

1 City Council Minutes  
2 November 8, 2021  
3

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

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

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

14 **Disclosures by City Council Members:** None.  
15

16 **Consent Agenda:**

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

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

19 ***Item 2c. Warrant Register – October 2021***

20 Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as  
21 presented, no discussion. Motion carried 4-0.  
22

23 **Public Comments:** None.  
24

25 **Council Action Items:**

26 ***Item 4a. Ordinance No. 1011, an Ordinance Creating Section 16.6.31 and Amending Sections 6.04.060,***  
27 ***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),***  
28 ***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),***  
29 ***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***  
30 ***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,***  
31 ***16.8.2.3(A)(iv) and 16.9.2.3 of the Douglas Municipal Code, First Reading***

32 Councilperson McNare moved, seconded by Councilperson Pexton to approve Ordinance No. 1011 on  
33 its First Reading. Council thanked Community Development Director Chaffin for her work on the  
34 updates. Motion carried 4-0.  
35

36 ***Item 4b. Resolution No. 2105, a Resolution Adopting the City of Douglas Strategic Plan for Fiscal Year***  
37 ***2021-2022***

38 Councilperson Pexton moved, seconded by Councilperson Bartling to approve Resolution No. 2105 as  
39 presented. Council thanked staff for their work on the updated strategic plan. Motion carried 4-0.  
40

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

43 Councilperson Pexton moved, seconded by Councilperson Bartling to table Resolution No. 2106 in  
44 order to get more information and discuss at the next city council work session. Heidi McCullough,  
45

46 representing Douglas Historic Preservation Commission and Friends of Fort Fetterman, introduced Ian  
 47 Lindeman, President of Converse County Historical Society. McCullough provided information regarding  
 48 private property and questions about potential impacts, discussion followed. **Motion carried 4-0.**  
 49

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

51 **Councilperson Bartling moved, seconded by Councilperson McNare to approve Change Order No. 1 for**  
 52 **the Pearson Interceptor Realignment Project as presented in the amount of \$2,965.00, bringing the**  
 53 **total project cost to \$589,150.00, and extending the substantial and final completion dates by an**  
 54 **additional 30 days to November 15, 2021, and November 30, 2021, respectively, brief discussion**  
 55 **followed. Motion carried 4-0.**  
 56

57 **Council Information: Non-Action Items:**

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

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

61 ***Item 5c. Quarterly Report – Aid to Others***

62 Mayor Kemper thanked staff members for their thorough reports. Councilperson McNare stated the  
 63 police department wasn't awarded the grant for body cameras; however, the State has earmarked the  
 64 funds and the city can reapply for the grant within 30 days, the State has identified portable handheld  
 65 radios as a qualifying option, and he feels the city should move forward with reapplying. Discussion  
 66 followed. Kemper thanked Community Development Director Chaffin and Administrator Teichert for  
 67 their work on the awarded outdoor spaces grants, discussion followed. McNare mentioned the police  
 68 department's letters of appreciation, specifically for Officer Evans, Officer Hermann, Detective Leman,  
 69 and Municipal Court Clerk Letabeth Wagers, brief discussion followed. Mayor Kemper informed  
 70 attendees about the Veterans Day events, there is an assembly in the high school gym on November  
 71 10<sup>th</sup> at 10 a.m. Chaffin stated information about the cannons is on the city's website and Facebook page,  
 72 they will go off on November 11<sup>th</sup> and will be followed by breakfast and activities at the American  
 73 Legion.  
 74

75 **Councilperson Bartling moved, seconded by Councilperson Pexton to adjourn the Regular City Council**  
 76 **Meeting of November 8, 2021, at approximately 5:55 p.m., no discussion. Motion carried 4-0.**  
 77

78 **ATTEST:**

79 \_\_\_\_\_  
 80 René Kemper, Mayor

81 \_\_\_\_\_  
 82 Chaz Schumacher, City Clerk  
 83 Published November 24, 2021