

**MINUTES OF A MEETING OF THE CITY OF COLUMBUS,
COLUMBUS, MONTANA HELD March 6, 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, Tim Mayo, Cole Waltner, Bob Fitzgerald, and Danen Johannes. Staff members, Police Chief Gary Timm, City Attorney Ryan Addis, Public Works Director Scott Caton, and City Clerk Cherrie McAlexander.
SIDELINE IN PERSON	Joe Morse, Josh Severs, Scott & Marsha Olson, Shari DeSaveur, Marlo Pronovost
PUBLIC HEARING	No Public Hearings
REGULAR MINUTES APPROVED	The Mayor asked Council if they had reviewed the minutes of the February 21, 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, Cole Waltner, Tim Mayo, Terry Nystul, Rick White, all yea votes. Motion passed.
Approval of Claims	The claims list for the month of February was presented to Council. Danen Johannes made a motion to approve the claims as presented. Seconded by Bob Fitzgerald; roll call for vote, Rick White, Terry Nystul, Tim Mayo, Cole Waltner, Bob Fitzgerald and Danen Johannes, all yea votes. Motion passed. Danen Johannes commended all departments for using local Vendors.
PETITIONS AND COMMUNICATIONS	NONE
FIRE DEPT.	The Fire Chief was not present, and no report was provided.
POLICE	Police Chief Timm was present and provided report. Cole Waltner asked when the unmarked police car would be used, and would any overtime be involved? Police Chief answered that the unmarked car would be used when there was 2 officers on duty and it would be the officers on duty decision to use. There would be no overtime involved.
PUBLIC WORKS	The Public Works Director was present and provided report. Cole Waltner asked about leaking fire hydrant at the corner of Diamond and Pike. Scott answered that the leak was minor, and the water is running into drain so all ok until things warm up. Parts are on hand to fix.
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. Tim Mayo questioned if the pool was going to have enough lifeguards this year. Cherrie responded that she was unsure but that the first step is to hire a Pool Manager and that ad will run in newspaper for the month of March.
PUBLIC COMMENT ON CURRENT AGENDA ITEMS:	Shari DeSaveur was present and representing the Chamber of Commerce. She wanted to express her excitement for the Balloon Rally and that the Chamber is sponsoring the event. Marsha Olson who is heading up the Balloon Rally event

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	<p>was also present and gave some information on the Balloon Rally. Marsha stated that the Airport Board had voted and approved the event and that she was on the agenda for the County Meeting to be held on 3/7/23. She had received a letter from the Mine that the parking of the event on their property would be fine except the one section closest to the mine. Josh Severs had reviewed Ordinance 365 and wanted to thank the Council for taking all suggestions from last Council Meeting into consideration. He was very happy with the changes to the Ordinance. Rick White asked Marsha Olson where the food trucks would be located at the Balloon Rally. Marsha stated that all food trucks would be against the chain link fence to the west.</p>
<p>COMMITTEE REPORTS-</p>	<p>No Committee Reports.</p>
<p>UNFINISHED BUSINESS</p>	<p>No unfinished business.</p>
<p>NEW BUSINESS</p>	<p>Approval of Special Use Permit for Stillwater County Chamber of Commerce – Stillwater Balloon Fiesta-May 5-7 at the Woltermann Memorial Airport. Bob Fitzgerald made a motion to approve Permit with conditions of approval provided by attorney being met, seconded by Tim Mayo, no discussion, roll call for vote Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Rick White all yea votes motion passes.</p> <p>Approval of Special Use Permit for BRNW Montana 2023 – June 16-18 and June 24 at Heritage Park (near pool). Rick White made a motion to approve, seconded by Terry Nystul, no discussion, roll call for vote Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Rick White all yea votes motion passes.</p> <p>Second Reading- of Ordinance No. 363 – Order of Business Removing the wording (first regular meeting of the month) after Approval of claims in paragraph 2.06.070. Danen Johannes made a motion to waive the reading of Ordinance NO. 363, seconded by Terry Nystul, no discussion, roll call for vote Rick White, Tim Mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes, all yea votes motion passes.</p> <p>Second 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. Danen Johannes made a motion to waive the reading of Ordinance NO. 364, seconded by Rick White, 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 Tim Mayo, seconded by Cole Waltner; roll call for vote, Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Terry Nystul, Rick White, all yea votes. Motion passed.</p> <p>First Reading of Ordinance No. 365 –An Ordinance amending sections 17.96.070 and 17.116.070 – City Zoning Ordinance 1) Amend additional locations for temporary commercial use permits in Section 17.96.070 2) Amend Schedule of fees, charges and expenses in Section 17.116.070. Terry Nystul made a motion to waive the reading of Ordinance NO. 365, seconded by Rick White, no discussion, roll call for vote Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Terry Nystul, Rick White, all yea votes. Motion passed. Motion to adopt</p>

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	<p>Ordinance No. 365 as written made by Tim Mayo, seconded by Cole Waltner, no discussion, roll call for vote Rick White, Tim mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes, all yea votes motion passes.</p> <p>Approval of User Agreement between Carbon Stillwater Adult Co-Ed Softball League and City of Columbus Tim Mayo made a motion to approve, seconded by Bob Fitzgerald, no discussion, roll call for vote Rick White, Tim mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes, all yea votes motion passes.</p> <p>Approval of Resolution No. 834 – to request the distribution of the City’s share of the allocated Bridge and Road Safety and Accountability funds for 2023 \$63,068.46 Terry Nystul made a motion to approve, seconded by Rick White, no discussion, roll call for vote Rick White, Tim Mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes, all yea votes motion passes.</p> <p>Approval of Memorandum of Understanding – Extension of City Water Services to County Civic Center City of Columbus and Stillwater County. Cole Waltner made a motion to approve, seconded by Tim Mayo, no discussion, roll call for vote Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Terry Nystul, Rick White, all yea votes. Motion passed.</p>
COMMENTS NOT ON THE AGENDA	none
ADJOURNMENT	Webb Mandeville requested a Motion to Adjourn. Terry Nystul made the motion to adjourn at 7:29 p.m. seconded by Rick White, roll call all yea votes.



WEBB MANDEVILLE, MAYOR



CHERRIE L MCALEXANDER, CLERK-TREASURER