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TOWN OF WHITEHALL

P. O. BOX 529

WHITEHALL, MT 59759

August 8th, 2022

Public Hearing regarding Planning Board Fees at 6:45 PM

Read by Linda Jung:

RESOLUTION 2022-7

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA AMENDING THE FEE SCHEDULES FOR THE FOLLOWING:

SUBDIVISION REVIEW FEES, ZONING REQUEST FEES, ZONING CHANGE FEES, BOARD OF ADJUSTMENT HEARING FEES, CONDITIONAL USE PERMIT FEES, ANNEXATION FEES, REMOVAL OR VACATION OF LAND FEES, OTHER GENERAL SUBDIVISION REVIEW FEES AND ADMINISTRATIVE FEES FOR PROCESSING BUILDING PERMITS, HOME OCCUPATION PERMITS AND SIGN REVIEW APPLICATIONS.

WHEREAS, throughout the Municipal Code of the Town of Whitehall, various fees are imposed for the review and processing of certain application and requests, for which the Town of Whitehall charges applicants for processing the various applications; and

WHEREAS, the Town of Whitehall has experienced a substantial increase in the cost of processing such applications and the fee schedule has not been amended for many years.

WHEREAS, the authority for such fees is found in Sections 7-5-4101, 7-21-4101 and 4102, and 76-3-602, Montana Code Annotated; and Sections 3-1-8(B), 10-2-3, 10-3-4-1, 10-11-4(B), 11-10-1, and 11-11-4; and

WHEREAS, this resolution supplements and amends as necessary the sections of the Whitehall Municipal Code set forth above and reflects the increased fees as set forth below:

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Whitehall, Montana:

Section 1: That the Fee Schedule for general Subdivision Review, such fees to cover the costs of processing applications and reviewing plats, plat supplements, advertising, holding public hearings, and other expenses related to the subdivision review process is as follows:

- a) Fence application: \$25.00
- b) Shed: \$25.00
- c) New structure (shall be figured on estimated value/cost) .001 decimal .1%

That would be like a house.

- d) Business License: \$35.00

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Like Town Pump let's say, they are building a new one. Or a house, it would be .001 or .1%. For instance, an example. You have a \$50,000.00 value that you are building it would cost you \$50.00. If you had a million dollar project going it would be \$1,000.00 for that fee.

Section 2: An applicant may be charged the amounts set out above or the actual costs incurred by the Town of Whitehall, whichever is greater. The actual costs shall include all consultant fees and all costs and expenses incurred by the Town of Whitehall for conducting public hearings, examining the applications and their contents, the review by consultants of the application and the conduct of any public hearing. Actual costs shall also include the costs of mailing, posting, and publication of necessary notices. Consultants shall include such architects, attorneys, planners, land surveyors, engineers and title examiners as may be necessary to process the application.

Section 3: That a public hearing was held on August 1st and 8th, 2022 in the Council Chambers located at 207 E. Legion Ave to hear testimony in support of or in opposition to the proposed increased fees. Notice of the public hearing was published once a week for two consecutive weeks in the Whitehall Ledger and was posted at the Town Office, Whitehall Post Office, and on the Town Website.

Mayor Mary: Thank you very much. Now is the time for the public to comment, questions, thoughts on anything for this public hearing. Council can also ask questions.

Audience member: I guess I got one. I am getting ready to redo my garage roof...

Mayor Mary: You have to go to the podium and state your name and address and then go ahead.

Stan Olsen: 401 East Second St. I wanted to redo my garage roof.

Linda Jung: Roofs we do not charge for, just new structures, so if you are replacing your roof, there is no charge.

Stan Olsen: Well then, I'm good.

Mayor Mary: Well, that was easy! Seeing no more public comment I will see this public hearing to a close.

Public Hearing regarding Zoning at 7:00pm

Read by Pat Peterson:

ORDINANCE 2022-12

AN ORDINANCE OF THE

TOWN COUNCIL OF WHITEHALL, MONTANA,

**AMENDING THE WHITEHALL ZONING MAP TO DESIGNATION MOUNTAIN HORIZONS SUBDIVISION AS
"RESIDENTIAL DISTRICT" WITHIN THE TOWN OF WHITEHALL MONTANA**

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WHEREAS, the Town of Whitehall has adopted a growth policy per Resolution No. 21-09, pursuant to 76-1-604, MCA; and

WHEREAS, the Town of Whitehall adopted the zoning ordinance on May 8, 2013; and

WHEREAS, the Zoning Map Amendment has been properly submitted, reviewed, and noticed, in accordance with the procedures set forth in Title 76-2-301, MCA; and

WHEREAS, The Whitehall Planning Board held a public hearing on August 1, 2022, to receive and review written and oral testimony on the zone map amendment; and

WHEREAS the Whitehall Planning Board found the zone map amendment is consistent with the intent and purpose of the zoning ordinance and recommended approval of the zone map amendment to the Town Council; and

WHEREAS, the Town Council held a public hearing on August 8, 2022, to receive and review all written and oral testimony on the zone map amendment; and

WHEREAS, the Town Council found that the proposed zone map amendment is consistent with the intent and purpose of zoning ordinance; and

WHEREAS, the Town Council has reviewed and considered the zone change criteria established in Section 76-2-304, MCA, and found the zone map amendment to be in compliance with the nine criteria; and

WHEREAS, the Town Council found that the zone map amendment would be in compliance with the Town of Whitehall Growth Policy and would be in the public interest; and

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Whitehall, Montana, that:

Section 1

That the zone map designation of the following-described property is hereby amended to **“Residential District”** on the area generally located west of Meadow View Lane and north of Skyline Drive and is legally described as Mountain Horizons Major Subdivision, Certificate of Survey 249767 F883-A.

Section 2

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The effective date is thirty days after final adoption of this ordinance on second reading. This ordinance shall be in full force and effect on October 12, 2022.

INTRODUCED AND PASSED BY THE TOWN COUNCIL OF THE TOWN OF WHITEHALL, MONTANA, ON FIRST READING, AT A REGULARLY CONVENED MEETING THEREOF HELD ON THE 8TH DAY OF AUGUST, 2022.

Mayor Mary: Thank you Pat. Now is the time for the public to speak if they have any comments. Go up to the podium and state your name and your address and ask away. Seeing no comments we will close the public hearing.

The Whitehall Town Council held their regular meeting in the Council Chambers at 207 East Legion Ave, Monday, June 13th, 2022.

PRESENT: Council Members: Katy James, Bill Lanes, Pat Peterson, Linda Jung, Roy McBride, Shawn Hoagland, Treasurer Allissa Christensen, and Mayor Mary Janacaro-Hensleigh.

VISITORS: Kory Klapan, Liz Pullman, Stan and Cheyanne Olsen, Bridget and Dale Morse, Maxine Samuelson

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

Pat motioned approval, Bill seconding

Motion carries unanimously

V. APPROVAL OF MINUTES

Roy motioned approval, Shawn seconding

Motion carried unanimously

VI. PRESENTATIONS

Mayor Mary: I moved presentations up so Robby and Eric could get back to Helena but I don't see either of them here. We will move onto reports and if they do show up we will adjust accordingly.

VII. REPORTS

Mayors Report:

I need everybody to notice our new artwork. The artist is Carol Biedermann. We love it. In between when the other artwork came down and this one went up it looked very naked, the walls did. I love the whimsical artwork and it just makes us so happy in here. Just an announcement, no debris burning or slash pile burning in Jefferson County by the director of the Disaster and Emergency Services. With these hot temperatures the fire hazard has raised dramatically. The pool is up and running and has been very popular. It will be closing the weekend of the 18th. If we have enough life guards, we will extend that until the 20th. We will keep you posted on that. I know a lot of rumors have been going around about the fish pond. The town did NOT kill the Rotary fish. Just needed

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to clear that up. We do not touch the fish tank. The Rotary Club is responsible and takes care of the fish tank. We are all very sorry that the fish died but the Town had nothing to do with the dead fish. August 24th is the first day of school. That is coming right up. I can't believe that the summer is just racing by. The next Town Council meeting will be September 12th. Town Hall will be closed on the 5th for Labor Day. It has been a great summer. We have gotten a lot done and a lot more to get done but we are moving right along.

Attorney Report:

No Report

Clerk / Treasurer's Report:

Allissa Christensen: last month I have been working on finalizing the budget quite a bit. Court has been really busy. We are up to 108 cases so far for the year. We almost had a jury trial but that was resolved. Which is good because those can get costly. We had a public hearing regarding the playground. That was a good turnout. We had a lot of people there. Back to court, sorry I am jumping around a little bit. With all these new cases that means more orders, more paperwork, and more emails for me to send out and get and scheduling. I have also been working on getting the documents to get ready to be sent to the state which is due... we have to have all of this done by September 8th. Day to day stuff. Kennedy and Jessica are doing awesome and I appreciate them. They have been working really hard and making us more efficient. If anyone has any questions my door is always open. I think we are getting close to the end of our IRS crap. They have sent a couple notices if anyone would like to see them. They did forgive.... *Audio cut out* penalties, so they did forgive that. However, they have resolved 2016, 2018, and 2019. I am still waiting to hear on 2017 but so far, we have had to pay \$24,110.94 in what was owed and not paid in the past. Still waiting on 2017.

Public Work's Report:

Kory Klapan: I'll start with water. We took water samples August 3rd. The treatment plant is hitting 65% designed which is a good thing. We will go over it here in the town. I don't know if we need to have another public input session on it or not. It is basically the same thing as the 30% it will be just a little more detailed. Nothing major has changed since then just details. That will be coming or released this week and then it will go to DEQ for further review. We are still waiting on the PSI test for the water T and the sewer main. I hope they can get it together this week and get it done. It was supposed to be the ends of last week. I am still working on that with them. I am still working on ways to fund the fiber conduit that we have to put into the water treatment plan that cannot go into the water project. For that it will be around \$50,000.00 give or take. Sewer. We didn't have to do any sewer samples. Lagoon. We are officially out of sprinkling water. Cell one is at 6ft, cell two is 2.5 and cell three 2.5. So, we will not be discharging water for the rest of the summer. We did have a ton of trouble with

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the sewer pivot towards the end of the season. It is still not working correctly. We will get them back in here to work on that some more. Garbage. We had a couple people in town say that they don't use the garbage. One guy takes his to the dump. He asked the Water Sewer and Garbage Board to review that and I think everybody at the Water Sewer and Garbage Board wants to keep it the way it is now. Pretty much every residence has to pay a garbage fee and I think that's kind of the way that everybody felt on that. Streets. We didn't get any millings for Yellowstone and Paul Gulch or Viella. The highway wasn't in good enough condition for them to take two inches off the top so that eliminated millings for us. We do plan on still chipping Viella, Yellowstone and Paul Gulch. We have gotten all the holes fixed. We are just going to chip it and that will by us a few years. We did patch Viella and First ST. I think 18 tons of hot mix went into them. So, they were pretty big patches. Sidewalks hopefully we can get started soon. I am still trying to coordinate with the contractor. I think we have everything in place without permits and everything. I think our contractor just got extremely busy through the summer. Cemetery we had one full grave and 3 cremations to dig. We did have a sprinkler that broke in the cemetery. A main line that took a day to fix. Parks and Boulevard same thing. We had sprinkler on Whitehall Boulevard main line break. We got it fixed today. We had 19 locates, 3 water shut offs and called out twice. Questions?

Linda: Is that the mother board we are having trouble with?

Kory: kind of. Our memory got full on the main board. They replaced the chip or whatever the memory chip is in the main board which erased every setting in that pivot. Between him and I we did get it programed back so it knows where to start and where to stop. But now I am having troubles because when it is off it isn't shutting the pump off. So, it sits there still and discharges water. We have changed the relay hoping that was it and it is still doing it. Not only that but it will start pumping water if I don't have the disconnect shut off. It is radio telemetry between the pivot pump and the pump. They were wondering if maybe they were getting cross frequencies or something on it. and it was maybe starting and stopping somehow. That is what they were going to research next to see some of those frequencies and to see if we could get away from that. So, not the same problem but it's kind of all ran together.

Fire Chief's Report:

Sherriff's Report:

No report.

Commissioner Report:

A. Committee / Board Reports:

Planning Board:

See minutes

Recreational Complex Board:

