



## **VISION STATEMENT:**

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

**COUNCIL ACTION SUMMARY**  
**CITY COUNCIL**  
**REGULAR BUSINESS MEETING**  
**REVISED**  
**REGULAR AGENDA ITEM NO. 2**  
**RECOMMENDATION CORRECTED**

## **CALL TO ORDER: Mayor Cole**

# AGENDA

## NOVEMBER 25, 2024

**5:30 P.M.**

## **PLEDGE OF ALLEGIANCE: N**

## **PLEDGE OF ALLEGIANCE:** Mayor Cole

## **INVOCATION:** Councilmember Rupsis

## **ROLL CALL:**

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

## Staff

Present: Chris Kukulski, City Administrator  
Kevin Iffland, Assistant City Administrator  
Gina Dahl, City Attorney  
Denise Bohlman, City Clerk  
Debi Meling, Public Works Director  
Rich St. John, Police Chief  
Wyeth Friday, Planning Director  
Anna Vickers, Planning Division Manager  
Karen Husman, Planner  
Jeff Roach, Aviation and Transit Director  
Mike Pigg, Parks and Recreation Director  
Brandon Schmidt, Cemetery Superintendent

**MINUTES: November 12, 2024 - APPROVED 11-0**

**COURTESIES:**

- Billings Police Department Citizen's Award – Diane Casanova, KULR8 News Director

**PROCLAMATIONS:**

- Small Business Saturday – November 30<sup>th</sup>
- 16 Days of Activism Against Gender Violence (November 25th – December 10th)

**COUNCIL REPORTS:** None

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 3, 4, 5 and 6 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: 11**

**A. Bid Awards:**

1. **Airport's West End Sewer and Water Expansion Project.** (Opened 10/29/24) Recommend Cayton Excavating. **APPROVED 11-0**
2. **W.O. 23-96: Water Treatment Plant (WTP) Intake No. 2 Catwalk Improvements.** (Opened 10/29/24) Recommend Dick Anderson Construction. **APPROVED 11-0**
3. **W.O. 24-31: WRF Solids Process Building Ventilation.** (Opened 10/29/24) Recommend Empire Heating and Cooling. **APPROVED 11-0**
- B. **Memorandum of Understanding (MOU)** between the City and Bright n' Beautiful. **APPROVED 11-0**
- C. **Landfill Use Agreement** with MT Rolloffs, LLC. **APPROVED 11-0**
- D. **Purchase** of one (1) 2025 Backhoe Loader from Tractor and Equipment Co. **APPROVED 11-0**
- E. **Purchase** of Rebuild for Landfill Compactor Powertrain and Hydraulics; Tractor and Equipment Co. **APPROVED 11-0**
- F. **Change Order No. 2**, to General Contractor/Construction Manager Construction Services Contract with Dick Anderson Construction, Inc. for W.O. 19-12: West End Reservoir Project. **APPROVED 11-0**
- G. **Amendment No. 22** with Morrison-Maierle, Inc. for Engineering Services on the Runway 7/25 Reconstruction and Extension Project. **APPROVED 11-0**
- H. **Donation** from Scheels to the Billings Police Department. **APPROVED 11-0**

- I. **Donation** of one park bench from Lockwood Precast to the Parks Department for Veterans' section in Mountview Cemetery. **APPROVED 11-0**
  1. **Council Contingency Funds**, up to \$13,930, for 12 reinforced concrete planters to create a protective barrier between Central Avenue and the veterans' section in Mountview Cemetery, Lockwood Precast. **APPROVED 11-0**

**J. Bills for the Weeks of:**

1. October 22, 2024 - **APPROVED 11-0**
2. October 28, 2024 - **APPROVED 11-0**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1058:** generally located at 2135 Grand Ave. Zoning Commission recommends denial. **\*Quasi-Judicial THE WITHDRAWAL OF APPLICATION BY OWNER APPROVED 11-0,**
3. **TAX INCREMENT FINANCING ASSISTANCE** from the East Billings Urban Renewal District for EBURD Safety Pilot Program, up to a maximum amount of \$30,000. Billings Industrial Revitalization District (BIRD) Board recommends approval. **APPROVED 11-0**
4. **FINANCIAL ASSISTANCE** for the Babcock Theater to Art House Management, LLC. Staff recommends approval. **APPROVED 9-2, UP TO \$300,000, KENNEDY AND ASPENLIEDER OPPOSED**
5. **FINANCIAL ASSISTANCE** for the Billings Depot to Billings Depot, Inc. Staff recommends approval. **APPROVED 11-0, UP TO \$75,000**
6. **ADOPTION OF CITY'S GOALS AND OBJECTIVES.** Staff recommends approval. **APPROVED 9-2, NEESE AND RUPSISS OPPOSED**

**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. **Professional Services Contracting Review / Update.** (CM Aspenlieder) **APPROVED 11-0**

**ADJOURN:** 7:47 P.M.