

MEETING MINUTES

CITY OF EAST HELENA

CITY HALL – 306 EAST MAIN STREET – ROOM 110

COUNCIL SPECIAL MEETING: 5:30 PM

DATE: MONDAY, JUNE 28, 2021

IN-PERSON AND INTERNET ZOOM MEETING: <https://zoom.us/j/8976327748>

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

MEETING CALLED TO ORDER: Mayor Schell called the meeting to order at 5:32 PM. Councilmember Feist led the Pledge of Allegiance. Due to the COVID-19 pandemic masks are recommended for those unvaccinated in attendance at City Hall.

CITY STAFF & OFFICIALS PRESENT: Councilmember Don Dahl, Councilmember Judy Leland, Councilmember Kelly Harris, Councilmember Wesley Feist, Public Works Director Kevin Ore, Mayor James Schell, City Attorney Pete Elverum, and Clerk/Treasurer Amy Thorngren

PUBLIC PRESENT: Ron Whitmoyer, Scott Walter, and Dave Jensen

ABSENT/EXCUSED:

PUBLIC COMMENTS: There was no public comment on non-agenda items.

NEW BUSINESS:

1. **East Helena High School Waterline Easement** – A copy of the agreement was on the council room table. Mayor Schell reported that the agreement had been approved by Council on February 16th of this year. School District 9 Superintendent Ron Whitmoyer reported that the school board had approved the agreement on October 12th. Mayor Schell asked for a motion to table indefinitely because the agreement had been previously approved. Councilmember Harris made a motion to table the item indefinitely. Councilmember Leland seconded the motion. All councilmembers voted aye.
2. **East Helena School District Valley Drive Proportionate Share Agreement** – The draft agreement, the project funding section from the Montana Avenue/Valley Drive Corridor Study, and the Subdivision Improvement Agreement with East Helena High School were in the council packet. City Attorney Elverum explained that the school district's proportionate share of the road improvements was identified in the corridor study. Superintendent Whitmoyer commented that the community benefitted from the partnership between the city and the school district. Dave Jensen commented that the brunt of the road improvement costs should not be borne by the city's residents. Councilmember Harris made a motion to approve. Councilmember Feist seconded the motion. All councilmembers voted aye.

PAYMENT OF BILLS: Claims 293998 through 294040 were presented for Council's review. Councilmember Leland made a motion to pay the bills. Councilmember Harris seconded the motion. All councilmembers voted aye.

SPECIAL MEETINGS & ANNOUNCEMENTS:

1. Independence Day Fireworks Celebration, Sunday, July 4, 2018, Dusk from the Slag Pile
2. Helena Street Rodders – Horse Power Roundup, Saturday, July 10, 2021, Show & Shine: 12N-4PM, Kennedy Park, 402 N. Harrison Ave.
3. East Helena Rodeo, Thursday, July 8th through Saturday, July 10th, 2021, Rodeo Grounds
4. East Helena Rodeo Parade, Saturday, July 10, 2021, 1PM, Main Street from VFW to Grand Avenue

MEETING SCHEDULE:

1. East Helena Council Meeting, Tuesday, July 6, 2021, 7PM, City Hall Room 110
2. East Helena Council Meeting, Tuesday, July 20, 2021, 7PM, City Hall Room 110
3. East Helena Zoning Commission Meeting, Thursday, July 15, 2021, 6PM, City Hall Room 110

ADJOURNMENT: Mayor Schell adjourned the meeting at 5:53 PM.

ATTEST:

Clerk/Treasurer

Mayor