

Loni Hanson

From: Dave Westwood
Sent: Thursday, February 15, 2024 5:04 PM
To: Dave Westwood
Cc: Loni Hanson
Subject: Correction: Rocky Fork Inn appraisal values

Council Members,

I misspoke at Tuesday evening's City Council Meeting and I wanted to get the corrected information out as soon as possible after verification. I will also address this as a correction at the next Council Meeting during Mayor's comments.

I have also shared this information with the property owners and will be sharing it with the news media in case the inaccurate information should make it's way to those channels to prevent it from being disseminated any further.

- 1) During the meeting I stated that the Appraisal of the property would be based on post-disaster and not pre-disaster value. I was rather certain of myself at the time, but never-the-less, incorrect. While this is the case with other properties being discussed at the city level at this time, it is NOT the case for the projects being purchased through the FEMA acquisition process. **The property value for the purpose of the FEMA acquisition, will be based on the PRE-disaster value of the property.**

There were a couple of other questions asked that I wanted to provide written follow up for as well.

2. "Beginning period of performance" There was some question as to whether the option to claim "pre-award in-kind services" had been included in the application.
This will impact whether "in kind" services as well as other costs associated with the project (example: The City Planner's time preparing the application) incurred BEFORE the award, can be counted towards in-kind services for the City's required match. The question has been escalated and I hope to have additional information for Council at the next council meeting.
3. In-kind services, salvable materials:
We were told that materials could NOT be salvaged and sold from the property. If they were, they would be deducted from the award as "project revenue".
However, with some additional digging, it appears that if those materials were to be donated to a 501c charity (such as habitat for humanity) then they COULD in fact be counted towards the City's required match. This was a great piece of additional information. I have requested written documentation confirming this option.

Blue Skies,

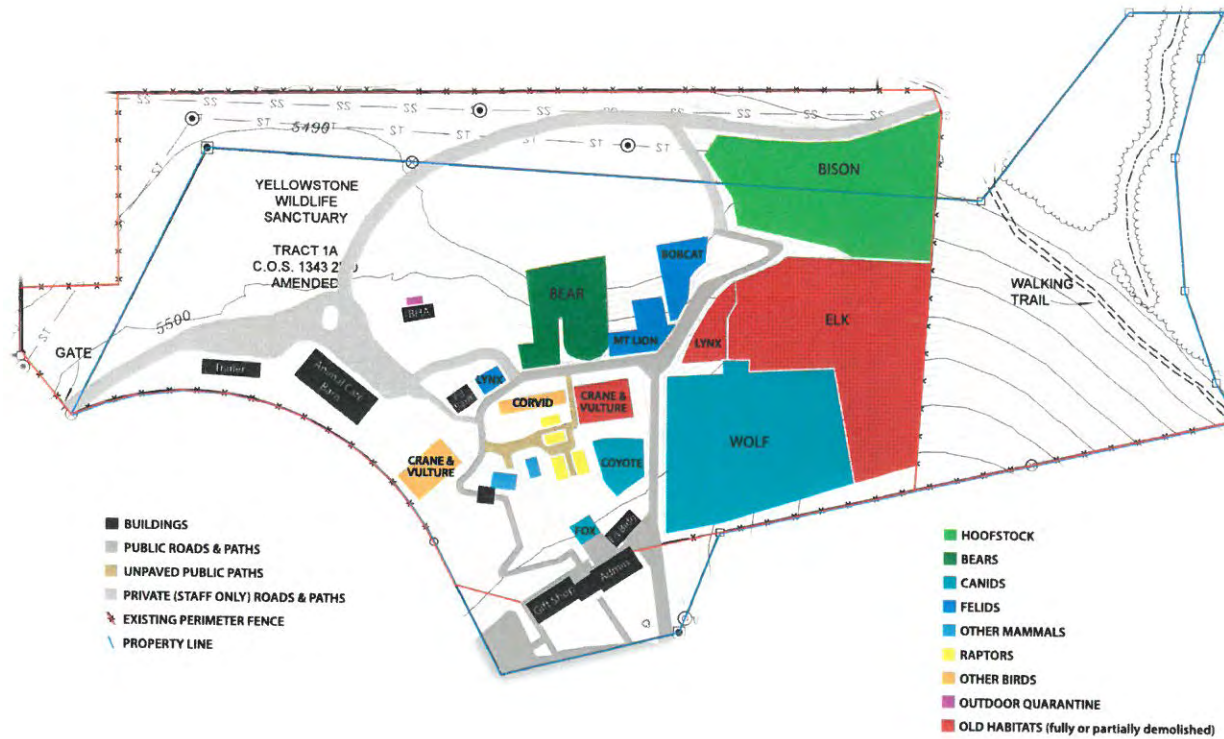
d

As always, in keeping with [MCA 2-3-201](#) & [MCA 2-3-202](#), this information is SHARED with all Council members via BCC as any council-wide reply would create a DISCUSSION amongst an electronic quorum.

Yellowstone Wildlife Sanctuary Land Use

Updated March 2021 - Gary Robson

Current Use



RESOLUTION NO. 3548

A RESOLUTION OF THE CITY COUNCIL OF RED LODGE, MONTANA REGARDING THE BUDGET PROCESS AND ENSURING PUBLIC INPUT

WHEREAS, The Constitution of the State of Montana provides the public with the right to know and right to participate in their local governmental process; and

WHEREAS, the City wishes to invite and involve the taxpayers of the City of Red Lodge to observe and provide input into the budgeting of public monies; and

WHEREAS, the City Council has a desire to hear and consider the input of city residents as well as department heads regarding the City budget process; and

WHEREAS, the City Council wishes to have time to hear and consider informed public input prior to the statutory public hearing meeting when the City budget is presented and adopted,

NOW THEREFORE IT RESOLVED:

1. The City will prepare and post a preliminary budget for the upcoming fiscal year to the city website no later than May and shall post an updated draft as soon as it becomes available until such time as the budget is adopted by the City Council.
2. That each department head shall, not later than 30 days prior to the scheduled public hearing and budget adoption by the City Council, present to the City Council at a publicly noticed working meeting, a presentation of between 20-30 minutes, no more than one (1) hour, to educate and inform both the City Council and public about their department's budget. The presentation shall include a description of the services provided to the City and as well address variations from the previous year's budget.
3. Pursuant to Montana law, a public comments time will be provided at a specified time with the standard limitations that the City currently has for public comments.

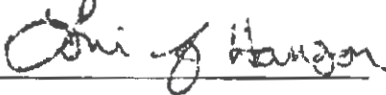
PASSED AND APPROVED BY THE RED LODGE CITY COUNCIL on this 14th day of July, 2020.

City of Red Lodge:



WILLIAM LARSON, Mayor

Attest:



LONI HANSON, City Clerk



REBECCA NARMORE, City Attorney

Loni Hanson

From: Joy Goodwin <justjoy1@gmail.com>
Sent: Thursday, February 22, 2024 12:28 PM
To: Dave Westwood
Cc: Loni Hanson
Subject: Re: Resort Tax Review Committee
Attachments: Joy Goodwin Resort Tax committee letter of intent.docx

Hi Dave,

I am out of the country until Sunday, so I don't have access to upload it to the city website again. However, I have attached it here for your consideration for the resort tax committee.

I have been traveling and didn't get a chance to submit a letter for the sustainability board but I would be interested wherever I can serve the city.

Thank you,
Joy

JustJoy
Think, Feel, Be Fabulous

On Thu, Feb 22, 2024 at 1:05 PM Dave Westwood <mayor@cityofredlodge.com> wrote:

Joy,

I now this may seem strange, but can I have you resend this in today – I'm trying to avoid the situation of using a submission that was submitted before the position was officially posted.

PS Also able/willing to accept a letter for the Sustainability board as previously discussed. Left you a voice mail. Please feel free to call if there are questions. 406.525.5063

Blue Skies,

d

Joy Goodwin
15 East Seventh, Unit A
PO Box 2518
Red Lodge, MT, 59068
Email: justjoy1@gmail.com
Phone: 612.508.8699

February 4, 2023

City of Red Lodge
Boards and Commissions
1 South Platt
P.O. Box 9
Red Lodge, MT 59068

To Whom It May Concern:

I am writing to express my intention to be considered for appointment to the Resort Tax Review Committee. With more than 20 years of experience in marketing and communication, I believe that my professional experience can contribute significantly to the committee's efforts in keeping the community well-informed and engaged.

I am deeply committed to the well-being and growth of our community. I believe the resort tax is critical to our city's ability to effectively serve its residents. In order to understand the value the resort tax provides, the community needs to be kept informed about the decisions and activities of the Resort Tax Review Committee.

Throughout my career, I have honed skills in developing clear and compelling messages, utilizing various communication channels, and fostering transparency in decision-making processes. I understand the importance of engaging with the community and maintaining open lines of communication to build trust and support.

I am familiar with the responsibilities of the Resort Tax Review Committee and am enthusiastic about the opportunity to contribute to its mission. I am confident that my professional experience and commitment to this community will complement the committee's goals.

Thank you for considering my letter of intent. I am happy to further discuss how my skills and experience can be an asset to the Resort Tax Review Committee. Please feel free to contact me at 612-508-8699 or justjoy1@gmail.com to address any questions.

Sincerely,

Joy Goodwin

Loni Hanson

From: Brent Moore <Brent.Moore@interstateeng.com>
Sent: Wednesday, February 21, 2024 10:00 AM
To: Dave Westwood; Tom Kuntz
Cc: Jody Ronning; Loni Hanson
Subject: Resort Tax Interest

Mayor Westwood,

Please accept this as my letter of interest in serving on the resort tax committee.

I have been a resident of the City of Red Lodge for over 17 years, initially moving to Town to become the first full time Planning Director for the City.

