MEETING AGENDA

CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - GYMNASIUM - ROOM 108

PUBLIC HEARINGS & COUNCIL MEETING: 7:00 PM

DATE: TUESDAY, SEPTEMBER 7, 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 Feist

PROCLAMATION: Suicide Prevention Month, September 2021 – Jess Hegstrom, Suicide Prevention Coordinator, Lewis and Clark County Public Health

PUBLIC HEARING:

- 1. Water Rate Increase for Water Infrastructure Projects Scheduled to Start January 1, 2022 Brad Koenig Action: Information Only
- 2. Water Rate Increase for Water Infrastructure Projects Scheduled to Start January 1, 2022 Mayor Schell Action: Hear the Public
- 3. Water Rate Increase for Water Infrastructure Projects Scheduled to Start January 1, 2022 Mayor Schell Action: Information Only

PUBLIC HEARING & ACTION ITEM:

1. FY21 Budget Amendment - Mayor Schell & Clerk/Treasurer Thorngren

Action: Information Only

2. FY21 Budget Amendment – Mayor Schell

Action: Hear the Public

3. FY21 Budget Amendment Resolution 556 – Mayor Schell

Action: Approve/Deny/Table

PUBLIC HEARING & ACTION ITEM:

1. FY22 Budget Amendment – Clerk/Treasurer Amy Thorngren

Action: Information Only

2. FY21 Budget Amendment - Mayor Schell

Action: Hear the Public

3. FY21 Budget Amendment Resolution 557 – Mayor Schell

Action: Approve/Deny/Table

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: August 16, 2021, August 17, 2021, August 23, 2021, & August 24, 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. AAAA Big Sky Chapter Montana Air National Guard 9/11/21 5K Fun Run – Dustin Horswill Action: Approve/Deny/Table

2. 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

NEW BUSINESS:

1. Cub Scout Troop 212 Fee Waiver For FireHall 6-8PM Every Other Thursday Sept 23rd – Mayor Schell Action: Approve/Deny/Table

2. Main Street Park Fee Waiver & Alcohol Variance for Eagles 4040 Pavilion Brick Placement Team Saturday, Sept. 25, 2021 11 a.m. - until Dark

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 Council Meeting, Tuesday, September 21, 2021, 7PM, City Hall Room 110
- 2. East Helena Public Hearing & Council Meeting, Tuesday, October 5, 2021, 7PM, City Hall Gym Room 108 {Water Rate Increase Public Hearing}
- 3. East Helena Council Meeting, Tuesday, October 19, 2021, 7PM, City Hall Room 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 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