# MEETING AGENDA CITY OF EAST HELENA CITY HALL – 306 EAST MAIN - ROOM 110 COUNCIL MEETING: 6:30 PM DATE: TUESDAY, DECEMBER 17, 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 Dahl

#### **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: December 3, 2024

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 Roger Campbell

#### **UNFINISHED BUSINESS:**

1. East Clark Street Sewer District Interlocal Agreement – City Attorney Elverum Action: Approve/Deny/Table

#### **NEW BUSINESS:**

- WWC Engineering Master Services Agreement and Work Orders Public Works Director Ore Action: Approve/Deny/Table
- 2. Adventures in Cardboard at Kennedy Park Summer 2025– Clerk/Treasurer Thorngren Action: Approve/Deny/Table
- 3. East Helena Letter of Support 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 Zoning Commission Meeting, Thursday, December 19, 6:00 p.m., City Hall Room 110
- 2. East Helena City Council Meeting, Tuesday, January 7, 6:30 p.m., City Hall Room 110
- 3. East Helena City Council Meeting, Tuesday, January 21, 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

cityclerk@easthelenamt.us - 306 East Main Street, P.O. Box 1170, East Helena, MT 59635