

**Troy City Council
City Council Meeting
May 15, 2023
7:00 P.M.**

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

GUESTS: Brian Baxter, Chera Cole, Philip Cole, Clay Campbell, Katie Davis, Ward Davis, Shellie DeLeo, Teresa Chandler, Christina Melton, Tyler Ryon, Timothy Ryon, Mike Manion, Susie Taylor, Dennis Dupuis and Sharee Miller, via Zoom.

The Pledge of Allegiance was led by Mayor Charles Ekstedt

PUBLIC COMMENTS: None.

NEW BUSINESS

NEW BUSINESS LICENSE: TC Power washing Services LLC-Power washing, owner is Tyler Ryon, located in Troy. Mr. Ryon gave a brief description of his business. **Motion** to approve the new business license for TC Power washing Service LLC was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

NEW BUSINESS LICENSE: Second Chance Thrift & Gift – Retail, Thrift & Gift, owners are Shellie DeLeo, Teresa Chandler & Christina Melton, located at 612 E. Missoula Avenue. Mrs. DeLeo gave a brief description of their business. **Motion** to approve the new business license for Second Chance Thrift & Gift was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

NEW BUSINESS LICENSE: Cut Throat Lodge – Air BNB, owners are Dan & Leticia Arnold Located at 7159 Lake Creek Rd. Owners were not able to attend the meeting but Mayor Ekstedt spoke to the owners. Motion to approve the new business license for Cut Throat Lodge was made by Shawna Kelsey, second by Dallas Carr. **Motion Carried.**

CLAIMS: Claims were reviewed. **Motion** to approve the claims in the amount of \$109,493.45 was made by TJ Boswell, second by Dallas Carr. **Motion Carried.**

MINUTES: **Motion** to approve the minutes of the regular City Council Meeting April 17, 2023 was made by Dallas Carr, second by Shawna Kelsey. **Motion Carried.**

MOU AGREEMENT WITH THE TROY LIBRARY: The agreement is between the Troy Library and the City of Troy Museum & Visitors Center. It will allow items from the museum to be displayed at the library. Displays will be changed out once a month, during the year. Sharee Miller, the librarian, stated this is a great way to promote the history and cultures of Troy. **Motion** to approve the MOU Agreement with the Troy Library was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

NORTHERN LIGHTS O & M Agreement-Review and Approve new rate for FY 2024: The contract expires June 30, 2023. Renewal rate based on wage increase for

employees. Increase will be 4.3% for the monthly base rate. **Motion** to approve the Northern Lights Contract for fiscal year 2024 was made by Shawna Kelsey, second by Dallas Carr. **Motion Carried.**

ORDINANCE NO. 2023-826 – Increase fees for the City Cemetery Plots: Mayor and Council would like a little more information to decide on the price of lots and to determine open and closing fees. **Motion** to table Ordinance 2023-826 until June 21, 2023 City Council Meeting was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

ORDINANCE NO. 2023-827 – Increase fees for City Business Licenses: Mayor and Council would like a little more information to decide if there should be different levels of the yearly fee. Was also informed that the increase would only require a resolution. **Motion** to table the increase of business licenses to June 21, 2023 City Council meeting was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

ENCROACHMENT PERMIT-ZTMV-Zach McNew: The permit is for the paved driveway that has been placed on the city's right-of-way at 185 Riverside Avenue. The permit states that if the city must do anything to the property that the driveway is on, the City will not replace it. **Motion** to approve the encroachment permit for ZTMV Enterprises with Zach McNew was made by TJ Boswell, second by Dallas Carr. **Motion Carried.**

ENCROACHMENT PERMIT – LARSON LUMBER: The permit is for the rock wall that Dan Larson had put up on the city's right of way on 5th Street between Missoula Avenue and Spokane Avenue. Concerns were brought up that the permit states nothing about the wall being removed if the City is needing the right of way. **Motion** to table the encroachment permit with Larson Lumber until June 21st, 2023 was made by Shawna Kelsey, second by Dallas Carr. **Motion Carried.**

OLD BUSINESS: None

DEPARTMENT REPORTS: All department reports that were submitted were reviewed.

GENERAL DISCUSSION: Mayor Ekstedt update: TCI will be here next week to finish the water project, installing the drywells, and replacing the water main by Town Pump. The County will start grinding 2nd Street, to prepare for paving of the street. Reviewed the tree plan from Helena and it is very involved. Feels the best thing for the city is just go day to day and if needing a big project then will go out to bid based on the project needed.

PUBLIC COMMENTS: Mike Manion wanted everyone to know that he will be having a fundraiser for Wildland Fire Crew on June 10, 2023. Will be having a BBQ at the park and wanted everyone to know it is open to the community and will end at 6:00 pm. Discussion to open the showers for the event and possibly for special events in the future.

Council Shawna Kelsey mention the concerns she has heard regarding the baseball fields. Power Manager Clay Campbell stated that the coaches for the ball teams are responsible to maintain the bases. There are bases in storage.

Susie Taylor, Museum Board Chair, updated everyone regarding the carpet for the museum. It is going to be more that what was first budgeted for. Discussion held.

ADJOURN: Motion to adjourn at 9:39 pm was made by TJ Boswell, second by Shawna Kelsey. **Motion Carried.**

Charles Ekstedt, Mayor

ATTEST

Tracy Rebo, City Clerk/Treasurer