

**MINUTES OF A MEETING OF THE CITY OF COLUMBUS,  
COLUMBUS, MONTANA HELD JULY 05, 2022, AT 7:00 P.M.**

<b>COUNCIL PRESENT OFFICERS PRESENT</b>	The meeting was called to order at 7:00 p.m. Mayor Webb Mandeville, began the meeting with the pledge of allegiance. Council persons present were Rick White, Tim Mayo, Cole Waltner, Bob Fitzgerald and Danen Johannes. Staff members, Fire Chief Rich Cowger, Police Chief Gary Timm, City Attorney Ryan Addis, Public Works Director Scott Caton, and City Clerk Kisha Cornell.
<b>SIDELINE IN PERSON</b>	Josh Daniels
<b>PUBLIC HEARING 425 E CLOUGH AVE. – STORAGE BUILDING CONDITIONAL USE PERMIT</b>	The Public Hearing opened at 7:00 p.m. The Mayor asked if there were any comments from the Public. Josh Daniels stated that he was the permit requesting party and his intention for the building was to provide storage for himself and people in the area. No other comments were made, and no written comments were provided. The Mayor closed the Public Hearing at 7:03 p.m.
<b>REGULAR MINUTES APPROVED</b>	The Mayor asked Council if they had reviewed the minutes of the June 20, 2022, regular meeting, and if there were any additions deletions or corrections. Danen Johannes moved to approve the minutes of the regular meeting as written, seconded by Cole Waltner; roll call for vote, Rick White, Tim Mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes, all yea votes. Motion passed.
<b>CLAIMS</b>	The claims list for the month of June 2022 was presented to Council. Tim Mayo made a motion to approve the claims as presented, seconded by Rick White; roll call for vote, Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Rick White, all yea votes. Motion passed.
<b>PETITIONS AND COMMUNICATIONS</b>	<p>Budget timeline information for council included information on Revenue totals for the year and for the possibility of capital transfers of appropriated funds that were not spent during the year. The possible Capital Transfers were suggested by the Clerk, and Bob Fitzgerald made the motion to make the transfers as suggested. \$100,000.00 from Planning to Capital Improvements Program, \$90,000.00 from Planning to Capital Police Car. Airport supply of \$19,000.00 transfer to Airport Capital and transfer \$100,000.00 to Capital Heavy Equipment from Streets supplies, motion seconded by Tim Mayo; roll call for vote, Rick White, Tim Mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes all yea votes. Motion passes. These transfers will be part of the budget amendment to follow.</p> <p>A Draft of the Parks Master Plan was provided to the Council and the Mayor asked if it would be a good plan to have a working meeting to discuss the document and provide input for the engineering planner as to additions and changes. Council agreed to a working meeting and the clerk will coordinate a date and time.</p>
<b>REPORTS</b>	Reports presented by: Fire Chief, Chief of Police, Public Works Director, City Attorney, City Clerk
<b>FIRE DEPT.</b>	Chief Cowger was in attendance and presented a written report. Cowger relayed the call numbers to Council. Rich supplied a revision of his budget request. The revision includes a request for \$15,000.00 for Repair and Maintenance.
<b>POLICE</b>	Police Chief Timm was present, he presented a report to Council. No questions from Council
<b>PUBLIC WORKS</b>	The Public Works Director provided a report for Council. Scott noted that Mark Cunane from Western Groundwater would be on-site tomorrow around 10:00 a.m. to lay out the new water source well which will be located on the City Hall south lawn area. He also said that Rural Water would be assisting Steve Storer with the water leak detection on 4 <sup>th</sup> and Diamond area. The leak has been difficult to pinpoint as the storm drain is in the same area.

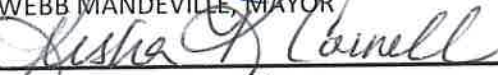
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<b>ATTORNEY</b>	City Attorney Addis presented a report. Ryan said he would be out of town on Friday, but always available via email. No questions from Council.
<b>CITY JUDGE CLERK</b>	No reports from the Court The clerk provided a report, no questions from Council.
<b>PUBLIC COMMENT ON CURRENT AGENDA ITEMS:</b>	No Public Comment
<b>COMMITTEE REPORTS-</b>	No Committee Reports
<b>UNFINISHED BUSINESS</b>	No Unfinished Business
<b>NEW BUSINESS</b>	<p>Conditional Use Permit – Storage Building for 425 E Clough Ave., Daniels. The Council asked if the building would be rented for a for-profit venture. Josh Daniels responded and said that the letter to the City noted that it would be for a current tenant and his personal use but could be other people as well. Scott noted that in the zoning of R-3 this is residential use only and no commercial venture like renting storage would be acceptable. After some discussion on the use the conditions for the permit were as follows:</p> <ul style="list-style-type: none"> <li>A. The storage building shall be erected within one (1) year from Council approval. The storage building shall comply with all applicable local, state, or federal laws.</li> <li>B. The storage building and surrounding property shall be adequately landscaped, fenced and maintained.</li> <li>C. The storage building may be used for personal, tenant, or accessory purposes.</li> <li>D. This conditional use permit and related conditions of approval shall be binding upon the applicants as well as their heirs, successors, and assigns.</li> </ul> <p>A motion was made to accept the conditional use permit with the above-mentioned conditions by Tim Mayo, seconded by Cole Waltner. Roll call for vote Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Rick White all yea votes. Motion passes.</p> <p>Approval for Project agreement with Knife River for Road Improvements – chip seal project for areas that were crack sealed in Sandstone Estates and off of 3<sup>rd</sup> Ave South. Cole Waltner made a motion to approve this agreement, seconded by Bob Fitzgerald, roll call for vote; Rick White, Tim Mayo, Cole Walter, Bob Fitzgerald, Danen Johannes all yea votes. Motion passes.</p> <p>Task Order No. 25 from Interstate Engineering for the UV – Sewer System improvements. Motion made by Bob Fitzgerald to go forward with Task Order No. 25, seconded by Rick White, roll call for vote; Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Rick White all yea votes. Motion passes.</p> <p>Resolution No. 828-2022 – Disaster Declaration - Park and adjacent property. This disaster declaration is for the flood event of June 13<sup>th</sup> at Itchkeppe Park and Lagoon effluent ditch area. Rick White made a motion to waive the reading of the Resolution No. 828-2022, seconded by Danen Johannes, roll call for vote; Rick White, Tim Mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes all yea votes. Motion passes.</p> <p>Danen Johannes made a motion to adopt Resolution No. 828-2022, seconded by Bob Fitzgerald, discussion included information from the Clerk to let them know that the Public Works Director would be applying for FEMA assistance and that some financial</p>

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	<p>assistance may be available. Roll call for vote; Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Rick White, all yea votes. Motion passes.</p> <p>The Clerk provided a preliminary look at the budget amendment items that would be in front of the Council at the next meeting.</p>
<p><b>COMMENTS NOT ON THE AGENDA</b></p>	<p>No items not on the agenda</p>
<p><b>ADJOURNMENT</b></p>	<p>Webb asked for Motion to Adjourn. Tim Mayo made the motion to adjourn at 7:50 p.m. seconded by Cole Waltner.</p>

  
 WEBB MANDEVILLE, MAYOR

  
 KISHA K. CORNELL, CLERK-TREASURER