

LIVINGSTON MONTANA CITY COMMISSION MEETING MINUTES

Tuesday, July 21, 2020, 5:30 pm

Via Zoom

1 Call to Order

2 Roll Call

- * Hoglund, Schwarz, Friedman, Mabie and Nootz were present.

3 Public Comment

- * Sarah Stands made public comment (00:01:53)
- * Hoglund made comments (00:04:50)
- * Nootz made comments (00:05:30)

4 Consent Items (00:07:50)

- * Nootz pulled item E for discussion and motioned to approve A through D, second by Mabie.
- * Nootz notified she will abstain from voting on item E due to her husband being library director. Friedman motioned to pass item E, Seconded by Mabie.
- * All in favor, motion passed 5-0.

5 Proclamations

6 Scheduled Public Comments

7 Public Hearings (00:10:16)

- A. The City of Livingston invites the public to comment on the construction costs of a sanitary sewer connection to the Civic Center and surrounding areas.
 - * Kardoos gave opening statement
 - * Hoglund made comment (00:15:32)

8 Ordinances

9 Resolutions (00:17:30)

- A. Resolution No. 4901: A Resolution of the City Commission of the City of Livingston, Montana, giving notice that the City Commission has completed its preliminary budget in the amount of \$20,737,194 for the fiscal year beginning on July 1, 2020, (FY21), that the Budget is on file and available for public inspection and on the internet at www.livingstonmontana.org and calling for a public hearing for approval of the final budget and making appropriations.
 - * Kardoos gave opening statement
 - * Nootz made comments (00:19:57)
 - * Hoglund made comments (00:30:10)
 - * Mabie made comments (00:34:37)
 - * Shannon Holmes made comments (00:46:13)
 - * Schwarz made comments (00:55:26)
 - * Discussion around need for supporting additional outside entities, specifically funding HRDC warming center, Air Monitoring System, Housing Action Plan, Emergency clean air shelters, Anti-bias training, Law Enforcement Body Cams, MSU Extension funding personnel for COVID, designated Parks and Trails, etc.
 - * Johnathan Hettinger made public comment (01:17:14)
 - * Motion made by Mabie, seconded by Hoglund.
 - All in favor, motion passes 4-0.

B. Resolution No. 4902: A Resolution of the City Commission of the City of Livingston, Montana, of its intent to estimate the cost of maintaining lights and supplying electrical current to special improvement lighting district No. 20 in the amount of \$76500 for fiscal year for 2020-2021 and levying and assessing 100% of the estimated costs against every parcel of property within said district for that part of the cost which hits accessible areas bears to the assessable area of the district. (01:22:15)

- * Kardoes gave opening statement
- * Friedman motioned to approve, Mabie seconded.
- * All in favor, motion passed 5-0.

C. Resolution No. 4903: A Resolution of the City Commission of the City of Livingston, Montana, of its intent to modify special improvement lighting district No. 20 by replacing street lights and other appurtenances for therein and to levy and assess 100% of the estimated costs of \$73,100 for fiscal year 2020-2021 against every parcel of property within said district for that part of the cost which is accessible area bears to the assessable area of the district, and calling for a public hearing. (01:25:50)

- * Kardoes gave opening statement
- * Mabie made comments (01:27:40)
- * Paige Fetterhoff made comments (01:28:01)
- * Friedman motioned to approve, Mabie seconded.
- * All in favor, motion passed 5-0.

D. Resolution No. 4904: A Resolution of the City Commission of the City of Livingston, Montana, of its intent to specify the assessment option for street maintenance and improvements District No. 1 for Fiscal Year 2020-2021 in an estimated amount of \$1,028,707, levy and assess all property within the district. (01:32:38)

- * Kardoes gave opening statement
- * Nootz motioned, Mabie seconded.
- * All in favor, motion passed 5-0.

E. Resolution No. 4905: A Resolution of the City Commission of the City of Livingston, Montana, of its intent to adjust all water rates for all customers of the City of Livingston Water System. (01:32:42)

- * Kardoes gave opening statement
- * Hogleund made comments (01:34:41)
- * Schwarz made comment (01:35:36)
- * Paige Fetterhoff made comment (01:36:14)
- * Shannon Holmes made comment (01:37:48)
- * Patricia Grabow made comment via chat (01:39:25)
- * Nootz made comments (01:43:27)
- * Friedman made motion, Mabie seconded
- * All in favor, motion passed 5-0.

F. Resolution No. 4906: A Resolution requesting distribution of Bridge and Road Safety and Accountability program funds. (01:46:43)

- * Kardoes gave opening statement
- * Paige Fetterhoff made public comment (01:47:00)
- * Shannon Holmes made comments (01:47:17)
- * Hogleund made comments (01:50:33)
- Friedman made motion, Hogleund seconded.
- All in favor, motion passed 5-0.

G. Resolution No. 4907: A Resolution of the City Commission of the City of Livingston, Montana, accepting the bid submitted from Helena Insulation Inc./ and authorization for the City Manager to sign contract and for the City Manager to sign contract and execute fully. (01:52:14)

- * Kardoes gave opening statement
 - * Sarah Stands made comment (01:58:06)
 - * Patricia Grabow made comment (01:58:50)
 - * Hogleund made comments (02:00:11)
 - * Nootz made comments (02:03:56)
 - * Mabie made comments (02:05:59)
 - * Friedman made comments (02:09:14)
 - * Schwarz made comments (02:14:42)
- Friedman made motion, Hogleund seconded.
Motion Fails 1-4, Friedman in favor, all others opposed.

10 Action Items (02:22:49)

A. Discuss/Approve/Deny: Guidance to City Manager on Railroad Crossing Resolution

- Kardoes gave opening statement
- * Nootz made comments (02:23:07)
 - * Hogleund made comments (02:25:40)
 - * Schwarz made comments (02:27:14)
 - * Mabie made comments (02:28:58)
 - * Friedman made comments (02:53:23)

Schwarz motioned to extend the meeting, Mabie seconded. All in favor, motion passes. (02:57:57)

- * Johnathan Hettinger made public comments (03:01:27)
- * Sarah Stands made public comments (03:01:52)

11 City Manager Comments (02:58:50)

- * Will bring traffic study numbers and graphics at the next meeting

12 City Commissioner Comments (03:00:45)

- * Nootz (03:00:47) reminded Schwarz to open Action Item A to Public Comment.
Nootz motioned to have Warming Center Funding on future agenda as an action item, and an action item for funding Parks and Trails, active transportation and trail connectivity.
- * Mabie (03:15:41)
- * Friedman (03:17:45)
- * Hogleund (03:24:10)
- * Schwarz (03:26:10)

13 Adjourned meeting (03:30:43) 9:00pm