## MINUTES OF A MEETING OF THE CITY OF COLUMBUS, COLUMBUS, MONTANA HELD DECEMBER 05, 2022, AT 7:00 P.M.

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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, Fire Chief Rich Cowger, Police Chief Gary Timm, Public Works Director Scott Caton, and City Clerk Kisha Cornell.
SIDELINE IN PERSON	Cherrie McAlexander, Marlo Pronovost of Stillwater County News
PUBLIC HEARING	2 <sup>nd</sup> Reading of Ordinance No. 2022-362 – Zoning and Fee changes to the commercial conditional use. Hearing opened at 7:01 p.m. with no public comment written or verbal the hearing closed at 7:02.
REGULAR MINUTES APPROVED	The Mayor asked Council if they had reviewed the minutes of the November 21, 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 Cole Waltner; roll call for vote, Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Terry Nystul, Rick White, all yea votes. Motion passed.
CLAIMS LIST	The claims list for the month of November 2022 was presented to Council. Tim Mayo made a motion to approve the claims as presented. Seconded by Rick White; roll call for vote, Rick White, Terry Nystul, Tim Mayo, Cole Waltner, Bob Fitzgerald and Danen Johannes, all yea votes. Motion passed.
PETITIONS AND COMMUNICATIONS	The Mayor introduced Cherrie McAlexander. Cherrie has accepted the Clerk-Treasurer position and will begin with the City in January.
FIRE DEPT.	Rich Cowger the Fire Chief was present and had no additions to his report. No questions from Council
POLICE	Police Chief Timm was present and provided a report. No questions from Council.
PUBLIC WORKS	The Public Works Director provided a report for Council. Scott provided road closure plans for a water line repair. The repair is on 3 <sup>rd</sup> and Pike, all permits are in place and work will begin tomorrow.
ATTORNEY	The City Attorney provided a report and had no questions from the Council.
CITY JUDGE	The City Judge did not have a report to Council.
CLERK	The Clerk did not have a report to Council.
PUBLIC COMMENT ON CURRENT AGENDA ITEMS:	No Public Comment.
COMMITTEE REPORTS-	No Committee Reports

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UNFINISHED BUSINESS	Public Works purchase of a 2001, Ford F150 4x4 truck. Bob Fitzgerald mad e the motion to approve the purchase, seconded by Danen Johannes, discussion question if the truck had a flat bed or standard. Scott responded that it was a standard bed. Roll call for vote, Rick White, Terry Nystul, Tim Mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes, all yea votes. Motion passes.
NEW BUSINESS	Second reading of Ordinance No. 2022-362 – zoning and fees amendment to the Commercial temporary use section of the zoning ordinance. Cole Waltner made a motion to waive the reading of the ordinance, seconded by Terry Nystul; roll call for vote, Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Terry Nystul, Rick White, all yea votes. Motion passed.
	Motion to adopt Ordinance No. 2022-362 as written made by Terry Nystul, 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.
	Request from the volunteers who operate the skating rink – Brad Kimble requested a portable toilet be placed by the rink for patrons during the season for the rink. Motion made by Danen Johannes to approve the request, seconded by Tim Mayo; roll call for vote, Cole Waltner, Tim Mayo, Bob Fitzgerald, Terry Nystul, Danen Johannes, Rick White all yea votes. Motion passed.
COMMENTS NOT ON THE AGENDA	No comments not on the agenda.
ADJOURNMENT	Webb Mandeville requested a Motion to Adjourn. Terry Nystul made the motion to adjourn at 7:15 p.m. seconded by Rick White.

WEBB MANDEVILLE, MAYOR

KISHA K. CORNELL, CLERK-TREASURER