

**MEETING AGENDA**  
**CITY OF EAST HELENA**  
**CITY HALL – 306 EAST MAIN - ROOM 110**  
**PUBLIC HEARING & COUNCIL MEETING: 7:00 PM**  
**DATE: TUESDAY, DECEMBER 21, 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 Harris

**PUBLIC HEARING:**

1. An Ordinance to Amend Water Regulations City Code to Align with Approved Engineering Standards & Current City Policies & Procedures - Mayor Schell & City Attorney Elverum  
Action: Information Only
2. An Ordinance to Amend Water Regulations City Code to Align with Approved Engineering Standards & Current City Policies & Procedures - Mayor Schell  
Action: Hear the Public
3. An Ordinance to Amend Water Regulations City Code to Align with Approved Engineering Standards & Current City Policies & Procedures - 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:** December 7, 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. City-County Board of Health Interlocal Agreement and 2021 HB121 – Mayor Schell & Attorney Elverum  
Action: approve/Deny/Table
3. Police Department Update and Lewis & Clark County Sheriff Interlocal Agreement Discussion – Mayor Schell & City Attorney Elverum  
Action: Approve/Deny/Table
4. Policy Manual Update Review – Including Department Head Compensation Increases & Additional Cleanup – Mayor Schell  
Action: Approve/Deny/Table
5. Post-Water Court Water Rights Initial Decree Review: Hydrosolutions Agreement – Mayor Schell  
Action: Approve/Deny/Table

**NEW BUSINESS:**

1. Last Chance Squares Radley School Overnight Camping May 28-30,2022 – Mayor Schell  
Action: Approve/Deny/Table
2. Police Force Member Confirmation Michael Palumbo – Mayor Schell  
Action: Approve/Deny/Table
3. American Chemet Deduct Meters (Water) – Public Works Director Kevin Ore  
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. East Helena Administration Office will be closed Friday, December 24, 2021 for Christmas & Friday December 31, 2021 for New Years.

**MEETING SCHEDULE:**

1. East Helena Council Meeting, Tuesday, January 4, 2022, 7PM, City Hall Room 110
2. East Helena Council Meeting, Tuesday, January 18, 2022, 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](mailto:cityclerk@easthelenamt.us) - 306 East Main Street, P.O. Box 1170, East Helena, MT 59635**