

TOWN OF WHITEHALL
P.O. BOX 529
WHITEHALL, MT 59759
February 15th, 2024 (Posted)

PUBLIC HEARING NOTICE 6:30pm

Vacating the full width of the alley adjacent to lots 6-7 in block 12 and lot 3a in Block 2 of the Northern Pacific addition to the Town of Whitehall, Montana.

Vacating the full width of Lucile Street adjacent to lots 6-7 in Block 12 and lot 3a in Block 2 of the Northern Pacific addition, and COS 164332 F416A and COS 117184 F167A outlet parcel A to the Town of Whitehall, Montana.

There will be a regular council meeting of the Whitehall Town Council on **Tuesday, February 20th, 2024, at 7:00 PM.** The meeting will be held in the Town Hall Council Chambers at 207 East Legion Ave.

The agenda is as follows:

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT ON AGENDA ITEMS**
- V. AGENDA APPROVAL**
- VI. APPROVAL OF MINUTES**
- VII. PRESENTATIONS**
- VIII. REPORTS | PLEASE KEEP REPORTS WITHIN A 3 TO 5-MINUTE SYNOPSIS**
 - A. Mayor's Report and Public Service Announcements
 - B. Officer's Reports
 - a. Attorney
 - b. Clerk / Treasurer
 - c. Public Works
 - d. Fire Chief
 - e. Sheriff
 - f. County Commissioner
 - C. Committee/Board Reports
 - a. Planning Board
 - b. Sewer, Water, and Garbage
 - c. Streets, Alleys, and Sidewalks
 - d. Parks, Trees, and Cemetery
 - e. Pool Board

- f. Rec Complex
- g. Whitehall Tax Incremental Finance District

IX. CONSENT AGENDA

Water, Sewer, Garbage Adjustments

203 S Brooke St. – Account correction, office mistake – Credit adjustment of \$250.21 – Recommending approval

7 N Whitehall St – Toilet Leak - Credit adjustment of \$305.34 – Recommending approval

103 Whitehall St. S – Water line break – credit adjustment of \$1633.13 – Recommending approval

8 East Viella – Double charged on account for 2 dwellings – Change variable water gallons to 6,000 gal – Recommending approval

8 East Viella – Double charged on account for 2 dwellings – Change variable sewer gallons to 4,000 gal – Recommending approval

Planning Board

Amanda Kunz – Garage/storage shed - Recommending approval.

Joel Andrews – Steel Building, primary residence – Recommending approval.

Will Austin - Letter of Resignation

Fire

Elias Rodriguez – Fire volunteer

X. UNFINISHED BUSINESS

- A. Council discussion and determination on Visionary Broadband franchise agreement.

XI. NEW BUSINESS

- A. Council discussion and determination of Resolution 2024-2 a Resolution to vacate the full width of the alley adjacent to lots 6-7 in block 12 and lot 3a in block 2 of the Northern Pacific addition to the Town of Whitehall, Montana.
- B. Council discussion and determination of Resolution 2024-3 a Resolution to vacate the full width of Lucile Street adjacent to lots 6-7 in Block 12 and lot 3a in block 2 of the Northern Pacific addition, and COS 164332 F416A and COS 117184 F167A outlet parcel A to the Town of Whitehall, Montana.
- C. Council discussion and determination of adding the rodeo ground power to the Town bill for Northwestern Energy
- D. Council discussion and determination of changing the DNRC Stormwater PER to a DNRC Water PER for Liberty Place and Sugar Beet Row Project.

XII. PUBLIC COMMENT

Nothing is debated or voted on during public comment. This is where the public gets the opportunity to talk about anything that is **NOT** on the agenda.

XIII. UNSCHEDULED MATTERS

XIV. BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS

XV. ADJOURNMENT

Next Regular Council Meeting, Monday, March 18th at 7:00 p.m.