

**VISION STATEMENT:**

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

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

NEW COUNCIL CHAMBERS
316 N. 26th St., 5th Floor

AGENDA
FEBRUARY 10, 2025

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Gulick

ROLL CALL:

Present: Councilmember Kendra Shaw, Ward I
Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Jennifer Owen, Ward II
Councilmember TJ Rogers, Ward III
Councilmember Bill Kennedy, Ward III
Councilmember Scott Aspenlieder, Ward IV
Councilmember Daniel Tidswell, Ward IV
Councilmember Mike Boyett, Ward V (*Via Zoom, however he was unable to hear the discussions and was not included in the votes and considered excused*)
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
Andy Zoeller, Finance Director
Wyeth Friday, Planning Director
Anna Vickers, Planning Manager
Dave Green, Planner
Debi Meling, Public Works Director
David Watterson, IT Director

MINUTES: January 27, 2025 APPROVED 10-0, BOYETT EXCUSED

CM Neese noted the following revisions – Changed CM Boyett to CM Aspenlieder returned to the meeting on page 7; added CM Shaw asked a procedural question on page 6:

Councilmember Shaw asked for clarification on Councilmembers Kennedy and Aspenlieder voting, since they had not been present for the presentation. Councilmembers Owen and Boyett indicated they could not vote.

COURTESIES:

PROCLAMATIONS: None

COUNCIL REPORTS: None

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: 1P2

A.

Bid Awards:

- 1. Billings Operations Center - Rooftop Unit Replacement.** (Opened 1/21/25) Recommend Air Controls. **APPROVED 10-0, BOYETT EXCUSED**
- 2. CCTV Storm Inspection Camera.** (Opened 1/21/25) Recommend CUES. **APPROVED 10-0, BOYETT EXCUSED**
- B. Amendment No. 4,** to the Purchase and Sale Agreement (PSA) for City Hall building at 210N. 27th Street; Honaker Realty, LLC and JWT Capital, LLC. **APPROVED 10-0, BOYETT EXCUSED**
- C. Contract** with DOWL for W.O. 25-18: Grand Avenue Trunk Main Extension and Arnold Drain Detention. **APPROVED 10-0, BOYETT EXCUSED**
- D. Purchase** new playground equipment for Sacajawea Park; Grondahl Recreation. **APPROVED 10-0, BOYETT EXCUSED**
- E. Acceptance** of Fish, Wildlife and Parks Recreational Trails Program Grant and Billings Trail Net donation and authorization to construct the Big Ditch Trail extension. **APPROVED 10-0, BOYETT EXCUSED**
- F. FY25-26 Annual Certified Local Government (CLG) Grant Program** for historic preservation projects. **APPROVED 10-0, BOYETT EXCUSED**
- G. Donation** to Code Enforcement from Rimrock Credit Union for Anti-Graffiti Fund. **APPROVED 10-0, BOYETT EXCUSED**
- H. Donations** to Police Department from Empire Roofing and an anonymous donor for Camp Blue and other departmental needs. **APPROVED 10-0, BOYETT EXCUSED**
- I. Resolution 25-11253 of Intent** to create SID 1428 Annafeld Subdivision, 5th Filing Streetlights and set a public hearing for March 10, 2025. **APPROVED 10-0, BOYETT EXCUSED**

EXCUSED

- J. **Resolution 25-11254** amending Resolution 24-11193 to allow for expedited graffiti fund reward payments. **APPROVED 10-0, BOYETT EXCUSED**
- K. **Second/Final Reading Ordinance 25-5899** amending Section 6-1300, BMCC - Display of Address Numbers. **APPROVED 10-0, BOYETT EXCUSED**
- L. **Second/Final Reading Ordinance 25-5900** amending Section 13-400, BMCC - Division 3 Business, Occupation and Profession Tax. **APPROVED 10-0, BOYETT EXCUSED**
- M. **Second/Final Reading Ordinance 25-5901** amending Section 18-1100, BMCC - Graffiti. **APPROVED 10-0, BOYETT EXCUSED**
- N. **Second/Final Reading Ordinance 25-5902** amending Section 18-1302, BMCC - Civil Citations Service and Requirements. **APPROVED 10-0, BOYETT EXCUSED**
- O. **Second/Final Reading Ordinance 25-5903** amending Section 24-411, BMCC - Parking for Camping Purposes. **APPROVED 10-0, BOYETT EXCUSED**
- P. **Bills for the Weeks of:**
 - 1. January 7, 2025 **APPROVED 10-0, BOYETT EXCUSED**
 - 2. January 14, 2025 **APPROVED 9-0, ASPELIEDER ABSTAINED, BOYETT EXCUSED**

REGULAR AGENDA:

- 2. **RESOLUTION** adopting FY2026 City Council Budget Goals. Council Budget and Finance Committee recommends approval. **APPROVED 8-2 to TABLE INDEFINITELY, MAYOR COLE AND GULICK OPPOSED, BOYETT 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: None

ADJOURN: 6:41 P.M.