MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CONRAD, COUNTY OF PONDERA, STATE OF MONTANA, HELD AT CONRAD CITY HALL ON OCTOBER 18, 2022

The City Council of the City of Conrad, County of Pondera, State of Montana, met in regular session at the Conrad City Hall on October 18, 2022 at 6:00 p.m.

Present: Mayor Miller; Aldermen Cates, Hunsucker, and Schoenrock; and Finance Officer Ritter

Absent: Alderman Breding absent with permission.

Present by Phone: None

Absent: None

Guests present: Daryll Burditt

The meeting was called to order by m at 6:00 p.m. Mayor Miller.

Motion by Alderman Schoenrock, second by Alderman Cates to approve the minutes from the October 4, 2022, regular meeting, as presented.

Motion Carried Unanimously

Claims #26706 through #26741 (refer to the claims register).

Motion by Alderman Hunsucker and second by Alderman Cates to approve claims as presented.

Motion Carried Unanimously

Water contracts: None

Finance Officer presents with CDs/STIP balance and City loan summary. The cash reconciliations are going being worked through the Black Mountain Bank Rec program. This program is free to the City and will make the cash reconciliation easier. If time allows, the plan is to have all past reconciliations completed by the next council meeting.

Discussion on League of Cities and Towns conference attended by Mayor Miller and Finance Officer Ritter.

Correspondence: None

Public Comment: None

The Mental Health Advisory Board requests approval for the Out of the Darkness mental health awareness walk on Thursday, October 27, 2022, from 6:30-8:00 p.m. at the Conrad pathway. Entry is free to participants.

Motion by Alderman Hunsucker, second by Alderman Cates to approve the Out of the Darkness mental health awareness walk, Thursday, October 27, 2022, from 6:30-8:00 p.m.

Motion Carried Unanimously

-

The Conrad FCCLA is requesting approval to mark the streets for the Turkey Trot on October 30, 2022, at 2:00 p.m. They are asking the City to provide traffic cones and the Conrad Police Department to view the route the night before the event.

Motion by Alderman Schoenrock, second by Alderman Cates to approve the marking of the streets for the Turkey Trot, October 30, 2022, at 2:00 p.m. with the City providing traffic cones and the Conrad police department view the route the night before the event.

Motion Carried Unanimously

The Conrad Area Chamber of Commerce is requesting approval for the annual Trunk or Treat on Main Street, Monday, October 31, 2022, from 5:00-7:30 p.m. Vehicles will be set up on Main Street from the 300-500 blocks. The Conrad Volunteer Fire Department will assist with traffic control and parking. Approval has been given by the State Highway Department. The Conrad Area Chamber of Commerce would like the City to provide detour signs, barricades, and garbage bins and to participate in the event. Mayor Miller would like to know if anyone from Council would like to participate in the event.

Motion by Alderman Hunsucker, second by Alderman Schoenrock to approve the closure of Main Street from the 300-500 block for the annual Trunk or Treat, Monday, October 31, 2022, from 5:00-7:30 p.m.

Motion Carried Unanimously

Discussion/Action on closure of City departments on Friday, November 25, 2022.

Motion by Alderman Hunsucker, second by Alderman Schoenrock to approve City departments to be closed on Friday, November 25, 2022.

Motion Carried Unanimously

Executive session: None

Other business: The City would like to say thank you for a donation to the Fire Department to pay for work done at the Fire Hall. BDS Customer Portal implementation will be brought to Council at the next meeting. The City should post the LIWHAP program to the community. ARPA update: the City will be receiving a portion of the County's Minimum Allocation grant. The Splash Park is moving forward as suspected.

Items to appear on next agenda: BDS Customer Portal, Council and Department Heads will need photos for the new website as it is being created.

There being no further business to come before the Council, the

meeting adjourned at 6:35 p.m. oF COV

Mayor James Millar

Attest:

Finance Office