



VISION STATEMENT:
"The Magic City: A diverse, welcoming community where people prosper and business succeeds."

**COUNCIL ACTION SUMMARY
CITY COUNCIL
REGULAR BUSINESS MEETING**

AGENDA

COUNCIL CHAMBERS

DECEMBER 11, 2023

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Mayor Cole

ROLL CALL:

Present: Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Jennifer Owen, Ward II
Councilmember Denise Joy, Ward III
Councilmember Danny Choriki, Ward III
Councilmember Daniel Tidswell, Ward IV
Councilmember Pam Purinton, Ward IV
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Absent/

Excused: Councilmember Kendra Shaw, Ward I
Councilmember Roy Neese, Ward II

Staff

Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Toni Keehner, Deputy City Clerk
Debi Meling, Public Works Director
Louis Engels, Utility Engineer
John Caterino, Facilities Manager
Andy Zoeller, Finance Director

MINUTES:

- November 13, 2023
- November 27, 2023

COURTESIES:

PROCLAMATIONS:

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: 1I

A. Bid Awards:

1. **W.O. 23-24: Belknap Office Remodel Phase 2.** (Opened 11/21/2023) Recommend TW Ridley. **APPROVED 9-0, SHAW AND NEESE ABSENT/EXCUSED**
2. **Road Materials.** (Opened 11/21/2023) Recommend Knife River. **APPROVED 9-0, SHAW AND NEESE ABSENT/EXCUSED**
3. **New City Hall Audio Visual Equipment.** (Opened 11/21/2023) Recommend rejecting all bids. **APPROVED 9-0, SHAW AND NEESE ABSENT/EXCUSED**

B. Amendment No. 2, W.O. 20-37: Stormwater Utility Development, Phase III Scope; FCS Group. APPROVED 9-0, **SHAW AND NEESE ABSENT/EXCUSED**

C. Contract with Cushing Terrell for W.O. 23-45: Street and Traffic Remote Salt Storage Building. APPROVED 9-0, **SHAW AND NEESE ABSENT/EXCUSED**

D. Contract for New City Hall access control and camera procurement and installation with Pine Cove Consulting. APPROVED 9-0, **SHAW AND NEESE ABSENT/EXCUSED**

E. Construction Contract with Dick Anderson Construction, Inc. for W.O. 19-12: West End Reservoir Project. APPROVED 9-0, **SHAW AND NEESE ABSENT/EXCUSED**

F. Memorandum of Understanding with Beartooth Resource Conservation and Development Area, Inc. (Beartooth RC&D). APPROVED 9-0, **SHAW AND NEESE ABSENT/EXCUSED**

G. Town Pump Grant Application in support of "Mobilize the MAGIC City". APPROVED 9-0, **SHAW AND NEESE ABSENT/EXCUSED**

H. Reimbursement for Patriot Run expenses and Donation for veteran burials to Parks, Recreation and Public Lands (Cemetery) from Partner for Parks Patriot Run Grant Fund. APPROVED 9-0, **SHAW AND NEESE ABSENT/EXCUSED**

I. Various Donations to City Planning Department for "Mobilize the MAGIC City" project. APPROVED 8-0, **SHAW AND NEESE ABSENT/EXCUSED, MAYOR COLE ABSTAINED**

- J. **Perpetual Right-of-Way Easements** from Staley Family Trust. **APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED
- K. **Resolution 23-11175** approving FY25 Equipment Replacement Plan (ERP). **APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED
- L. **Resolution 23-11176** approving FY25 Technology Replacement Plan (TRP). **APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED
- M. **Second/Final Reading Ordinance 23-5865** for Zone Change 1036 - 1093 Lincoln Lane. ***Quasi-Judicial APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED
- N. **Second/Final Reading Ordinance 23-5866** expanding Ward I (Annexation 23-09). **APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED
- O. **Second/Final Reading Ordinance 23-5867** for Zone Change 1039 - 713 Avenue D. ***Quasi-Judicial APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED
- P. **Bills for the Weeks of:**
 - 1. November 6, 2023 **APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED
 - 2. November 13, 2023 **APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED

REGULAR AGENDA:

- 2. **RESOLUTION 23-11177** approving the FY2025-FY2029 Capital Improvement Plan (CIP). Staff recommends approval. **AMENDED MOTION APPROVED 9-0**, SHAW AND NEESE ABSENT/EXCUSED

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:

ADJOURN: 7:07 PM