

**Troy City Council
City Council Meeting
April 17, 2023
7:00 P.M.**

The meeting came to order at 7:00 PM. Present were Mayor Charles Ekstedt, Council – TJ Boswell, Shawna Kelsey, JP Downey, and Crystal Denton, and City Clerk Tracy Rebo.

GUESTS: Roy Navolynski, Colby Welch, Tashawna Welch, Dennis Dupuis, Ward Davis, Katie Davis, Clay Campbell, Philip Cole, and Mark Stoshick

The Pledge of Allegiance was led by Mayor Charles Ekstedt

PUBLIC COMMENTS: None.

NEW BUSINESS

NEW BUSINESS LICENSE: Welborne Publishing– Retail Merchandise, owners are Colby & Tashawna Welch, located at 157 E Riverside Ave #192. Colby Welch gave a brief description of their business. **Motion** to approve the business license for Welborne Publishing was made by Crystal Denton, second by TJ Boswell. **Motion Carried.**

NEW BUSINESS LICENSE: Mark Daniel Stoshick– Handyman Service & Transport, owner is Mark Stoshick, located at 4200 Kilbrennan Lake Road. Mark Stoshick gave a brief description of his business. **Motion** to approve the business license for Mark Daniel Stoshick was made by Shawna Kelsey, second by JP Downey. **Motion Carried.**

NEW BUSINESS LICENSE: Troy Volunteer Ambulance – Ambulance Service, owner is TVA Board, located at 303 N 3rd Street. **Motion** to approve the business license for the Troy Volunteer Ambulance was made by TJ Boswell, second by Crystal Denton. **Motion Carried.**

NEW BUSINESS LICENSE: Troy Cabins – Cabin Rentals, owner is Roy Navolynski, located at 13280 US Hwy 2. Roy Navolynski gave a brief description of his business. **Motion** to approve the new business license for Troy Cabins was made by Crystal Denton, second by Shawna Kelsey. **Motion Carried.**

NEW BUSINESS LICENSE: Tashawna Welch – Remote Customer Services, owner is Tashawna Welch, located in Troy, MT. Ms. Welch gave a brief description of her business. **Motion** to approve the new business license for Tashawna Welch was made by JP Downey, second by TJ Boswell. **Motion Carried.**

CLAIMS: Claims were reviewed and discussed. **Motion** to approve the claims in the amount of \$151,584.16 was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

MINUTES: **Motion** to approve the Minutes of the Regular City Council Meeting on March 20, 2023 was made by TJ Boswell, second by JP Downey. **Motion Carried.** **Motion** to approve the Minutes of the Safe Routes to School Public Hearing on April

3, 2023, 2022 was made by Crystal Denton, second by Shawna Kelsey. **Motion Carried.** **Motion** to approve the City Council Work Meeting on April 3, 2023 was made by TJ Boswell, second by Crystal Denton. **Motion Carried.**

VACANT COUNCIL SEAT: Three letters of interest have been received, Jamie Shupe, Christen Swafford, and Dallas Carr. Mayor Ekstedt would like to have a special meeting to have time to review letters. Will schedule time on Friday the 21st of April for interviews with the candidates. **Motion** to table approving the appointment until April 21, 2023 was made by Crystal Denton, second by TJ Boswell. **Motion Carried.**

JOHN DEERE LAWNMOWER BID OPENING: Mayor Ekstedt opened the one bid that was received. Tony Berget bid \$557.95. **Motion** to approve the bid of the John Deere Lawnmower in the amount of \$557.95 was made by TJ Boswell, second by Crystal Denton. **Motion Carried.**

TROY PUBLIC SCHOOL ENCROACHMENT PERMIT: Troy Public School is in the process of having the permit reviewed by their attorney and is not ready, the School requested the City wait one more month. **Motion** to table the permit until May 15th, 2023 was made by Crystal Denton, second by JP Downey. **Motion Carried.**

2023 DOT STEP GRANT: **Motion** to approve the DOT Grant Contract was made by TJ Boswell, second by Crystal Denton. **Motion Carried.**

CC CLEANING JANITORIAL CONTRACT: The contract is for \$170.00 more each month and will be for two years. **Motion** to approve CC Cleaning Janitorial Contract was made by Crystal Denton, second by Shawna Kelsey. **Motion Carried.**

AUDIT CONTRACT WITH NICOLE NOONAN: Audit contract will be a biannual audit contract for Fiscal Years 2022 and 2023. **Motion** to approve the Audit Contract with Nicole Noonan for FY2022 and FY2023 was made by TJ Boswell, second by JP Downey. **Motion Carried.**

SKATE PARK RESTROOM CONSTRUCTION CONTRACT: TJ Boswell let everyone know this restroom will not have electric in it but will have a skylight to light it up on the inside. Maybe double it by adding a storage on the back of the restroom with the school paying for the additional materials. **Motion** to approve the construction contract with MUR Construction–Milo Rogers was made by JP Downey, second by Crystal Denton. **Motion Carried.**

SKATE PARK RESTROOM PLUMBING CONTRACT: **Motion** to approve Pipe Creek Plumbing to do the plumbing for the restroom at the skate park was made by Shawna Kelsey, second by JP Downey. **Motion Carried.**

OLD BUSINESS:

DEPARTMENT REPORTS: Department reports were reviewed. Discussion was held on the sewer line blockage on Saturday night. Not sure what plugged it up but possible could have been a stuffed animal and rocks. The Disc Golf Tournament players were here this weekend and they were good with no incidents. Electric Department Manager Clay Campbell gave a brief background on the BPA Choice Agreement. This

choice will need to be done in 2028. He also mentioned that Sterling has just about completed his first year of training. The second year will be four days of training every other month instead of the two days he currently is doing.

GENERAL DISCUSSION – Mayor and Council: TJ Boswell said that Dreamland will be here the end of May to finish the skate park. Will be looking at other options for the splash pad construction. The bathroom shower house will be done in the Fall. Mayor Ekstedt would like Council to discuss business license fee, cost of cemetery plots, and would like Campbell to purchase Christmas tree lighting supplies. No other discussion was held.

PUBLIC COMMENTS on items not on the agenda: None

Motion to adjourn at 8:14 pm was made by Crystal Denton, second by TJ Boswell.
Motion Carried.

Charles Ekstedt, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer