

**MEETING AGENDA**

**CITY OF EAST HELENA**

**CITY HALL – 306 EAST MAIN - ROOM 110**

**COUNCIL MEETING: 7:00 PM**

**DATE: TUESDAY, APRIL 5, 2022**

**INTERNET ZOOM MEETING: <https://zoom.us/j/8976327748>**

**CONFERENCE CALL-IN: 1-301-715-8592 MEETING ID: 897 632 7748**

**MEETING CALLED TO ORDER:** Mayor Harris

**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:** March 15, 2022

**CITY COURT REPORT:** City Judge Dennis Loveless

**DEPARTMENTAL REPORTS:**

Administration – Clerk/Treasurer Amy Thorngren

Police Department – Police Chief Mike Sanders

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

**NEW BUSINESS:**

1. Boy Scouts of America – Pack 212- Requested Gym Use Saturday, April 30, 2022 – Clerk/Treasurer Thorngren  
Action: Approve/Deny/Table
2. Utility Billing 801 E Riggs St – Public Works Director Ore  
Action: Approve/Deny/Table
3. MOU: Records Management and Storage Working Group – Clerk/Treasurer Thorngren  
Action: Approve/Deny/Table
4. CARES Funding Allocations – Public Works Director Ore & Police Chief Mike Sanders  
Action: Approve/Deny/Table
5. MOUs: The Friendship Center – Police Chief Sanders  
Action: Approve/Deny/Table
6. Valley Drive Scope of Services – Public Works Director Ore  
Action: Approve/Deny/Table
7. DNRC Water Rights Attorney-Client Retainer – Mayor Harris, Public Works Director Ore, & City Attorney Elverum  
Action: Approve/Deny/Table

8. Swimming Pool Fee Review – Public Works Director Ore  
Approve/Deny/Table
9. Resolution 567 Authorizing Issuance of \$1,713,000 in Water System Revenue Bonds –  
Clerk/Treasurer Thorngren  
Action: Approve/Deny/Table

**MAYOR’S REPORT:** Mayor Harris

**COUNCILMEMBERS’ REPORTS:**

Don Dahl  
Judy Leland  
Wesley Feist  
Suzanne Ferguson

**LEGAL REPORTS:** City Attorney Elverum

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

**MEETING SCHEDULE:**

1. East Helena Council Meeting, Tuesday, April 19, 2022, 7PM, City Hall Room 110
2. East Helena Council Meeting, Tuesday, May 3, 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:

**(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**