Roy: We did not have enough people at the rec complex meeting for a quorum but we did sit and talk about what the vision of where we want to go with this. I am not sure if everybody was up to it but our vision is to make that a viable complex. We need to put another ball field on it. We need to clean it up. If you look at it on cadastral it looks like crap. If you drive through it, it looks like crap. We are working on; our engineer is working on getting a grant application together and doing an overall view on where we think we need to go on it. Kennedy has taken her personal time and drawn up some schematics over there and what could be there. Her and I have gone and walked that facility twice now. We are thinking about maybe putting some type of a complex for public use over there. So, if someone wants to have a wedding reception or a dance or something they could do that. Our next thought was, we have met with Leonard here at Town Hall. We asked him what we needed to do for money and if we could get some county money and he suggested that we go to the county and ask them to put a fee levy that would be in the Whitehall High School district. It would cover out of town and possibly even some of Madison County even. And to use that levy fee to operate that system over there to keep it looking good. We talked about having an elected board instead of using Baseball, Saddle Club, Town. There would be an election on a ballot, anyone could run for that board. Then it would be run by that board. We have also discussed putting together a 501(c)3 for fundraising to raise money to do projects over there. I asked the Saddle Club if they would maybe be willing to donate their equipment if this all came together. They didn't say yes, they didn't say no. We talked about a standard fee is needed and that everyone needs to pay that standard fee. We have had 4 events there this year that have gotten zero fees for the Town or Saddle Club. Which is not a good thing. The Town taxpayers are funding whomever is having events there. Not a good thing. When I say that. Some of them have been high school and kid events, that doesn't give me near the heart burn as the ones that do it for profit. That I don't think is right. The tax payers in this community shouldn't have to support that. It shouldn't be supported it has to be done globally throughout that high school district. I think we have some support from that outside district and outside people to do that. Kennedy has also started pulling some of the people she knows because of the Patritti Family. They have a good network and she has been to some rodeos with people and they talked about doing those things which I think is pretty cool. The vision over there is pretty cool, it's just hers just the layout she has had. We have to figure out how to stick that other ball field back in there. We talked about also maybe putting in some more hook ups for campers so they have sewer and water and putting a fee on it. There are some ideas. Right now, we are just developing ideas. The structure we talked about isn't as we see it now. That I kind of where we are at. If you have any questions feel free to catch me on the side or Kennedy. She is pretty up to speed on this also. I think we are going in the right

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direction. I think Jason said that it is Fish and Game grant and it is a pretty good-sized grant.

Kory Klapan: yeah, up to \$250,000.00.

Roy McBride: That would help that program a lot over there. It'll probably cost what \$60,000.00 to put a new field over there?

Kory: yeah, everything is expensive.

Liz: Roy, can you clarify... so, can you clarify where the fees come from because I know for Frontier days, we paid a contract. Did any of that? Because I am wondering how the fees work and also if you rent a space, you would assume that the electrical comes with it. Which we found out it didn't when we needed to put vendors over there. I think your fee structure is.... Or.... How does that work, Bridget because I filled out the contract with you but the town didn't get any of it? or?

Bridget: you filled out the town contract for the town and then you paid the Saddle Club for our electric on.

Liz: okay, so clarifying the contract would be helpful.

Roy: well, we are going to get a new contract.

Liz: And when you said there were events and I know that we paid for it for the Frontier days.

Roy: There was 4 over there but I am not sure which ones.

Liz: there is definitely some confusing with what's....

Roy: and we want to run through one place, one stop shop, is what we are aiming for. That is kind of where we are at on that. It is a process. It's going to take some time and I think we will get there eventually where we want to be. I know that it is just not acceptable the way it is now. To look at it from a community stand point. It takes a lot of maintenance. The public works can't keep up with all the maintenance on it. So, we need to change some things so it becomes less maintenance and more efficient.

Mayor Mary: is this like a two-year vision because we start construction on the Water Treatment Plant next year. That is going on the current softball field.

Roy: We want to start that vision now. We have started laying out and getting some ideas and putting it down on paper to see what it looks like. We are trying to figure out where to put things because we don't want to interrupt the parking over there very much if we can help it. There is a lot of land there that is not being used properly. I think we could do a better job if we sit down and get a plan together. I think Jason is doing some long-term planning for us also. We are kind of waiting on that. We are just kind of, there is a couple 3 of us that just decided this is what we are going to try to do and see what happens.

Mayor Mary: So, anybody in the high school district boundaries can run for those 4 positions?

Roy: Yes, and they would be on a county ballot

Mayor Mary: and the Saddle Club Lease agreement expires in 2024, is that correct?

Roy: Yes.

Pool Board:

See minutes.

