



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

## COUNCIL ACTION SUMMARY

**REVISED 12.12.2024**  
**\*CLOSED EXECUTIVE SESSION ADDED**  
**Regular Agenda Item No. 2 Staff Memo and Attachments Added**  
**Consent Agenda Item 1E was intentionally left blank**

### **CITY COUNCIL** **REGULAR BUSINESS MEETING** **AGENDA**

**\*CLOSED EXECUTIVE  
SESSION  
BEGINS AT 4:30 P.M.  
BUSINESS MEETING  
BEGINS AT 5:30 P.M.**

**BILLINGS PUBLIC LIBRARY -  
COMMUNITY ROOM  
510 N. BROADWAY**

**DECEMBER 16, 2024**

**CALL TO ORDER:** Mayor Cole

#### **RECESS TO CLOSED EXECUTIVE SESSION (4:30 P.M. - 5:30 P.M.)**

- \*\* City Administrator, Chris Kukulski's Job Performance Discussion

\*\*Note: The Executive Session will be closed, as allowed in Section 2-3-203(3), MCA, as discussions relate to matters of individual privacy and wherein the demands of individual privacy exceed the merits of public disclosure.

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember ~~Shaw~~ Gulick

#### **ROLL CALL:**

Present: Councilmember Kendra Shaw, Ward I  
Councilmember Ed Gulick, Ward I  
Councilmember Roy Neese, Ward II (via Zoom)  
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  
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  
Wyeth Friday, Planning Director (via Zoom)  
Andy Zoeller, Finance Director  
Mike Pigg, Parks and Recreation Director  
Brandon Schmidt, Cemetery Superintendent

Pepper Valdez, Fire Chief  
Jeff Roach, Aviation and Transit Director  
Gavin Woltjer, Library Director

**MINUTES:** December 9, 2024 (Pending)

**COURTESIES:** Death of Western Heritage Center's Executive Director, Kevin Kooistra, was announced.

**PROCLAMATIONS:** Healthcare for the Homeless Memorial Day - December 20, 2024

**COUNCIL REPORTS: NONE**

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 2 and 3 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: **NONE**

A. **Bid Awards: NONE**

B. **Professional Engineering Services Contract** with DOWL for W.O. 25-01, Contract 1: 2025 Water Main Replacement. **APPROVED 11-0**  
**Professional Engineering Services Contract** with Morrison-Maierle, Inc. for W.O. 25-01, Contract 3: Rosemont Water Main Replacement. **APPROVED 11-0**

C. **Billings Urban Fire Service Area (BUFSA) Agreement** with Yellowstone County. **APPROVED 11-0**

D. **INTENTIONALLY LEFT BLANK**

E. **Amendment No. 3**, to Airport Automobile Parking Concession Agreement with SP Plus, formerly known as Standard Parking. **APPROVED 11-0**

F. **Amendment No. 3**, to the Purchase and Sale Agreement (PSA) for City Hall building at 210 N. 27th Street, with Honaker Realty, LLC and JWT Capital, LLC. **APPROVED 11-0**

G. **Change Order No. 3**, 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**

H. **Donation** to Parks and Recreation Department from Partners for Parks for reimbursement of Patriot Run expenses. **APPROVED 11-0**

I. **Fish, Wildlife and Parks Recreational Trails Program Grant** for repair and improvements to the Arnold Drain Trail in Lillis Park. **APPROVED 11-0**

J. **Montana Main Street Adaptive Reuse and Mixed-Use Grant** for redevelopment of the Billings Masonic Lodge. **APPROVED 11-0**

K. **Bills for the Week of:**

1. November 18, 2024 **APPROVED 11-0**

## **REGULAR AGENDA:**

2. **PROFESSIONAL SERVICES CONTRACT** with A&E Design, Inc. for design services for Amend Recreation Campus. Staff recommends approval. **APPROVED 10-1, NEESE OPPOSED**
3. **MEMORANDUM OF UNDERSTANDING (MOU)** between the City and Yellowstone Ice Foundation to establish the parties' commitment to enter into a contract to build an ice facility and necessary infrastructure at Amend Park. Staff recommends approval. **APPROVED 10-0, ASPENLIEDER ABSTAINED**

**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.)*

**NONE**

**COUNCIL INITIATIVES: NONE**

**ADJOURN: 6:32 P.M**