MINUTES OF A MEETING OF THE CITY OF COLUMBUS, COLUMBUS, MONTANA HELD OCTOBER 17, 2022, 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, Bob Fitzgerald, Danen Johannes. Staff members, Fire Chief Rich Cowger, Police Chief Gary Timm, Public Works Director Scott Caton, City Attorney Ryan Addis and City Clerk Kisha Cornell.
SIDELINE IN PERSON	Chylo Lazloffy, Caleb Lazloffy, Kyle Cunningham, Marlo Pronovost of the Stillwater County News, Forrest Mandeville, Laura Kinetz, Shad Kinetz, Kyle Stadel, Bruce Biorn
REGULAR MINUTES APPROVED	The Mayor asked Council if they had reviewed the minutes of the October 3, 2022, regular meeting, and if there were any additions deletions or corrections. Terry Nystul moved to approve the minutes of the regular meeting as written, seconded by Rick White; roll call for vote, Danen Johannes, Bob Fitzgerald, Tim Mayo, Terry Nystul, Rick White, all yea votes. Motion passed.
SHUT OFF LIST	The delinquent shut off list for the month of October 2022 was presented to Council. Tim Mayo made a motion to approve the list as presented. Seconded by Terry Nystul; roll call for vote, Rick White, Terry Nystul, Tim Mayo, Bob Fitzgerald, Danen Johannes, all yea votes. Motion passed.
PETITIONS AND COMMUNICATIONS	Kyle Cunningham presented on behalf of the Granite Peak Little League President Tom Chamberlin. Kyle said that he was here to provide information on the new equipment that was purchased by the group. It is a John Deere 2014-1200A tractor with a bunker rake. This equipment will help maintain the infield and give good footing for the players. This replaces the JD-gater with the drag which has been used for several years. Kyle said that the League has paid \$9,000.00 total for this piece of equipment and the School District will be paying \$3,000.00 towards the purchase and would request that the City pay \$3,000.00 as well. The City Attorney suggested a written request along with an agreement outlining usage, storage, maintenance and insurance. Kyle said he would do this and return for the Council vote the next meeting.
	The Draft copies of the Master Parks Plan for Itch-kep-pe and the Master Sidewalk plans were provided to the Council. The Clerk explained that this was the time to review these documents and the planning engineer from Interstate Engineering would be at the November 7, 2022 meeting to discuss further these reports.
FIRE DEPT.	Rich Cowger the Fire Chief was present and provided a report to the Council. He noted that they were able to get back into the schools and perform Fire Prevention Week programs which they were unable to do during COVID. He also noted that repairs were made to a fuel tank and that all trucks were operational.
POLICE	Police Chief Timm was present, he presented a report to Council. He noted that the Cascade County vehicle for the K-9 unit will now be postponed until mid to late November. No other questions from Council.
PUBLIC WORKS	The Public Works Director provided a report for Council. Bob Fitzgerald requested information on the refurbishment of the roads after the water replacement project. He said that the road are terrible and need to be

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	addressed. Scott noted that there would be repaving done after the project and that repairs and patching will also occur. No other questions from Council.
ATTORNEY	The City Attorney provided a report and had no other questions from Council
CITY JUDGE	No reports from the Court
CLERK	The Clerk did not provide a written report and had no questions from the Council
PUBLIC COMMENT ON CURRENT AGENDA ITEMS:	No Public Comment, The Mayor asked several times if there was any comments on current agenda items and no one spoke to this request.
COMMITTEE REPORTS-	No Committee Reports
UNFINISHED BUSINESS	No unfinished business
NEW BUSINESS	Pioneer Landing Subdivision – Petition for Annexation into the City of Columbus. Ryan Addis the City Attorney described this annexation request. He noted that the landowner was seeking annexation and the Council could approve or disapprove the petition on its merits. Tim Mayo made the motion; having received and considered the petition for annexation, I Tim Mayo hereby move to conditionally approve the petition for annexation for the Pioneer Landing Subdivision, a P.U.D, contingent upon the City and landowners entering a mutually agreeable annexation plan. Motion seconded by Danen Johannes, no discussion was present, so the Mayor called for a vote; Rick White, Terry Nystul, Tim Mayo, Bob Fitzgerald, Danen Johannes all yea votes. Motion passes.
a	The Airport land lease extension for the hangar of Morris Haugse was presented to Council. The lease would extend the lease for 20 years. The reason this document is just now coming to the Council was that some items of non-compliance needed to be addressed by Mr. Haugse prior to the Airport Board recommendation of extension. Rich Cowger and board chair, noted that all of the issues had been addressed. Terry Nystul made a motion to extend the lease, seconded by Tim Mayo. Roll call for vote; Danen Johannes, Bob Fitzgerald, Tim Mayo, Terry Nystul, Rick White, all yea votes, motion passes.
	Request for permission to apply for a MDT-aeronautics grant/loan to cover grant share of T-hangar construction. Bob Fitzgerald made the motion to grant permission for the clerk to submit a grant/loan application, seconded by Terry Nystul, roll call for vote; Rick White, Terry Nystul, Tim Mayo, Bob Fitzgerald, Danen Johannes all yea votes. Motion passes.
	Police Chief request for purchase of a watch-guard for the k-9 unit, in the amount of \$6,900.00. Tim Mayo made the motion to approve the purchase, seconded by Rick White, roll call for vote; Danen Johannes, Bob Fitzgerald, Tim Mayo, Terry Nystul, Rick White all yea votes. Motion passes.

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COMMENTS NOT ON THE AGENDA	Bob Fitzgerald wanted to find out who would be responsible for mowing up on Centennial the grass is very tall and difficult to see around at the intersections. Scott Caton said that he would plan to contact the County and see what can be done.
ADJOURNMENT	Webb Mandeville requested a Motion to Adjourn. Terry Nystul made the motion to adjourn at 7:25 p.m. seconded by Rick White.

WEBB MANDEVILLE, MAYOR

KISHA K. CORNELL, CLERK-TREASURER