

December 20, 2023

The Red Lodge City Council met in a special session on December 20, 2023 at 4:00 p.m. The meeting was called to order by Council President Heaton, followed by the Pledge of Allegiance to the Flag.

ROLL CALL OF OFFICERS: Present: Aldermen Battles, Daniels, Durbin, Heaton, Keys and Ronning. Absent: Mayor Cogswell.

DEPARTMENT HEAD ATTENDANCE: City Clerk – Loni Hanson

NEW BUSINESS- Resolution No. 3632-2nd Amendment, A Resolution of the City Council to Conditionally Delay the Disposition of All Airport Assets- Alderman Battles said this amendment will give the airport board and public time to respond to the interlocal agreement that the City provided.

Alderman Heaton said they are extending the date to February 15, 2024. She said if the County is not willing to come to the table by then, then the City will need to move on. She said this is a good faith effort. Heaton said the next airport board meeting will be on January 23rd at 10:00 a.m.

Motion by Ronning, second by Durbin to approve Resolution No. 3632-2nd amendment, a resolution of the City Council to conditionally delay the disposition of all airport assets. On roll call vote all Aldermen present voted "Aye." Motion carried.

RESOLUTION NO. 3632 (2nd Amendment)

A RESOLUTION OF THE CITY COUNCIL TO CONDITIONALLY DELAY THE DISPOSITION OF ALL AIRPORT ASSETS

WHEREAS Carbon County has requested additional time to discuss a New Interlocal Agreement, and to discuss the finalize of disposition of Assets called for in the Airport Interlocal Agreement; and

WHEREAS the City Council for the City of Red Lodge is willing to provide additional time to discuss a new Interlocal Agreement and to assist in the disposition of Assets; and

WHEREAS the City Council is in need of all information concerning the Assets of the Airport Board.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Red Lodge, Montana, as follows:

The disposition of Assets called for in the Interlocal Agreement by August 13, 2023, is hereby stayed until February 15, 2024, ~~December 31, 2023~~, with the current Airport Board continuing in authority to maintain the Airport in its current state.

PASSED and APPROVED by a majority of the City Council for the City of Red Lodge on this the 20th day of December ~~10th day of October~~ 2023.

City of Red Lodge _____

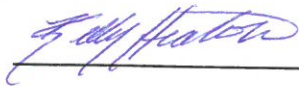
Kristen Cogswell, Mayor

ATTEST: _____

Loni Hanson, City Clerk

PUBLIC COMMENTS- None.

Meeting adjourned at 4:05 p.m.

A handwritten signature in blue ink, appearing to read "T. Hutton", is written over a horizontal line.

Council President

ATTEST:

A handwritten signature in black ink, appearing to read "Cheryl Hanson", is written over a horizontal line.

City Clerk

Disclaimer: These minutes conform to the requirements of MCA Code 2-3-212. A full recording of the meeting and discussion may be found at www.cityofredlodge.net/meetings.