Trees, Parks and Cemetery:

See Minutes

Water/Sewer/Garbage and Streets/Alley/Sidewalks:

See minutes

T.I.F.F.:

See minutes

CTAC:

No meeting

VIII. PUBLIC COMMENT

Stan Olsen: Good evening, my name is Stan Olsen and I live at 401 East Second St. Please bear with me as I go through this. I am trying to keep this very tongue and cheek as not to upset anybody. Memorial weekend I was involved in an accident it was pretty severe. I was life flighted into Missoula where I spent the next two weeks fighting for my life. It was close. I spend the next two weeks after that recovering at the VA hospital in Fort Harrison. I have been home for just a little over a month. As you can see, I am still on oxygen therapy to get my right lung rehabilitated as it collapsed twice in the first two weeks. When I got home, I had a letter from the city that said that it has come to the cities attention that I was in violation of an ordinance of dead or diseased tree and I would get another letter from the tree committee but was informed that this is the letter from the tree committee. Who is the tree committee? Who sits on it? Is it elected? Appointed?

Mayor Mary: Parks, Trees, and Cemetery.

Stan: Okay, well I would gladly stack my credentials up against theirs as far as what is a dead or diseased tree. There was no report to follow from a master arborist or master forester that is accredited and stating that that tree is in fact dead or diseased or adjudicated dead. But what I would like to say is that I do have a tree in my yard that is very unsightly and it is termed as a decadent tree in my opinion. A decadent tree is described as 1. A tree that is aged in years and is slowly dying, which I believe mine qualifies for. 2. A younger tree that is limited by sight such as soil, or overcrowding due to exclusion of fire or natural causes. I have a very aged tree that is dying, it is decadent. It is going to come down when I am healthy. I plan on taking it down but it might not be in the cities time frame because they gave me 60 days. It will be down by winter. I would like to say however when I was walking home the other day something struck me as I was in front of your house, Madam Mayor. I turned and looked and had this song going through my head that one of these things is not like the other. And it stood for a minute and I looked. Two of those beautiful spruce trees that you have are decadent. I might suggest, I am not a master arborist so I wouldn't know what is required but I would suggest looking into some soil remediation really quick or you

will lose those two trees. I would hate to see you cut those down those are beautiful trees. I just would like to say that this kind of sparks as vigilantism. You know the council 12 meets at 12 and we are going to run 12 trees out of town. My tree is coming down. It is not dead or diseased. Nobody has taken a sample of it nor provided me with a report. I just wanted to say that and I wanted to be very tongue and cheek about it. That is my feelings about it and if there are any questions, I will answer them. Thank you for giving me your time.

IX. CONSENT AGENDA

Planning Board:

1. Development permit and business license fee schedule
2. Mountain Horizons Subdivision plan for zoning / variance
3. Max Maintenance / business license application/ maintenance / approved
4. Mark C Sinclair / development permit application / new structure / 304 2nd St. West / approved
5. Austin Patriitti / development permit application / addition to existing structure fence / 501 W 1st St. / approved
6. Steven D Hill / development permit application / addition to structure / 200 N Brooke St. / approved

Legion Park Usage

1. Expedition Church 8/5 cookout 5-8pm (pre-approved)
2. Expedition Church 8/19 cookout 5-8pm
3. Amanda Davis 8/6 Memorial pot-luck (pre-approved)

Rec Complex Usage

1. Circus Fantastic 9/4 circus show

Mayor Mary: Okay let's move on to new business.

Maxine Samuelson: I am calling a point of order because only the Planning Board topics were mentioned previously. Nobody said anything about the Legion Park usage or the Rec Complex usage. My name is Maxine Samuelson I live in ward 3.

Mayor Mary: Okay, on to new business.

Linda: Point of order! Point of order! We have to go over these items because we have not voted on these things. Am I right?

Roy: yeah, we have a motion on these but no second.

Mayor Mary: oh, oh, oh we are still in consent agenda. I am sorry! Okay.

Linda: so, we are on the consent agenda.

Mayor Mary: so Pat if you could read those items that weren't on the report.

(See above mentioned under consent agenda for the motions)

Pat: addition to the consent agenda in addition to the planning board. I would like to amend something in the planning board. We had presentations from Robby Colber on the Master Plan. She wants to work closely with the Planning Board with a final Master Plan because it needs to be hand in hand without growth policy.

Additional items on the consent agenda. (See above)

Mayor Mary: any more discussion. I also want to apologize for getting ahead of myself and thank you for bringing it to my attention.

Liz: who is bringing in the circus?

Mayor Mary: Allissa, do you know that?

Linda: it is called circus fantastic. John Albert is the party.

