MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

COUNCIL MEETING: 6:30 PM

DATE: TUESDAY, DECEMBER 20, 2022

INTERNET ZOOM MEETING: https://zoom.us/j/84979380604

CONFERENCE CALL-IN: 1-301-715-8592 MEETING ID: 849 7938 0604

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.

PRESENTATION: Valley Drive Funding / Grant Applications – Stahly Engineering

Action: Approve/Deny/Table

APPROVAL OF MINUTES: December 6, 2022

<u>CITY COURT REPORT:</u> 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. City of East Helena Development Fees - Resolution – City Attorney Elverum Action: Approve/Deny/Table

2. City of East Helena and METG Funding Agreement and Release for South Montana Avenue – Public Works Director Ore

Action: Approve/Deny/Table

3. Disposal of Firearms – City Attorney Elverum

Action: Approve/Deny/Table

NEW BUSINESS:

 $1. \quad Adventures \ in \ Cardboard \ 2023-Clerk/Treasurer \ Thorngren$

Action: Approve/Deny/Table

 $2. \quad AARP\ FitLot\ Programmatic\ Grant\ Renewal-Clerk/Treasurer\ Thorngren$

Action: Approve/Deny/Table

3. Transfer of ARPA Funds from Lewis and Clark County to the City of East Helena – Public Works Director Ore

Action: Approve/Deny/Table

4. Task Order 21 – Contract Amendment #1 RPA – Public Works Director Ore Action: Approve/Deny/Table

MAYOR'S REPORT: Mayor Harris

COUNCILMEMBERS' REPORTS:

Don Dahl Judy Leland Wesley Feist Suzanne Ferguson

LEGAL REPORT: City Attorney Elverum

PAYMENT OF BILLS: Action: Approve/Deny/Table

SPECIAL MEETINGS & ANNOUNCEMENTS:

1. Former ASARCO East Helena Smelter Site Public Meeting, Tuesday, December 13, 2022 6:00 p.m., METG Office – 325 Manlove Ave., East Helena

MEETING SCHEDULE:

- 1. East Helena Council Meeting, Tuesday, January 3, 2023, 6:30 PM, City Hall Room 110
- 2. East Helena Council Meeting, Tuesday, January 17, 2023, 6:30 PM, 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