I currently manage a business unit within a Planning/Engineering/Surveying firm that includes 45 staff in 7 offices across Montana and Wyoming. This includes developing an annual budget commensurate with a business of this size and managing monthly expenses and revenues of that business unit. The business unit I manage is part of a larger employee-owned company of 160 staff across five states. We are proud to have an office in Red Lodge with seven professionals that I started seven years ago.

I currently represent the City of Red Lodge on the board of the Beartooth RC and D, our regional economic development entity.

I appreciate the role the resort tax plays in allowing our community to accomplish a variety of projects and look forward to your consideration of my application for the committee.

Sincerely,

Brent Moore

Western Regional Vice President
Interstate Engineering

Resolution #3640

Authorization to Submit CDBG Planning Grant Application

WHEREAS, the City of Red Lodge in conjunction with the Red Lodge Area Community Foundation (RLACF) is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant (CDBG) Program to prepare a Housing Study for eligible property within the Urban Renewal District for the City of Red Lodge as an Appendix to the Red Lodge Growth Policy; and

WHEREAS, the City of Red Lodge has the legal jurisdiction and authority to adopt a Housing Study for eligible property within the Urban Renewal District as part of the Red Lodge Growth Policy; and

WHEREAS, the City of Red Lodge and RLACF agrees to comply with all State laws and regulations and the requirements described in the CDBG Application and Administration Guidelines for Planning Grants specifically, and those that will be described in the CDBG Project Administration Manual generally; and

WHEREAS, within the City of Red Lodge, a lack of available housing has reached detrimental levels and is impeding economic development; and

WHEREAS, the City of Red Lodge and RLACF seek to find solutions that will increase the supply of low-income housing and workforce housing; and

WHEREAS, the matching funding sources for the 1:1 grant for development of the Housing Study for eligible property within the Urban Renewal District would be donated by RLACF;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Red Lodge Montana that the Mayor of the City of Red Lodge is authorized to submit this application to the Montana Department of Commerce on behalf of the City of Red Lodge, to act on its behalf and to provide such additional information as may be required.

PASSED and APPROVED by the City Council on the _____ day of February 2024.

FOR THE CITY OF RED LODGE, MONTANA:

City of Red Lodge

Attest:

By: _____

By: _____

David Westwood, Mayor

Loni Hanson, City Clerk

RESOLUTION NO. 3641

A RESOLUTION TO EXCLUDE CERTAIN REAL PROPERTY FROM THE CITY OF RED LODGE

WHEREAS, the City Council of Red Lodge, Montana, met at their regular meeting place in the Red Lodge City Hall, 1 South Platt, Red Lodge, Montana on February 27, 2024; and,

WHEREAS, Title 7, Chapter 2, Part 48, MCA, authorizes the City to exclude real property from the City of Red Lodge; and,

WHEREAS, a petition to exclude land dated November 22, 2023, has been filed with the City of Red Lodge by D & S Langlas LLC to exclude land from the city limits of the City of Red Lodge; and,

WHEREAS, a revised exclusion petition dated January 12, 2024, has been filed with the City of Red Lodge by D & S Langlas LLC to exclude land from the city limits of the City of Red Lodge; and,

WHEREAS, the City Council of Red Lodge has reviewed the Petition submitted by D & S Langlas LLC; and

WHEREAS, the City Council has determined that the petition is (1) signed by not less than three-fourths in value of the territory to be excluded, (2) that the territory petitioned to be excluded is within the corporate limits and on the border of the corporate limits, (3) that the granting of the petition is in the best interest of the City and the inhabitants, and (4) the granting of the petition will not materially mar the symmetry of the City.

WHEREAS, the City Council adopted Resolution #3638, a Resolution of Intent, to exclude the properties as legally described below:

The subject property is located north of Cole Drive and can be legally described as part of Red Lodge Country Club Estates, Section 22, Township 7 South, Range 20 East, RLCCE 4th Filing Lot 42A1, Block 9, COS 1448 RB, P.M.M., Carbon County Montana, with the request to exclude land involving 0.51-acres.

WHEREAS, the City of Red Lodge provided for a protest period of 20 days, in accordance with MCA 7-2-4806; and,

WHEREAS, D & S Langlas LLC must comply with all conditions of approval, as described in the Record of Decision; and,

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

1. That the City Council finds as follows:
 - a. That all applicable sections of MCA specific to the Exclusion of Land have been satisfied.
 - b. That the granting of the petition is in the best interest of the City and it's inhabitants and will not materially mar the symmetry of the City.

- c. That the boundary of the City shall then be as set forth in Exhibit A (attached hereto) of this resolution and referenced below:

The specific land to be de-annexed and excluded can commonly be described as land lying north of Cole Drive and east of Highway 78.

2. That this Resolution becomes effective 30 days after its passage and approval.
3. That the City Clerk shall, within 30 days after the passage and approval of this Resolution, provide a copy thereof to the Carbon County Clerk for filing, duly certified together with a map showing the amended corporate limits of the City.

PASSED AND ADOPTED by the City Council of the City of Red Lodge, Montana, on the 27th day of February 2024.

FOR THE CITY OF RED LODGE, MONTANA:

BY:

David Westwood, Mayor

ATTEST:

Loni Hanson, City Clerk

Dennison Butler, City Attorney

DATE: February 21, 2024

TO: Red Lodge City Council
Dave Westwood, Mayor

FROM: Cody Marxer, Great West Engineering, Contract Planner

RE: Petition to Exclude Land by D & S Langlas LLC

File #: DX2024-01

OWNER / APPLICANT:
D & S Langlas LLC
2270 Grant Road
Billings, MT 59102

AUTHORIZED REPRESENTATIVE:
Red Lodge Surveying, LLC
606 Grant Avenue
Red Lodge, MT 59068

CITY COUNCIL HEARING:

February 27, 2024

Executive Summary:

The Community Development Department received a Petition to Exclude Land (de-annex) a portion of the property owned by D & S Langlas LLC. The subject property currently contains one lot and totals 1.797 acres. The petition proposes to exclude 0.51 acres of the subject property from the Red Lodge City limits. The petition also includes subsequent plans to relocate a common boundary line with an adjacent parcel (not included in city limits). The request, if granted, will necessitate a zoning map amendment. A Resolution of Intent (#3638) was adopted at the January 23, 2024, Council meeting. Council shall decide at the February 27, 2024, meeting whether or not to proceed with the Resolution to Exclude Land.

Suggested Form of Motion:

I move to approve/deny/conditionally approve Resolution #3641 for the property legally described as part of Red Lodge Country Club Estates, Section 22, Township 7 South, Range 20 East, RLCCE 4th Filing Lot 42A1, Block 9, COS 1448 RB, P.M.M., Carbon County, Montana.

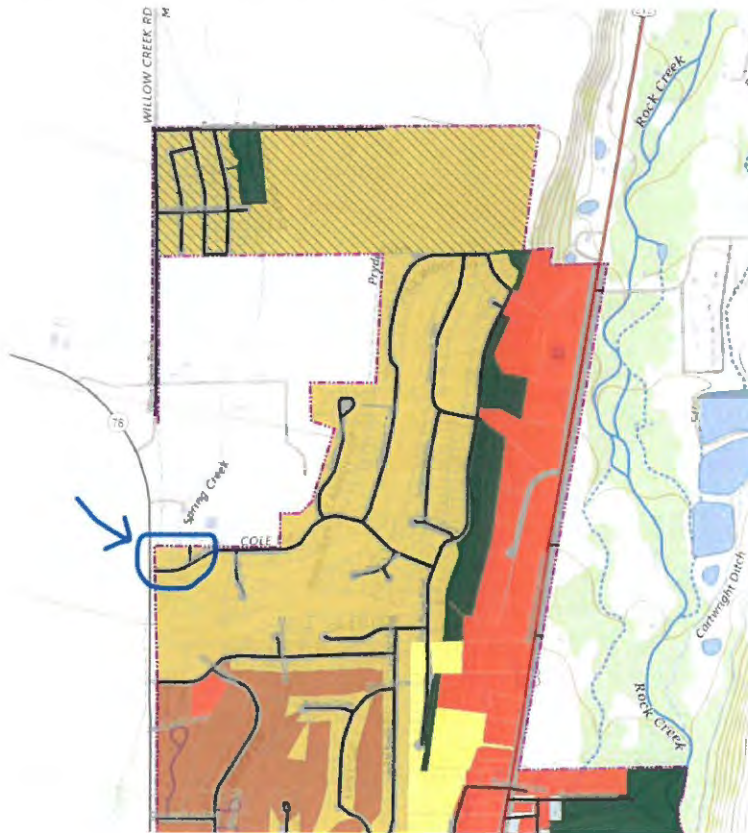
Property Description:

The subject property is located north of Cole Drive in the Medium Density Residential (R-3) Zoning District and can be legally described as part of Red Lodge Country Club Estates, Section 22, Township 7 South, Range 20 East, RLCCE 4th Filing Lot 42A1, Block 9, COS 1448 RB, P.M.M., Carbon County, Montana.



Property Size:

The subject property currently includes 1.797-acres that is wholly contained within the City limits of Red Lodge and is zoned R-3. The applicant is proposing a boundary line relocation to remove 0.51-acres from the parcel within City limits and add it to an adjacent ~29-acre parcel that is situated outside of City limits.



