

AGENDA

For a Regular Scheduled CITY COUNCIL MEETING

To be held at: CONRAD CITY HALL, 413 S. Main Street, Conrad, Montana On Tuesday, August 15, 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 August 1, 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 (Public Works Director)
 - b. Library Directory
- 6. Discussion/Action: Resignation of Alderman (Council Vacancy)
- 7. Discussion/Action: Resolution #1282 MCEP Infrastructure Planning Grant Application Authorization
- 8. Discussion/Action: Turning Over Delinquent Water and Sewer Charges to County

6:30 OPEN PUBLIC HEARING

- Board of Adjustment for New Life Fellowship
- Close Public Hearing



6:30 OPEN PUBLIC HEARING

- Preliminary Budget Fiscal Year 2023-2024
 - O Municipal Budget 2023-2024
 - Salary and Compensation FY22-23
 - Permissive Medical Levy FY22-23
 - Special Assessments FY22-23
 - o Annual Tax Levies FY22-23

This Preliminary Budget Public Hearing stays open until the Council Meeting on 9/5/23

- 9. Discussion/Action: New Life Fellowship Board of Adjustment Request
- 10. Discussion/Action: Kersten-Miller, LLC (Mayor's company) Revised Agreement
- 11. Executive Session: None
- 12. Other Business:
- 13. Items to Appear on Next/Future Agenda: Blue Sky Villa/Horizon Lodge Garden Apartments, Inc. Surplus Funds Letter 2022-2023 tabled on 8/1/22023
- 14. 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 21st DAY OF MARCH; 2011.

APPROVED:

John F. Sheylin, Mayor

ATTEST:

CONA

Agnes Ann Fowler, Finance Officer

Resolution #11-1042