



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

FEBRUARY 12, 2024

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Gulick

ROLL CALL:

Present: Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Jennifer Owen, Ward II
Councilmember Denise Joy, Ward III
Councilmember Bill Kennedy, Ward III
Councilmember Scott Aspenlieder, Ward IV
Councilmember Daniel Tidswell, Ward IV
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V (Via Zoom)
Mayor William Cole

Absent/
Excused: Councilmember Kendra Shaw, Ward I

Staff
Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Karen Schexnider, Assistant City Attorney
Toni Keehner, Deputy City Clerk
Andy Zoeller, Finance Director
Debi Meling, Public Works Director
John Caterino, Facilities Manager
Wyeth Friday, Planning Director

MINUTES:

- January 22, 2024 **APPROVED 10-0**, Shaw absent/excused

COURTESIES:

PROCLAMATIONS:

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 2a, 3a, 4 and 5 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: 1L1, 1L2 and 1L3

A. Bid Awards:

1. Landon's Inclusive Playground and Phase II Parking Lot, Poly Vista Park. (Opened 1/16/24) Recommend K2 Civil, Inc. **APPROVED 10-0**, Shaw absent/excused

2. W.O. 24-07: Safe Routes to School Projects. (Opened 1/16/24) Recommend Knife River Billings. **APPROVED 10-0**, Shaw absent/excused

3. W.O. 24-19: Arnold Drain Intake Improvements, Schedule 2. (Opened 1/16/24) Recommend Earth Movers Excavation, Inc. **APPROVED 10-0**, Shaw absent/excused

B. Contract with DIS Technologies for Building Division Scanning Services. **APPROVED 10-0**, Shaw absent/excused

C. Contract with TK Elevator for New City Hall Elevator Modernization. **APPROVED 10-0**, Shaw absent/excused

D. Contract with Big Sky Linen for Public Works Uniform Rental/Purchase and Laundry Services. **APPROVED 10-0**, Shaw absent/excused

E. Purchase 8 Ford Interceptor SUV Police Vehicles; Duval Ford. **APPROVED 10-0**, Shaw absent/excused

F. Purchase Night Vision Systems for Police S.W.A.T. Team; Tactical Night Vision Company. **APPROVED 10-0**, Shaw absent/excused

G. Amendment No. 15, New Cargo Ramp Slot 5; Morrison-Maierle, Inc. **APPROVED 10-0**, Shaw absent/excused

H. Amendment No. 16, Aviation Place Road Project; Morrison-Maierle, Inc. **APPROVED 10-0**, Shaw absent/excused

I. State Farm Grant award to the Fire Department for Structural Collapse certification. **APPROVED 10-0**, Shaw absent/excused

J. FY24-25 Annual Certified Local Government Grant for Historic Preservation Projects. **APPROVED 10-0**, Shaw absent/excused

K. Second/Final Reading Ordinance 24-5870 amending BMCC, Chapter 26, Water and Wastewater Utilities. **APPROVED 10-0**, Shaw absent/excused

L. Bills for the Weeks of:

1. January 2, 2024 **APPROVED 9-0**, Aspenlieder abstained, Shaw absent/excused

2. January 8, 2024 **APPROVED 9-0**, Aspenlieder abstained, Shaw absent/excused

3. January 16, 2024 **APPROVED 9-0**, Shaw absent/excused, Aspenlieder abstained

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 24-11182** creating SID 1426, Arvin Lane. Staff recommends approval. **APPROVED 9-1**, Shaw absent/excused, Rupsis opposed
 - a. **BID AWARD: SID 1426, Arvin Lane.** (Opened 12/19/23) Recommend Earth Movers Excavation, Inc. **APPROVED 9-1**, Shaw absent/excused, Rupsis opposed
3. **PUBLIC HEARING AND RESOLUTION 24-11183** creating SID 1427, Hancock Drive. Staff recommends approval. **APPROVED 9-1**, Shaw absent/excused, Rupsis opposed
 - a. **BID AWARD: SID 1427, Hancock Drive.** (Opened 12/19/23) Recommend Earth Movers Excavation, Inc. **APPROVED 9-1**, Shaw absent/excused, Rupsis opposed
4. **NEW CITY HALL SECURITY AND UPDATES.** No action required.
5. **WILSON PARK LAND DONATION. MOTION TO PROCEED WITH INVESTIGATING FEASABILITY - APPROVED 10-0**, Shaw 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:

1. **BUILT Environment Improvements** (CM Rupsis) **APPROVED 6-4**, Neese, Owen, Tidswell and Boyett opposed, Shaw absent/excused

ADJOURN: 7:51 P.M.