

Stevensville Town Council Meeting
Agenda For
THURSDAY, APRIL 28th, 2016
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of minutes from April 14th Public Hearing, April 14th Town Council Meeting and April 21 Special Meeting
4. Approval of Bi-Weekly Claims
5. Administrative Reports
 - A. Airport
 - B. Police
 - C. Treasurer
6. Guests
 - Stevensville Main Street Association 1st Quarter Report – Joan Prather
7. Correspondence
8. Public Comments
9. Unfinished Business
 - A. Standing Agenda Item: Sewer Project Update
 1. Discussion/decision – Change Order No. 7, Phase II Waste Water Treatment Plant Improvements Project
 2. Discussion/decision - Amendment No. 4, Phase II Waste Water Treatment Plant Improvements Project
 - B. Discussion/decision – Consulting Agreement with Land Solutions to Update the Growth Policy for the Town of Stevensville
 - C. Discussion/decision – Recommendation to Award Stevensville Airport Runway Reconstruction Project to Knife River
10. New Business
 - A. Discussion/decision – Mayor’s Appointment of Craig Thomas to the TEDD/TIFID Board as the Stevensville Airport Board Representative
 - B. Discussion/decision – Renewal or Cash-out of Matured Sewer and Water Short Lived Asset CD’s
 - C. Discussion/decision – Resolution No. 388, A Resolution Establishing Use Fees for the Stevensville Municipal Swimming Pool 2016 Season
 - D. Discussion/decision – Approval of Position Description for Seasonal Cemetery/Parks Maintenance Worker
 - E. Discussion/decision – Hiring a Seasonal Cemetery/Parks Maintenance Worker

F. Discussion/decision – The Need to Develop Hiring and Selection Procedures for Town Employees and Officers

11. Executive Report
12. Town Council Comments
13. Board Reports
14. Adjournment

Guidelines for Public Comment

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment.

1. During the public comment period near the beginning of a meeting.
2. Before any decision making vote of the council on an agenda item.
3. Comment made outside of these times may not be allowed.
4. Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment.
5. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.