MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

COUNCIL MEETING: 7:00 PM

DATE: TUESDAY, OCTOBER 19, 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 Dahl

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: October 5, 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. Montana Environmental Trust Group New Public Water Supply Well Agreement – Mayor Schell Action: Approve/Deny/Table

2. Police Department Update and Lewis & Clark County Sheriff Interlocal Agreement Discussion – Mayor Schell & City Attorney Elverum

Action: Information Only

3. Policy Manual Update Review – Department Head Compensation Increases – Mayor Schell Action: Information Only

NEW BUSINESS:

1. Extension of Rental of Volunteer Firehall for 2021 By Living Church of God – John Adams Action: Approve/Deny/Table

2. Highland Meadows Chip Seal Phase 1 – Public Works Director (PWD) Ore Action: Approve/Deny/Table

3. ARPA Round 2 Funding Applications – PWD Ore & City Engineer Brad Koenig Action: Approve/Deny/Table

4. 2021 East Helena Swimming Pool Report – PWD Ore

Action: Information Only

- 5. Resolution 559 Bridge & Road Safety and Accountability (BARSAA) Program Funds Mayor Schell & PWD Ore Action: Approve/Deny/Table
- 6. East Helena Representative on the Lewis & Clark County Water Quality Protection District Mayor Schell Action: Approve/Deny/Table
- 7. Consider Kit Johnson to the East Helena Police Commission (3 year term) until May 7, 2024 Mayor Schell Action: Approve/Deny/Table
- 8. West Gail Street Safety/Traffic Issues David Jensen

Action: Information Only

9. 2021 East Helena Christmas Stroll Thursday, December 2nd 5:30PM to 8:30PM – Mayor Schell Action: Approve/Deny/Table

10. 2022 Family Pool Pass Giveaway For 2021 Christmas Stroll – Mayor Schell

Action: Approve/Deny/Table

11. East Helena Employee COVID Pay Coverage for COVID/Isolation 7/1/2021 Through 12/31/2021 – Mayor Schell &

Clerk/Treasurer Thorngren 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. Halloween Walk Along Main Street, Sunday, October 31, 2021, 5PM to 7PM
- 2. Halloween Movie in Main Street Park, "Scooby-Doo! and the Witch's Ghost", Sunday, October 31, 2021, Dusk

MEETING SCHEDULE:

- 1. East Helena Council Meeting, Tuesday, November 2, 2021, 7PM, ** Cancelled ** {Election}
- 2. East Helena Special Council Meeting, Tuesday, November 9, 2021, 5:30PM, City Hall Room 110 {Highland Meadows Subdivision Phase 3 Commencement}
- 3. East Helena Council Meeting, Tuesday, November 16, 2021, 7PM, City Hall Room 110
- 4. East Helena Council Meeting, Tuesday, December 7, 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