MEETING AGENDA

CITY OF EAST HELENA

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

PUBLIC HEARING & COUNCIL MEETING: 7:00 PM

DATE: TUESDAY, JANUARY 19, 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 Harris

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. Create Highland Meadows Subdivision Special Improvement Lighting District 101 City Attorney Elverum Action: Information Only
- 2. Create Highland Meadows Subdivision Special Improvement Lighting District 101 Mayor Schell Action: Hear the Public
- 3. Create Highland Meadows Subdivision Special Improvement Lighting District 101, Resolution 547 Mayor Schell

Action: Approve/Deny/Table

PUBLIC HEARING:

- 1. Resolution to Create Vigilante Subdivision Special Improvement Lighting District 201 City Attorney Elverum
 - Action: Information Only
- 2. Resolution to Create Vigilante Subdivision Special Improvement Lighting District 201 Mayor Schell Action: Hear the Public
- 3. Resolution to Create Vigilante Subdivision Special Improvement Lighting District 201, Resolution 548 Mayor Schell

Action: Approve/Deny/Table

APPROVAL OF MINUTES: January 5, 2021

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

Approval of Elected Officers for 2021
 Chief Troy Maness, Assistant Chief Joe Maness, Deputy Chief Grabinski Action: Approve/Deny/Table

UNFINISHED BUSINESS:

- 1. East Helena Cemetery Future Cost Analysis City Attorney Elverum
 - **Action: Information Only**
- 2. Montana Environmental Trust Group New Public Water Supply Well Agreement Mayor Schell Action: Information Only

NEW BUSINESS:

- 1. Helena Street Rodders Car Show in Kennedy Park East Helena Rodeo Weekend Betty Blankenship Action: Approve/Deny/Table
- 2. East Helena School District Letter of Support for Walking Trail for FWP 2021 Recreational Trails Program Grant Mayor Schell
 - Action: Approve/Deny/Table
- 3. East Helena School District Letter of Support for Sidewalk Project for MDT TA Grant Mayor Schell Action: Approve/Deny/Table
- 4. Lewis & Clark Public Letter of Partner Commitment for Health Mental Health Awareness Training (MHAT) Grant Mayor Schell
 - Action: Approve/Deny/Table
- 5. Roads & Streets: Streets Maintenance Program Implementation Public Works Director Ore Action: Approve/Deny/Table
- 6. Roads & Streets: FY21 Asphalt Repair & Chip Seal Budget Allocation Public Works Director Ore Action: Approve/Deny/Table
- 7. Roads & Streets: Transportation Review & Evaluation Program Implementation Public Works Director Ore Action: Approve/Deny/Table
- 8. NLC Service Line Warranty Program for Water and Sewer Line Insurance Mayor Schell Action: Approve/Deny/Table
- 9. National Boy Scout Day February 8th Proclamation Mayor Schell 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. Growth Policy Update – Planning Board Meeting, Tuesday, February 9, 2021, 6PM, Council Chambers Room 110

MEETING SCHEDULE:

- 1. East Helena Council Water Rate Work Session, Tuesday, January 26, 2021, 5:30PM, City Council Rm 110
- 2. East Helena Council Meeting, Tuesday, February 2, 2021, 7PM, City Hall Room 108 (Gym)
- 3. East Helena Council Meeting, Tuesday, February 16, 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