



130 6th STREET WEST
ROOM A
COLUMBIA FALLS, MT 59912

PHONE (406) 892-4391
FAX (406) 892-4413

AGENDA
MONDAY, MARCH 4, 2019
COUNCIL CHAMBERS CITY HALL

FINANCE COMMITTEE – 6:30 P.M.
(Barnhart, Fisher, Robinson)

1. Claims Review

REGULAR MEETING – 7:00 P.M.

- 1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

- 2. APPROVAL OF AGENDA**

- 3. CONSENT AGENDA:**

- *A. Approval of Claims -\$ 21,068.91 - March 4, 2019
- *B. Approval of Payroll Claims - \$ 69,370.20 - February 22, 2019
- *C. Approval of Regular Meeting Minutes – February 19, 2019

- 4. APPOINTMENTS:**

- *A. Police Detective – Gary Denham
- *B. Volunteer Firefighter – Dillon Thorsteinson

- 5. VISITORS/PUBLIC COMMENT (Items not on agenda)**

- 6. NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:**

- A. Public Hearing – Municipal Code Amendments – Continued until complete:**
Presentation on March 4th of proposed amendments to all 11 Chapters

The City Council of the City of Columbia Falls, shall conduct public hearings for the purpose of adopting changes to the Columbia Falls Municipal Code Title 1, 2, 3, 5, 6,

8, 9, 10, 12, 13, and 15 pursuant to a comprehensive legal analysis of the codes for compliance with state and federal statutes.

The City Council is proposing completing the suggested text changes as recommended by the legal analysis and to update other outdated or necessary text changes as identified by City staff or Council. This hearing will be continued until the code changes are complete. Text review will be continued in January and February.

The proposed changes are available for review at the office of the City Clerk, City of Columbia Falls 130 6th Street West, Columbia Falls, MT. Persons may contact the City Clerk or City Manager at 406-892-4391 or 130 6th Street West, Columbia Falls, MT for more information about the hearing.

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

*A. Letter of Support - DHS Grant - Radio Tower

9. ORDINANCES/RESOLUTIONS: None

10. REPORTS/BUSINESS FROM MAYOR & COUNCIL

11. CITY MANAGER REPORT

A. Manager's Update - On-going projects and activities

12. CITY ATTORNEY REPORT

13. MISCELLANEOUS

*A. INFORMATIONAL CORRESPONDENCE - List available for Review

14. ADJOURN

Next Scheduled Meetings:

Next Regular Council Meeting - Monday March 18th

Planning Board - March 12th - Growth Policy Update continued

***Attached**

02/28/19
17:49:20

CITY OF COLUMBIA FALLS
Claim Approval List
For the Accounting Period: 2/19

Page: 1 of 10
Report ID: AP100V

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
38804		2930 BNSF RAILWAY CO	600.00					
	022819	02/28/19 DEPOT PRK LEASE EXPANSION	600.00			1000 460400	390	101000
		Total for Vendor:	600.00					
38800		3009 BRADSHAW, TYLER	82.50					
		MONTANA RURAL WATER CONF - FEB. 19-22, 2019 - GREAT FALLS, MT						
	022719	02/27/19 WTR-MEALS	41.25			5210 430500	380	101000
	022719	02/27/19 SWR-MEALS	41.25			5310 430600	380	101000
		Total for Vendor:	82.50					
38776		1260 CARQUEST AUTO PARTS	33.42					
	315051	02/11/19 SWR-RAS PUMP SCRWCP	0.30			5310 430600	240	101000
	314735	02/05/19 STRS-OIL SNOW PLOW	33.12			2500 430200	232	101000
		Total for Vendor:	33.42					
38805	E	997 CENTURYLINK	1,102.87					
	022819	02/18/19 COURT-TELEPHONES	124.81			1000 410360	345	101000
	022819	02/18/19 ADMIN/MGR	9.74			1000 410400	345	101000
	022819	02/18/19 FINANCE	49.21			1000 410500	345	101000
	022819	02/18/19 COMP SERV	73.93			1000 410580	345	101000
	022819	02/18/19 POLICE	90.85			1000 420100	345	101000
	022819	02/18/19 FIRE	145.36			1000 420400	345	101000
	022819	02/18/19 POOL	33.15*			1000 460445	345	101000
	022819	02/18/19 STREETS	133.17			2500 430200	345	101000
	022819	02/18/19 WATER	244.98			5210 430500	345	101000
	022819	02/18/19 SEWER	197.67			5310 430600	345	101000
		Total for Vendor:	1,102.87					
38792	E	2852 CHARTER COMMUNICATIONS	99.98					
	0137874022	02/21/19 PD-INTERNET FOR MARCH	99.98			1000 420100	355	101000
		Total for Vendor:	99.98					
38793		2872 CINTAS FIRST AID & SAFETY	231.65					
	5013100911	02/22/19 FAC-PW OFF-FIRST AID SUPPL	14.06			1000 411200	220	101000
	5013100911	02/22/19 SWR-FIRST AID SUPPLIES	23.31			5310 430600	220	101000
	5013100911	02/22/19 STRS-FIRST AID SUPPLIES	37.73			2500 430200	220	101000

