

MEETING AGENDA
CITY OF EAST HELENA
CITY HALL – 306 EAST MAIN – ROOM 110
COUNCIL MEETING: 7:00 PM
DATE: TUESDAY, AUGUST 3, 2021
INTERNET ZOOM MEETING: <https://zoom.us/j/8976327748>
CONFERENCE CALL-IN: 1-301-715-8592 MEETING ID: 897 632 7748

Masks and physical distancing are recommended for those in attendance at City Hall.

MEETING CALLED TO ORDER: Mayor Schell

PLEDGE OF ALLEGIANCE: Councilmember Leland

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.

PRESENTATION: Economic Development and the SBA - Andy Shirtliff, U.S. Small Business Administration Outreach & Marketing Specialist

APPROVAL OF MINUTES: July 20, 2021 (5:30PM), July 20, 2021 (7PM), & July 26, 2021

CITY COURT REPORT: City Judge Dennis Loveless

DEPARTMENTAL REPORTS:

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

UNFINISHED BUSINESS:

1. Water Infrastructure Improvements, Water Mains Bid Tabulations Review and Approval – Brad Koenig
Action: Approve/Deny/Table
2. Water Infrastructure Improvements, Water Tank Bid Tabulations Review and Approval – Brad Koenig
Action: Approve/Deny/Table
3. Water Infrastructure Improvements, Water Mains Bid Review and Award – Brad Koenig
Action: Approve/Deny/Table
4. Water Infrastructure Improvements, Water Tank Bid Review and Award – Brad Koenig
Action: Approve/Deny/Table
5. Water Infrastructure Improvements, Proposed Water Rate Increase Review and New Water Rate Amounts – Brad Koenig
Action: Approve/Deny/Table
6. Montana Environmental Trust Group New Public Water Supply Well Agreement – Mayor Schell
{New Hydrant Along Wylie Drive at St. Clair Property}
Action: Approve/Deny/Table
7. Montana Environmental Trust Group (METG) COS/Boundary Line Relocation for Montana Propane on Smelter Road. – MRL Written Easement Agreement for Leon Road– Mayor Schell
Action: Approve/Deny/Table

NEW BUSINESS:

1. Highland Meadows Subdivision Park Development Plan – Greg Wirth
Action: Approve/Deny/Table

2. AAAA Big Sky Chapter Montana Air National Guard 9/11/21 5K Fun Run – Dustin Horswill
Action: Approve/Deny/Table
3. Montana DPHHS Low-Income Home Water Assistance Program (LIHWAP) Contractor Application & Contract – Mayor Schell
Action: Approve/Deny/Table
4. Pureview Health Center & Lewis and Clark Public Health Aug 12th 8AM to Noon Main Street Park Outreach Event – Mayor Schell
Action: Approve/Deny/Table
5. Rick Pyfer & Friends Use of Fireman’s Recreation Hall Fee Waiver Aug 17th Noon to 5:30PM – Mayor Schell
Action: Approve/Deny/Table
6. 2021 East Helena General Election Candidate Review of Qualifications – City Attorney Elverum
Action: Approve/Deny/Table
7. McDonald Trailer Park Proposed Buildings For Lease or Rent (BLR) Comment Letter to Lewis and Clark Planning Department – 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:

MEETING SCHEDULE:

1. East Helena Special Council Meeting, Thursday, August 5, 2021, 5:30PM, City Hall Room 110
2. East Helena Special Council Meeting, Tuesday, August 10, 2021, 5:30PM, City Hall Room 110
3. East Helena Public Hearing & Council Meeting, Tuesday, August 17, 2021, 7PM, City Hall Room 110
{Zoning Variance Request 2820 Ashley Avenue}
4. East Helena Public Hearing & Council Meeting, Tuesday, September 7, 2021, 7PM, City Hall Room 110
{FY21 Budget Adjustments & FY22 Budget Approval}

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