



# City Commission Agenda

for

## February 15, 2011

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*Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.*

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEIGHBORHOOD COUNCILS**

1. Swearing in Judy Ann Tankink, Neighborhood Council #4.
2. Miscellaneous reports and announcements.

**BOARDS & COMMISSIONS**

3. Amended Plat of Tract 3, of Third Amended Plat of Lot A, Replat of Lincoln Heights, Section 18, Township 20 North, Range 3 East (Albertson's Store #2037). Action: Approve or deny Amended Plat and accompanying Findings of Fact. (*Presented by: Mike Haynes*)
4. Miscellaneous reports and announcements

**PUBLIC HEARINGS**

5. Res. 9912, Conditional Use Permit for an Indoor Sports and Recreation Land Use (Indoor Archery Range) at the property addressed as 1205 3<sup>rd</sup> Street Northwest. Action: Conduct public hearing and adopt or deny Res. 9912. (*Presented by: Mike Haynes*)

**OLD BUSINESS**

**NEW BUSINESS**

6. Res. 9914, Establishing Water, Sewer and Storm Drain Utility Service Rates effective April 1, 2011. Action: Set public hearing for March 15, 2011, on Res. 9914. (*Presented by: Melissa Kinzler and Jim Rearden*)

**ORDINANCES/RESOLUTIONS**

7. Res. 9910, Amending Resolution No. 9484 Establishing a Policy Concerning Appointments to Boards and Commissions. Action: Adopt or deny Res. 9910. (*Presented by: Jennifer Reichelt*)

**CONSENT AGENDA** *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

8. Minutes, February 1, 2011, Commission meeting.
9. Total Expenditures of \$1,866,862 for the period of January 27 through February 9, 2011, to include claims over \$5000, in the amount of \$1,641,732.

10. Grant list.
11. Approve cancellation of outstanding and unpaid checks that remain outstanding for a period of one year or longer.
12. Approve Engineering Contract with NCI Engineering Co. for engineering services for the Lift Station #10, #12, and #25 Can Replacements and Miscellaneous Improvements in an amount not to exceed \$175,580.
13. Approve final payments to Coleman Construction, Inc. and the State Miscellaneous Tax Division for the Agri-Business Park Sewer Lift Station #30 Generator Slab & Drainage Improvements in the amount of \$2,225.
14. Approve a two-year addendum for the Municipal Golf Course Concessions Contract with Michelle Kazda, K & M, Inc.
15. Approve bid award for three new 2011 single axle flatbed trucks to Bison Ford of Great Falls in the amount of \$187,542.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

**PETITIONS AND COMMUNICATIONS** *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

16. Miscellaneous reports and announcements.

**CITY MANAGER**

17. Miscellaneous reports and announcements.

**CITY COMMISSION**

18. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**