MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

COUNCIL MEETING: 7:00 PM

DATE: TUESDAY, FEBRUARY 1, 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 Feist

OATH OF OFFICE: Newly Appointed Ward 2 Councilmember

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: January 18, 2022

<u>CITY COURT REPORT:</u> City Judge Dennis Loveless

DEPARTMENTAL REPORTS:

Administration – Clerk/Treasurer Amy Thorngren
Police Department – Acting Police Chief Kirk Johnston
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 Public Works Director Ore Action: Approve/Deny/Table
- 2. Volunteer Fire Department By-Laws Fire Chief Troy Maness Approve/Deny/Table
- 3. Capital Transit Memorandum of Understanding City Attorney Elverum
 - Approve/Deny/Table

 Water Ovelity Protection District Reand Representative Mayor Hemio
- 4. Water Quality Protection District Board Representative Mayor Harris Approve/Deny/Table

NEW BUSINESS:

- 1. Volunteer Fire Department Administrative Assistant Pay Fire Chief Troy Maness Approve/Deny/Table
- 2. Bike Blessing 2022 at Main Street Park April 30, 2022 Roy Fair, Antonio Gonzalez, or Odell Cantrell Approve/Deny/Table

MAYOR'S REPORT: Mayor Harris

COUNCILMEMBERS' REPORTS:

Don Dahl Wesley Feist Judy Leland New Ward 2 **LEGAL REPORTS:** City Attorney Elverum

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

MEETING SCHEDULE:

- 1. East Helena Zoning Commission Meeting, Thursday, February 3, 2022, 6:30PM, City Hall Room 110
- 2. East Helena Council Meeting, Tuesday, February 15, 2022, 7PM, 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: