



**Agenda for a Regular Scheduled City Council
Meeting to be held at Conrad City Hall
Tuesday, March 19, 2024**

Teleconference Option:

Link: <https://v.ringcentral.com/join/052364800>

Access Code/Meeting ID: **052364800**

Dial: (650)-419-1505

- 5:30 PM** Claim Signing
6:00 PM Call meeting to order.
Roll Call & Pledge of Allegiance.
Read & approve minutes of the Regular Council Meeting on March 5, 2024.

Items for Discussion and/or Action

1. Action on claims
2. Discussion/Action: Water Contracts
3. Correspondence:
4. Department Reports:
 - Police Department
 - Public Works
 - Library Report
5. Public comment: (no action taken)
6. Discussion/Action: Appointment of Alderman in Ward 1
7. Discussion/Action: President of Council stepping down
8. Discussion/Action: Appointment of council President.
9. Discussion/Action: Fence Line Design proposal for new web page.
10. Discussion/Action: Purchase of Adobe Acrobat "Standard".
11. Discussion/Action: Montana State University Extension use of Legon Park for their Farmers Mkt.
12. Discussion/Action: Pondera Recreation Association agreement.
13. Discussion/Action: Close CD#31, First Liberty will issue a check to be deposited in STIP
14. Discussion/Action: Move 1st Liberty matured CD#32 from 1.46% to a 19-month CD at 4.07%
15. Discussion/Action: Resolution# 24-1296 for the removal of Jamie Miller from all bank accounts.
16. Executive Session: Litigation strategy.
17. Other Business: Items to appear on next agenda
18. Meeting Adjourned