**Agenda for a Regular Scheduled City Council**

**Meeting to be held at Conrad City Hall**

**Tuesday, March 19, 2024**

***Teleconference Option:***

*Link:* [*https://v.ringcentral.com/join/*](https://v.ringcentral.com/join/6)*052364800*

*Access Code/Meeting ID:* ***052364800***

*Dial: (650)-419-1505*

**5:30 PM** Claim Signing

**6:00 PM** Call meeting to order.

Roll Call & Pledge of Allegiance.

Read & approve minutes of the Regular Council Meeting on March 5, 2024.

**Items for Discussion and/or Action**

1. Action on claims
2. Discussion/Action: Water Contracts
3. Correspondence:
4. Department Reports: Police Department Public Works

Library Report

1. Public comment: (no action taken)
2. Discussion/Action: Appointment of Alderman in Ward 1
3. Discussion/Action: President of Council stepping down
4. Discussion/Action: Appointment of council President.
5. Discussion/Action: Fence Line Design proposal for new web page.
6. Discussion/Action: Purchase of Adobe Acrobat “Standard”.
7. Discussion/Action: Montana State University Extension use of Legon Park for their Farmers Mkt.
8. Discussion/Action: Pondera Recreation Association agreement.
9. Discussion/Action: Close CD#31, First Liberty will issue a check to be deposited in STIP
10. Discussion/Action: Move 1st Liberty matured CD#32 from 1.46% to a 19-month CD at 4.07%
11. Discussion/Action: Resolution# 24-1296 for the removal of Jamie Miller from all bank accounts.
12. Executive Session: Litigation strategy.
13. Other Business: Items to appear on next agenda
14. Meeting Adjourned