

LIVINGSTON MONTANA CITY COMMISSION SPECIAL MEETING MINUTES

Tuesday, May 5, 2020, 5:30 pm

Zoom Online Video Conference

Due to the World Health Organization's declaration of a global pandemic of Coronavirus Disease (COVID-19) Governor Bullock's office issued a recommendation of limiting council meetings to essential business only.

This meeting was held via Zoom Online Video Conference. Meeting ID # 849-8630-3553 Password: 258700.

1 Call to Order

2 Roll Call

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

3 Moment of Silence

4 Public Comment

5 Consent Items (00:04:06)

- * **Schwarz motioned to approve A through F, second by Mabie.**
- * **All in favor, motion passed 5-0.**

6 Proclamations (00:05:23)

A. National Public Works Week Proclamation

7 Scheduled Public Comments

8 Public Hearings

9 Ordinances

10 Resolutions (00:07:56)

A. Resolution No. 4895: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign and submit a TSEP Grant Application with the Montana Department of Commerce for Construction of a sanitary sewer service line for the Civic Center.

- * **Kardoes gave opening statement**
- * **Schwarz made comments (00:10:56)**
- * **Mabie made comments (00:11:18)**
- * **Nootz made comments (00:14:37)**
- * **Hoglund made comments (00:16:37)**
- * **Friedman made comments (00:17:10)**
- Motion by Friedman, second by Nootz**
- All in favor, motion passed 5-0**

11 Action Items

12 City Manager Comments (00:19:00)

- * **Update on Facebook Informational Series regarding the COVID-19 data**
- * **Small Business Loans- RLF**
- * **1st week of City Operations going well**
- * **Questions regarding Boards and Committees status and reschedule listening sessions.**
 - * **Commissioners discussed possibility of 1/2 Zoom participation 1/2 public; decided would need to continue Zoom for the time being until Phase II and social distancing regulations are lifted. Boards can decide how to provide public access for the meetings. City will contact the Boards to discuss capability for conducting Zoom meetings. City will schedule Zoom Listening Session.**

13 City Commissioner Comments (00:35:36)

- * Nootz made comment (00:35:37)
- * Mabie made comment (00:42:47)
- * Friedman abstained (00:43:48)
- * Schwarz made comment (00:44:50)
- * Hogle made comment (00:45:29)

14 Adjourned public portion of meeting (00:48:12) 6:39 pm