at 7:19 p.m.

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Mayor

City Clerk