

**VISION STATEMENT:**

"The Magic City: A diverse, welcoming community where people prosper and business

COUNCIL ACTION SUMMARY**AGENDA**

Council Chambers are Closed.
The meeting will be held
remotely via virtual meeting
room. Please see coversheet for
details and instructions for
viewing and participation.

March 8, 2021

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ewalt

ROLL CALL: Councilmembers present on roll call were: Shaw, Yakawich, Neese, Ewalt, Joy, Choriki, Purinton, Ronning, Boyett, Brown

COVID-19 Update by Joint Information Center – John Felton, Yellowstone County Health Officer

MINUTES: February 22, 2021 – **APPROVED**

COURTESIES:

- Mayor Cole acknowledged the passing of Pat Weber, former Finance Director.
- Councilmember Yakawich acknowledged the passing of prominent Crow Tribal leader Jerome Hugs Jr.
- Councilmember Ronning acknowledged International Women's Day.

PROCLAMATIONS: March 12, 2021 – Remembrance Day

COUNCIL REPORTS: Councilmember Yakawich stated the Mayor's Challenge, to reduce suicide among Veteran's, met on February 16th and would meet again May 18th at Riverstone Health. He also invited the public to participate in the highway cleanup project on March 27th.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Stated an Email had been sent out regarding an alternative motion for Consent Agenda Item 1C.
- Provided an update and explanation of the splitting of Blaine's Property for the March 22, 2021 Council meeting.
- Provided an update on the Community Room at the Library and Council Chambers.
- Gave clarification on the Weekly report concerning hybrid meetings.
- Stated there were no items for exparte.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required. (Comments are limited to three (3) minutes or as set by the Mayor. During COVID-19, the method to take and hear public comment has changed. Individuals wishing to give public comment will call a dedicated phone line (237.6196) and held in queue until it is their turn to comment. 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: 1C, 1H, 1I1 and 1I2

A. Bid Awards:

- 1. W.O. 21-03: Contract No. 2 City Crack Seal/Mastic.** (Opened 2/23/21) Recommend ASTECH Corp.; \$391,000. **APPROVED**
- 2. W.O. 21-03: Contract No. 3 City Digouts.** (Opened 2/23/21) Recommend Knife River - Billings; \$246,168.75. **APPROVED**

B. Consulting Agreement with Land Design, Inc. for Phase 1 development of Poly Vista Park; \$136,335. **APPROVED**

C. Acceptance of Right-of-Way and Warranty Deeds for W.O. 20-30: Hallowell Lane Improvements. **APPROVED AS AMENDED 9-2, YAKAWICH AND EWALT OPPOSED**

D. Donation to Parks, Recreation and Public Lands Department from Kakatu Foundation and John Urbaska for Coulson Park development; \$9,000. **APPROVED**

E. Donation to Parks, Recreation and Public Lands Department from Barbara Garrett for improvements to Country Manor Park; \$15,000. **APPROVED**

F. Resolution 21-10930 ordering improvements identified in W.O. 20-15: Wicks Lane Improvements. **APPROVED**

G. Second/Final Reading Ordinance 21-5750 expanding Ward II (Annexation 21-01): a property located at the northeast corner of Hawthorne Lane. BCJM, LLC, petitioner. **APPROVED**

H. Adoption of 2021-2022 Council Priorities. **DELAY TO WORK SESSION; APPROVED 6-5, SHAW, JOY, CHORIKI, BOYETT AND MAYOR COLE OPPOSED**

I. Bills for the Weeks of:

- 1. February 1, 2021 APPROVED 10-0, BROWN ABSTAINED**
- 2. February 8, 2021 APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

2. PUBLIC HEARING AND RESOLUTION 21-10931 creating SILMD 330 and amending SILMD 280, South 32nd Street West reconstruction. Staff recommends

approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

3. **PUBLIC HEARING AND RESOLUTION 21-10932** authorizing filing and acceptance of the Annual Federal Transit Administration Grant Applications. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **PUBLIC HEARING AND RESOLUTION 21-10933** approving and adopting budget amendments for Poly Vista Park Improvements. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **PUBLIC HEARING AND FIRST READING ORDINANCE** granting a non-exclusive franchise to Montana Dakota Utilities for the operation of a gas distribution system. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

PUBLIC COMMENT on “NON-AGENDA ITEMS”. Speaker Sign-in required.

(Comments are limited to three (3) minutes or as set by the Mayor. During COVID-19, the method to take and hear public comment has changed. Individuals wishing to give public comment will call a dedicated phone line (237.6196) and held in queue until it is their turn to comment.)

COUNCIL INITIATIVES: NONE

ADJOURN: 8:15 P.M.