

**MINUTES OF A MEETING OF THE CITY OF COLUMBUS,
COLUMBUS, MONTANA HELD FEBRUARY 21, 2023, AT 7:00 P.M.**

COUNCIL PRESENT OFFICERS PRESENT	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, Terry Nystul (via Zoom), Tim Mayo, 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 Cherrie McAlexander.
SIDELINE IN PERSON	Kyle Korick, Sarah Biewer, Joe Morse, Hailey Zabransky, Tonya House, Randy Allen, Marie & Dan Vogl, Josh and Khali Severs
PUBLIC HEARING	No Public Hearings
REGULAR MINUTES APPROVED	The Mayor asked Council if they had reviewed the minutes of the February 6, 2023, regular meeting, and if there were any additions, deletions, or corrections. Rick White moved to approve the minutes of the regular meeting as written, seconded by; Tim Mayo, roll call for vote, Danen Johannes, Bob Fitzgerald, Tim Mayo, Rick White, all yea votes. Motion passed.
SHUT OFF LIST	The shut off list for the month of February 2023 was presented to Council. Tim Mayo made a motion to approve the list as presented. Seconded by Rick White; roll call for vote, Danen Johannes, Bob Fitzgerald, Tim Mayo, Terry Nystul, Rick White, all yea votes. Motion passed.
PETITIONS AND COMMUNICATIONS	Discussion of Ordinance 362 – City Zoning – Mayor started out by stating that the objective of this discussion was to get suggestions from all persons present on potential revisions to the Ordinance. Josh Severs suggestion was to not have fees when Food Trucks were parked on Private Property. Marie & Dan Vogl suggested having an annual permit that would cover a Food Truck for any location for one flat fee. Tonya House asked if old permits that had no end date would be grandfathered in? Tonya also suggested that there be a 1-time annual fee for the Food Trucks and that the property owners do not have to incur any fees. Khali Severs suggested that instead of 4 different groups for the fee structure have only one and make it an annual fee. Kyle Korick suggested that a Food Truck at a Private Event or on Private Property be waived from having to obtain a permit. Some of the fees in other cities were mentioned \$75 Laurel, \$115 Billings, \$75 Bridger. Danen Johannes thanked all persons attending the meeting for their time and great food options that they are offering the City. City Ordinance Committee and City Attorney agreed to meet on Thursday February 23, 2023, at 2:30 to work on the revision of the Ordinance.
FIRE DEPT.	The Fire Chief was present and provided report. No questions from Council.
POLICE	Police Chief Timm was present and had no report.
PUBLIC WORKS	The Public Works Director was present and provided report. No questions from Council.
ATTORNEY	The City Attorney was present and provided report. No questions from the Council.
CITY JUDGE	The City Judge was not present and did not provide report to Council.
CLERK	The Clerk was present and provided a report. No questions from Council.

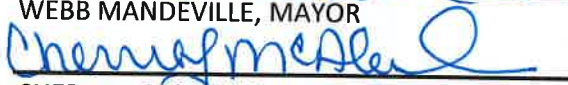
**MINUTES OF A MEETING OF THE CITY OF COLUMBUS,
COLUMBUS, MONTANA HELD FEBRUARY 21, 2023, AT 7:00 P.M.**

