## PUBLIC NOTICE Town of Virginia City Council Meeting Thursday, October 10, 2024 7:00 pm Elk's Lodge

Join Meeting:

https://us02web.zoom.us/j/2572741624

Meeting ID: 257 274 1624 Dial In: 12532158782

- 1) Call to Order
- 2) Mayor & Commissioners' Reports/Comments
- 3) Public Comments
- 4) Clerks Report
- 5) HPO/HPAC Report
- 6) New Business
  - a) Site/Zoning Permit Application Bahr (House)
  - b) Development Permit Application Town of VC (Roof)
  - c) Development Permit Application VICE (Slide)
  - d) DNRC Petition for Controlled Groundwater
  - d) Update on ARPA Water Project
- 7) Budget Items
  - a) Final Budget Review
  - b) Resolution 2024-06 to Certify the General Fund Mill Levies, Permissive Mill Levies, Voted Mill Levies, and Budget for the Town of Virginia City for Fiscal Year 2024-2025
  - c) Resolution 2024-07 to Donate to the Thompson-Hickman County Library, the Madison County Sheriff's Office, the Virginia City Preservation Alliance, the Vigilance Club, Virginia City Ice, the Elling Foundation, the Elling House Arts and Humanities Center, and the Elks Foundation
  - d)Resolution 2024-08 to Adopt and Approve Wages for the Listed Employees of the Town of Virginia City for Fiscal Year 2024-2025
  - e) Resolution 2024-09 Contract with the Virginia City Rural Fire Department
  - f) Historic Preservation Officer Services Agreement FY24-25
- 8) Public Works Report
- 9) Consent Agenda
  - a) Minutes from August 15, 2024 Special Council Meeting
  - b) Minutes from September 12, 2024 Council Meeting
  - c) Minutes from September 25, 2024 Council Work Session
  - d) Invoices and Checks September 2024
  - e) Accounts Payable, Receivable, Adjustments and Electronic Checks August 2024
  - f) Accounts Payable, Receivable, Adjustments and Electronic Checks September 2024
  - d) Bank Reconciliation for July 2024
  - e) Great West Draws
- 10) Public Comments
- 11) Adjournment

This Council Meeting is open to the Public. Public Comment will be heard on any public matters not on agenda but within Town Council's jurisdiction, as required by MCA 2-3-103.

Next Town Council Meeting is November 7, 2024 at 7pm. Posted: 10/08/24