Liz: so, it's not an entity working with an organization?

Allissa: just looking at the application I am just assuming it will be like a day thing. Like a show?

Liz: can you get me the contact information?

Allissa: yes, I can do that.

Motion carries unanimously.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- a. Council Determination on Resolution 2022-9 FY 22/23 Final Budget

Pat motion, Shawn second.

Roy: I think we need... as a council member I think I need to have a little more information. I didn't see what the income was that we are going to have for the year. I saw what the mills were but didn't see what the mills value was. I need a comparison on where our income and our expenses as a total. There is a line item, CIPs that we have talked about putting in. I think that needs to be put in so my thought is that we maybe need to table this and have another meeting that is strictly to approve this and to discuss everything by line. I know that that's Allissa but I am not signing anything.

Allissa: I really don't give a crap truth be told and that's fine because that is your purgative. However, the CIP situation that is your guy's responsibility.

Pat: Yes, but we need to have the option to put it in.

Linda: and it isn't on this resolution.

Pat: many of us were under the impression that we were having another budget workshop. And we didn't.

Mary: if we were going to have another budget workshop, I would have announced it at the last council meeting. So, if you have those questions you need to come in and ask.

Pat: well, we talked about it at the budget workshop.

Mary: We have the option of accommodating all of this. We have to have this submitted by September 8th deadline. We can have a special meeting

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on the 29th. If that is in agreement with everyone. This would be the only thing on the agenda.

Shawn: do we need to take that much time to execute this?

Mary: yes, we do.

Shawn: because I am in Helena....

Linda: and the mayor will be out of town

Shawn: and I am out of town until the 2nd or 3rd.

Liz: what is the CIP you are referring to?

Allissa: Capitol Improvement, I am assuming, we have one set up for the fire which was depleted this last year. Then there is one set up for the pool currently. There is also been discussion about setting up the possibility of street light district. Lots of things have come up but no one has really sat down in my office and said I want this on the agenda or we need to move forward with this or we need to plan. I just want to make that clear. If you want to set up a CIP that is great but it is your responsibility.

Roy: we understand that.

Shawn: we were discussing that and it's not necessarily paramount that it goes with the budget.

Allissa: Exactly. We can pass our budget now if you want and then talk about a CIP plan. Whatever that may be. \$5,000 a year \$10,000 a year whatever you want. Those funds, we can do at a later date.

Shawn: because it all comes out of reserve, right?

Allissa: exactly. We just have to advertise, resolution.

Roy: I would just as soon do it now so we don't have to go through that roll.

Linda: we would have to make an amendment to the budget, correct?

Shawn: no. not for CIP funds.

Roy: yes, you are amending the budget.

Allissa: we are taking out of cash reserves.

Roy: but you are still amending the budget because if you were budgeting that cash reserve to be there and if we start pulling out of it.... what is that cash reserve?

Allissa: well, Todd told me that we didn't have to do that. We have 320,000 sitting in cash right now.

Roy: how much do we need? By law.

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Allissa: by law. 50% of our expenditures.

Roy: okay, so we need \$200,000, right? So, we have 150? That we can move around, put in the CIPs.

Allissa: Well, yeah, and hopefully nothing else happens.

Roy: I understand that. I just don't think.... We have been chastised before for leaving huge amounts of money in there before. So, if we can do that and start eliminating some of these problems, we are going to have in the future I think now is the time to do it. And I think it needs to be put into this budget if we have those funds. Do it now instead of later because later something else will come up and this way we have it. We know what it is. We know what the cash reserve is that we have at the end and there should be no issues. That's all I am saying. And I don't want to sign anything that I.... I don't want to amend anything because that is a pain. I don't want to take it willy-nilly either I want it laid out so I can see it. And I don't think that is too much to ask.

Allissa: okay, that's fine. So, you have 3 weeks to figure out what you are doing with CIP funds.

Mary: so, does the 29th work for everyone else? Shawn, you can get all your comments into Roy.

Linda: what is the... what day of the week is that?

Mary: that is a Monday. It's 3 weeks...

Roy: the question I have is can we meet as a council to sit down and discuss those things or do we have to do it one by one?

Allissa: we just have to post it 48hrs in advance saying that the council is discussing. Basically, just stating you are having a budget workshop. We just have to post it.

Roy: I would say get it posted for... you'll be here next week?

