MINUTES OF A MEETING OF THE CITY OF COLUMBUS, COLUMBUS, MONTANA HELD DECEMBER 4, 2023, AT 7:00 P.M.

COUNCIL	The meeting was called to order at 7:00 p.m. Mayor Webb Mandeville began the
PRESENT	meeting with the pledge of allegiance. Council persons present were Rick White, Terry Nystul, Tim Mayo, Cole Waltner, Bob Fitzgerald, and Danen Johannes.
OFFICERS	Staff members present were City Attorney Ryan Addis, Public Works Director
PRESENT	Scott Caton, and City Clerk-Treasurer Cherrie McAlexander.
SIDELINE IN PERSON	Dennis Holten
PUBLIC HEARING	NONE
REGULAR MINUTES APPROVED	The mayor asked Council if they had reviewed the minutes of the November 20, 2023, regular meeting, and if there were any additions, deletions, or corrections. Tim Mayo, made a motion to approve the minutes of the regular meeting, seconded by Rick White; roll call for vote, Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, and Rick White. Terry Nystul abstained due to not being present at last meeting. Motion passed.
SHUT OFF LIST	NONE
APPROVAL OF CLAIMS	The claims list for the 2nd half of November was presented to Council. Terry Nystul made a motion to approve the claims as presented, seconded by Cole Waltner; roll call for vote, Rick White, Terry Nystul, Tim Mayo, Cole Waltner, Bob Fitzgerald, and Danen Johannes, all yea votes. Motion passed.
PRESENTATION OF	NONE
PETITIONS AND	
COMMUNICATIONS	
FIRE DEPT.	Fire Chief was not present, and did not provide a report.
POLICE	Police Chief was not present, did provide a report.
PUBLIC WORKS	The Public Works Director was present and provided a report. No questions from Council.
ATTORNEY	The City Attorney was present and provided a report. No questions from Council.
CITY JUDGE	The City Judge was not present and did not provide a report.
CLERK-TREASURER	The Clerk-Treasurer was present and provided a report. No questions from Council.
PUBLIC COMMENT ON CURRENT AGENDA ITEMS:	NONE
COMMITTEE REPORTS-	NONE
UNFINISHED BUSINESS	NONE
NEW BUSINESS	Approval of Resolution 848 – Resolution to Donate City Property to Stillwater County – Ice-Skating Rink and Enclosed Trailer. Terry Nystul made a motion to waive the reading of Resolution 848, seconded by Cole Waltner; roll call vote

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ADJOURNMENT	Webb Mandeville requested a Motion to Adjourn. Terry Nystul made the motion to adjourn at 7:07 p.m. seconded by Cole Waltner, roll call all yea votes.
COMMENTS NOT ON THE AGENDA	Cole Waltner stated that he will not be present at the December 18 th meeting. Cole thanked Terry Nystul for his years of service on the Council. Terry said he has had a lot of fun and told Cole he needed to stay as long as he did.
	White, all yea votes. Motion passed. Bob Fitzgerald made a motion to approve Resolution 848, seconded by Cole Waltner. Rick White asked what all the iceskating rink encompasses? Scott Caton and Council explained the different parts of the rink. Roll call vote, Rick White, Terry Nystul, Tim Mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes, all yea votes. Motion passed. Approval of board application and appointment to the City County Planning Board for 2- year terms. Matthew Todd Metzler – new appointment Richard Sidwell – re appointment Kyle Stadel – re appointment Tim Mayo made a motion to appoint Matt Todd Metzler to the City County Planning Board, seconded by Terry Nystul; roll call vote, Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Terry Nystul and Rick White, all yea votes. Motion passed. Cole Waltner made a motion to re appoint Richard Sidwell to the City County Planning Board, seconded by Tim Mayo; roll call vote, Danen Johannes, Bob Fitzgerald, Cole Waltner, Tim Mayo, Terry Nystul and Rick White, all yea votes. Motion passed. Bob Fitzgerald made a motion to re appoint Kyle Stadel to the City County Planning Board, seconded by Danen Johannes; roll call vote, Rick White, Terry Nystul, Tim Mayo, Cole Waltner, Bob Fitzgerald, Danen Johannes, all yea votes. Motion passed.
	Resolution 848, seconded by Cole Waltner. Rick White asked what all the ice- skating rink encompasses? Scott Caton and Council explained the different parts of the rink. Roll call vote, Rick White, Terry Nystul, Tim Mayo, Cole Waltner, Bob

WEBB MANDEVILLE, MAYOR
Charles MAYOR

CHERRIE L MCALEXANDER, CLERK-TREASURER