

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
91 E Central Ave, Belgrade MT  
**October 19, 2020**  
**7:00 P.M.**

**This meeting is open to the public and may be attended in person or online.**

**PLEASE NOTE** The Governor's directives regarding the Covid-19 Pandemic include: **\*\*mandatory use of acceptable face coverings** upon entering & while inside a government building **\*\*practicing social distance protocols**. Individuals who are unable or unwilling to wear a face covering that properly covers the nose and mouth should use the option of accessing this meeting via the electronic video and/or telephone provision.

**To participate via ZOOM:**

Visit [zoom.us](https://zoom.us) online or on your device: enter **Meeting ID 823 2775 5298** Password: **879937**

Dial in toll free by telephone: (877)853-5257 or (888)475-4499

Please note that this meeting is being recorded. By joining this meeting session in person or online, you are consenting to such recording. Factors such as personal device compatibility, bandwidth or cell signal is the responsibility of the attendee and cannot be controlled by the City of Belgrade.

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the September 21, 2020 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 HEARINGS

- ..... Consider Preliminary Plat Application – Meadowlark Ranch Phase 5 – **This Public Hearing has been rescheduled for February 16, 2021 at the request of the applicant.**
- ..... Consider Resolution 2020-28 Amendment to the Budget for Fiscal Year Ending 6/30/2020

4. REPORTS

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

5. DISCUSSION AGENDA

- ..... Consider Bid Award for purchase of property at 314 S. Broadway
- ..... Consider USDA Grant application for WRF Sewer Plant Upgrade Project
- ..... Consider Change Order – Aeration Equipment

6. CONSENT AGENDA Consider the motion: *I move to approve all consent items as submitted*

- ..... Payroll for September 2020

7. EXECUTIVE SESSION

- ..... City Manager's Annual Performance Evaluation *\*The Mayor may close to the public all or portions of this discussion item pursuant to MCA Sect. 2-3-203(3) when the discussion relates to a matter of individual privacy.*

8. FOR YOUR INFORMATION

- ..... Nov 3<sup>rd</sup> Election Day – **Ballots will be accepted at City Hall from 7am to 8pm**  
*Please Note: All other City Departments will be closed on Election Day*
- ..... Oct 26<sup>th</sup> (Monday) 7:00 PM – Planning Board Meeting – Ken Smith
- ..... Oct 27<sup>th</sup> (Tuesday) 5:30 PM – Library Board Meeting – Brad Cooper
- ..... Nov 5<sup>th</sup> (Thursday) 8:15 AM – Water Quality Meeting – Kris Menicucci
- ..... Nov 10<sup>th</sup> (Tuesday) 5:30 PM – Central Valley Fire Board Meeting – Jim Doyle
- ..... Nov 10<sup>th</sup> (Tuesday) 6:30 PM – Park Board Meeting – Jim Simon

9. ADJOURN

Next Res. No. 2020-29

Next Ord. No. 2020-7

This meeting is being recorded.