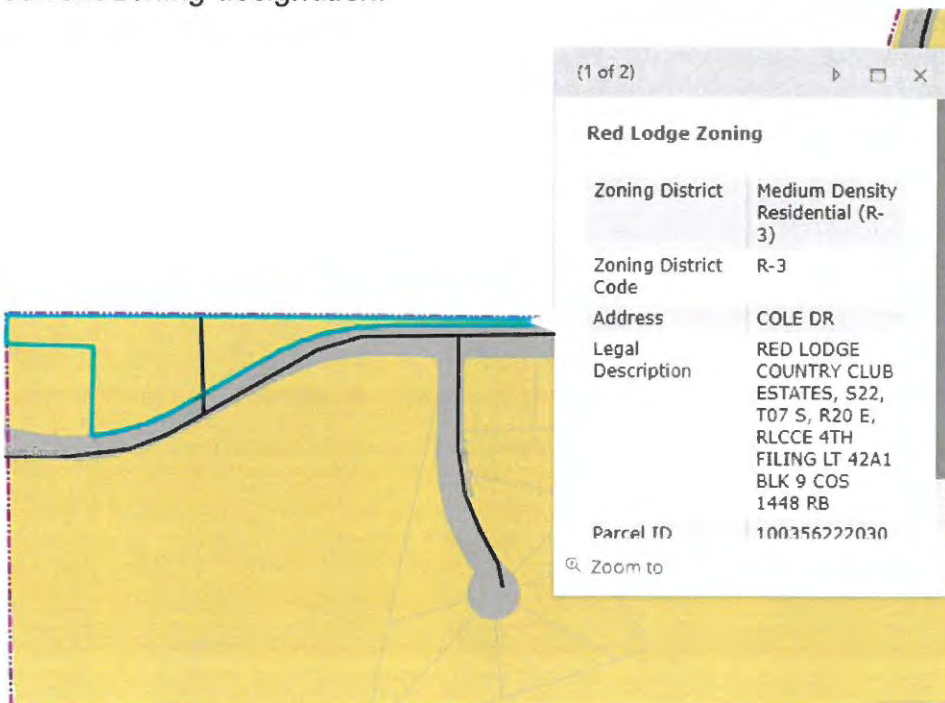
< Vicinity map of proposed exclusion of land.



> Aerial image of general exclusion area.



v Current zoning designation.





Location/Zoning and Adjacent Uses:

The subject property is currently undeveloped. The land to the north is unzoned rural residential (outside of City limits), to the west is unzoned highway and agricultural (outside of City limits), and to the south and east is Medium Density Residential (R-3). The portion of the property requesting exclusion (de-annexation) is currently zoned Medium Density Residential R-3. Spring Creek bi-sects the subject property, east of the proposed new boundary line.

Recommendations:

If approved, conditions of approval should include:

1. The applicant should submit a Subdivision Exemption/COS review to the City and County for review and approval, followed by filing the approved survey with the Carbon County Clerk and Recorder.
2. A revised municipal map, or zoning map amendment, should be submitted to the City for review and approval.
3. Any easements and agreements associated with the subject property shall remain.
4. Removal of all water and sewer service for the subject property should be detailed within the exclusion agreement.
5. All City streets and rights of way adjacent to the property shall remain within City limits.

Process:

- January 23, 2024 – Resolution of Intent to Exclude Land #3638
- Public notification was provided, following Public Notification requirements set forth in the 2022 Red Lodge Zoning Regulations and in accordance with MCA 7-2-4805 and 7-2-4806
- A protest period of 20 days, February 1-27, was provided for in accordance with MCA 7-2-4806
- February 27, 2024 – Hearing on Question of Exclusion with City Council (Resolution # 3641) in accordance with MCA 7-2-4807
- Resolution and Revised Municipal Map to be filed in accordance with MCA 7-2-4808

Public Notice:

Per the City of Red Lodge 2022 Zoning Regulations, notification was given at least (15) fifteen days prior to the public hearing. Additionally, in accordance with MCA 7-2-4806, the protest period was publicly noticed for a minimum of 20 days prior to the hearing.

- Published in the February 1 and 8, 2024, editions of the Carbon County News
- Adjacent landowners received public notice via USPS

Attachments:

1. Exhibit A – Exclusion Site Plan
2. Exhibit B – Petition to Exclude Land

FY2023-2024 Resort Tax TOTAL Collections Report

Updated

Feb-24

Q3	Jul-23	Aug-23	Sep-23	Reported Qtrly Only	TOTAL
Bar/Rest	\$ 96,948.25	\$ 81,238.92	\$ 68,148.96	\$ 41,699.46	\$ 288,035.59
Liquor/Conv/Grocery/Disp	\$ 24,760.28	\$ 20,748.59	\$ 17,906.63	\$ 55,199.39	\$ 118,614.89
Short Term Rental	\$ 14,410.50	\$ 9,240.71	\$ 13,676.59	\$ 28,792.38	\$ 66,120.18
Hotel/Motel	\$ 30,807.15	\$ 28,614.87	\$ 26,806.33	\$ 23,343.31	\$ 109,571.66
Retail	\$ 23,038.17	\$ 18,026.87	\$ 17,650.61	\$ 47,496.91	\$ 106,212.56
Service/Equipment	\$ 1,881.72	\$ 2,699.17	\$ 749.12	\$ 40.39	\$ 5,370.40
TOTAL	\$ 191,846.07	\$ 160,569.13	\$ 144,938.24	\$ 196,571.84	\$ 693,925.28

Q4	Oct-23	Nov-23	Dec-23	Reported Qtrly Only	TOTAL
Bar/Rest	\$ 42,886.77	\$ 36,145.74	\$ 57,035.95	\$ 13,814.15	\$ 149,882.61
Liquor/Conv/Grocery/Disp	\$ 12,060.54	\$ 11,030.27	\$ 14,129.59	\$ 37,981.30	\$ 75,201.70
Short Term Rental	\$ 2,995.18	\$ 1,753.75	\$ 4,063.52	\$ 9,285.61	\$ 18,098.06
Hotel/Motel	\$ 8,609.22	\$ 4,927.61	\$ 8,067.39	\$ 3,765.17	\$ 25,369.39
Retail	\$ 5,057.38	\$ 4,866.65	\$ 8,478.19	\$ 13,548.58	\$ 31,950.80
Service/Equipment	\$ 204.66	\$ 273.49	\$ 133.67	\$ -	\$ 611.82
TOTAL	\$ 71,813.75	\$ 58,997.51	\$ 91,908.31	\$ 78,394.81	\$ 301,114.38

Q1	Jan-24	Feb-24	Mar-24	Reported Qtrly Only	TOTAL
Bar/Rest					\$ -
Liquor/Conv/Grocery/Disp					\$ -
Short Term Rental	\$ 16.00				\$ 16.00
Hotel/Motel					\$ -
Retail					\$ -
Service/Equipment					\$ -
TOTAL	\$ 16.00	\$ -	\$ -	\$ -	\$ 16.00

Q2	Apr-24	May-24	Jun-24	Reported Qtrly Only	TOTAL
Bar/Rest					\$ -
Liquor/Conv/Grocery/Disp					\$ -
Short Term Rental					\$ -
Hotel/Motel					\$ -
Retail					\$ -
Service/Equipment					\$ -
TOTAL	\$ -	\$ -	\$ -	\$ -	\$ -

FY23-24	Q3	Q4	Q1	Q2	TOTAL
Bar/Rest	\$ 288,035.59	\$ 149,882.61	\$ -	\$ -	\$ 437,918.20
Liquor/Conv/Grocery/Disp	\$ 118,614.89	\$ 75,201.70	\$ -	\$ -	\$ 193,816.59
Short Term Rental	\$ 66,120.18	\$ 18,098.06	\$ 16.00	\$ -	\$ 84,234.24
Hotel/Motel	\$ 109,571.66	\$ 25,369.39	\$ -	\$ -	\$ 134,941.05
Retail	\$ 106,212.56	\$ 31,950.80	\$ -	\$ -	\$ 138,163.36
Service/Equipment	\$ 5,370.40	\$ 611.82	\$ -	\$ -	\$ 5,982.22
TOTAL	\$ 693,925.28	\$ 301,114.38	\$ 16.00	\$ -	\$ 995,055.66

FY2023-2024 Resort Tax 3% Collections Report

Updated

Feb-24

Q3	Jul-23	Aug-23	Sep-23	Reported Qtrly Only	TOTAL
Bar/Rest	\$ 72,711.19	\$ 60,929.19	\$ 51,111.72	\$ 31,274.60	\$ 216,026.69
Liquor/Conv/Grocery/Disp	\$ 18,570.21	\$ 15,561.44	\$ 13,429.97	\$ 41,399.54	\$ 88,961.17
Short Term Rental	\$ 10,807.88	\$ 6,930.53	\$ 10,257.44	\$ 21,594.29	\$ 49,590.14
Hotel/Motel	\$ 23,105.36	\$ 21,461.15	\$ 20,104.75	\$ 17,507.48	\$ 82,178.75
Retail	\$ 17,278.63	\$ 13,520.15	\$ 13,237.96	\$ 35,622.68	\$ 79,659.42
Service/Equipment	\$ 1,411.29	\$ 2,024.38	\$ 561.84	\$ 30.29	\$ 4,027.80
TOTAL	\$ 143,884.55	\$ 120,426.85	\$ 108,703.68	\$ 147,428.88	\$ 520,443.96
Q4	Oct-23	Nov-23	Dec-23	Reported Qtrly Only	TOTAL
Bar/Rest	\$ 32,165.08	\$ 27,109.31	\$ 42,776.96	\$ 10,360.61	\$ 112,411.96
Liquor/Conv/Grocery/Disp	\$ 9,045.41	\$ 8,272.70	\$ 10,597.19	\$ 28,485.98	\$ 56,401.28
Short Term Rental	\$ 2,246.39	\$ 1,315.31	\$ 3,047.64	\$ 6,964.21	\$ 13,573.55
Hotel/Motel	\$ 6,456.92	\$ 3,695.71	\$ 6,050.54	\$ 2,823.88	\$ 19,027.04
Retail	\$ 3,793.04	\$ 3,649.99	\$ 6,358.64	\$ 10,161.44	\$ 23,963.10
Service/Equipment	\$ 153.50	\$ 205.12	\$ 100.25	\$ -	\$ 458.87
TOTAL	\$ 53,860.31	\$ 44,248.13	\$ 68,931.23	\$ 58,796.11	\$ 225,835.79
Q1	Jan-24	Feb-24	Mar-24	Reported Qtrly Only	TOTAL
Bar/Rest	\$ -	\$ -	\$ -	\$ -	\$ -
Liquor/Conv/Grocery/Disp	\$ -	\$ -	\$ -	\$ -	\$ -
Short Term Rental	\$ 12.00	\$ -	\$ -	\$ -	\$ 12.00
Hotel/Motel	\$ -	\$ -	\$ -	\$ -	\$ -
Retail	\$ -	\$ -	\$ -	\$ -	\$ -
Service/Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 12.00	\$ -	\$ -	\$ -	\$ 12.00
Q2	Apr-24	May-24	Jun-24	Reported Qtrly Only	TOTAL
Bar/Rest	\$ -	\$ -	\$ -	\$ -	\$ -
Liquor/Conv/Grocery/Disp	\$ -	\$ -	\$ -	\$ -	\$ -
Short Term Rental	\$ -	\$ -	\$ -	\$ -	\$ -
Hotel/Motel	\$ -	\$ -	\$ -	\$ -	\$ -
Retail	\$ -	\$ -	\$ -	\$ -	\$ -
Service/Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ -	\$ -	\$ -	\$ -	\$ -