Shawn: I am out on the 18th. Monday Tuesday Wednesday look good. The rest of this week looks...

Roy: can we do a meeting on Friday?

Shawn: as long as it is in the afternoon.

Allissa: it just has to be 48 hours. Not business hours.

Roy: Okay

Linda: can we make it Friday? Can everyone make it Friday? What time?

Shawn: we are talking a different... like a council? Right?

Roy: Workshop with 48 hours' notice so we are looking at actually trying to do that this week right?

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Linda: yes, so what is Friday of this week.

Pat: the 19th

Roy: no, no, no it's the 12th.

Pat: I will not be here.

Shawn: how about Thursday?

Pat: Thursday I will be here.

Roy: I have prior commitments on Thursday.

Shawn: actually yeah, Thursday afternoon I could do that.

Roy: I could do it at one or two.

Linda: Okay and how about the rest of you?

Roy: let's do it at two.

Pat: Two o'clock on the 11th.

Roy: Does that make sense? Then we can have it all done and it will be lined out.

Shawn: can we officially call it a final budget workshop?

Mary: yes, we can but we will still have to have to special meeting on the 29th to approve the budget

Roy: and that should be a very short one.

Allissa: What time on the 29th?

Mary: do we want to do it at 7 or do we want to do it earlier?

Linda: earlier so we can accommodate Allissa because she will be just leaving work.

Mary: Okay let's do the 29th at 5. So, we have a motion on the table.

Shawn: before we do that. What do we need for this meeting to be effective.

Linda: Probably the statement of the budget vs actual

Roy: and revenue.

Allissa: I will give you everything that is on the resolution just more paper.

Roy: there you go. And do you know what the actual mill is worth?

Allissa: it is on the resolution 120.84.

Roy: what is each mill worth?

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Allissa: I don't know.

Roy: we need that number. That tells us how much money we can spend.

Allissa: they tell me that that number is the max.

Roy: yes, but there is a dollar figure hooked to that somewhere. I think you can just call the county and they will give you that dollar figure.

Allissa: okay.

Mary: we have a motion on the table and if you want to amend the motion to include the workshop and the special council meeting on the 29th.

Roy motioned approval, Shawn seconding.

Motion carries unanimously

b. Council determination on Resolution 2022-10 COLA

Roy motioned, Shawn seconding.

Roy: I have one question. I think when I read this it had the pool people in there. Is that because we are covering the raise that they got before. They aren't at 8.6%

Allissa: they are at what we talked about last time.

Linda: I was wondering about that.

Roy: I wasn't sure if they were getting what we talked about and then the 8.6% on top of that. That was my question

Allissa: in a perfect world, yes.

Roy: that also includes the part time laborer for summer?

Allissa: correct. I can't do anything until this is approved so once this is approved, we will do a bonus cycle and get back pay.

Roy: the other question that I have. It is not on here but should it be on here, is we are going to get behind when we are hiring people for starting wages so I think maybe we need to add this COLA to the starting wage to. Let's say you quit.... I don't know because if not we are going to get... we are going to offer 16 bucks to start and then you get \$18.00.

Pat: That is something Allissa brought up is getting the starting pay...

Allissa: I was under the impression that this 8.6% brings us up to our current wages and that is the base for however long.

Roy: that's the question I have. Do we need it to say that it will be the base from now on? I am just asking.

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Pat: that has to be in a different resolution because somebody comes in and doesn't have the experience...

Allissa: Remember last year I put together something. I can't really know what COLA is going to be so I just kind of did an estimate and you guys didn't like that so.

Pat: We need to work on pay and have that...

Roy: that was just the question I had is all.

Motion carries unanimously

c. Council determination on Resolution 2022-11 General Mill levy for 22/23

Pat motion, Shawn second

Linda: here again, it would be nice to know the actual amount of the mill levy is dollar wise.

Roy: each mill. Each mill has dollar value so if we can get that it would help us out a lot. I don't know that it has to be in this Resolution but somewhere down the line we need to have that number.

Pat: what are these mills for? Like we are trying to do a mill for public safety, what is this for?

Allissa: we get revenue, we get taxes, that is what makes our general fund. Our entitlement shares from the state. Those are our two big ones. This, the 120.84 that is in your resolution. I am guessing people tried this in the past and this is why they make us fill out this taxable value for now. There is this form that I fill out and basically that 120.84 is the max that I can do. I can't just say you know what, we need more money so...

