

Public Works Standing Committee

April 23, 2024 - 4:45 PM @ City Hall

The public may also access the meeting using Zoom:

One-click link: <https://us06web.zoom.us/j/84348944047?pwd=9GFj7HjmuSPaVaua0l4wF2de6lwMJa.1>

One-touch Mobile Access: [+14086380968,,84348944047#,,,,*209721#](tel:+14086380968,84348944047#,,,,*209721#)

Meeting ID: 843 4894 4047

Passcode: 209721

Committee Members: Kristin Lucky Keys (chair), Shinta Daniels, Chelsea Toupin

Charter: *Work with Public Works Director to provide input and direction for city council on matters related to public works projects including but not limited to sewer, stormwater, water, streets, buildings, parks, and grounds.*

Agenda

1. **Meeting Minutes.** Discussion/approval of meeting minutes from April 9, 2024
2. **Public Works Update** from Public Works Director
3. **Readdressing Project** Tom Kohley to present at council tonight.
4. **Resolution No. 3652**, Resolution No. 3652, Resolution of Intent to Increase Stormwater Charge for Capital Improvements. This is an action item tonight.
5. Resolution No. 3648, authorizing to enter into an agreement with the All Nations Garden Club of Red Lodge. This is an action item tonight.
6. **Wastewater:**
 - a. **Resolution No. 3650**, Adopt a Detailed Preliminary Engineering Report for Waste
 - b. **Resolution No. 3651**, Authorize Submission of MCEP Application
7. **Parks & Sustainability Board Update** (if any)
8. **Impact Fees.** Hear any updates on when CIP will be complete.

Last 15 minutes reserved to discuss other committee agenda items.

Regular meeting schedule— 2nd and 4th Tuesdays of each month at 4:45 PM

Additional meetings may be called as necessary.