#### **CITY OF HELENA**

# City Commission Meeting March 28, 2022 - 6:00 PM

Zoom Online Meeting; <a href="https://zoom.us/j/93971432696">https://zoom.us/j/93971432696</a> & Commission Chambers, City-County Building, Room 330

#### Time & Place

A regular City Commission meeting was held on Monday, March 28, 2022 at 6:00 p.m. via Zoom Online Meeting ID: <a href="https://zoom.us/j/93971432696">https://zoom.us/j/93971432696</a> and in the City Commission Chambers, Room 330.

#### Call to Order and Roll Call

(00:00:20) Mayor Collins requested Deputy City Clerk Reinhardt call roll call: Interim City Attorney Coate, Interim City Manager Jodoin, Commissioner Feaver, Commissioner Logan, and Mayor Collins all responded present. Commissioner Feaver participated virtually via Zoom. Commissioners Dean and Reed were absent.

## Pledge of Allegiance

(00:01:20) Mayor Collins asked those persons present to please stand and join him in the pledge of allegiance.

## **Consent Agenda**

(00:02:00)

- A. Claims
- **B.** Move to approve final passage of an Ordinance pre-zoning property described as Tract 2-A on the Certificate of Survey filed as Document No. 579398/B, Lewis and Clark County, Montana, as R-3 (Residential).
- C. Consider acceptance of The Clean Truck, Bus & Airport Equipment grant from the Montana Department of Environmental Quality (DEQ) for the purchase of an allelectric street sweeper, replacing a diesel-powered street sweeper.

(00:03:28) Commissioner Logan made a motion to accept Consent Agenda

Items A through C. Commissioner Feaver seconded the motion. The motion
carried 3:0.

#### **Bid Award**

**A.** Move to award the 2022 ADA Ramp Program contract to the contractor, Rod Tabbert Construction, Inc. for the not to exceed amount of \$200,000.

(00:04:38) Transportation Systems Director, David Knoepke addressed the Commission and gave a report on Bid Award Item A.

(00:05:41) There were no public comments.

(00:06:00) Commissioner Logan moved to award the 2022 ADA Ramp Program contract to the contractor, Rod Tabbert Construction, Inc. for the not to exceed amount of \$200,000. Commissioner Feaver seconded the motion. The motion carried 3:0.

## **Communications/Proposals from the Commissioners**

(00:06:45) Mayor Collins recognized City Attorney, Thomas Jodoin for his years of service with the City of Helena and presented him with a plaque.

## **Report of the City Attorney**

(00:09:20) Interim City Attorney Coate had nothing to report.

## Report of the City Manager

(00:09:24) Interim City Manager Jodoin updated the Commission on the following:

#### Communications from the Helena Citizens Council

(00:09:30) There were no HCC representatives at the meeting to provide an update.

### Regular Items

A. Consider a Resolution to Amend Resolution No. 8307 that created Special Improvement Lighting District No. 306 to alter the boundaries of and to remove six streetlights within Special improvement Lighting District No. 306 in the City of Helena, Montana.

(00:10:18) Finance Director, Sheila Danielson addressed the Commission and gave a report on Regular Item A.

(00:13:53) There were no further comments or questions from the Commission.

(00:14:00) There were no public comments.

(00:14:25) Commissioner Logan made a motion to approve a Resolution to

Amend Resolution No. 8307 that created Special Improvement Lighting District

No. 306 to alter the boundaries of and to remove six streetlights within Special Improvement Lighting District No. 306 in the City of Helena, Montana.

Commissioner Feaver seconded the motion. The motion carried 3:0.

**B.** Consider a Resolution of Intention amending Revised Final Budgets, Budget Authorities, and Appropriations for Fiscal Year beginning July 1, 2021 and ending June 30, 2022 for the City of Helena, Montana by Amending Resolution No. 20705 to increase appropriations by \$8,326,112 and by setting a public hearing on April 11, 2022.

(00:15:45) Finance Director, Sheila Danielson addressed the Commission and gave a report on Regular Item B.

(00:22:18) There were no questions or comments by the Commission.

(00:22:30) There were no public comments.

(00:22:57) Commissioner Logan made a motion to approve a Resolution of Intention amending Revised Final Budgets, Budget Authorities, and Appropriations for Fiscal Year beginning July 1, 2021 and ending June 30, 2022 for the City of Helena, Montana by Amending Resolution No. 20705 to increase Appropriations by \$8,326,112 and by setting a public hearing on April 11, 2022. Commissioner Feaver seconded the motion. The motion carried 3:0.

#### **Public Communications**

(00:24:00) There were/were no public comments.

## **Adjournment**

(00:24:33) There being no further business to come before the City Commission, the meeting adjourned at 6:23 p.m.

MAYOR