FY23-24	Q3	Q4	Q1	Q2	TOTAL
Bar/Rest	\$ 216,026.69	\$ 112,411.96	\$ -	\$ -	\$ 328,438.65
Liquor/Conv/Grocery/Disp	\$ 88,961.17	\$ 56,401.28	\$ -	\$ -	\$ 145,362.44
Short Term Rental	\$ 49,590.14	\$ 13,573.55	\$ 12.00	\$ -	\$ 63,175.68
Hotel/Motel	\$ 82,178.75	\$ 19,027.04	\$ -	\$ -	\$ 101,205.79
Retail	\$ 79,659.42	\$ 23,963.10	\$ -	\$ -	\$ 103,622.52
Service/Equipment	\$ 4,027.80	\$ 458.87	\$ -	\$ -	\$ 4,486.67
TOTAL	\$ 520,443.96	\$ 225,835.79	\$ 12.00	\$ -	\$ 746,291.75

FY2023-2024 Resort Tax 1% Collections Report

Updated

Feb-24

Q3	Jul-23	Aug-23	Sep-23	Reported Qtrly Only	TOTAL
Bar/Rest	\$ 24,237.06	\$ 20,309.73	\$ 17,037.24	\$ 10,424.87	\$ 72,008.90
Liquor/Conv/Grocery/Disp	\$ 6,190.07	\$ 5,187.15	\$ 4,476.66	\$ 13,799.85	\$ 29,653.72
Short Term Rental	\$ 3,602.63	\$ 2,310.18	\$ 3,419.15	\$ 7,198.10	\$ 16,530.05
Hotel/Motel	\$ 7,701.79	\$ 7,153.72	\$ 6,701.58	\$ 5,835.83	\$ 27,392.92
Retail	\$ 5,759.54	\$ 4,506.72	\$ 4,412.65	\$ 11,874.23	\$ 26,553.14
Service/Equipment	\$ 470.43	\$ 674.79	\$ 187.28	\$ 10.10	\$ 1,342.60
TOTAL	\$ 47,961.52	\$ 40,142.28	\$ 36,234.56	\$ 49,142.96	\$ 173,481.32
Q4	Oct-23	Nov-23	Dec-23	Reported Qtrly Only	TOTAL
Bar/Rest	\$ 10,721.69	\$ 9,036.44	\$ 14,258.99	\$ 3,453.54	\$ 37,470.65
Liquor/Conv/Grocery/Disp	\$ 3,015.14	\$ 2,757.57	\$ 3,532.40	\$ 9,495.33	\$ 18,800.43
Short Term Rental	\$ 748.80	\$ 438.44	\$ 1,015.88	\$ 2,321.40	\$ 4,524.52
Hotel/Motel	\$ 2,152.31	\$ 1,231.90	\$ 2,016.85	\$ 941.29	\$ 6,342.35
Retail	\$ 1,264.35	\$ 1,216.66	\$ 2,119.55	\$ 3,387.15	\$ 7,987.70
Service/Equipment	\$ 51.17	\$ 68.37	\$ 33.42	\$ -	\$ 152.96
TOTAL	\$ 17,953.44	\$ 14,749.38	\$ 22,977.08	\$ 19,598.70	\$ 75,278.60
Q1	Jan-24	Feb-24	Mar-24	Reported Qtrly Only	TOTAL
Bar/Rest	\$ -	\$ -	\$ -	\$ -	\$ -
Liquor/Conv/Grocery/Disp	\$ -	\$ -	\$ -	\$ -	\$ -
Short Term Rental	\$ 4.00	\$ -	\$ -	\$ -	\$ 4.00
Hotel/Motel	\$ -	\$ -	\$ -	\$ -	\$ -
Retail	\$ -	\$ -	\$ -	\$ -	\$ -
Service/Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 4.00	\$ -	\$ -	\$ -	\$ 4.00
Q2	Apr-24	May-24	Jun-24	Reported Qtrly Only	TOTAL
Bar/Rest	\$ -	\$ -	\$ -	\$ -	\$ -
Liquor/Conv/Grocery/Disp	\$ -	\$ -	\$ -	\$ -	\$ -
Short Term Rental	\$ -	\$ -	\$ -	\$ -	\$ -
Hotel/Motel	\$ -	\$ -	\$ -	\$ -	\$ -
Retail	\$ -	\$ -	\$ -	\$ -	\$ -
Service/Equipment	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ -	\$ -	\$ -	\$ -	\$ -

FY23-24	Q3	Q4	Q1	Q2	TOTAL
Bar/Rest	\$ 72,008.90	\$ 37,470.65	\$ -	\$ -	\$ 109,479.55
Liquor/Conv/Grocery/Disp	\$ 29,653.72	\$ 18,800.43	\$ -	\$ -	\$ 48,454.15
Short Term Rental	\$ 16,530.05	\$ 4,524.52	\$ 4.00	\$ -	\$ 21,058.56
Hotel/Motel	\$ 27,392.92	\$ 6,342.35	\$ -	\$ -	\$ 33,735.26
Retail	\$ 26,553.14	\$ 7,987.70	\$ -	\$ -	\$ 34,540.84
Service/Equipment	\$ 1,342.60	\$ 152.96	\$ -	\$ -	\$ 1,495.56
TOTAL	\$ 173,481.32	\$ 75,278.60	\$ 4.00	\$ -	\$ 248,763.92

	3rd Quarter	4th Quarter	1st Quarter	2nd Quarter	TOTAL
2017-2018					
Bar/Rest	\$ 118,948.54	\$ 56,027.94	\$ 58,454.70	\$ 81,558.07	\$ 314,989.25
Liquor/Conv/Grocery	\$ 55,436.34	\$ 37,911.26	\$ 33,855.80	\$ 40,513.11	\$ 167,716.51
Short Term Rental	\$ 17,213.90	\$ 7,277.26	\$ 11,390.59	\$ 7,670.96	\$ 43,552.71
Hotel/Motel	\$ 74,496.65	\$ 20,466.69	\$ 21,818.38	\$ 31,289.73	\$ 148,071.45
Retail	\$ 45,908.81	\$ 22,021.00	\$ 16,382.45	\$ 28,662.59	\$ 112,974.85
Service/Equipment	\$ 1,569.70	\$ 619.53	\$ 911.82	\$ 1,192.84	\$ 4,293.89
TOTAL	\$ 313,573.94	\$ 144,323.68	\$ 142,813.74	\$ 190,887.30	\$ 791,598.66
2018-2019					
Bar/Rest	\$ 138,395.22	\$ 70,067.96	\$ 64,041.71	\$ 83,522.78	\$ 356,027.67
Liquor/Conv/Grocery	\$ 58,225.48	\$ 39,231.02	\$ 34,763.59	\$ 42,346.64	\$ 174,566.73
Short Term Rental	\$ 20,319.15	\$ 8,200.55	\$ 13,707.39	\$ 8,803.37	\$ 51,030.46
Hotel/Motel	\$ 79,085.96	\$ 20,177.25	\$ 24,333.96	\$ 31,071.55	\$ 154,668.72
Retail	\$ 57,583.44	\$ 25,554.91	\$ 15,385.15	\$ 24,514.58	\$ 123,038.08
Service/Equipment	\$ 2,110.78	\$ 531.13	\$ 749.09	\$ 852.95	\$ 4,243.95
TOTAL	\$ 217,324.81	\$ 163,762.82	\$ 152,980.89	\$ 191,111.87	\$ 863,575.61
2019-2020					
Bar/Rest	\$ 148,140.45	\$ 68,145.00	\$ 62,053.97	\$ 66,403.73	\$ 344,743.15
Liquor/Conv/Grocery	\$ 59,098.36	\$ 39,883.97	\$ 38,337.66	\$ 50,938.60	\$ 188,258.59
Short Term Rental	\$ 23,915.52	\$ 9,765.67	\$ 12,627.54	\$ 9,934.15	\$ 56,242.88
Hotel/Motel	\$ 78,598.80	\$ 18,399.91	\$ 19,747.79	\$ 17,664.78	\$ 134,411.28
Retail	\$ 53,211.53	\$ 22,142.98	\$ 13,747.73	\$ 24,732.29	\$ 113,834.53
Service/Equipment	\$ 2,234.73	\$ 550.86	\$ 545.99	\$ 710.22	\$ 4,041.80
TOTAL	\$ 365,199.39	\$ 158,888.39	\$ 147,060.68	\$ 170,383.77	\$ 841,532.23
2020-2021 *4% started 3rd Qtr 2020 (July 2020)					
Bar/Rest	\$ 194,991.03	\$ 83,642.33	\$ 100,566.78	\$ 139,882.39	\$ 519,082.53
Liquor/Conv/Grocery	\$ 95,128.77	\$ 67,290.65	\$ 60,749.71	\$ 76,506.97	\$ 299,676.10
Short Term Rental	\$ 40,893.14	\$ 22,232.57	\$ 33,249.08	\$ 32,387.15	\$ 128,761.94
Hotel/Motel	\$ 96,470.74	\$ 26,532.98	\$ 38,785.05	\$ 67,902.50	\$ 229,691.27
Retail	\$ 73,427.45	\$ 39,305.83	\$ 33,028.77	\$ 63,072.25	\$ 208,834.30
Service/Equipment	\$ 3,186.52	\$ 280.16	\$ 454.54	\$ 2,509.17	\$ 6,430.39
TOTAL	\$ 504,097.65	\$ 239,284.52	\$ 266,833.93	\$ 382,260.43	\$ 1,392,476.53
2021-2022					
Bar/Rest	\$ 234,202.85	\$ 118,848.94	\$ 113,984.66	\$ 146,361.87	\$ 613,398.32
Liquor/Conv/Grocery	\$ 106,248.75	\$ 67,983.89	\$ 61,533.62	\$ 70,319.31	\$ 306,085.57
Short Term Rental	\$ 62,967.67	\$ 28,602.26	\$ 45,806.21	\$ 30,438.86	\$ 167,815.00
Hotel/Motel	\$ 133,897.90	\$ 38,433.01	\$ 38,866.74	\$ 34,986.75	\$ 246,184.40
Retail	\$ 107,828.13	\$ 50,702.75	\$ 34,444.93	\$ 51,311.64	\$ 244,287.45
Service/Equipment	\$ 5,404.20	\$ 771.56	\$ 1,234.96	\$ 955.55	\$ 8,366.27
TOTAL	\$ 650,549.50	\$ 305,342.41	\$ 295,871.12	\$ 334,373.98	\$ 1,586,137.01
2022-2023					
Bar/Rest	\$ 227,963.41	\$ 139,937.46	\$ 130,773.64	\$ 189,755.98	\$ 688,430.49
Liquor/Conv/Grocery	\$ 95,583.99	\$ 70,817.62	\$ 78,856.02	\$ 95,782.53	\$ 341,040.16
Short Term Rental	\$ 51,127.48	\$ 27,008.80	\$ 32,091.23	\$ 31,149.01	\$ 141,376.52
Hotel/Motel	\$ 92,083.28	\$ 24,880.66	\$ 29,359.00	\$ 58,209.25	\$ 204,532.19

Clerks Report

Jan-24 Function	1000 General	5210 Water	5310 Sewer	2100 Resort Tax	2394 Building	2820 Gas Tax	2220 LIBRARY	5410 Solid Waste	2520 STORM	TOTAL
GENERAL										
TAXES FROM COUNTY	\$ 67,267.77									\$ 67,267.77
SALE OF SUPPLIES	\$ 10.63									\$ 10.63
ANIMAL CONTROL (DOG TAGS)	\$ 310.00									\$ 310.00
FINES AND FORFEITURES	\$ 2,825.00									\$ 2,825.00
GAMBLING-VIDEO	\$ -									\$ -
OIL AND GAS	\$ -									\$ -
GAMBLING-LIVE	\$ -									\$ -
BUSINESS LICENSE	\$ 800.00									\$ 800.00
LIBRARY COLLECTIONS	\$ 77.70									\$ 77.70
LIBRARY FROM THE COUNTY	\$ 92,325.89									\$ 92,325.89
LIBRARY FROM THE STATE	\$ -									\$ -
LAW ENFORCEMENT (CATERING PERMITS)	\$ -									\$ -
STREET CLOSURE	\$ -									\$ -
PLANNING	\$ -									\$ -
ENTITLEMENT SHARE	\$ -									\$ -
LAW ENFORCEMENT ENTITLEMENT SHARE	\$ -									\$ -
COMP INS ENTITLEMENT SHARE	\$ -									\$ -
PERS ENTITLEMENT SHARE	\$ -									\$ -
VICTIM SURCHARGE	\$ 100.00									\$ 100.00
SURCHARGES	\$ 45.00									\$ 45.00
DONATIONS AND CONTRIBUTIONS	\$ -									\$ -
INTEREST	\$ 9,622.41									\$ 9,622.41
SALE OF FIXED ASSETS	\$ 9,650.00									\$ 9,650.00
RENTS AND LEASES	\$ 8,486.74									\$ 8,486.74
CDBG HOME GRANT	\$ 171,599.44									
CDBG INTEREST	\$ 448.78									\$ 448.78
WATER										
DEPOSITS		\$ 200.00								\$ 200.00
WATER COLLECTIONS		\$ 93,280.49								\$ 93,280.49
CURBSTOP FEES		\$ 3,408.40								\$ 3,408.40
PENALTIES		\$ 1,768.03								\$ 1,768.03
MISC (ON/OFF FEES, LABOR, & METER SUPPLIES)		\$ 1,773.10								\$ 1,773.10
WATER INTEREST		\$ 5,389.24								\$ 5,389.24
WATER IMPACT FEES		\$ -								\$ -
WATER ADMIN FEES		\$ -								\$ -
UTILITY FROM TAXES		\$ -								\$ -
BOND PROCEEDS		\$ 275,083.00								\$ 275,083.00
MISC WATER REVENUE										\$ -
SEWER										
SEWER COLLECTIONS			\$ 109,128.81							\$ 109,128.81
SEWER IMPACT FEES			\$ 11,200.00							\$ 11,200.00
SEWER ADMIN FEES			\$ 560.00							\$ 560.00
SEWER INTEREST			\$ 10,054.94							\$ 10,054.94
BOND PROCEEDS			\$ 16,581.00							\$ 16,581.00
UTILITY FROM TAXES			\$ 8,567.21							\$ 8,567.21
RESORT TAX										
3% RESORT TAX COLLECTIONS										\$ -
RESORT TAX BONDS				\$ 2,000.00						\$ 2,000.00
INTEREST				\$ 2,493.91						\$ 2,493.91
POOL FEES				\$ -						\$ -
URBAN FORESTRY				\$ -						\$ -
BUILDING										
BUILDING PERMITS					\$ 1,828.00					\$ 1,828.00
BUILDING-SALE OF SUPPLIES					\$ -					\$ -
GAS TAX										
GAS TAX APPORTIONMENT						\$ 12,255.42				\$ 12,255.42
SPECIAL GAS TAX ALLOCATION						\$ -				\$ -
GAS TAX EQUIPMENT-CAPITAL IMPROVEMENTS						\$ 24,650.00				\$ 24,650.00
LIBRARY										
CONTRIBUTIONS AND DONATIONS							\$ 283.24			\$ 283.24
INTEREST							\$ 42.37			\$ 42.37
Solid Waste										
RECYCLING CENTER FEES								\$ 18,091.06		
RECYCLING SALE OF RECYCLABLES								\$ -		
STORM WATER										
STORM UTILITY FROM COUNTY TAXES								\$ 4,222.51		\$ 4,222.51
STORM- FEDERAL FUNDS								\$ -		
1% RESORT TAX COLLECTIONS								\$ 76,542.75		\$ 76,542.75
TOTAL	\$ 363,569.36	\$ 380,902.26	\$ 156,091.96	\$ 4,493.91	\$ 1,828.00	\$ 36,905.42	\$ 325.61	\$ 18,091.06	\$ 80,865.26	\$ 1,043,072.84

Dear Powers that be voted in by the
people you serve,

You were voted in to hear the needs
& wants of the people & impliment
them starting with the neediest. A great
deal of us let you know we need public
transportation. Then CART was born
& struggled to survive. No support from
city or County. This is a VERY IMPORTANT,
even necessary program. Those of
us, & there are many, who depend on
it are the very ones who voted you
all in. Then it seems we get a deaf
ear perhaps because you don't need
the service & don't see its value.
All of us would love to see Red Lodge
& Carbon County govt come together
& work out a program that sustains
CART. Don't be just another small town
govt. mess, a small County govt mess
not getting much done. Be bigger
than that. Be the exception to the
norm. Show us you were worth our
vote. Make us proud of your support

CART in a big way. Give us what
we asked for & the security of
knowing it's just not gonna die
on us. It's SO IMPORTANT! Can
we trust you? I, and many
others, hope so. Show us.

Thank-you for your
ear,

Gail O.

Amended City Council Rules of Procedure

Red Lodge, Montana, City Council Rules of Procedure
Amended on July 9, 2019

Part I. General Provisions

Section 1.

These rules are supplementary to the provisions of Title 7, Chapter 1, Part 41, MCA, Title 7, Chapter 5, Parts 41 and 42, MCA and Title 2, Chapters 2 and 3, MCA, as they relate to procedures for conducting meetings and public hearings before the City Council of the City of Red Lodge, Montana.

Section 2.

To assure effective participation by all members of the Council and to protect the right of participation by all individuals appearing before the Council, all Council meetings and hearings shall be conducted in conformance with "Roberts Rules of Order Newly Revised, 12th Edition (2020) except as otherwise provided by law or by these Rules.

Part II. Duties of the Presiding Officer

Section 1.

The presiding officer of the Council shall be the Mayor who shall arrange the meeting agenda, coordinate the affairs of the Council and preside at meetings of the Council.

Section 2.