PUBLIC COMMENT ON CURRENT AGENDA ITEMS:	No Public Comment.
COMMITTEE REPORTS-	No Committee Reports.
UNFINISHED BUSINESS	No unfinished business.
NEW BUSINESS	<p>First reading of Ordinance 364 - An Ordinance Establishing Permitted Uses of the Dumpsters and Other Trash Receptables on City Parks and Campgrounds and Establishing Penalties for Prohibited Uses. Bob Fitzgerald made a motion to adopt Ordinance NO. 364 on first reading, seconded by Danen Johannes, no discussion, roll call for vote Rick White, Tim mayo, Bob Fitzgerald, Danen Johannes, all yea votes motion passes. Motion to adopt Ordinance No. 364 as written made by Danen Johannes, seconded by Tim Mayo; roll call for vote, Rick White, Tim mayo, Bob Fitzgerald, Danen Johannes, all yea votes. Motion passed.</p> <p>Approval for Interstate Engineering to apply for RRGL Grants for Preliminary Engineering Reports for Water and Sewer System. Bob Fitzgerald made a motion to approve, seconded by Danen Johannes, no discussion, roll call for vote Danen Johannes, Bob Fitzgerald, Tim Mayo, Rick White all yea votes motion passes.</p> <p>Approval of new Job Description and salary range for position of Deputy Clerk – Water Clerk position evolving into Deputy Clerk. Tim Mayo made a motion to approve, seconded by Rick White, no discussion, roll call for vote Rick White, Tim mayo, Bob Fitzgerald, Danen Johannes all yea votes motion passes.</p> <p>Approval of Application for Special Use Permit – Shakespeare in the Park 7/16/23 from 2-11pm. Bob Fitzgerald made a motion to approve, seconded by Danen Johannes, no discussion, roll call for vote Danen Johannes, Bob Fitzgerald, Tim Mayo, Rick White all yea votes motion passes.</p> <p>Approval of Application for Special Use Permit – Billings Family YMCA August 8 and 9, 2023. Tim Mayo made a motion to approve, seconded by Rick White, Danen Johannes pointed out in the letter attached to the permit that the YMCA be willing to help certify our lifeguards for this summer. Cherrie McAlexander thanked Danen for pointing out the information and will definitely look into getting their support. Roll call for vote Rick White, Tim mayo, Bob Fitzgerald, Danen Johannes all yea votes motion passes.</p> <p>Approval of Application for Special Use Permit – Columbus Community Foundation – Road Closure for Diamond Steet 5/5/23 12-9pm. Bob Fitzgerald made a motion to approve, seconded by Tim Mayo, no discussion, roll call for vote Danen Johannes, Bob Fitzgerald, Tim Mayo, Rick White all yea votes motion passes.</p>

**MINUTES OF A MEETING OF THE CITY OF COLUMBUS,
COLUMBUS, MONTANA HELD FEBRUARY 21, 2023, AT 7:00 P.M.**

	<p>Approval of participation acknowledgement - Business Enterprise (DBE) - three-year goal methodology. Bob Fitzgerald made a motion to approve, seconded by Danen Johannes, no discussion, roll call for vote Rick White, Tim mayo, Bob Fitzgerald, Danen Johannes all yea votes motion passes.</p> <p>Approval of AIP-019 grant application for FAA entitlements totaling \$525,429.00 (FAA portion \$472,886.00, sponsor match \$26,271.45 City and County) For T-hangar construction. Tim Mayo made a motion to approve, seconded by Danen Johannes, no discussion, roll call for vote Rick White, Tim mayo, Bob Fitzgerald, Danen Johannes all yea votes motion passes.</p> <p>Approval of AIP-020 grant application for FAA BIL funding totaling \$302,223.00 (FAABIL portion \$272,000.00, sponsor match \$15,111.15 City and County) For T-hangar construction. Danen Johannes made a motion to approve, seconded by Tim Mayo, no discussion, roll call for vote Danen Johannes, Bob Fitzgerald, Tim Mayo, Rick White all yea votes motion passes.</p> <p>Approval of Task Order No. 3 - Morrison Maierle - Bidding and administration of T-hangar construction project in the amount of \$6,900.00 (FAA portion to be built into AIP 019 grant funds as a reimbursement back to sponsor. Funds may need to be fronted until grant is awarded. Tim Mayo made a motion to approve, seconded by Danen Johannes, Rick White asked if the bids would be for all 12 hangers or just 6. Rich responded that there will be a bid for all 12 hangers and another bid for 6 with the add on of 6 more. Roll call for vote Danen Johannes, Bob Fitzgerald, Tim Mayo, Rick White all yea votes motion passes.</p>
COMMENTS NOT ON THE AGENDA	none
ADJOURNMENT	Webb Mandeville requested a Motion to Adjourn. Bob Fitzgerald made the motion to adjourn at 8:17 p.m. seconded by Tim Mayo, roll call all yea votes.


WEBB MANDEVILLE, MAYOR


CHERRIE L MCALEXANDER, CLERK-TREASURER