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	5013100911	02/22/19 WTR-FIRST AID SUPPLIES	119.33			5210 430500	220	101000
	5013100912	02/22/19 PD-FIRST AID SUPPLIES	37.22			1000 420100	220	101000
		Total for Vendor:	231.65					
38789		14 CITY OF COLUMBIA FALLS	465.14					
	022519	02/22/19 FACILITIES-WTR/SWR	120.71			1000 411200	342	101000
	022519	02/22/19 FIRE	30.02			1000 420400	342	101000
	022519	02/22/19 STREETS	98.51			2500 430200	342	101000
	022519	02/22/19 WATER	72.91			5210 430500	342	101000
	022519	02/22/19 SEWER	142.99			5310 430600	342	101000
		Total for Vendor:	465.14					
38772		927 CURRIER'S CERTIFIED WELDING,	1,050.00					
	01243	02/11/19 STRS-HEADLIGHT KIT & WIRING	1,050.00			2500 430200	232	101000
		Total for Vendor:	1,050.00					
38782		3011 DENHAM, GARY	85.00					
	LEGAL	EQUIVALENCY - FEB. 25-MAR. 1, 2019 - HELENA, MT						
	022119	02/13/19 PD-MEALS	85.00			1000 420100	380	101000
		Total for Vendor:	85.00					
38803		777 DIAMOND PLUMBING & HEATING, INC.	2,189.27					
	SRV0219-05	02/19/19 FAC-TRBLSHT BOILERS,RPLC F	2,189.27			1000 411200	360	101000
		Total for Vendor:	2,189.27					
38787		1551 ESRI	650.00					
	93598831	02/20/19 STRS-RNWL FEE 5/22/19-5/23/2	216.66			2500 430200	355	101000
	93598831	02/20/19 WTR-RNWL FEE 5/22/19-5/23/	216.67			5210 430500	355	101000
	93598831	02/20/19 SWR-RNWL FEE 5/22/19-5/23/20	216.67			5310 430600	355	101000
		Total for Vendor:	650.00					
38783		1383 FASTENAL COMPANY	25.37					
	KAL201134	02/05/19 STRS-CENTER BOLT TRUCK PLOW	25.37			2500 430200	232	101000
		Total for Vendor:	25.37					

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38770		438 FERGUSON WATERWORKS	135.10					
	0704621-2	02/11/19 WTR-SCRW TOPS	135.10			5210 430500	230	101000
		Total for Vendor:	135.10					
38794		1216 FIRST BANKCARD	1,967.65					
	INV# 2915499 -	113TH ANNUAL CONF - MAY 19-22,2019 - LOS ANGELES,CA						
	INV#033247328 -	COVERS 1/31/19-1/30/20						
	INV# 022619 -	MEMBERSHIP 2/1/19-1/31/20						
	41364932	01/30/19 HOLIDAY INN-LEGISLATN,T.BRAD	161.43			5210 430500	380	101000
	011311N126	01/31/19 VERIZON-PD-PHONE,GEL CASE	129.94			1000 420100	220	101000
	E72721/34	01/31/19 MURDOCH'S-PD-PWDR,OIL,TIPS	31.61			1000 420100	220	101000
	114373	02/01/19 HERITAGE INN-DPST-WTR-T.BRADSH	52.36			5210 430500	380	101000
	114373	02/01/19 HERITAGE INN-DPST-SWR-T.BRADSH	52.36			5310 430600	380	101000
	114372	02/01/19 HERITAGE INN-DPST-WTR-S.BATES	104.72			5210 430500	380	101000
	114374	02/01/19 HERITAGE INN-DPST-WTR-H.GEORGE	104.72			5210 430500	380	101000
	2915499	02/05/19 GOV FIN OFF-CONF-S.NICOSIA	210.00			1000 410400	380	101000
	2915499	02/05/19 GOV FIN OFF-CONF-S.NICOSIA	210.00			1000 410500	380	101000
	33247328	02/05/19 SURVY MNKY-ANNUAL PLAN	300.00*			1000 410500	335	101000
	022619	02/04/19 MT SOC CERT-DUES,S.CARLSON	280.00*			1000 410500	335	101000
	2019010170	01/31/19 ADVNCD RPRTG-J.PALIGA	126.27			5310 430600	390	101000
	21900340	02/07/19 QUAL TRGTS-PD-TARGETS	143.32			1000 420100	220	101000
	22724375	02/11/19 POS PRMTNS-PD-JR STICKERS	53.93			1000 420100	220	101000
	022819	02/19/19 SMITHS-STRS-WTCH BATTERY	2.33			2500 430200	232	101000
	022819	02/19/19 SMITHS-WTR-WTCH BATTERY	2.33*			5210 430500	232	101000
	022819	02/19/19 SMITHS-SWR-WTCH BATTERY	2.33			5310 430600	232	101000
		Total for Vendor:	1,967.65					
38807		869 FLATHEAD COMMUNITY HEALTH	123.00					
	022819	01/17/19 SWR-PRE EMP PHYS,J.PALIGA	123.00			5310 430600	390	101000
		Total for Vendor:	123.00					
38769		288 FLATHEAD COUNTY SHERIFF'S OFFICE	4,250.00					
	021919	02/08/19 ANIMAL CONTROL FEES-FY18-19	4,250.00			1000 440600	300	101000
		Total for Vendor:	4,250.00					