In the absence or disability of the Mayor, the President of the Council shall serve as its presiding officer and may vote as other members of the council. In the absence of the Mayor and of the President of the Council, the council shall select one of its number to serve as its temporary presiding officer.

The Clerk of the Council shall record and maintain the minutes of the Council's proceedings, showing the vote of each member upon every question, or if failing to vote, indicating that fact; shall keep records of its examinations and other official actions; shall summarize briefly and accurately the substance of all matters proposed, discussed or decided; shall record the names and addresses of all persons appearing before the Council; shall, subject to the direction of the Council and presiding officer, conduct the correspondence of the Council; shall file said minutes and records in the office of the Council, which minutes and records shall be a public record; and shall be the custodian of the files and records of the Council.

Part III. Meetings

Section 1.

Regular meetings for the transaction of City Business shall be held the second Tuesday of each month and shall consist of a Work Session at 6:00 p.m. and a Council meeting at 7:00 p.m.

The fourth Tuesday of each month shall consist of a Work Session from 6:00 p.m. and shall conclude no later than 8 p.m.

Should the regular meeting day be a recognized holiday the Council may, with proper notice, either cancel the meeting or set an alternate day for the meeting.

Section 2.

Special meetings of the Council may be called in accordance to Sections 7-5-4102(1)(c) and 7-5-4122, MCA.

Section 3.

To ensure public participation all meetings of the Council shall be open to the public except as provided in Section 2-3-203, MCA.

Section 4.

A quorum of the Council shall consist of four (4) Council Members physically present at a meeting of the Council. The affirmative vote of four (4) Council members at a lawful meeting of the Council shall be necessary to adopt a resolution, or ordinance or pass any measure, unless a greater number is required by law. The Mayor shall decide all tie votes of the Council but shall have no other vote.

Section 5.

In the event of a declared state or national emergency, Council Members may vote remotely by the City's approved meeting site software and must be physically present in the city limits of Red Lodge.

Part IV. Agenda

Section 1.

All reports, communications, ordinances, resolutions, contract documents or other matters to be submitted to the Council for consideration, discussion, or action at the next regular meeting shall be submitted to the Clerk by 12 p.m. on the Thursday before the meeting. The Mayor may approve late submission(s) when deemed to be in the City's best interest. The Mayor shall immediately arrange a list of such matters according to the order of business. The Mayor will

ensure each member of the Council is provided a copy not later than one working day before the Council meeting.

Section 2.

Copies of the agenda and supporting documents shall be available to the public from the Clerk of the Council and one copy of the agenda shall be posted at the designated posting board in City Hall for public viewing. Pursuant to 7-1-4135 MCA, the City Council has designated, by resolution, its official posting places to be the posting board in the lobby of City Hall located at 1 South Platt Ave., Red Lodge, Montana, and in a publicly accessible area at the Red Lodge Post Office, 119 S Hauser Street, Red Lodge, Montana. The agenda and supporting documents will also be available for public viewing on the official website of the City of Red Lodge, www.cityofredlodge.net, the City's Google Group Email and official Facebook page, "City of Red Lodge, Montana".

Part V. Order of Business

Section 1.

The Mayor, or in his/her absence, the President of the Council, shall prepare the Council agenda, which shall be in substantially the form outlined in Red Lodge Municipal Code 1-6-3.

At the hour appointed for the meeting, the Council shall be called to order by the Mayor, or in his/her absence by the President of the Council; the Clerk shall then proceed to call the roll, note the absentees and announce whether there will be a quorum present. If it appears that there is a quorum, the Council shall proceed to the transaction of business.

Any item that is not listed on the agenda for the current meeting may be scheduled for a future Council meeting by an affirmative vote of four (4) Council members present at the meeting. No matter shall be decided by the Council without prior notice to the public as a scheduled Council agenda item.

Section 2.

The order of business may be adjusted by consent of the Council.

Part VI. Rules of Council Debate

Section 1.

Council debate shall proceed in accordance with the following rules:

1. Every member desiring to speak shall address the presiding officer and, upon recognition, shall confine himself/herself to the question under debate, avoiding abusive and indecorous language.

2. A member, once recognized, shall not be interrupted when speaking unless it be to call him/her to order, or as herein otherwise provided. If a member, while speaking is called to order, she/he shall cease speaking until the question of order be determined, and, if in order, he/she shall be permitted to proceed.
3. Order of rotation in matters of debate or discussion shall be at the discretion of the presiding officer.
4. A motion to reconsider any action taken by Council, may be made only on the day such action was taken or at the next meeting of the Council. Such a motion shall be made by a member of the prevailing side, but may be seconded by any member; it shall be debatable and requires a simple majority for adoption.
5. Any member of Council who has an interest as defined by the laws of the State of Montana (Title 2, Chapter 2, MCA) or as advised by the City Attorney shall not participate in the debate nor vote in the matter nor seek to influence the vote of members of the Council. Any Council member attempting to so participate may be censured by the affirmative vote of four (4) Council members. (Censured is defined as a formal resolution of the legislative body reprimanding a member for specified conduct. It is an official reprimand or condemnation.)
6. If the presiding officer of the Council has an interest in a matter pending before the Council, as defined by the laws of the State of Montana or as advised by the City Attorney, he/she shall yield the chair to a member of the Council during the course of debate and decision concerning the matter in which he/she has an interest.
7. After a motion is duly made and seconded by the Council, no person shall address the Council without first securing the permission of the presiding officer.

Part VII. Presentation to the Council (Other Than a Public Hearing)

Section 1.

The general manner in which items other than public hearings are handled by the Council shall be as follows:

1. The presiding officer or staff member presents the item to the Council along with a brief summary of the matter for discussion, with or without recommendation.
2. For purpose of clarification, Council Members, after recognition by the presiding officer, may direct questions to the presiding officer or staff member.
3. Upon recognition by the presiding officer, comments from the applicant will be heard by the Council.
4. After recognition by the presiding officer, Council members may direct questions to the applicant.

5. Members of the audience will be invited to present comments. The presiding officer has the discretion of the order in which the audience will be recognized for comments.
6. All comments shall be directed to the presiding officer.
7. The Council may, upon a proper motion and second, vote on the matter at hand or table the matter until a date certain.

Part VIII. Public Hearing

Section 1.

The Council may conduct a public hearing or may appoint a subcommittee or hearing examiner for that purpose as provided in Section 7-1-4131, MCA.

When required, the city council shall conduct public hearings for the purpose of providing reasonable opportunity for citizen participation prior to final decisions. Public hearings may be held at regular or special meetings of the City Council.

In addition, when a public hearing is being conducted and it is anticipated that a large number of citizens may wish to comment, the presiding officer, with the consent of the Council, may, prior to opening the hearing, establish reasonable guidelines for the conduct of the hearing (such as placing time limits on speakers' statements). The presiding officer shall explain these guidelines to the audience prior to taking public comments.

A public hearing shall provide for submission of both oral and written statements (testimony) for and against the action or matter at issue. If a hearing is not held before the ultimate decision makers, provision shall be made for the transmittal of a summary or transcript of the statements (testimony) received to the ultimate decision makers prior to their determination.

Petitions and letters received by the council or Mayor prior to the hearings shall be entered by reference into the minutes of the governing and considered as other statements (testimony) received at the hearing. Hearings may be adjourned from day to day or to a date certain.

A public hearing, which has been formally closed, may not be reopened. If the Council determines that additional information is required before a decision can be made, the Council, upon motion duly made, seconded and passed, may call for an additional public hearing shall be duly noticed, specifying date, time, place and subject matter of the hearing.

Part IX. Addressing the Council

Section 1.

The public is invited to speak on any item under discussion by the Council after being ~~recognition~~ recognized by the presiding officer.

The speaker shall, if requested by the presiding officer, step to the lectern or front of the room and shall in all cases, for the record, give his/her name and address and, if applicable, the person, firm, or organization he/she represents. All statements at all times shall be directed to the presiding officer or Council. The presiding officer shall rule anyone out of order who directs any remark or question to anyone other than the presiding officer or Council.

Prepared statements are welcomed and should be given to the Clerk of the Council. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become a part of the hearing record.

Section 2.

While the Council is in session, the members must preserve order and decorum. A member shall not delay or interrupt the proceedings or the peace of the Council nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.

Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the Council meeting shall be forthwith barred from further presentation to the Council by the presiding officer, unless permission to continue be granted by a majority vote of the Council.

Part X. Ordinances and Resolutions

Section 1.

Any ordinance or numbered resolution shall be prepared for presentation to the Council upon being ordered by the affirmative vote for four members of the Council present at a meeting or upon being requested by the Mayor.

Section 2.

All proposed ordinances and numbered resolutions shall, before presentation to the Council, be presented to the City Attorney for review and advise as to form and legal sufficiency and shall have been examined by the Mayor, who may refer it for comment to the head of the department under whose jurisdiction the subject matter of the ordinance or resolution is to be administered.

Section 3.

A proposed ordinance or resolution must be introduced by a member of the Council or the Mayor. A draft of the proposed ordinance or resolution shall be presented to the Council for review and comment prior to a motion to approve the proposed resolution or ordinance.

If the draft ordinance is approved by the Council, it shall then be placed on the agenda for first reading and provisional adoption, with second reading and final adoption occurring at least twelve (12) calendar days after the first reading and provisional adoption. After being adopted provisionally, the ordinance shall be posted on the City's posting board and copies thereof shall be made available to the public by the Clerk of the Council. The reading of the ordinance's title and number shall be sufficient to constitute a reading and an actual oral pronouncement of each word contained therein of the proposed ordinance is not required and shall be waived unless required by a majority vote of the Council.

Section 4.

All ordinances, except emergency ordinances, shall become effective thirty (30) calendar days after the second reading and final adoption. All resolutions and emergency ordinances shall become effective at the time indicated therein.

