

<u>Operations Council Committee</u>	
<p style="text-align: center;">DATE: 10-2-2025 TIME: 4PM PLACE: New City Hall Rimrock Room</p>	
<p>Mayor/Council: Mayor Cole, Roy Neese and Mike Boyett Staff: Chris Kukulski, Kevin Iffland and Wyeth Friday</p> <p>There were no public present during the meeting.</p>	
ADJOURN TIME: 5:30PM	
Agenda	

PUBLIC COMMENT ON ANY AGENDA OR NON-AGENDA ITEM (3 Min.)

TOPIC #1	Approval of previous meeting minutes
NOTES/OUTCOME	Minutes were presented and approved from our last meeting.

TOPIC #2	New city hall status
NOTES/OUTCOME	<p>Kevin stated the person who has been working on the elevators quit the company. A new person from Bozeman has been hired and believes the work can be completed by mid-November. It was agreed that we hire a party planner to look into a celebration for the new city hall. A date of Dec 4th at 4-6pm was agreed upon for our open house.</p> <p>Our IT department has taken over the working of the sound system for meetings and continues to look into the sound issues during work sessions.</p>

TOPIC #3	FIT appointments.
NOTES/OUTCOME	Discussion on how to appoint the 3 people to TIF's took several minutes. It was agreed to put the vote to the council on the October 27 th meeting with council discussion to be held on Monday October 6 th .

Topic #4 Continued work on Rules of Procedure for Council

We started with Sec 2-220 and suggested this changes.

2-221 (f) Deleted

2 (a) this is a separate section addressing the process for posing questions to presenters.

(d) The presiding officer shall then restate the amended motion as modified by the friendly amendment.

(j) After a vote is announced by the presiding officer

(k) Shall be placed on the current or any future agenda as determined by the presiding officer. And further recordation and another vote.

3. Conflicts of interest.

No council member shall participate in the portion of a council meeting or otherwise take or influence official action if the council member has a substantial financial interest or a substantial personal interest in a transaction or matter with the city.

Nothing in this section shall be interpreted to prohibit any council member from exercising their own individual legal rights as to their own personal interests in a transaction or matter pending before the city. However, no council member who represents their own personal interest before any public body shall participate in the decision of that public body or any public body to which the matter may be appealed.

No council member, whether paid or unpaid, shall represent or appear on behalf of any individual or entity before a public body in a transaction or matter of concern to the public body or in any appellate proceedings from any action of such public body. However, such representation may be made by the council members' partner or associates, provided no material reference is made to the council member.

The council member shall not engage in deliberations concerning the transaction or matter involving his or her partner or associate, shall recuse himself or herself from acting in any way relative to the transaction or matter, and shall not communicate with any person who will participate in the action to be taken on such transaction matter.

If a council member has a substantial financial interest or substantial personal interest in a matter before the city council that requires discussion, a vote or other decision or direction to city staff the member shall, immediately after the reading of the title of the item on the agenda, or as soon thereafter as the member may be recognized by the presiding officer, publicly disclose the nature and extent of such interest and disqualify himself or herself from participation in the discussion and voting on the question.

A council member may, in accordance with NCA 2-2-121 (1) take action despite a conflict of interest described in this section if that council member's participation is necessary for the city council to obtain a quorum or to otherwise enable the city council to act, including in an emergency. In that situation the council member shall disclose the interest creating the conflict prior to performing the official act.

Nothing in this section shall excuse a council member from complying with the requirements of MCA title 2, Chapter 2. If any provision of this section is in conflict with state law, state law shall prevail, subject to the condition that if state law allows for a stricter local standard, then the local standard shall prevail if it requires greater disclosure or provides less authority to act when there is a conflict of interest.