

**MEETING AGENDA**  
**CITY OF EAST HELENA**  
**CITY HALL – 306 EAST MAIN - ROOM 110**  
**COUNCIL MEETING: 6:30 PM**  
**DATE: TUESDAY, AUGUST 15, 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 Dahl

**PRESENTATIONS:**

1. Lewis & Clark Library East Helena Branch Update – Lewis & Clark Library Director John Finn & East Valley Branch Librarian Andrea Eckerson  
Action: Information Only
2. East Helena High School Update – Activities Director Shaun Murgel  
Action: Information Only

**PUBLIC HEARING:**

1. Resolution to Modify Existing Lighting District No. 101 – City Attorney Elverum  
Action: Information Only
2. Resolution to Modify Existing Lighting District No. 101 – Mayor Harris  
Action: Hear the Public
3. Resolution to Modify Existing Lighting District No. 101 – Mayor Harris  
Action: Approve/Deny/Table

**PUBLIC HEARING:**

1. Resolution to Modify Existing Lighting District No. 201 – City Attorney Elverum  
Action: Information Only
2. Resolution to Modify Existing Lighting District No. 201 – Mayor Harris  
Action: Hear the Public
3. Resolution to Modify Existing Lighting District No. 201 – Mayor Harris  
Action: Approve/Deny/Table

**PUBLIC HEARING:**

1. Resolution to Modify Existing Street Maintenance District No. 101 – City Attorney Elverum  
Action: Information Only
2. Resolution to Modify Existing Street Maintenance District No. 101 – Mayor Harris  
Action: Hear the Public
3. Resolution to Modify Existing Street Maintenance District No. 101 – Mayor Harris  
Action: Approve/Deny/Table

**PUBLIC HEARING:**

1. Resolution to Modify Existing Street Maintenance District No. 201 – City Attorney Elverum  
Action: Information Only

2. Resolution to Modify Existing Street Maintenance District No. 201 – Mayor Harris  
Action: Hear the Public
3. Resolution to Modify Existing Street Maintenance District No. 201 – 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:** August 1, 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. 227 Days – Mike Hossfeld, Eagles 4040  
Action: Approve/Deny/Table
2. Proposed Certificate of Survey to Relocate Boundaries for Tracts 1 and 2 of COS 3409407 – Zoning Officer Fadness  
Action: Approve/Deny/Table
3. Municipal Solid Waste Disposal Agreement – Public Works Director Ore  
Action: Information Only
4. Lewis and Clark County Records Management RFP – Mayor Harris  
Action: Approve/Deny/Table
5. Assessment of Delinquent Payments for Utilities on Property Owners’ 2023 Tax Bill – Clerk/Treasurer Thorngren  
Action: Approve/Deny/Table
6. FY24 Preliminary Budget Timeline & Meeting Schedule – Mayor Harris  
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 City Council Meeting, Tuesday, September 5, 6:30 p.m., City Hall Room 110
2. East Helena City Council Meeting, Tuesday, September 19, 6:30 p.m., 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

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