Resolution No. 3617

A RESOLUTION OF THE CITY OF RED LODGE AMENDING CITY COUNCIL RULES OF PROCEDURE

WHEREAS, The Red Lodge City Charter provides for the exercise of self-government powers; and

WHEREAS, Montana Code Annotated 7-1-4103 states the Council may determine the rules of its proceedings; and

WHEREAS, Montana Code Annotated 7-1-4123 allows the governing body to provide for its own organization and management of its affairs; and

WHEREAS, the Red Lodge City Charter, §2.07, Council Procedures, states the Council shall, by resolution, adopt its own rules of procedure.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RED LODGE, MONTANA;

That City Council Rules of Procedure shall be amended as follows:

Part 3, Section 4 shall be amended to read;

A quorum of the Council shall consist of four (4) Council Members physically present at a meeting of the Council. The affirmative vote of four (4) Council members at a lawful meeting of the Council shall be necessary to adopt any motion, resolution, or ordinance or pass any measure, unless a greater number is required by law. In the event a council member is absent, a majority of the members present may vote to postpone the hearing and/ or vote until such time that all members are present. The Mayor shall decide all tie votes of the Council but shall have no other vote.

PASSED AND APPROVED by the majority of the Red Lodge City Council on this 24th day of January 2023.

BY:

Kristen Cogswell, Mayor

ATTEST:

Loni Hanson, City Clerk

Pass or Fee Type: (age 4 and under free w paying adult)	2023 season	2024 proposed				
Child Day (age 5-17)	\$5	\$5				
Adult Day (age 18-199)	\$5	\$8				
Child Individual Season	\$75	\$75				
Adult Individual Season	\$75	\$100				
Family Season (unit # in household)	\$200	\$200				
1 Week Family Pass	n/a	\$125				
Party Rate (F, Sat or Sun eves)	\$150	\$150	*for first 20 ppl, addtl \$5 per person after 20			
Outside Group Rate	n/a	n/a				
Shower	\$4	\$4				
Lesson Rates						
Learn to Swim Group lessons-8 total	\$90	\$90			Total of 5.3 hours of instruction	
Private Lessons:	n/a					
6- 30 minute lessons package		\$270 (\$45/lesson)	* additional children \$5 off		Total of 3 hours of instruction	
Individual 30 minutes		\$60			* Private Lesson staff to be paid \$18-22/ lesson	
Other Classes						
Lifeguard Class		\$125	*these would be available for people outside of City of RL to train their people		ARC Fee: 45	
Water Safety Instructor		\$125			ARC Fee: 55	
City of Billings Lifeguard Class	\$175		Jennifers time:	LG- 21 hour @ 19.65	\$412.65	
Rocky Mtn College LG Class	\$175			WSI- 23 hours @ 19.65	\$451.95	
2024 Season Date and Session Goals						
Open June 1- Sept 2nd= 92 season days						
3 full Group lesson Session= 386 season participants	386*90=\$34,740					
*290 morning lesson, and 96 evening participants						

COMPARISON FEES:

Cody: (4 and under free)			
Adult Daily	\$10	This is a bigger aquatic facility, that offers a lap swim pool, kiddie pool, large and small water slide, a water dump feature, a handicap accesable warm therapy pool, and well as a hottub.	
Student Daily (16-College)	\$7		
Daily Youth (age 5-15)	\$6		
All Military	\$6		
Non-Resident Adult	\$15		
Non-Resident Student/ Youth	\$10		

Group rate (school groups youth groups etc)	5.50/kid		
---	----------	--	--

Rose Park Pool- Billings- 4 and under free			
Child (5-17 yo)	\$4	Rose park has lap pool, diving tank, 3 water slides, kiddie pool and water dump feature	
Adult (18+)	\$7		
Family Season Pass (upt to 4 ppl, +\$20 per addtl member)	\$220		
Individual Youth Season pass	\$80		
Individual Adult Season Pass	\$140	* If you want to swim and ride the slide all day the Fees would be:	
Water Slide Rates:			
Single ride	\$1		
All Day Youth	\$4	Adult	\$12
All Day adult	\$5	Youth	\$8
25 punch Water Slide card	\$80		

South Park Pool Billings: (4 and under free)			
Daily Youth (5-17)	\$3	South park is one pool, with a couple small water slides similar to ours	
Daily Adult (18+)	\$5		
Family of 5 Season Pass	\$90	Add \$20 per additional member	
Individual youth season pass	\$35		
Individual Season Adult	\$70		

Oasis Water Park Billings- 3 and under free			
Under 42"	\$6		
42" and up	\$12		
Seniors get \$4 discount			
Military \$4 discount			
Groups 15 or more \$2 discount			

Absarokee Pool			
Daily	\$3		
Individual Season pass	\$50		
Family Pass (2 adult + Dependents)	\$70		
Grandparent spass (2 Gparents, + grandkids)	\$75		
Lap Swim Pass	\$15		
Swim Lessons	\$45		

RESOLUTION #0000

AUTHORIZATION TO SUBMIT EPA CPRG GRANT APPLICATION FOR MICROGRIDS AT WASTEWATER TREATMENT PLANT AND WATER WORKS ROAD PUMP STATION, AND/OR WATER INFRASTRUCTURE IMPROVEMENTS, AND TO ISSUE REQUESTS FOR PROPOSALS FOR ENERGY SERVICES PROVIDER AND/OR WATER INFRASTRUCTURE IMPROVEMENTS

WHEREAS, the Red Lodge City Council passed and approved Resolution #3498 on October 23, 2018, adopting the City of Red Lodge Energy Conservation Plan; and

WHEREAS, the Red Lodge City Council passed and approved Resolution #3636 on November 14, 2023 adopting an updated Energy Conservation Plan with accelerated greenhouse gas reduction goal timelines, referenced as Exhibit A ("Updated Energy Conservation Plan, adopted by City Council November 14, 2023"); and

WHEREAS, the Environmental Protection Agency (EPA) is currently administering a nationwide grant competition for funding for greenhouse gas reduction projects (Climate Pollution Reduction Grant or "CPRG"); and

WHEREAS, the Montana Department of Environmental Quality (DEQ) has signaled its intention to submit a Priority Climate Action Plan to the EPA which includes 1) a goal of electrical grid stabilization to include the use of microgrids, and 2) a goal of funding energy efficiency measures of government owned buildings and operations, referenced as Exhibit B ("MT DEQ Draft of Priority Climate Action Plan as of 2/15/2024"); and

WHEREAS, the EPA's rules regarding CPRG grant applications allow Red Lodge to submit a grant application in alignment with the DEQ's goals, referenced as Exhibit C ("Notice of Funding Opportunity"); and

WHEREAS, the idea of applying for the CPRG grant for solar plus battery microgrids was presented and discussed at the Public Works Committee meeting on February 13, 2024, and was presented and discussed at the Sustainability Board meeting on February 19, 2024; and

WHEREAS, the ideas of applying for the CPRG grant for Lazy M water pump bypass as described in the Water System Preliminary Engineering Report ("PER"), referenced as Exhibit D ("Water System PER") and/or the city's stormwater diversion project as described in the Storm Water PER, referenced as Exhibit E ("Stormwater PER"), were presented and discussed at the Public Works Committee meeting on January 23, 2024, and were presented and discussed at the Sustainability Board meeting on January 19, 2024; and

WHEREAS, a grant for microgrids would be expected to result in significant energy cost savings for Red Lodge and would result in increased reliability and redundancy in power supply for vital city functions, as well as further reductions in greenhouse gas emissions for the City; and

WHEREAS, a grant for stormwater and/or water pump improvements would be expected to result in significant improvements to city's aging infrastructure systems including increased reliability and redundancy and, in the case of the water pump improvements, would be expected to increase water pumping pressure to improve the Red Lodge Fire Department's ability to extinguish fires.

NOW THEREFORE BE IT RESOLVED by the Red Lodge City Council:

https://leg.mt.gov/bills/mca/title_0900/chapter_0040/part_0110/sections_index.html

EXHIBIT G: MCA 7-5-4315

https://leg.mt.gov/bills/mca/title_0070/chapter_0050/part_0430/section_0150/0070-0050-0430-0150.html

ORDINANCE NO. 926

An Ordinance Establishing Chapter 7, Addressing, of Title 12, Development, of the Red Lodge Municipal Code

WHEREAS, accurate and consistent addressing is vital to the timely delivery of emergency services, and

WHEREAS, there currently exists numerous locations within the City of Red Lodge where the addressing does not conform with standards, and

WHEREAS, it is in the best interest of the public health and safety that addressing standards for the City be clearly defined and codified.

NOW, THEREFORE, Chapter 7, Title 12, is hereby adopted as follows:

Title 12, Development Chapter 7 Addressing

Section:

12-7-1: Short Title

12-7-2: Purpose

12-7-3: Definitions

12-7-1: Short Title.

This Chapter shall be known and cited as **ADDRESSING REGULATIONS OF THE CITY OF RED LODGE, MONTANA.**

12-7-2: Purpose.

It is the purpose of these regulations to standardize and codify the system for assigning and identifying the address of every property / structure within the City of Red Lodge.

12-7-3: Definitions.

As used in this Chapter, the following words and terms shall have the meanings ascribed to them in this Section. Should there be any definitional conflicts between this Ordinance and the Zoning Code, now or in the future, for the specific purpose of addressing, the definitions within this Ordinance shall rule.

Alley: Currently an unnamed right-of-way that generally runs North-South and is intended primarily for direct access to the rear of properties for solid waste collection, and other such activities. Alleys may be named in the future; however only when consistent and in keeping with an overall City-wide Addressing program. Alleys are usually twenty (20) feet wide.

