MEETING AGENDA

CITY OF EAST HELENA

CITY HALL – 306 EAST MAIN – ROOM 108 (GYMNASIUM)

PUBLIC HEARING & COUNCIL MEETING: 7:00 PM

DATE: TUESDAY, JANUARY 5, 2021

INTERNET ZOOM MEETING: https://zoom.us/j/8976327748

CONFERENCE CALL-IN: 1-301-715-8592 MEETING ID: 897 632 7748

Due to the COVID-19 pandemic, only legally required and essential agenda items will be considered.

Masks and physical distancing will be required for those in attendance at City Hall.

MEETING CALLED TO ORDER:

Mayor Schell

PLEDGE OF ALLEGIANCE:

Councilmember Feist

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.

PUBLIC HEARING:

1. Resolution to Annex a Parcel to be known as the Vigilante Major Subdivision into the City of East Helena – Jeremy Fadness

Action: Information Only

2. Resolution to Annex a Parcel to be known as the Vigilante Major Subdivision into the City of East Helena – Mayor Schell

Action: Hear the Public

3. Resolution to Annex a Parcel to be known as the Vigilante Major Subdivision into the City of East Helena - Mayor Schell

Action: Information Only {See Unfinished Business Agenda Items 2, 3, & 4}

APPROVAL OF MINUTES: December 15, 2020 & December 21, 2020

CITY COURT REPORT:

City Judge Dennis Loveless

DEPARTMENTAL REPORTS:

Administration – Clerk/Treasurer Amy Thorngren Police Department – Police Chief William Harrington Public Works - Public Works Director Kevin Ore Volunteer Fire Department - Fire Chief Troy Maness

UNFINISHED BUSINESS:

1. Highland Meadows Subdivision Resolution of Intention to Create Special Improvement Lighting District – City Attorney Elverum

Action: Approve/Deny/Table

- 2. Certificate of Survey Extending Plant Road Right-of-Way for Vigilante Subdivision Jeremy Fadness Action: Approve/Deny/Table
- 3. Resolution to Annex a Parcel to be known as the Vigilante Major Subdivision into the City of East Helena Jeremy Fadness

Action: Approve/Deny/Table

- 4. Vigilante Subdivision Phase 1 Final Plat Approval Jeremy Fadness Action: Approve/Deny/Table
- 5. Vigilante Subdivision Resolution of Intention to Create Special Improvement Lighting District City Attorney Elverum

Action: Approve/Deny/Table

- 6. Extension of Rental of Volunteer Firehall for 2021 By Living Church of God Chet Carpenter Action: Approve/Deny/Table
- 7. East Helena Cemetery Future Cost Analysis City Attorney Elverum Action: Information Only
- 8. Montana Environmental Trust Group New Public Water Supply Well Agreement Mayor Schell Action: Information Only

NEW BUSINESS:

- 1. Presentation & Q&A for AARP Fitlot Park for Kennedy Park Nancy Anderson & Joel Hartleroad Action: Information Only
- 2. Covid-19 State of Montana CARES Act & Funding Submittal Update Mayor Schell Action: Information Only
- 3. Main Street Park Dedication & Appreciation Sign Mayor Schell Action: Approve/Deny/Table
- 4. City Hall Drinking Fountain Water Bottle Station Retrofit Funding Option Public Works Director Kevin Ore

Action: Approve/Deny/Table

MAYOR'S REPORT

Mayor Schell

COUNCIL MEMBERS' REPORTS:

Don Dahl Wesley Feist

Kelly Harris

Judy Leland

LEGAL REPORTS: City Attorney Elverum

PAYMENT OF BILLS:

Mayor Schell - Action: Approve/Deny/Table

SPECIAL MEETINGS & ANNOUNCEMENTS:

1. Ethics Training, Monday, January 11, 2021, 3:30PM, WebEx Meeting

MEETING SCHEDULE:

- 1. East Helena Council Meeting, Tuesday, January 19, 2021, 7PM, City Hall Room 108 (Gym)
- 2. East Helena Council Meeting, Tuesday, February 2, 2021, 7PM, City Hall Room 108 (Gym)

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 as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following:

(406) 227-5321 or TTY Relay Service 1-800-253-4091 or 711

cityclerk@easthelenamt.us - 306 East Main Street, P.O. Box 1170, East Helena, MT 59635