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38774		2919 FRONTIER PRECISION, INC	220.00					
	188699	02/07/19 SWR-PUMP TUBING	220.00			5310 430600	240	101000
		Total for Vendor:	220.00					
38801		3012 GEORGE, HAYDEN	82.50					
		MONTANA RURAL WATER CONF - FEB. 19-22, 2019 - GREAT FALLS, MT						
	022719	02/27/19 WTR-MEALS	82.50			5210 430500	380	101000
		Total for Vendor:	82.50					
38775		2806 HANSON'S HARDWARE	24.13					
	591193	02/07/19 SWR-PIPE INSULATION	5.97			5310 430600	240	101000
	591221	02/11/19 SWR-SEC CLARIFIER	9.17			5310 430600	240	101000
	591181	02/05/19 WTR-OXIDE BIT	8.99			5210 430500	220	101000
		Total for Vendor:	24.13					
38797		1119 HDR ENGINEERING, INC.	1,844.31					
		LIFT STATION #2						
	1200173477	02/15/19 SWR-LFT STN MOD & MAIN RPL	1,844.31			5310 430600	931	101000
		Total for Vendor:	1,844.31					
38790		2994 HERMAN, CHRISTINE	82.50					
		HUMAN TRAFFICKING COURSE - MAR. 11-13, 2019 - BOZEMAN, MT						
	022519	02/22/19 PD-MEALS	82.50			1000 420100	380	101000
		Total for Vendor:	82.50					
38791		1448 INTERNATIONAL CODE COUNCIL	135.00					
	3220071	02/19/19 MEMBERSHIP DUES	135.00			2394 420500	335	101000
		Total for Vendor:	135.00					
38771		2849 J2 BUSINESS PRODUCTS	415.28					
	775907	02/12/19 FD-INK CRTDGS	60.95*			1000 420400	210	101000
	775907	02/12/19 FIN-ENVELOPES, SHARPIES	54.23			1000 410500	210	101000
	775907	02/12/19 WTR-ENVELOPES, SHARPIES, PAPER	31.47			5210 430500	210	101000
	775907	02/12/19 SWR-ENVELOPES, SHARPIES, PAPER	31.47			5310 430600	210	101000
	775907	02/12/19 BLDG-ENVELOPES, SHARPIES	5.42			2394 420500	210	101000
	775907	02/12/19 PLNG-ENVELOPES, SHARPIES	5.42			1000 411000	210	101000

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	775640	02/11/19 FAC-TOWELS,CAN LNRS	226.32			1000 411200	224	101000
		Total for Vendor:	415.28					
38786		1504 KALISPELL COPY CENTER	86.90					
	182613	02/20/19 FD-STOP/SLOW PADDLE	86.90			1000 420400	212	101000
		Total for Vendor:	86.90					
38795		471 KALISPELL REGIONAL MEDICAL	51.50					
	022619	02/05/19 PD-BLOOD DRAW,#BAA00032235958	51.50*			1000 420100	390	101000
		Total for Vendor:	51.50					
38778		999999 LOUGHERY, SHAWN	50.00					
	1534	02/08/19 FD-EMT REGISTRATION	50.00			1000 420730	380	101000
		Total for Vendor:	50.00					
38788		992 MONTANA ASSN. OF CHIEFS OF	100.00					
	022519	02/22/19 PD-ANNUAL DUES,C.PETERS	100.00*			1000 420100	335	101000
		Total for Vendor:	100.00					
38796		722 MORRISON-MAIERLE, INC.	1,240.00					
	194157	02/01/19 6TH & NUCLEUS-THRU 2/1/19	1,240.00			2310 470300	354	101000
		Total for Vendor:	1,240.00					
38777		1247 MURDOCH'S RANCH & HOME KALISPELL	373.93					
	3465/34	01/29/19 STRS-CHAINSAW	339.95			2500 430200	212	101000
	3563/34	02/25/19 FD-FLASHLIGHT,HANDWARMERS	33.98			1000 420400	220	101000
		Total for Vendor:	373.93					
38785		52 NAPA AUTO PARTS	21.58					
	877645	02/20/19 FD-DRAIN COC	21.58			1000 420400	232	101000
		Total for Vendor:	21.58					
38780		2816 O'REILLY AUTO PARTS	47.48					
	4774268370	02/15/19 PD-WIPER BLADES	47.48			1000 420100	232	101000
		Total for Vendor:	47.48					

