



CITY COUNCIL OPERATIONS AGENDA

May 9, 2022 – 5:00 PM | Council Chamber, City Hall

1. **Call Meeting to order**
2. **Approval of Minutes**
 - a. April 11, 2022
3. **Public Comment** – (Limit to three minutes per person)
4. **Old Business** (Public Comment period prior to each topic)
 - a. Public Works / Parks and Recreation Committees Consolidation – Jordan
5. **New Business** (Public Comment period prior to each topic)
6. **Staff or Committee Member Concerns or Comments:**
7. **Announcement of the Next Meeting**
 - a. June 13, 2022, at 5PM
8. **Adjournment**

City Council Operations Committee

City Code | Council Bylaws and Policy

Members

Rob Kersch (Chair) | Dick Bauman | Curt Fjelstad

CITY OF DEER LODGE

City Council Operations

MINUTES

April 11, 2022, | Council Chambers, City Hall

Members Present:	Rob Kersch, Dick Bauman
Members Absent:	Curt Fjelstad
Mayor:	Absent
CAO:	Jordan Green
Staff:	Cyndi Thompson
Public:	None

1. Call Meeting to Order:

- a. Chairman Kersch Meeting called to order at 5:00PM

2. Approval of Minutes:

- a. March 14, 2022
Member Bauman motioned to approve minutes as presented. Chairperson Kersch seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

3. Public Comment - Limit to three minutes per person.

- a. None.

4. Old Business

- a. None

5. New Business

- a. Committee Consolidation Discussion – Jordan
Consolidating Parks & Recreation with Public Works Committee. City Rec's monthly report from Sean we present that at Council should the two committees combine. Trent Freeman oversees the City Parks so combining the two committees could work out perfectly. Discussion on members placement on the committees was discussed.

Chairperson Kersch motioned recommendation to Council to combine Parks & Rec with Public Works and make that a 5-member board, the current members of Public Works plus Member Molendyke and Member Callahan. Remove Member Molendyke from Finance

Committee and add member Callahan. Sean Herricks Recreation report to be presented at council meetings every month. Member Bauman seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

b. Codification Project: Tile 11 – Jordan

When we got our original codification agreement in place our pay amount of \$8,860 was for 400 pages. Title 11 by itself is 350 pages. Every page amount after the contract 400 pages is \$22 per page. Recommendation would be including the entire Title 11 at 350-380 pages or take out engineering standards, annexation, sub-division, and flood plane to reduce the amount of pages and additional cost. Using ARPA funds to cover the additional cost was discussed.

Member Bauman motioned recommendation to Council to include the entire package of Title 11 into the codification process and use ARPA funds. Chairperson Kersch seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed

6. Staff or Committee Comments/Concerns:

- a. Council members need to check their emails, DL residents could email you direct.
- b. Email scam letter to member Greenwood was discussed.

7. Announcement of Next Meeting:

Monday, May 9, 2022, at 5:00 PM.

8. Adjournment:

- a. The meeting was adjourned at 5:42PM by consensus.

Prepared by: Cyndi Thompson, City Clerk

Rob Kersch, Chairperson

Date

**City Council Operations Committee
Members**

Rob Kersch (Chair) | Dick Bauman | Curt Fjelstad