



AGENDA
For a Regular Scheduled
CITY COUNCIL MEETING
To be held at: CONRAD CITY HALL, 413 S. Main Street, Conrad, Montana
On Tuesday, May 2, 2023 at 6:00 P.M.

Teleconference Option:

Link: <https://v.ringcentral.com/join/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 April 18, 2023, Regular Meeting

Items for Discussion and/or Action

1. Action on Claims
2. Action on any Water Contracts
3. Correspondence
4. Public Comment (no action taken) –*Agenda Items and/or Not on Agenda Items*
5. City of Conrad Department Reports:
 - a. Public Works Department Report – Public Works Director Zimbelman
 - b. Finance Office – *will be presented at future meetings*
 - c. Police Department Report (Chief of Police) – *will be presented at next meeting*
6. Discussion/Action: Pathway Committee (request by M. Cates) requesting waiving permit fees for fence, pergola in addition to discussion of sprinkler system funds, negotiating pathway area on Blue Sky as a city park; Fitness equipment on pathway ordered, PHCF requesting a free day for fundraiser (2/3/2024)
7. Discussion/Action: Citizen Sewer Charge Average Adjustment Request (T. Zimbelman)
8. Discussion/Action: Citizen Sewer Charge Average Adjustment Request (H & R Holdings)
9. Discussion/Action: Swim Pool Manager (Alternate) Hire Request



10. Discussion/Action: Ballfield Maintenance Worker Hire Request
11. Discussion/Action: **Resolution #23-1281** for Pondera County Attorney Deputization
12. Discussion/Action: Triple Tree Engineering Agreement
13. Discussion/Action: Conrad Swim Team Use Agreement
14. Discussion/Action: City of Conrad Personnel Policy Manual – Revised Hiring Procedure
15. Discussion/Action: Police Commission Committee Member Appointment
16. Executive session: None
17. Other business: *As determined*
18. Items to Appear on Next Agenda
19. Items Tabled at Prior Meetings/Ongoing and/or to be Added to a Future Agenda: Water, Sewer,
Garbage Rate Increases
20. 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, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONRAD, MONTANA, AS FOLLOWS:

1. 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,
2. That the use of vulgar, profane or impertinent speech is prohibited at City Council meetings; and,
3. That the use of racist, discriminatory and incitingly violent speech is prohibited at City Council meetings; and
4. 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 21st DAY OF MARCH, 2011.



ATTEST:

A handwritten signature in blue ink, appearing to read "Agnes Ann Fowler".

Agnes Ann Fowler, Finance Officer

APPROVED:

A handwritten signature in blue ink, appearing to read "John F. Shevlin".

John F. Shevlin, Mayor