

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**August 7, 2017**  
7:00 P.M.

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the July 17, 2017 Council Meeting

2. PUBLIC FORUM

*Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Belgrade City Council. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. **Please limit your comments to three minutes.***

3. PUBLIC HEARING

- ..... Draft Resolution Amending the Annexation Agreement for Prescott Property
- ..... Resolution 2017-6 Budget Amendment for Fiscal Year Ending June 30, 2017

4. REPORTS

- ..... Mayor
- ..... City Attorney
- ..... City Manager

5. DISCUSSION AGENDA

- ..... Consider Sub Recipients Agreement for CDBG Revolving Loan Fund Program
- ..... Consider Bids received for the Belgrade Water Supply Well #7 Project
- ..... Consider proposed Update to Design Standards and Modifications to (MPWSS)
- ..... Consider Preliminary Budget for FY 2017-2018 and set date for Public Hearing

6. CONSENT AGENDA

*Consider the motion: I move to approve all Consent Items as submitted.*

- ..... Pledged securities for Quarter April, May, June 2017
- ..... Payroll for June 2017
- ..... Warrants Payable for June 2017

7. FOR YOUR INFORMATION

- ..... Aug 8<sup>th</sup> (Tuesday) 6:30 PM – Park Board Meeting – Jim Simon
- ..... Aug 22<sup>nd</sup> (Tuesday) 5:30 PM – Fire Board Meeting (*revised date*) – Brad Cooper
- ..... Aug 28<sup>th</sup> (Monday) 6:30 PM – Planning Board Meeting – Anne Koentopp
- ..... Aug 29-31 (Tues-Thurs) MDOT/ Rail Conference in Helena-Nelson/Menicucci
- ..... Sept 3<sup>rd</sup> (Sunday) 3:30 PM - Shakespeare in the Parks- L&C Park
- ..... Sept 7<sup>th</sup> (Thurs) 8:15 AM – Water Quality Board Mtg – Ken Smith

8. ADJOURN

Next Res. No. 2017- 6

Next Ord. No. 2017- 3

This meeting is being recorded