

# **AGENDA FOR CULBERTSON, MONTANA**

## **TOWN COUNCIL MEETING**

**Date: January 9, 2023**

**Call to Order: 6:30pm**

**Location: Townhall**

### **ROLL CALL**

1. Action - establish a quorum

### **AGENDA**

2. Action - approve agenda

### **RECOGNITION OF VISITORS & PUBLIC COMMENT ON AGENDA ITEMS**

### **MINUTES, FINANCIALS & CLAIMS**

3. Action – approve minutes.
  - a. Regular Meeting, December 12, 2022
  - b. Special Meeting, January 3, 2023
4. Action – approve financials and claims.
  - a. Treasurer Reports – December 2022
  - b. General Journal Vouchers
  - c. Payroll Journal Voucher #221200
  - d. Utility Billing Journal Vouchers
  - e. December Bills

### **OLD BUSINESS**

5. MDT Highway 2 & Town Water Main Project
6. Big Sky Airport
7. Bathhouse Project
8. Ike’s Pond
9. Lagoon Aeration
10. Streetlight – Tax Assessment
11. Lift Station – Alarm System

### **NEW BUSINESS**

12. Sketch/Site Plans
13. Conditional Use Permits for Dispensaries
14. Opportunity Bank – Update Signature Cards
15. Audit Report: Fiscal Year 2020-2021

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

## ADJOURNMENT

***Regular Meeting Scheduled for February 13, 2023 @ 6:30pm***

*Please Note: Items on the agenda do not necessarily indicate the order in which they will be addressed.*