

LIVINGSTON MONTANA CITY COMMISSION MEETING MINUTES

**Tuesday, June 10, 2020, 5:30 pm
Community Room, City-County Complex**

1 Call to Order

2 Roll Call

* Heglund, Schwarz, Friedman, Mabie and Nootz were present.

3 Moment of Silence

4 Public Comment

5 Consent Items (00:02:36)

* Friedman motioned to approve A through C, second by Mabie.

* All in favor, motion passed 5-0.

6 Proclamations

7 Scheduled Public Comments (00:06:00)

A. Erika Adams from the Shane Center presents the 2020 Capital Improvement Project and request for waiver of the building permit fees.

* Heglund made comments (00:9:42)

* Schwarz made comments (00:12:48)

* Nootz made comments (00:13:12)

8 Public Hearings

9 Ordinances

10 Resolutions (00:16:10)

A. Resolution No. 4897: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign a professional services agreement with TD&H, Inc. for construction administration of the Livingston 2020 CIP 2nd Street and Sidewalk Replacement project and to execute the agreement fully.

* Kardoes gave opening statement

* Shannon Holmes gave background information

* Nootz motioned to approve, Mabie seconded.

All in favor, motion passed 5-0.

A. Resolution No. 4898: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign a professional services agreement with TD&H, Inc. for construction administration of the Livingston 2020 CIP 2nd Street and Sidewalk Replacement project and to execute the agreement fully. (00:39:42)

* Kardoes gave opening statement

* Shannon Holmes gave additional information

* Mabie motioned to approve, Schwarz seconded.

All in favor, motion passed 5-0.

11 Action Items (00:41:50)

A. Discuss/Approve/Deny: Market and Merti Adjustment for City Manager

- * Lowy gave opening statement
 - * Jaycee Charmichael made comments (00:47:30)
 - * Jack Luther made comments (00:50:06)
 - * Nootz made comments (00:54:21)
 - * Hogle made comments (00:54:08)
 - * Mabie made comments (01:11:50)
 - * Schwarz made comments (01:15:45)
 - * Friedman made comments (01:29:58)
 - * Schwarz motioned to approve, Mabie seconded.
- All in favor, motion passed 5-0.

B. Discuss: Quarterly Fund Summary Report from Finance Director, Paige Fetterhoff (01:47:35)

- * Fetterhoff gave opening statement

C. Discuss: Schedule Budget Worksessions (00:01:50)

- * Discussion amongst Commission, 1st meeting will be held 6/29 at 5:00pm in the Community Room. Faith will publically notice.

D. Discuss: Re-opening of downtown businesses and temporary waiver of ordinances allowing curb side street scapes. (02:02:02)

- * Kardoes gave opening statement

12 City Manager Comments (02:07:49)

- * Growth Policy Mini-Survey on Community Character results
- * Commissioner Listening Sessions, Commission will attend June Farmers Markets starting 6/17/2020.
- * Gave update on Revolving Loan Fund

13 City Commissioner Comments

- * Nootz (02:10:40)
- * Friedman (02:18:54)
- * Warren yield (02:20:30)
- * Schwarz (02:20:37)
- * Hogle (02:24:05)

14 Adjourned meeting (02:26:13) 8:07 pm