

**MEETING AGENDA  
CITY OF EAST HELENA  
CITY HALL – 306 EAST MAIN – ROOM 110  
COUNCIL MEETING: 7:00 PM  
DATE: TUESDAY, JULY 19, 2016**

**MEETING CALLED TO ORDER:** Mayor Schell

**PLEDGE OF ALLEGEANCE:** Councilmember Johnson

**PUBLIC COMMENTS:**

Note: This time is set aside for public comment on non-agenda items. Public comment will be taken on agenda items prior to a motion. All public comments will be limited to a reasonable duration. Please state your name and address in an audible tone of voice for the record, prior to your comments.

**APPROVAL OF MINUTES:** July 5, 2016 & July 13, 2016

**CITY COURT REPORT:**

City Judge

**MONTANA ENVIRONMENTAL TRUST GROUP/EPA UPDATE:**

Written report dated July 19, 2016  
Action: None – Information only

**DEPARTMENTAL REPORTS:**

Administration – Clerk/Treasurer Gena Berry  
Police Department – Police Chief Dale Aschim  
Public Works - Public Works Director Scott St. Clair  
Volunteer Fire Department - Fire Chief Troy Maness

**COMMITTEE REPORTS:**

1. Gazebo Committee Update - Public Works Director St. Clair
2. ROW Committee Update – Councilmember Misowic

**UNFINISHED BUSINESS:**

1. Water Rights Presentation – David Donahue  
Action: Information Only
2. East Clark Street Water & Sewer District Wastewater Agreement – City Attorney Elverum  
Action: Approve/Deny/Table
3. Montana Environmental Trust Group Petition To Abandon Montana Avenue – Mayor Schell  
Action: Approve/Deny/Table
4. Porter Street Traffic – Mayor Schell  
Action: Approve/Deny/Table
5. Personnel Policy Manual Updates – Mayor Schell  
Action: Information Only

**NEW BUSINESS:**

1. Early Payment of Propane Bill for Discount – Mayor Schell  
Action: Approve/Deny/Table

**MAYOR'S REPORTS:**

Mayor Schell

**COUNCIL MEMBERS' REPORTS:**

Don Dahl  
Kit Johnson  
Judy Leland  
Mike Misowic

**LEGAL REPORTS:**

City Attorney Elverum

**PAYMENT OF BILLS:** Mayor Schell - Action: Approve/Deny/Table

**SPECIAL ANNOUNCEMENTS:**

**MEETING SCHEDULE:**

1. East Helena Zoning Commission Public Hearing Wednesday, July 20, 2016, 6PM, City Hall RM 101
2. East Helena ROW (Right-of-Way) Committee Meeting Wednesday, July 20, 2016, 6:30PM, City Hall Rm 110
3. Special East Helena Council Budget Meeting Thursday, July 21, 2016, 7PM, City Hall Rm 110
4. Special East Helena Council Budget Meeting Tuesday, July 26, 2016, 7PM, City Hall Rm 110
5. Scheduled East Helena Council Meeting Tuesday, August 2, 2016, 7PM, City Hall Rm 110

**ADJOURNMENT:** Mayor Schell

**ADA NOTICE**

The City of East Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings, or otherwise deny them the City's services, programs, or activities. Persons with disabilities requiring accommodations to participate in the City's meetings, services, programs, or activities should contact the City Clerk, Gena Berry, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following:

**(406) 227-5321**

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**[cityclerk@easthelenamt.us](mailto:cityclerk@easthelenamt.us)**

**306 East Main Street, P.O. Box 1170, East Helena, MT 59635**