

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

AGENDA

COUNCIL CHAMBERS

August 26, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Gibbs

ROLL CALL: Councilmembers present on roll call were: Cromley, Yakawich, Neese, Ewalt, Joy, Friedel, Gibbs, Ronning, Clark, Brown

MINUTES: August 12, 2019 - **APPROVED**

COURTESIES:

PROCLAMATIONS: Chief Plenty Coups Day of Honor - August 31, 2019

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- There were no items in the ex-parte notebook.
- Due to the Labor Day holiday, the Work Session for next week will be Tuesday, September 3rd, rather than Monday.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY.

Additional Public Comment will be taken after each "Items for Discussion", Items 2 and 3 below. Speaker sign-in required. (Comments are limited to three (3) minutes.)

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.)

- **Pam Ellis, 2000 Outlook Drive, Billings, Montana**, in reference to Item 1C, stated Public Works does a fine job of communicating with the public and the contract was not needed. She asked if this contract would be used for communicating information about the public safety mill levy.

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

A. **Bid Awards:**

1. **W.O. 19-47: Centennial Park Irrigation Pump.** (Opened 7/09/19)
Recommend COP Construction, LLC; \$374,469. **APPROVED 8-3, EWALT, NEESE AND GIBBS**

B. **Compensation Agreement** with March Madness Apartments, LLC; \$113,267.50 - sanitary sewer main, \$51,296.50 - water main, and \$32,591.50 - storm sewer. **APPROVED**

C. **Consultant Service Agreement** for Media Marketing; Q2/E.W. Scripps Company; \$120,000. **APPROVED**

D. **Donation** of Fire Prevention Frisbees to the Billings Fire Department from Firefighters Local 521 for 2019 Fire Prevention Week give-away items; retail value \$1,000. **APPROVED**

E. **Bills for the week of:**

1. July 22, 2019 -- **APPROVED 10-1, BROWN ABSTAINED**
2. July 29, 2019 – **APPROVED 10-1, BROWN ABSTAINED**

ITEMS FOR DISCUSSION:

2. **Overview of Requests for Proposals on City Hall – APPROVED APPOINTMENT OF YAKAWICH, NEESE AND CLARK TO ADMINISTRATIVE COMMITTEE TO REVIEW RFPs, WHICH MAY INCLUDE MEMBERS OF THE PUBLIC.**
- Public Comment
3. **Public Safety Mill Levy Discussion – NO ACTION**
- Public Comment

REGULAR AGENDA: No Items

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. Please sign the roster at the cart located at the back of the Council chambers or at the podium.)

- None

COUNCIL INITIATIVES:

- None

ADJOURN: 8:45 p.m.

Council Chambers are readily accessible to individuals with physical disabilities.

For more information or to make requests for special arrangements, please contact the City Clerk’s Office at 657-8210 or e-mail bohlmand@billingsmt.gov, 72 hours prior to the meeting date.