MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

COUNCIL MEETING: 6:30 PM

DATE: TUESDAY, FEBRUARY 7, 2023

JOIN ZOOM MEETING: https://us06web.zoom.us/j/3787705872

CONFERENCE CALL-IN: 1-253-205-0468 MEETING ID: 378 770 5872

MEETING CALLED TO ORDER: Mayor Harris

PLEDGE OF ALLEGIANCE: Councilmember Ferguson

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:

 Montana Main Street Program - Rachel Ward Action: Information Only

APPROVAL OF MINUTES: January 17, 2023

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: None

NEW BUSINESS:

- 1. East Helena Farmers Market Main Street Park July 18 to September 26, 2023 Dorothy Vieth Action: Approve/Deny/Table
- 2. Missouri River Drug Task Force Memorandum of Understanding Police Chief Sanders Action: Approve/Deny/Table
- 3. Manlove-282 Minor Subdivision Preliminary Plat Application Zoning Officer Fadness Action: Approve/Deny/Table
- 4. Highland Meadows Phase III Final Plat Application Zoning Officer Fadness Action: Approve/Deny/Table
- 5. Ordinance 284 Amending Title 7, Chapter 4 of the City Code of the City of East Helena, Montana, to Provide for Establishing and Modifying Sewer Rates and Charges by Resolution City Attorney Elverum
 - Action: Approve/Deny/Table
- 6. Resolution of Intention of The City of East Helena, Montana to Increase Rates for the Users of the Municipal Sewer System City Attorney Elverum

Action: Approve/Deny/Table

- 7. East Helena Water Main Improvements Change Order No. 2 Mayor Harris Action: Approve/Deny/Table
- 8. Valley Drive TA Grant Application Scope of Services Public Works Director Ore Action: Approve/Deny/Table
- 9. Robert Peccia & Associates Task Order Twenty-Five Wastewater Treatment Plant Facility Plan Public Works Director Ore Action: Approve/Deny/Table
- 10. Robert Peccia & Associates Task Order Twenty-Six Ground Water Disposal Permitting and Preliminary Design 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

MEETING SCHEDULE:

- 1. East Helena Planning Board Meeting, Wednesday, February 8, 2023, 6:00 PM, City Hall Room 110
- 2. East Helena Council Meeting, Tuesday, February 21, 2023, 6:30 PM, City Hall Room 110
- 3. East Helena Council Meeting, Tuesday, March 7, 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