



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 24, 2025

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Neese Boyett

ROLL CALL:

Present: Councilmember Kendra Shaw, Ward I
Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II (*Via Zoom, however he was unable to hear the discussions. He was not included in the votes and considered excused until he left the meeting at 5:50 PM. He was considered absent for the Regular Agenda items*)
Councilmember Jennifer Owen, Ward II
Councilmember TJ Rogers, Ward III
Councilmember Bill Kennedy, Ward III (*Via Zoom, however he was unable to hear the discussions. He was not included in the votes and considered excused*)
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
Daniela Pavuk, Assistant City Attorney
Denise Bohlman, City Clerk
Andy Zoeller, Finance Director
Tina Hoeger, Code Enforcement Manager
Wyeth Friday, Planning Director (via Zoom)
Anna Vickers, Planning Manager
Hunter Kelly, Planner
Lora Mattox, Transportation Planner
Debi Meling, Public Works Director

MINUTES: February 10, 2025

CM Neese noted that in the minutes in the Roll Call he had been indicated as participating via Zoom but was physically present during the meeting and asked that the record be corrected. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**

COURTESIES: Recognized and introduced Porter Eaton for his fundraising efforts to meet needs of students at McKinley Elementary School.

PROCLAMATIONS: March – Colorectal Cancer Awareness Month

COUNCIL REPORTS: None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 and 4b 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: 1Q, 1E

A. **Mayor Cole recommends that Council confirm the following appointments:**

1.	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Animal Control Board	02/26/25	12/31/25
2		Billings Parking Board*	02/26/25	12/31/25
3	Adam Toland	Community Development Board	02/26/25	12/31/29

*2 Unexpired term of Mark Kary

APPROVED 9-0, KENNEDY AND NEESE EXCUSED

B. **Bid Awards:**

1. **W.O. 24-15: WRF Chemical Room Repair.** (Opened 2/4/25) Recommend Dick Anderson Construction. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**

2. **W.O. 25-16: 2025 Annual Street Reconstruction.** (Opened 1/21/25) Recommend Askin Construction. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**

C. **Amendment 24** with Morrison-Maierle, Inc. for Engineering Services to rehabilitate Overlook Drive Road. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**

D. **Professional Engineering Services Contract** with HDR Engineering, Inc. for W.O. 24-37: Stagecoach Trail. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**

E. **Consultant Contract** with Kittleson and Associates to complete 21st Street Underpass Improvement Study. **APPROVED 8-0, KENNEDY AND NEESE EXCUSED, ASPENLIEDER OPPOSED**

F. **Consultant Contract** with Applied Research Associates, Inc. for W.O. 25-09: City Pavement Condition Survey and Assessment. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**

- G. **Memorandum of Understanding (MOU)** with NRPA and acceptance of grant funds from Billings Skate Park Committee for recreational programming for the Skate Park. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- H. **Contract Renewal of 1-Year** with Mimecast email protection services. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- I. **Donation** to Parks, Recreation and Public Lands Department from Lockwood Pre-cast of a bench honoring military veterans for Veterans Park. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- J. **Donation** of trail design funds from Billings TrailNet. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- K. **Updated Easement** for Rose Park Trail. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- L. **Transit 2025 Human Services Transportation Coordination Plan.** **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- M. **Transit 2025 Public Transit Agency Safety Plan Update.** **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- N. **Transit 2025 Disadvantaged Business Enterprises Program Update.** **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- O. **Preliminary Minor Plat** for Zeiler Subdivision, Amended plat of Block 1, Lot 2A. ***Quasi-Judicial APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- P. **Preliminary Plat** for High Sierra Subdivision, 22nd Filing. ***Quasi-Judicial APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- Q. **Resolution of Intent 25-11255** to annex Wilson Park (Annexation 25-01) and set a public hearing date for March 24, 2025. **APPROVED 8-0, KENNEDY AND NEESE EXCUSED, ASPENLIEDER ABSTAINED**
- R. **Resolution 25-11256** authorizing the filing and acceptance of Transit Grant Funds. **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
- S. **Bills for the Weeks of:**
 - 1. January 21, 2025 **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**
 - 2. January 28, 2025 **APPROVED 9-0, KENNEDY AND NEESE EXCUSED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 25-11257** assessing nuisance property abatements. Staff recommends approval. **APPROVED 9-0, KENNEDY EXCUSED, NEESE ABSENT/EXCUSED**
- 3. **PUBLIC HEARING AND RESOLUTION 25-11258** assessing weed abatements. Staff recommends approval. **APPROVED 9-0, KENNEDY EXCUSED, NEESE ABSENT/EXCUSED**
- 4. **ANNAFELD SUBDIVISION, 6TH FILING**
 - a. **PUBLIC HEARING AND RESOLUTION 25-11259 APPROVING ANNEXATION 24-05:** an area known as Annafeld Subdivision, 6th Filing. Staff recommends conditional approval. ***Quasi-Judicial APPROVED 9-0, KENNEDY EXCUSED, NEESE ABSENT/EXCUSED**

- b. **PRELIMINARY PLAT** for Annafeld Subdivision, 6th Filing. *Quasi-Judicial Staff recommends approval. **APPROVED 9-0, KENNEDY EXCUSED, NEESE ABSENT/EXCUSED**
- c. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward III to include recently annexed property in Annexation 24-05: Annafeld Subdivision, 6th Filing. Staff recommends approval. **APPROVED 9-0, KENNEDY EXCUSED, 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:

1. Work on a Resolution establishing reporting of performance metrics for major projects and projects of significant public interest. (CM Owen) **APPROVED 9-0, KENNEDY EXCUSED, NEESE ABSENT/EXCUSED**

ADJOURN: 7:06 P.M.