



**City of Helena
City Commission Meeting
December 5, 2022 – 6:00 PM
Zoom Online Meeting; <https://us06web.zoom.us/j/94002324060>
City County Building Commission Chambers, Room 330**

Time & Place

A regular City Commission meeting was held on Monday, December 5, 2022 at 6:00 p.m. via Zoom Online Meeting ID: <https://us06web.zoom.us/j/94002324060> and physically in the City County Building Commission Chambers, Room 330.

Call to Order and Roll Call

(00:00:56) The following responded present, either via zoom or in person:

City Attorney Dockter
Interim City Manager Burton
Commissioner Dean
Commissioner Shirtliff
Commissioner Logan
Commissioner Reed
Mayor Collins

Pledge of Allegiance

(00:01:24) Mayor Collins asked attendees to please stand and join in the Pledge of Allegiance.

Minutes

- A. 9-07-22 Admin Meeting
- B. 10-17-22 Commission Meeting
- C. 10-12-22 Admin Meeting
- D. 11-07-22 Commission Meeting
- E. 10-18-21 Commission Meeting

(00:02:00) There being no comments or questions from the Commission, Mayor Collins accepted Minutes A, B, C, D, and E.



Consent Agenda

A. Claims

(00:02:28) There were no comments or questions by the Commission and/or public.

(00:02:38) **Commissioner Dean made a motion to approve Consent Agenda Item A. Commissioner Logan seconded the motion.**

(00:02:52) Mayor Collins called for a vote.

Commissioner Dean voted: **Aye**

Commissioner Logan voted: **Aye**

Commissioner Reed voted: **Aye**

Commissioner Shirliff voted: **Aye**

Mayor Collins voted: **Aye**

The motion carried 5:0.

Communications/Proposals from Commissioners

(00:03:16) Commissioner Logan asked Interim Manager Burton about communicating with prospective ARPA Funding applicants.

(00:05:04) Commissioner Reed asked Interim Manager Burton for the list of each Commissioner's top five ARPA projects and the timeline.

(00:06:27) Commissioner Reed requested the Administrative Meeting on 12-14-22 be moved due to her inability to attend.

(00:06:56) Commissioner Dean recommended the Commission consider the time of year relative to availability for comment.

(00:07:46) Interim Manager Burton suggested a summarization meeting be held on 12-14-22, rather than more discussion on the ARPA projects.

Report of the City Attorney

(00:08:40) City Attorney Dockter had nothing to report.

Report of the City Manager

(00:08:50) Interim City Manager Burton had nothing to report.

Communications from the Helena Citizens Council

(00:09:00) HCC Representative Erinn Donnell provided an update about recent and upcoming agenda items.



Regular Items

A. Consider a Resolution supporting the 2022 Legislative Resolutions of the Montana League of Cities and Towns.

(00:09:50) Interim Manager Burton and Commissioner Dean presented Item A.

(00:13:23) There were no further comments or questions by the Commission and/or public.

(00:13:26) **Commissioner Dean made a motion to approve a Resolution supporting the 2022 Legislative Resolutions of the Montana League of Cities and Towns. Commissioner Shirliff seconded the motion.**

(00:13:38) Mayor Collins called for a vote.

Commissioner Dean voted: **Aye**

Commissioner Logan voted: **Aye**

Commissioner Reed voted: **Aye**

Commissioner Shirliff voted: **Aye**

Mayor Collins voted: **Aye**

The motion carried 5:0.

B. Consider a Resolution allocating general fund reserves in the amount of \$464,000, from savings created by accepting United States Treasury State and Local Recovery Grant Funds.

(00:14:05) Finance Director Danielson presented Item B.

(00:15:05) There were no further comments or questions by the Commission and/or public.

(00:15:22) **Commissioner Logan made a motion to approve a Resolution allocating general fund reserves in the amount of \$464,000, from savings created by accepting United States Treasury State and Local Recovery Grant Funds. Commissioner Dean seconded the motion.**

(00:15:45) Mayor Collins called for a vote.

Commissioner Dean voted: **Aye**

Commissioner Logan voted: **Aye**

Commissioner Reed voted: **Aye**

Commissioner Shirliff voted: **Aye**

Mayor Collins voted: **Aye**

The motion carried 5:0.




Public Communications

(00:16:03) There were no communications from the public.

Adjournment

(00:16:10) There being no further business before the Commission, the meeting adjourned at 06:17pm.




MAYOR


CLERK OF THE CITY COMMISSION