

MEETING AGENDA
CITY OF EAST HELENA
CITY HALL – 306 EAST MAIN - ROOM 110
PUBLIC HEARING & COUNCIL MEETING: 7:00 PM
DATE: TUESDAY, JANUARY 4, 2022
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 Harris

PLEDGE OF ALLEGIANCE: Councilmember Leland

APPRECIATION OF SERVICE PLAQUE TO JAMES SCHELL: Presentation of plaque to James Schell in appreciation for the years of service and tireless dedication to City of East Helena - Council President Dahl

OATHS OF OFFICE: Mayor Harris, Councilmember Don Dahl, Councilmember Judy Leland, and Councilmember Wesley Feist

PUBLIC HEARING:

1. An Ordinance to Amend Water Regulations City Code to Align with Approved Engineering Standards & Current City Policies & Procedures – Second Reading - Mayor Harris & 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 – Second Reading - Mayor Harris
Action: Hear the Public
3. An Ordinance to Amend Water Regulations City Code to Align with Approved Engineering Standards & Current City Policies & Procedures – Second Reading - Mayor Harris
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 21, 2021

CITY COURT REPORT: City Judge Dennis Loveless

DEPARTMENTAL REPORTS:

Administration – Clerk/Treasurer Amy Thorngren
Police Department – Mayor Kelly Harris
Public Works - Public Works Director Kevin Ore
Volunteer Fire Department - Fire Chief Troy Maness
Confirmation of New Volunteer Fire Department Members
Action: Approve/Deny/Table

UNFINISHED BUSINESS:

1. Montana Environmental Trust Group New Public Water Supply Well Agreement – Public Works Director Ore
Action: Approve/Deny/Table
2. Policy Manual Update Review – Including Department Head Compensation Increases & Additional Cleanup – Mayor Harris
Action: Approve/Deny/Table

3. Post-Water Court Water Rights Initial Decree Review: Hydrosolutions Agreement – Mayor Harris & City Attorney Elverum
Action: Approve/Deny/Table

NEW BUSINESS:

1. Resolution Establishing the Salaries of the Mayor and Councilmembers – City Attorney Elverum
Action: Approve/Deny/Table
2. Tyler & April Bogy Refund Request – City Attorney Elverum
Action: Approve/Deny/Table
3. 6 East Pacific Street Encroachment Permit Application – Public Works Director Ore
Action: Approve/Deny/Table
4. Police Department Expenditures for the current fiscal year – City Clerk Amy Thorngren
Action: Information-Only
5. Law Enforcement Update – City Attorney Elverum, Sheriff Leo Dutton
Action: Information-Only

MAYOR’S REPORT: Mayor Harris

COUNCIL MEMBERS’ REPORTS:

Don Dahl
Wesley Feist
Judy Leland

LEGAL REPORTS: City Attorney Elverum

PAYMENT OF BILLS: Mayor Harris - Action: Approve/Deny/Table

MEETING SCHEDULE:

1. East Helena Council Meeting, Tuesday, January 18, 2022, 7PM, City Hall Room 110
2. East Helena Council Meeting, Tuesday, February 1, 2022, 7PM, City Hall Room 110
3. East Helena Zoning Commission Meeting, Thursday, February 3, 2022, 6:30PM, City Hall Room 110

ADJOURNMENT: Mayor Harris

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