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
38768		2900 PETERS, CLINT	226.99					
		FORCE SCIENCE CERTIFICATION COURSE - MARCH 11-15, 2019 - SEATTLE, WA						
	021919	02/14/19 PD-MEALS,C.PETERS	209.00			1000 420100	380	101000
	4774268797	02/19/19 PD-O'REILLY,WIPER BLADES	17.99			1000 420100	232	101000
		Total for Vendor:	226.99					
38806		63 PETTY CASH	65.59					
	022819	06/29/18 PD-POSTAGE DUE	0.24			1000 420100	310	101000
	022819	02/28/19 POSTMASTER	1.00			1000 410500	310	101000
	022819	02/21/19 ODD FLWS-MGR MEETING	3.62			1000 410400	380	101000
	022819	01/29/19 CRT-USPS	0.50			1000 410360	310	101000
	022819	06/14/18 GIS TRNG-PER DEIM LUNCHES	13.00			1000 411000	380	101000
	022819	01/30/19 COUNCIL CLOCK	11.74*		5	1000 410400	212	101000
	022819	10/07/18 CLOROX WIPES	11.49			1000 411200	224	101000
	022819	10/09/18 CHAMBER LUNCH	12.00			1000 410400	380	101000
	022819	12/11/18 CHAMBER LUNCH	12.00			1000 410400	380	101000
		Total for Vendor:	65.59					
38808		2769 RESPONSE EQUIPMENT SPECIALISTS,	903.44					
	1010	02/22/19 PD-2014 RAM,INSTLD RUMBLER SRN	903.44			1000 420100	361	101000
		Total for Vendor:	903.44					
38798		2600 SENSIT TECHNOLOGIES	300.25					
	0270274-IN	02/18/19 FD-REPAIR OF SENSIT GOLD	300.25			1000 420400	360	101000
		Total for Vendor:	300.25					
38779		1066 STAPLES CREDIT PLAN	31.99					
	23162	01/16/19 FIN-1099 MISC	31.99			1000 410500	210	101000
		Total for Vendor:	31.99					
38781		1644 THE CHEMNET CONSORTIUM	177.50					
	99019	02/18/19 SWR-PRE-EMPLMNT,J.PALIGA	90.00			5310 430600	399	101000
	99019	02/18/19 WTR-CDL RENWL,H.GEORGE	29.00			5210 430500	399	101000
	99019	02/18/19 SWR-CDL RENWL,H.GEORGE	29.00			5310 430600	399	101000
	99019	02/18/19 STRS-CDL RENWL,H.GEORGE	29.50			2500 430200	399	101000
		Total for Vendor:	177.50					

