MEETING AGENDA CITY OF EAST HELENA CITY HALL – 306 EAST MAIN - ROOM 110 COUNCIL MEETING & PUBLIC HEARING: 6:30 PM DATE: TUESDAY, NOVEMBER 19, 2024 JOIN ZOOM MEETING: <u>https://us06web.zoom.us/j/3787705872</u> CONFERENCE CALL-IN: 1-253-205-0468 MEETING ID: 378 770 5872

MEETING CALLED TO ORDER: Mayor Harris

PLEDGE OF ALLEGIANCE: Councilmember Feist

PUBLIC COMMENTS:

Note: This time is set aside for comments from the public on matters that are not on the meeting agenda. Public comments will be taken on agenda items prior to a motion. All public comments will be limited to a reasonable duration. Prior to your comments, please state your name and address in an audible tone of voice for the record.

APPROVAL OF MINUTES: October 15, 2024 and October 29, 2024

<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 Roger Campbell

UNFINISHED BUSINESS:

- 1. East Clark Street Sewer District City Attorney Elverum Action: Approve/Deny/Table
- Second Reading of Ordinance 289 Providing that the East Helena Municipal Code Be Amended by Adding a New Chapter 9.13 Providing for the Establishment of Truck Routes throughout the City of East Helena – City Attorney Elverum

Action: Approve/Deny/Table

 Ordinance 290 Providing that the East Helena Municipal Code Be Amended by Revising Chapter 6.1.3, Public Drinking, Defining Public Places to Preclude Kennedy Park, Main Street Park, and the Downtown Commercial District Along Main Street from 1st Street to Thurman Avenue – City Attorney Elverum Action: Approve/Deny/Table

NEW BUSINESS:

- 1. Fire Hall Rental Agreement for 2025 and 2026 John & Marjie Adams Action: Approve/Deny/Table
- 2. 212 Kinross Court Boundary Line Relocation City Attorney Elverum Action: Approve/Deny/Table

- 3. 212 Kinross Court Encroachment Agreement City Attorney Elverum Action: Approve/Deny/Table
- 4. City of East Helena Wastewater System Update Jeremy Perlinski, Robert Peccia & Associates Action: Information Only
- 5. East Helena Headworks & CIPP Lining Project Bid Award – Jeremy Perlinski, Robert Peccia & Associates Action: Approve/Deny/Table
- East Helena Headworks & CIPP Lining Project Scope of Services Agreement Jeremy Perlinski, Robert Peccia & Associates

Action: Approve/Deny/Table

- 7. Appointment of Zach Butler as Patrol Officer Police Chief Sanders Action: Approve/Deny/Table
- 8. Reappointment of Kit Johnson to the Police Commission Mayor Harris Action: Approve/Deny/Table
- 9. Missouri River Drug Task Force MOU Police Chief Sanders Action: Approve/Deny/Table
- 10. CDBG Planning Consultant Services Proposal WWC Mayor Harris Action: Approve/Deny/Table
- 11. FY25 1st Quarter Budget vs Actual Report Clerk/Treasurer Thorngren 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, December 3, 6:30 p.m., City Hall Room 110
- 2. East Helena City Council Meeting, Tuesday, December 17, 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 people with disabilities from participating in 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 <u>cityclerk@easthelenamt.us</u> - 306 East Main Street, P.O. Box 1170, East Helena, MT 59635