CITY OF COLUMBUS TUESDAY-January 17, 2023

CITY HALL 7:00 P.M.

* Notes an action required by Council

- 1. *MINUTES, APPROVED AS WRITTEN, WITH OR WITHOUT ADDITIONS, DELETIONS, OR CORRECTIONS.
- 2. *APPROVAL OF CLAIMS PAST DUE
- 3. * APPROVAL OF DELINOUENT SHUTOFFS 2nd meeting
- 4. PRESENTATION OF PETITIONS AND COMMUNICATIONS.

Stillwater County economic Development is partnering with MSU Extension in offering Roberts Rules and Meeting Management training on Wednesday, January 25, 2023 at 6pm at the Pavilion. All council members are encouraged to attend.

Mayor to announce that all officers and council members stay the same for 2023

REPORTS OF OFFICERS

- 1. Chief CVFD
- 2. Police Chief
- 3. Public Works Director

- 4. City Attorney
- 5. City Clerk
- 6. City Court
- 5. Public Comment on current Agenda Items
- 6. REPORTS OF COMMITTEES:
- 7. UNFINISHED BUSINESS
- 8. **NEW BUSINESS**
 - *Re-appointment of Maurie Petterson to the Columbus Stillwater County Historic Preservation Commission 3-year term
 - *Approve grant application for the 2023-24 CLG/Historic Preservation Program for the Stillwater Historic Society/Museum of the Beartooths
 - *Permission to send the Pike/Pratten RR X-ing Sewer Main Replacement Project out for bid
 - *Re-appointments to the Airport Board Hardin Graham representing the aviation group and Gary Woltermann representing the City
 - *Request for payment in the amount of \$28,642.60 for the t-hangar design by Morrison Maierle. FFA portion will be 90% \$25,778.34, City portion will be 5% \$1,432.13, and County portion will be 5% \$1432.13.

Discussion to update the Ordinance that pertains to the Approval of Claims at the first Council Meeting of every month

- 8. COMMENTS NOT ON THE AGENDA
- 9 *ADJOURN