

**City Council Minutes
November 8, 2021**

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kemper called the meeting to order and led the assembly in the Pledge of Allegiance.

Roll Call was taken with the following City Council members present: Mayor René Kemper; Councilperson John Bartling; Councilperson Kim Pexton; Councilperson Ron McNare; Councilperson Monty Gilbreath was absent.

Also Present: Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary Nicol, Administrative Services Director/Treasurer; Clara Chaffin, Community Development Director; John Harbarger, Director of Public Works; Gary Schwarz, IT Director; Mike Armstrong, City Attorney; Heidi McCullough, Douglas Historical Preservation Commission and Friends of Fort Fetterman member; Ian Lindeman, President of Converse County Historical Society.

Disclosures by City Council Members: None.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – November 8, 2021

Item 2b. Minutes, Regular City Council Meeting – October 25, 2021

Item 2c. Warrant Register – October 2021

Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as presented, no discussion. Motion carried 4-0.

Public Comments: None.

Council Action Items:

Item 4a. Ordinance No. 1011, an Ordinance Creating Section 16.6.31 and Amending Sections 6.04.060, 6.04.080, 6.08.010(H), 6.08.040, 6.08.170, 12.20.020, 16.1.3.1, 16.2.2, 16.3.5.6(A)(ii), 16.3.6.4(B), 16.3.6.6(A)(ii), 16.3.7.4(B), 16.3.7.6(A)(ii), 16.3.8.1, 16.3.8.4(B), 16.3.9.5(B), 16.3.9.8(A)(ii), 16.3.16.5(A)(ii), 16.3.17.2(A), 16.3.17.4(H)(c), 16.3.17.5(J)(c), 16.3.20.2.8(A)(ii), 16.3.20.2.8(B)(ii), Table 4-6 and Table 4-7, 16.4.7.2(D), 16.5.9.4(H), Figure 5.9-3, Table 5.9-1, 16.6.3.1, 16.6.7.1, 16.6.15, 16.8.2.3(A)(iv) and 16.9.2.3 of the Douglas Municipal Code, First Reading

Councilperson McNare moved, seconded by Councilperson Pexton to approve Ordinance No. 1011 on its First Reading. Council thanked Community Development Director Chaffin for her work on the updates. Motion carried 4-0.

Item 4b. Resolution No. 2105, a Resolution Adopting the City of Douglas Strategic Plan for Fiscal Year 2021-2022

Councilperson Pexton moved, seconded by Councilperson Bartling to approve Resolution No. 2105 as presented. Council thanked staff for their work on the updated strategic plan. Motion carried 4-0.

Item 4c. Resolution No. 2106, a Resolution in Support of the Designation of the Bozeman Trail as a National Historic Trail

Councilperson Pexton moved, seconded by Councilperson Bartling to table Resolution No. 2106 in order to get more information and discuss at the next city council work session. Heidi McCullough,

representing Douglas Historic Preservation Commission and Friends of Fort Fetterman, introduced Ian Lindeman, President of Converse County Historical Society. McCullough provided information regarding private property and questions about potential impacts, discussion followed. **Motion carried 4-0.**

Item 4d. Pearson Interceptor Realignment Project: Change Order No. 1

Councilperson Bartling moved, seconded by Councilperson McNare to approve Change Order No. 1 for the Pearson Interceptor Realignment Project as presented in the amount of \$2,965.00, bringing the total project cost to \$589,150.00, and extending the substantial and final completion dates by an additional 30 days to November 15, 2021, and November 30, 2021, respectively, brief discussion followed. **Motion carried 4-0.**

Council Information: Non-Action Items:

Item 5a. Department Reports: Department of Public Works, Administrative Services/Treasurer Department, Clerk Department, Planning & Community Development Department, Police Department

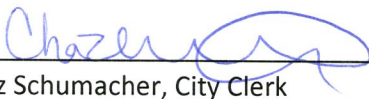
Item 5b. Converse County Tourism & Promotion Board Minutes: September 21, 2021

Item 5c. Quarterly Report – Aid to Others

Mayor Kemper thanked staff members for their thorough reports. Councilperson McNare stated the police department wasn't awarded the grant for body cameras; however, the State has earmarked the funds and the city can reapply for the grant within 30 days, the State has identified portable handheld radios as a qualifying option, and he feels the city should move forward with reapplying. Discussion followed. Kemper thanked Community Development Director Chaffin and Administrator Teichert for their work on the awarded outdoor spaces grants, discussion followed. McNare mentioned the police department's letters of appreciation, specifically for Officer Evans, Officer Hermann, Detective Leman, and Municipal Court Clerk Letabeth Wagers, brief discussion followed. Mayor Kemper informed attendees about the Veterans Day events, there is an assembly in the high school gym on November 10th at 10 a.m. Chaffin stated information about the cannons is on the city's website and Facebook page, they will go off on November 11th and will be followed by breakfast and activities at the American Legion.

Councilperson Bartling moved, seconded by Councilperson Pexton to adjourn the Regular City Council Meeting of November 8, 2021, at approximately 5:55 p.m., no discussion. **Motion carried 4-0.**

ATTEST:



Chaz Schumacher, City Clerk

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René Kemper, Mayor