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38799		2699 THE MAIL ROOM, INC	91.12					
	D95706	02/18/19 FIN-POSTAGE 2/4-2/15/19	15.40			1000 410500	310	101000
	D95706	02/18/19 WTR-POSTAGE 2/4-2/15/19	16.55			5210 430500	310	101000
	D95706	02/18/19 SWR-POSTAGE 2/4-2/15/19	16.55			5310 430600	310	101000
	D95705	02/18/19 CRT-POSTAGE 2/6-2/15/19	42.62			1000 410360	310	101000
		Total for Vendor:	91.12					
38802		523 USA BLUE BOOK	176.78					
	807306	02/07/19 SWR-FILTER HSNB & SHIPPING	59.80			5310 430600	240	101000
	807306	02/07/19 SWR-AMMONIA TESTS	116.98			5310 430600	222	101000
		Total for Vendor:	176.78					
38784	E	1218 VERIZON WIRELESS	1,007.08					
	9824133368	02/12/19 ADMIN-CELL PHONES	-1.85			1000 410400	345	101000
	9824133368	02/12/19 FINANCE	-1.85			1000 410500	345	101000
	9824133368	02/12/19 FIRE	103.53			1000 420400	345	101000
	9824133368	02/12/19 FACILITIES	15.52			1000 411200	345	101000
	9824133368	02/12/19 STREETS	31.05			2500 430200	345	101000
	9824133368	02/12/19 POLICE	786.78			1000 420100	345	101000
	9824133368	02/12/19 PARKS	15.52			1000 460400	345	101000
	9824133368	02/12/19 WATER	29.19			5210 430500	345	101000
	9824133368	02/12/19 SEWER	29.19			5310 430600	345	101000
		Total for Vendor:	1,007.08					
38773		84 WESTERN BUILDING CENTER	222.11					
	4557666	02/07/19 SWR-HEATER	19.99			5310 430600	240	101000
	4557132	02/01/19 SWR-UNION,CLAMPS,ADPTRS	5.99			5310 430600	240	101000
	4557233	02/02/19 SWR-GREASE GUN,HOSE,POLY FILM	51.78			5310 430600	220	101000
	4557016	01/31/19 SWR-VLVS,BUSH,CNNCTR,RING,ELB	41.57			5310 430600	240	101000
	4557025	01/31/19 SWR-GLUE,CEMENT,CNNCTR,BUSH,A	19.59			5310 430600	240	101000
	4557425	02/05/19 STRS-PIPE,ELBOW	32.87			2500 430200	240	101000
	4558709	02/20/19 FD-SOFTENER SALT	50.32			1000 420400	220	101000
		Total for Vendor:	222.11					
		# of Claims	41	Total:	21,068.91			
		Total Electronic Claims			2,209.93			
		Total Non-Electronic Claims			18858.98			

Fund/Account	Amount
1000 GENERAL FUND	
101000 CASH/CASH EQUIVALENTS	\$12,687.22
2310 TAX INCREMENT DISTRICT FUND	
101000 CASH/CASH EQUIVALENTS	\$1,240.00
2394 BUILDING CODE ENFORCEMENT FUND	
101000 CASH/CASH EQUIVALENTS	\$140.42
2500 SPECIAL STREET MAINTENANCE DISTRICT FUND	
101000 CASH/CASH EQUIVALENTS	\$2,030.26
5210 WATER ENTERPRISE FUND	
101000 CASH/CASH EQUIVALENTS	\$1,453.50
5310 SEWER ENTERPRISE FUND	
101000 CASH/CASH EQUIVALENTS	\$3,517.51
Total:	\$21,068.91

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Claim Approval Signature Page
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Council Meeting Date: 03/04/19

Claims Submitted to Council: \$ 21,068.91

Claims Denied/Withheld by Council Finance Committee: \$ _____ Claim #'s: _____

Prepared By: Sandy Carlson, Finance Director

Sandy Carlson

Approved by Susan M. Nicosia, City Manager

Susan Nicosia

City Council to Approve by motion on consent agenda

The following claim is significant:

Flathead County Sheriff's Office \$4,250.00 Annual pymt for animal control (1000)

The remaining items are routine. If you have questions, please let me know.

Sandy

Total for Payroll Checks

	Employee	Employer	Amount
ADDL HOURS (Additional)	0.00		141.25
COMA HOURS (Comp Time Accumulated)	94.50		0.00
COMP HOURS (Comp Time Used)	20.25		454.78
OVER HOURS (Overtime)	62.50		1,987.53
REG HOURS (Regular Time)	2,339.75		56,346.95
SFTO HOURS (Shift Sup/FTO - \$1/hour)	40.00		40.00
SHFM HOURS (Shift C)	133.75		107.00
SHFO HOURS (Shift D)	151.75		136.58
SHFP HOURS (Shift E)	32.75		27.83
SICK HOURS (Sick Time)	14.25		378.94
VACA HOURS (Vacation Time Used)	88.25		2,096.08
GROSS PAY	61,716.94	0.00	
NET PAY	41,090.67	0.00	
NET PAY (CHECKS)	1,462.85		
NET PAY (DIRECT DEPOSIT)	39,627.82		
AFLAC-POSTTAX	83.78	0.00	
AFLAC-PRETAX	211.56	0.00	
CFP ASSOCIATION	100.00	0.00	
CHILD SUPPORT	88.61	0.00	
CHILD SUPPORT P	413.07	0.00	
CITY OF COLUMBI	25.00	0.00	
FIT	4,046.10	0.00	
FLEX ALLEGIANCE	748.10	27.50	
HEALTHINS/PRE	3,375.36	14,995.87	
MEDICARE	847.17	847.17	
MFPE DUES	117.50	0.00	
MT ST FIRE ASSO	26.87	0.00	
NATIONWIDE/CITY	0.00	1,044.43	
NATIONWIDE/EMP	360.79	0.00	
P.E.R.S.	3,039.42	3,297.21	
PERS/FURS	287.53	385.89	
PERS/POLICE	1,676.50	2,684.27	
SIT	2,426.00	0.00	
SOCIAL SECURITY	2,302.36	2,302.36	
TEAMSTERS DUES	238.00	0.00	
TEAMSTERS INIT	25.00	0.00	
UNEMPL. INSUR.	0.00	390.74	
UNUM LIFE INS.	187.55	0.00	
WORKERS' COMP	0.00	2,531.05	
WELLS FARGO	1,470.81	0.00	
CHARLES SCHWAB	1,191.27	0.00	
FIRST INTERSTAT	3,382.43	0.00	
FREEDOM BANK	1,224.58	0.00	
GLACIER BANK KA	2,797.30	0.00	
GLACIER BANK/CF	11,297.63	0.00	
GLACIER BANK/WF	1,305.42	0.00	
PARKSIDE CR U	9,922.10	0.00	
USAA FEDERAL	967.68	0.00	