Pat: is this what people in Town pay? Or is this related to county.

Roy: it is your tax dollars. General tax dollars. The county has mills, the city has mills, the state uses mills. There is a value going to it somewhere. I think the county will know that value. It would make it... mills for me don't make a lot of sense.

Allissa: me either.

Roy: dollars make sense. So, if we had 120 mills at \$20 a mill that might make it...

Allissa: that is just how it was taught to me.

Roy: I understand that.

Allissa: No, I am just telling you that we get these resolutions passed and this is our max mill that we can do then I send a letter onto the county saying this is what we are doing. Then they take it from there.

Roy: I think we did this last year.

Linda: and last year it was like....

Allissa: it was 118 point something. It fluctuates. I think 10 years ago or so it was like 130 point something. It just fluctuates.

Shawn: just one more question. This doesn't change. 120.84 is the number we have been assigned. We are just approving that resolution. The dollar value there is no way of changing so we will find that out tomorrow.

Allissa: we can't go more than that.

Motion carries unanimously

- d. Council determination on proposed Planning Board fee schedule Resolution 2022-7

Katy motion, Linda seconding

Motion carries unanimously

Roy: Kory did you have something?

Kory: I did have a question on that and then it brought up *inaudible*. I was thinking that maybe Ed should look these over to see if the changes are legit and legal and can stand ground.

Linda: I am glad that you mentioned that because Allissa and I visited about that this morning. Did you get ahold of Ed?

Allissa: No, I have not. This was kind of the first step. If you guys feel good with moving forward then we can get the attorney to look at it.

Kory: yeah, I just think he needs to take a peek at them.

Linda: This isn't written in stone then until we hear from the lawyer because I don't think we want to...

Allissa: yes, so we aren't breaking MCA's

Mary: this is just forward motion

Linda: according to Jeremy at our planning board meeting. Kory, you can correct me if I am wrong, he had said that once that Ed has looked at the language and felt everything was okay, we could start using those ordinances and then next year he would be caught up with doing all the work for this.

Kory: correct, yes. That is what I took of it. the only thing is was that he suggested that we have Ed take a look at it to make sure we were doing stuff correct.

Mary: Thanks, Kory. Is there any more discussion?

Motion carries unanimously

- e. Council determination on accepting the Planning Boards suggestions on Zoning Ordinance updates

Katy motioned, Pat second.

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Roy: Kory did you have something?

Kory: I did have a question on that and then it brought up *inaudible*. I was thinking that maybe Ed should look these over to see if the changes are legit and legal and can stand ground.

Linda: I am glad that you mentioned that because Allissa and I visited about that this morning. Did you get ahold of Ed?

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Kory: correct, yes. That is what I took of it. the only thing is was that he suggested that we have Ed take a look at it to make sure we were doing stuff correct.

Mary: Thanks, Kory. Is there any more discussion?

Motion carries unanimously

- f. Council determination on renewing Saddle Club lease agreement for 26 years per request from Saddle Club

Roy motioned, Shawn second

Roy: I would like to see this tabled until 2024 since we are working on a new vision. I don't feel that there is a hurry to this. This is two years out. That is my thought on this. That way we know where we are going and we will know what we need to do in the future.

Mary: okay any more discussion?

Pat: I agree I think let's put this off a little longer because it wouldn't be effective until next budgeting cycle anyway. I think it is wise to get some more information.

Katy: wasn't there some kind of discussion with that? With the direction it is going to go. If it will come under the town or if it will come under something different.

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Roy: It would come under a whole new entity. It would come under an elected board

Mary: anymore discussion? Point of order. I don't know if we can table things for two years

Roy: then we will just deny it.

Bill: one question why is the figure 26 years?

Mary: I am not sure it was not my request.

Bill: we don't typically.... 26 years is an interesting number.

Liz: because the old contract is expiring in 2024 so that would make it 2050.

Bill: it is just such a long term.

Mary: I don't know the thinking behind it. It was just requested to put it on the agenda and that is my job to do that.

Maxine: What is the current lease?

Pat: 10 years

Motion fails unanimously

XII. BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS

Linda motioned approval, Bill seconding

Motion carried unanimously

XIII. ADJOURN

Shawn motioned to adjourn, seconding

Motion carried unanimously

Mayor Mary Hensleigh

Date

Town Clerk Treasurer

Date

August 8th, 2022

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