Avenue: Named right-of-way that generally runs North-South and is wide enough for two moving lanes, two parking lanes, tree lawns, and sidewalks. Avenues are usually Sixty (60) to Seventy (70) feet wide.

Row: Named right-of-way that generally runs North-South but is not wide enough to serve the purpose of an avenue or street. Rows were often originally platted as alleys but were re-designated to allow for addressing of lots that are not accessible via a passable avenue or street.

Street: Named or Numbered right-of-way that generally runs East-West and is wide enough for two moving lanes and two parking lanes. Streets are usually Sixty (60) feet wide.

12-7-4: Assignment of Addresses

A. Addresses shall be assigned to any property and / or habitable structure as appropriate by the Red Lodge Fire / Rescue Department, or their successors and assigns. When the City adopts an overall City-wide Addressing Plan, the assignment of addresses shall be consistent with the methodology set forth in the program. New addresses may be obtained at the Fire Hall, or other location which may be deemed appropriate in the future by the entity with issuing authority. Building permits shall not be issued until an approved address has been obtained.

B. Addresses shall be assigned to one of the adjacent rights-of-way in the following order of priority: (e.g. if a property has an adjacent avenue and an adjacent street, the address will be assigned on the avenue.)

1. Avenue
2. Row
3. Street
4. Alley

C. Eleventh (11th) Street shall mark the division between North and South for Avenues, Alleys, and Rows that cross it. Address numbers will increase as you move further away from Eleventh (11th) Street.

D. Broadway Avenue shall mark the division between East and West for Streets that cross it. Street address numbers (when appropriate) will increase as you move further away from Broadway Avenue.

E. Directional indicators shall always be used after the name or number of the right-of-way. (e.g. Haggin Ave. South, not South Haggin Ave. and Eleventh Street East, not East Eleventh Street)

F. Any secondary structures or additional units on a property, which are habitable, regardless of the then current occupancy / ownership / lease status shall have a separate and distinguishable address.

12-7-5: Identification of Addresses

A. All occupied properties / structures that have a unique address must have the address number (or other indicator) marked in such a way that is clearly visible from the right-of-way indicated in the full address; and in a manner compliant with the overall City-wide Addressing program.

12-7-6: Penalties.

A. The Red Lodge Police Department shall serve notice of noncompliance or cite the land owner(s) of any property in violation of any provision of this Title and Chapter as follows:

1st Offense – Written warning by the Red Lodge Police Department.

2nd Offense - \$50.00 fine.

3rd Offense - \$100.00 fine.

4th or subsequent offense within two-year period would constitute 'maintaining a public nuisance'. MCA 45-8-111

Effective Date:

This Ordinance shall be effective 30 days after approval of a second reading by the Red Lodge City Council.

Be it ordained by the Council members of the City of Red Lodge.

First reading by the Council on the 10th day of May 2016.

Second reading by the Council on the 26th day of May 2016.


PASSED AND APPROVED BY NO LESS THAN FOUR MEMBERS OF THE RED LODGE CITY COUNCIL
THIS 26th day of May 2016.

The City of Red Lodge

By:


Ed Williams, Mayor

Attest:


Loni Hanson, City Clerk

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF RED LODGE
AND
ALL NATIONS GARDEN CLUB**

On this 9th day of February, 2023, this Memorandum Of Understanding ("MOU") is made and entered into by and between the City of Red Lodge, a municipal corporation organized and existing under the laws of the State of Montana whose address is P.O. Box 9, Red Lodge, Montana 59068, hereinafter referred to as "City" and the All Nations Garden Club, whose address is P.O. Box 237, Red Lodge, MT 59068, hereinafter referred to as "Garden Club".

WITNESSETH

WHEREAS, an MOU between the City and the Garden Club does not currently exist for the purpose of the design, development, maintenance, and administration of Pride Park, and

WHEREAS, it is the intention of the City and the Garden Club to establish an MOU to maintain the park area owned by the City and defined as Pride Park, and

WHEREAS, the Parties have discussed the contents of this MOU and acknowledge that they understand their respective duties and obligations and that each party intends to perform their respective duties and obligations as agreed hereunder, and

WHEREAS, Pride Park is located in the City and is generally described as located at the northwestern intersection of Broadway Avenue South and 12th Street, and

WHEREAS, both Parties agree that the continued existence and operation of Pride Park is in the best interest of the public, and

WHEREAS, to further Pride Park's existence and availability to the public, the Parties agree to enter into this MOU, to provide landscape maintenance services and necessities for Pride Park.

NOW, THEREFORE, in light of and furtherance of the matters set forth in the above recitals, the City and the Garden Club agree as follows:

The Garden Club Shall:

1. Assist in maintaining the landscaping in the Park from April 15th to October 15th.
2. Provide grass mowing, weed eating and light bush and tree pruning. Light pruning is defined as that performed using non-motorized or small-motorized hand tools, without ladders or structural support.

3. Maintain mowers and other equipment including the provision of gas, oil and other supplies. Pay for expenses up to \$500 and provide documentation of these and additional maintenance expenses in excess of \$500 to the Community Development Department
4. Set the schedule and program the sprinkler system for irrigation of the Park.
5. Coordinate maintenance and repairs of the irrigation system with the City's designated contractor and the Community Development Department.
6. Maintain and water flower beds, including the purchase of planting materials.
7. Notify the City of club-related fundraising activities and events in the park. Requests for events not affiliated with the Garden Club in the Park shall be forwarded to the Community Development Department.
8. Indemnify, save and hold the City harmless against all claims, costs, expenses, damages and liabilities that may arise from the use of the City's storage facilities.

The City Shall:

1. Pay for appropriate maintenance expenses in excess of \$500 per year and provide replacement mowing and landscaping equipment, per coordination with the Community Development Department.
2. Pay for irrigation maintenance and repairs per coordination with the City's designated contractor and the Community Development Department.
3. Regularly maintain waste bins
4. Pay for sign construction.
5. Maintain current liability coverage through the Montana Municipal Interlocal Authority in order that the volunteers for the All Nations Garden Club are a Covered Party.
6. Provide funding for improvements to Pride Park, if available, through recommendation to the Red Lodge Parks, Trees and Recreation Board, the Mayor and the City Council.

General Provisions:

1. The term of this MOU is for five years commencing on the date of approval by both Parties. The Parties may extend this MOU by a duly approved and signed written agreement
2. Either Party may terminate this MOU, with or without cause, without liability or damages, by written notice given at least 30 days prior to the effective date of termination to the other Party.

3. This MOU is not intended to create any authority, partnership, venture, employment, fiduciary, trust or agency relationship between the Parties. Each Party shall be an independent contractor of the other Party. No Party may bind another Party without the other Party's written permission and consent.
4. This MOU shall not preclude a Party from entering third-party agreements/relationships that do not conflict with this MOU.
5. Nothing in this MOU is intended to, nor shall this MOU transfer or grant any property interest, franchise, license, right, permission or approval except as expressly provided herein.
6. Each Party shall bear its own costs and expenses in pursuit of its duties, responsibilities and obligations herein except to any extent expressly provided herein.
7. The Parties' representatives for the purposes of this MOU and notice hereunder are as follows or as designated by a Party to the other Party in writing from time-to-time:

CITY OF RED LODGE:
Attn: Red Lodge Mayor
P.O. Box 9
Red Lodge, MT 59068

ALL NATIONS GARDEN CLUB
Attn: President
P.O. Box 237
Red Lodge, MT 59068

8. The Parties acknowledge that this MOU in its final form is the result of the combined efforts of the Parties. Should any provision of this MOU be found to be ambiguous in any way, such ambiguity shall not be resolved by construing this MOU in favor or against any Party, but rather by construing the terms in accordance with their generally accepted meaning.
9. Modifications or amendments to this MOU must be duly approved by each Party in writing signed by an authorized agent of each Party.
10. Each Party agrees to use best efforts in pursuit of this MOU, and shall at all times comply with all applicable federal, state and local laws, regulations and requirements now in force and as they may be enacted, issued, or amended during the term of this MOU for any acts taken hereunder.
11. This MOU constitutes the entire Agreement between the Parties with respect to the subject matter hereof and supersedes all previous agreements, negotiations, proposals, commitments, writings, advertisements, publications, and understandings of any nature whatsoever unless expressly included in this MOU.
12. The Parties agree that the laws of the State of Montana govern this MOU. The Parties agree that the venue is proper within the courts of Carbon County, Montana. If a dispute arises, the

Parties, through a representative(s) with full authority to settle a dispute, shall meet and attempt to negotiate a resolution of the dispute in good faith no later than ten business days after the dispute arises. If negotiations fail, the Parties may use a third party mediator and equally share the costs of the mediator or file suit.

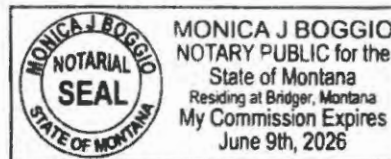
13. If any action is filed in relation to this MOU, the unsuccessful party in the action shall pay to the successful party, in addition to all sums that either is ordered to pay, a reasonable sum for the successful party's attorney's fees and all costs, charges, and expenses related to the action.
14. The Parties recognize that Title 8, Chapter 7 of the Red Lodge City Code provides policies intended to establish, improve, care for, regulate and manage a system of public recreation and public trees under the authority of the Red Lodge Parks, Trees and Recreation Board that may impact the provisions of this MOU.

IN WITNESS WHEREOF, the Parties hereto have executed this MOU as of the day and year first herein above written:

Kristen Cogswell
Kristen Cogswell, Mayor,

Steph J. Hanson
Witness

Monica J. Boggio
Notary Public



Terri Keelcher
President, All Nations Club

Katherine C. Bursley
Witness

Monica J. Boggio
Notary Public