Feb. 22, 2019
Payroll
\$ 69,370.20
Bob Staaland

USBANK.	733.66	0.00
VALLEY BANK KAL	200.00	0.00
VERIDIAN CREDIT	100.00	0.00
WELLS FARGO	2,200.83	0.00
WELLS FARGO GA	1,112.37	0.00
WFISH CR UNION	1,721.74	0.00
FIT/SIT BASE	52,017.68	0.00
MEDICARE BASE	58,426.35	0.00
PERS BASE	59,788.69	0.00
SOC SEC BASE	37,134.93	0.00
UN BASE	60,116.94	0.00
WC BASE	61,054.43	0.00

Total 28,506.49
Total Payroll Expense (Gross Pay + Employer Contributions): 90,223.43

Check Summary

Payroll Checks Prev. Out.	\$39,635.92
Payroll Checks Issued	\$4,824.80
Payroll Checks Redeemed	\$39,578.09
Payroll Checks Outstanding	\$4,882.63
Electronic Checks	\$64,545.40

Deductions Accrued	Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
-----	-----	-----	-----	-----
Social Security	4604.72	4604.72		212260
Medicare	1694.34	1694.34		212260
P.E.R.S.	6336.63	6336.63		212270
Unempl. Insur.	390.74	1531.98	1922.72	212210
Workers' Comp	2531.05	9814.70	12345.75	212220
FIT	4046.10	4046.10		212260
SIT	2426.00	2426.00		212260
AFLAC-PRETAX	211.56	211.56		212230
NATIONWIDE/EMP	360.79	360.79		212280
Teamsters dues	238.00	214.50		212310
MFPE DUES	117.50	117.50		212320
PERS/Police	4360.77	4360.77		212240
TEAMSTERS INIT	25.00	25.00		212310
NATIONWIDE/CITY	1044.43	1044.43		212280
AFLAC-POSTTAX	83.78	83.78		212230
PERS/FURS	673.42	673.42		212275
MT ST FIRE ASSO	26.87	26.87		212315
HEALTHINS/PRE	18371.23	18371.23	36742.46	212400
CITY OF COLUMBI	25.00	25.00		212450
UNUM LIFE INS.	187.55	187.55	375.10	212400
FLEX ALLEGIANCE	775.60	775.60		212285
CHILD SUPPORT	88.61	88.61		212330
CHILD SUPPORT P	413.07	413.07		212330
CFP ASSOCIATION	100.00	100.00		212325
Total Ded.	49132.76	30532.80	28279.53	51386.03

**** Carried Forward column only correct if report run for current period.

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD FEBRUARY 19, 2019**

Regular Meeting - Transact Routine Business

Mayor Barnhart called the meeting to order at 7:00 p.m. with roll call as follows:

PRESENT: Mayor Barnhart
COUNCIL: Karper, Fisher, Lovering, Piper and Robinson
ABSENT: Shepard

ROLL CALL

Also present were City Manager Nicosia, City Clerk Staland, City Attorney Breck and Police Chief Peters.

Pledge of Allegiance

APPROVAL OF AGENDA:

Mayor Barnhart requested a motion to approve the agenda. Councilman Robinson moved to approve the agenda, second by Councilman Lovering, and the motion carried unanimously.

**AGENDA
APPROVAL**

CONSENT AGENDA:

Councilman Fisher moved to approve the consent agenda noting that all claims appeared to be in order, second by Councilman Karper. Motion carried with Council voting as follows: YES: Karper, Fisher, Lovering, Piper, Robinson and Barnhart NOES: None. ABSENT: Shepard.

**CONSENT
AGENDA
APPROVAL**

- A. Approval of Claims -\$ 65,077.25 - February 19, 2019
- B. Approval of Payroll Claims - \$101,712.18 - February 8, 2019
- C. Approval of Regular Meeting Minutes - February 4, 2019

VISITOR/PUBLIC COMMENT: (Items not on agenda)

Laney Conger with the Conservation Crew from the Columbia Falls High School said they have worked on the recycling bins at the High School and would like to see what they can do within the City. Currently they are working on decreasing styrofoam usage at the school. Lara Erickson said they are also working on implementing composting and less use of plastic. Tre Finley said as the Conservation Crew they are trying to introduce reusable metal straws to replace the plastic straws along with implementing reusable trays at the school. Mr. Finley said they would like to do a trash audit within the city facilities and urge the city to implement reusable products.

**VISITOR/PUBLIC
COMMENT**

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD FEBRUARY 19, 2019**

PUBLIC HEARINGS/NOTICES:

Public Hearing - Municipal Code Amendments - Continued until complete:

Presentation on Tuesday, Feb. 19th of proposed amendments to all 11 Chapters

**PUBLIC
HEARINGS**

The City Council of the City of Columbia Falls, shall conduct public hearings for the purpose of adopting changes to the Columbia Falls Municipal Code Title 1, 2, 3, 5, 6, 8, 9, 10, 12, 13, and 15 pursuant to a comprehensive legal analysis of the codes for compliance with state and federal statutes.

The City Council is proposing completing the suggested text changes as recommended by the legal analysis and to update other outdated or necessary text changes as identified by City staff or Council. This hearing will be continued until the code changes are complete. Text review will be continued in January and February.

Mayor Barnhart asked for staff to continue the code update hearing. City Manager Nicosia presented the revised Title 1 General Provisions and Title 12 - Streets, Sidewalks and Public Places. Nicosia reported that after review, the Public Works Director recommended revising Chapter 12.04 to clarify provisions and to ensure consistency with the Subdivision regulations in Title 17 and the City's Public Works Standards.

Mayor Barnhart noted that he Public Hearing will continue until the code review is completed.

UNFINISHED BUSINESS

None.

**UNFINISHED
BUSINESS**

NEW BUSINESS:

A. Flathead County Trail Plan support letter

Councilman Fisher motioned to send the proposed letter to the Flathead County Trail Plan, second by Councilman Lovering and the motion passed unanimously.

NEW BUSINESS

B. Call for Bids - Lift Station No. 2 Improvements

City Manager Nicosia said we are asking for authorization to rebid the Lift Station No. 2 Improvements project.

Councilman Lovering made motion to approve the call for bids for Lift

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD FEBRUARY 19, 2019**

Station No. 2 Improvements, second by Councilman Piper, with council voting as follows. AYES: Fisher, Karper, Lovering, Piper, Robinson and Barnhart. NOES: None. ABSENT: Shepard.

ORDINANCES/RESOLUTIONS

None.

REPORTS/BUSINESS FROM MAYOR & COUNCIL:

Councilman Lovering said a student was finding it difficult to get around with the berms at the end of driveways after the snow plowing was done. Lovering added there is a lot of snow accumulation due to plowing on 6th Street E.

Councilman Karper said the city crew has been doing a good job getting the streets plowed.

Mayor Barnhart said the Highway Department is doing a much better job with snow removal this year on Nucleus Avenue and Hwy 2.

Mayor Barnhart asked about the progress on the proposed parks bathrooms. Nicosia said the Parks Committee met and the project will be coming forward in the near future.

**REPORTS FROM
MAYOR AND
COUNCIL**

CITY MANAGER:

City Manager said the City has received the 2019 Bridge and Road Safety and Accountability program fuel tax allocation of \$73,706.48. Staff is looking at priorities and improvements that need to be addressed this year. Council will formally approve project(s) in the future.

New England Fire Company has notified Fire Chief Hagen that the Fire Apparatus is ready for delivery. Fire Chief Hagen will make sure everything on the check list has been completed prior to delivery.

Nicosia gave a Legislative update and discussed bills of significance to Columbia Falls.

**CITY MANAGER
REPORT**

CITY ATTORNEY REPORT:

None.

MISCELLANEOUS:

A. Informational Correspondence

B. REPORTS:

a. Finance – January 2019

b. Police – January activity

**CORRESPONDENCE
/REPORTS**

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD FEBRUARY 19, 2019**

ADJOURN: Upon motion duly made by Councilman Lovering and seconded by Councilman Fisher the meeting adjourned at 8:41 p.m.

