Agenda for a Regular Scheduled City Council Meeting to be held at Conrad City Hall Tuesday, September 6, 2022

Teleconference Option:

Link: <u>https://v.ringcentral.com/join/052364800</u> 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 August 23, 2022, regular meeting.

Items for Discussion and/or Action

- 1. Action on claims and payroll
- 2. Action on any water contracts
- 3. Correspondence
- 4. Public comment (no action taken)
- 5. PWD Zimbelman August 2022 Report
- 6. Chief of Police Padilla August 2022 Report
- 7. Update from Cheryl Curry regarding the Regional Water Project (NCMRWA)
- 8. Discussion from Port Authority on ARPA/Splash Park
- 9. Swimming Pool season end report
- 6:30PM OPEN PUBLIC HEARING

Municipal Budget FY22-23

Variance for Fred and Laurie Morris

- 10. Discussion/Action on the variance for Fred and Laurie Morris
- 11. Discussion/Action on Resolution 22-1273 Municipal Budget FY22-23
- 12. Discussion/Action on Resolution 22-1274 Salary and Compensation FY22-23
- 13. Discussion/Action on Resolution 22-1275 Permissive Medical Levy FY22-23
- 14. Discussion/Action on Resolution 22-1277 Special Assessments FY22-23
- 15. Discussion/Action on Resolution 22-1278 Bridge and Road Safety FY22-23
- 16. Discussion/Action on Resolution 22-1279 Annual Tax Levies FY22-23
- 17. Discussion/Action on Resolution 22-1276 Independence Bank Credit Cards
- 18. Discussion/Action for a Blue Sky Villa Agreement Request for Committee

- 19. Discussion/Action on appointment of Roger Paulsen to the Pondera County Conservation District
- 20. Discussion/Action on 9th Annual Guns & Hoses Games MMIA insurance finding
- 21. Discussion/Action on turning over delinquent water, sewer, and mowing charges
- 22. Discussion/Action on extending employee COVID pay
- 23. Discussion/Action on Pondera County ARPA Fund
- 24. Executive session, if necessary
- 25. Other business
- 26. Items to appear on next agenda
- 27. Meeting adjourned

RESOLUTION #11-1042

A RESOLUTION ESTABLISHING A FIVE MINUTE TIME LIMIT FOR PERSONS ADDRESSING THE CITY COUNCIL DURING THE PUBLIC COMMENT (PETITIONS AND COMMUNICATIONS) PERIOD; PROHIBITING VULGAR, PROFANE, OR IMPERTINENT SPEECH; PROHIBITING RACIST, DISCRIMINATORY AND INCITINGLY VIOLENT SPEECH; AND ALSO LIMITING SPEECH TO MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC WITHIN THE CITY COUNCIL JURISDICTION.

WHEREAS, it is deemed necessary to maintain the proper decorum of City Council meetings to ensure a safe and orderly forum for public participation; and,

WHEREAS, the City Council Agenda provides a period for "Public Comment" [Petitions and Communications) to allow the public participation by any and all members of the public on any matter of significant interest to the public within the scope of the jurisdiction of the City Council; and,

WHEREAS, proper decorum for City Council meetings requires management of the time, place and manner of public participation while guaranteeing the content-neutrality of such regulations by: 1) establishing a reasonable time limit of five minutes for all persons speaking during the "Public Comment" (Petitions and Communications) period of the Agenda; 2) prohibiting the use of vulgar, profane or impertinent speech; 3) prohibiting racist, discriminatory and incitingly violent speech; and, 4) limiting the "Public Comment" (Petitions and Communications) period to matters of significant public interest within City Council jurisdiction.

NOW, THREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONRAD, MONTANA, AS FOLLOWS:

- That each person speaking during the "Public Comment" (Petitions and Communications)
 period of the City Council Agenda shall be limited to five minutes unless specifically authorized
 to exceed such limit by the Mayor with the concurrence of the City Council; and,
- That the use of vulgar, profane or impertinent speech is prohibited at City Council meetings; and.
- That the use of racist, discriminatory and incitingly violent speech is prohibited at City Council meetings; and
- That the "Public Comment" (Petitions and Communications) period shall be limited to matters
 of significant interest to the public and that are within the scope of the jurisdiction of the City
 Council.

PASSED BY THE CITY OF CONRAD COUNCIL AND APPROVED BY THE MAYOR THIS 21^{SI} DAY OF



APPROVED:

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John 🖡 Shevlin, Mayor

Agnes Ann Fowler, Finance Officer

Resolution #11-1042