

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**October 21, 2013**  
**7:00 P.M.**

**1. CALL TO ORDER**

- ..... Pledge
- ..... Roll Call

**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. REPORTS**

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

**4. DISCUSSION AGENDA**

- ..... Request for Motion to Accept Resignation of Council Member Bob Retterath
- ..... Request Appointment of Ken Smith to the Belgrade City Council for Remainder of Term Expiring December 31, 2013
- ..... Administer Oath of Office to Ken Smith if Appointment is Approved
- ..... Discussion of Recent Water Issue with Steve Klotz Public Works Director
- ..... Discussion and Decision on Senior Center Request for Donation of City Real Property
- ..... Presentation, Discussion and Decision for Interchange Project Belgrade By-Pass Roads
- ..... Appoint Council Member to serve Remaining Term on Library Board Expiring December 31, 2013
- ..... Set Date for Interviews with The Prothman Group for City Manager Candidates

**5. CONSENT AGENDA**

- ..... Approve September Warrants Payable

**6. EXECUTIVE SESSION**

- ..... Discuss Litigation Strategy

*\*The Mayor may close to the public all or portions of this meeting pursuant to Sect. 2-3-203(4)(a), MCA, if the Mayor finds the meeting involves a discussion of litigation strategy and an open meeting would have a detrimental effect on the litigation position of the City.*

**7. FOR YOUR INFORMATION**

- ..... City Council and Central Valley Fire Board Joint Meeting November 18, at Belgrade  
City Council in the Council Room at 7:00 PM
- ..... Elected Official Disaster Workshop December 12, 2013.

**8. ADJOURN**

This meeting is being tape-recorded.

Next Res. No. 2013-24

Next Ord. No. 2013-7