

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS
September 17, 2018
7:00 P.M.

1. CALL TO ORDER

- Pledge
- Roll Call
- Approve Minutes of the September 4, 2018 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

- Resolution 2018-7 Permissive Medical Levy for Group Health Insurance
- Resolution 2018-8 to Budget Additional Property Tax Revenue FY 18-19
- Ord 2018-5 (2nd reading) Zone Map Amendment for 95 W. Jefferson Ave (Shepherd)

4. REPORTS

- Mayor
- City Attorney
- City Manager

5. DISCUSSION AGENDA

- Consider Bid Award for Bolinger Lift Station Construction Project
- Consider Bid Award for Well #7 Connection Project
- Consider proposal for Wastewater Preliminary Engineering Report
- Consider proposal for Ground Water Study related to Sewage Treatment Facility
- Consider proposed Water & Sewer Draft Financial Plan
- Consider updated Personal Services Contract for City Manager

6. CONSENT AGENDA

- Consider a motion to approve all consent agenda items as presented.*
- Payroll July 2018
 - Payroll August 2018
 - Warrants Payable August 2018

7. FOR YOUR INFORMATION

- Sept 24th (Monday) 7:00 PM – Planning Board Meeting – Anne Koentopp
- Sept 25th (Tuesday) 5:30 PM – Library Board Meeting – Brad Cooper
- Oct 4th (Thursday) 8:15 AM – Water Quality Board – Kris Menicucci
- Oct 8th (Monday) 5:30 PM – Fire Board Meeting – Brad Cooper
- Oct 9th (Tuesday) 6:30PM – Park Board Meeting – Jim Simon

8. ADJOURN

Next Res. No. 2018-10
Next Ord. No. 2018-6

This meeting is being recorded.