ADJOURN

Mayor

ATTEST:

City Clerk

APPROVED BY COUNCIL ACTION: March 4, 2019

City of Columbia Falls
130 Sixth Street West
Columbia Falls, Montana 59912
(406) 892-4391

State of Montana)
County of Flathead) ss
City of Columbia Falls)

I, Gary Denham, do solemnly swear that I will support, protect, and defend the Constitution of the United States, and the Constitution of the State of Montana, and that I will discharge the duties of my office as, Probationary Detective with fidelity. So help me God.

Signature

Dated this 4th day of March, 2019.

ATTEST:

Barb Staaland, City Clerk



2/25/2019

City Manager Susan Nicosia, Mayor Don Barnhart
and Columbia Falls City Council
130 6th Street West, Room A
Columbia Falls, MT. 59912

Dear Manager Nicosia, Mayor Barnhart and Council Members,

The membership of the Columbia Falls Fire Department has voted to approve Dillon Thorsteinson as a probationary member, again. Dillon initially joined this fire department in July of 2016. Last August he moved to Texas to pursue opportunities there. In December Dillon moved back to Columbia Falls and lives on Conn Road in the Columbia Falls Rural Fire District. He grew up around the Whitefish fire station. His grandfather retired from there after 21 years and his father after 20 years. Dillon has expressed his strong desire to rejoin our fire department. During his first two years here he became a productive member. I am recommending that Dillon Thorsteinson be approved as a probationary firefighter for the Columbia Falls Fire Department.

Sincerely,

A handwritten signature in blue ink that reads "Rick Hagen".

Rick Hagen
Fire Chief, CFFD

Approved &
Concur.
SW
2/26/19

City of Columbia Falls
130 Sixth Street West
Columbia Falls, Montana 59912
(406) 892-4391

State of Montana)
County of Flathead) ss
City of Columbia Falls)

I, Dillon Thorsteinson, do solemnly swear that I will support, protect, and defend the Constitution of the United States, and the Constitution of the State of Montana, and that I will discharge the duties of my office as, Probationary Firefighter with fidelity. So help me God.

Signature

Dated this 4th day of March, 2019.

ATTEST:

Barb Staaland, City Clerk



130 6TH STREET WEST
ROOM A
COLUMBIA FALLS, MT 59912

PHONE (406) 892-4391

FAX (406) 892-4413

March 4, 2019

Senior Advisory Committee
C/O MT DES
1956 Mt. Majo Street
Fort Harrison, MT 59636

Senior Advisory Committee Members:

The City of Columbia Falls is in support of Flathead County's application for the Columbia Falls Communications Improvement Project under the FY 2019 State Homeland Security Program grant.

As noted in the project application, this project is critical to the safety and well-being of the residents and visitors to the Columbia Falls community and more particularly, to the Columbia Falls Police Department and first responders including the Flathead County Sheriff's deputies, Columbia Falls Fire Department, Three Rivers Ambulance, Search and Rescue, Flathead County Posse, MT Highway Patrol and other public safety agencies responding under county-wide mutual aid agreements.

This project will improve the radio coverage in the greater Columbia Falls area. Radio communications for the police department have been an ongoing issue since the requirement to convert from wideband to narrowband signaling as mandated by the Federal Communication Commission. Our officers have been put in significant danger by the lack of radio communications with each other and the Flathead County Sheriff's office and other responders, including the MT Highway Patrol. Often, an officer cannot receive the transmission of an officer calling for assistance or hear another officer's transmission to the dispatch center. Our officers have had to resort to calling the dispatch center or each other on cell phones to get immediate assistance; eliminating the ability to transmit the emergency to all available officers and responders in a timely manner. Adequate radio communications are paramount to a timely and adequate emergency response. The City is participating in this project by providing the site to build the tower and building.

For questions regarding this letter of support please contact City Manager Susan Nicosia at (406) 892-4384 or email: nicosias@cityofcolumbiafalls.com.

Thank you for your consideration of this application.

Sincerely,

Donald Barnhart
Mayor

**CITY OF COLUMBIA FALLS
CORRESPONDENCE LIST
COUNCIL MEETING
March 4, 2019**

Regular Correspondence:

02/19/19 Letter from the American Legion Freedom Post 72 notifying council that they will be moving their monthly meetings from the council chambers to the Montana Veterans Home.

02/19/19 A copy of the signed letter from Mayor Barnhart to Flathead County Weeds, Parks and Recreation Board for approval of the updated Flathead County Trails Plan.

02/22/19 Letter from USDA stating the Natural Resources Conservations Service can no longer provide engineering assistance on Cedar Creek Dam.

02/25/19 Invitation to the Annual Members Meeting of Flathead Electric Cooperative, Inc.

02/25/19 Letter from DEQ with a proposal to add to DEQ-7 Montana Numeric Water Quality Standard

02/25/19 The 2018 Solid Waste Report