MEETING MINUTES CITY OF EAST HELENA CITY HALL – 306 EAST MAIN – ROOM 110 SPECIAL COUNCIL MEETING: 6:00 PM

DATE: TUESDAY, AUGUST 22, 2023

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

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

<u>MEETING CALLED TO ORDER:</u> Mayor Harris called the meeting to order at 6:00 p.m. Councilmember Leland led the Pledge of Allegiance.

<u>CITY OFFICIALS & STAFF PRESENT:</u> Mayor Kelly Harris, Council President Don Dahl, Councilmember Judy Leland, Councilmember Wesley Feist, Councilmember Suzanne Ferguson, Clerk/Treasurer Amy Thorngren, and Public Works Director Kevin Ore

PUBLIC PRESENT: Dave Jensen

<u>ABSENT/EXCUSED:</u> City Judge Dennis Loveless, City Attorney Pete Elverum, and Fire Chief Troy Maness

PUBLIC COMMENTS: There was no public comment on non-agenda items.

UNFINISHED BUSINESS: There was no unfinished business.

(0:01:00) **NEW BUSINESS**:

- 1. **Review of the FY24 Preliminary Budget** The draft budget was included in the council packet. Public Works Director Ore, Police Chief Sanders, and Clerk/Treasurer Thorngren presented their departmental budgets and discussed them with Council. There was no public comment. This was an information-only item.
- 2. **Review of and Schedule Upcoming Budget Meetings** No additional budget meetings were scheduled. Dave Jensen commented in opposition to the fund allocation for the proposed excavator. This was an information-only item.

MEETING SCHEDULE:

- 1. East Helena Public Hearing & Council Meeting, Tuesday, September 5, 2023, 6:30 PM, City Hall Room 110
- 2. East Helena Council Meeting, Tuesday, September 19, 2023, 6:30 PM, City Hall Room 110

ADJOURNMENT: Mayor Harris adjourned the meeting at 8:17 p.m.	
ATTEST:	
Clerk/Treasurer	Mayor