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COURTESIES:

PROCLAMATIONS: None

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 and 2 ONLY. Speaker sign-in required. (Comments are limited to three (3) minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium. Comments on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For items not on this agenda, public comment will be taken at the end of the agenda.)

1. **CONSENT AGENDA** -- Separations: 1A1

A. Mayor Nelson recommends that Council confirm the following appointments:

1.

	Name	Board/Commission	Term	
1	No Applications	Animal Control Board*	02/09/26	12/31/28
2	Lindsay Stilwell	Animal Control Board	02/09/26	12/31/29
3	No Applications	Animal Control Board	02/09/26	12/31/29
4	Chuck Tooley	Aviation & Transit Board*	02/09/26	12/31/28
5	No Applications	Billings Parking Board*	02/09/26	12/31/26
6	Mitchell Bohn	Billings Parking Board	02/09/26	12/31/29
7	Denise Joy	Board of Adjustments	02/09/26	12/31/29
8	No Applications	Board of Adjustments	02/09/26	12/31/29
9	No Applications	Board of Appeals	02/09/26	12/31/29
10	No Applicatons	Community Development - Low Mode	02/09/26	12/31/29
11	Tally Monteau	Public Art Committee — NADC Rep.	02/09/26	TBA*

*1 Unexpired term of John Scheuering

*4 Unexpired term of Denis Pitman

*5 Unexpired term of Jarod Greenwood

TBA* - Three of the founding members of this committee will be assigned three-year terms; the other four will be assigned four-year terms. **APPROVED TO POSTPONE UNTIL FEB. 23rd**
REGULAR BUSINESS MEETING 9-2, NICHOLSON AND MAYOR NELSON OPPOSED

B. Bid Awards: None

C. Professional Engineering Services Contract for W.O. 26-19: Landfill Cell 6 Expansion, Great West Engineering, Inc. **APPROVED 11-0**

- D. **Service Agreement** for a microwave radio communication system for new and existing water treatment plants; Red Tail Communications. **APPROVED 11-0**
- E. **Purchase** of One (1) 2027 Single Axle Truck and Chassis for Public Works Street and Traffic Division; I-State Truck Center. **APPROVED 11-0**
- F. **Recommendation of Approval** on the proposed amendment to the 2023 Long Range Transportation Plan (LRTP) and the Metropolitan Planning Organization (MPO) Planning Boundary to the Policy Coordinating Committee (PCC). **APPROVED 11-0**
- G. **Donation** from Rimrock Federal Credit Union for the anti-graffiti fund. **APPROVED 11-0**
- H. **Bills for the Weeks of:**
1. December 15, 2025 **APPROVED 11-0**
 2. January 5, 2026 **APPROVED 11-0**
 3. January 12, 2026 **APPROVED 11-0**

REGULAR AGENDA:

- ~~2. **COUNCIL APPOINTMENT TO YELLOWSTONE COUNTY BEHAVIORAL HEALTH COALITION.** Staff recommends City County determine which Councilmember will fill the vacancy and serve on this coalition. **MOTION TO REMOVE FROM AGENDA APPROVED 11-0**~~

PUBLIC COMMENT on "NON-AGENDA ITEMS". Speaker Sign-in required. *(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium.)*

COUNCIL INITIATIVES:

- CM Boyett moved to review during a future Work Session all Tax Increment Finance (TIF) Districts Memorandums of Understanding before their expiration dates of June 30, 2026, to see whether utilizing one consultant for all three TIFs would be beneficial and feasible. **APPROVED 10-1, NICHOLSON OPPOSED**
- CM Lindley moved to place on a future Work Session the possibility of creating an Ad-Hoc Committee - Technology Advisory Commission to serve for a two-year period and would be focused on 1) establishing a citywide technology and cybersecurity baseline; 2) improve resident-facing digital services; 3) develop a responsible framework for the use of artificial intelligence and data; 4) strengthen technology governance and decision-making, and 5) identify opportunities to leverage local technology talent and partnerships. **APPROVED 11-0**
- CM O'Donnell moved to place on a future Work Session the possibility of creating an Ad-Hoc Council Subcommittee to review all boards and commissions, their purposes and scope and determine whether they are statutorily required or whether some can be disbanded. **APPROVED 11-0**

ADJOURN: 6:45 P.M.