



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
November 06, 2024
7:00 PM**

The agenda packet material is available on the City's website: <https://greatfallsmt.net/meetings>. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at <https://greatfallsmt.net/livestream>.

Public participation is welcome in the following ways:

- Attend in person.
- Provide public comments in writing by 12:00 PM the day of the meeting: Mail to City Clerk, PO Box 5021, Great Falls, MT 59403, or via email to: commission@greatfallsmt.net. Include the agenda item or agenda item number in the subject line, and include the name of the commenter and either an address or whether the commenter is a city resident. Written communication received by that time will be shared with the City Commission and appropriate City staff for consideration during the agenda item and before final vote on the matter; and, will be so noted in the official record of the meeting.

Meeting Decorum Statement

1. Members of the public shall address their comments to the presiding officer and the Commission as a body and not to any individual member of the Commission or City staff.
2. Speakers shall keep their comments germane to the subject item on the agenda or, during petitions and communications, matters of significant public interest which are within the jurisdiction of the Commission.
3. Be respectful and do not engage in disorderly or boisterous conduct, including but not limited to applause, booing, or making any remarks that are, threatening, profane, abusive, personal, or slanderous that disturbs, disrupts, or otherwise impedes the orderly conduct of our meeting.
4. Signs, placards, banners, or other similar items shall not be permitted in the audience during our City Commission meeting.
5. Remain seated, unless addressing the body at the podium or entering or leaving the meeting. Private or informal conversations may occur outside of the Chambers. Obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
6. A complete copy of Rule 10 pertaining to the public participation is available on the table in the Commission Chambers and is included with the Meeting posting on the City's Website.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

MILITARY UPDATES

1. Miscellaneous Reports and announcements from Malmstrom Air Force Base.

COMMUNITY INITIATIVES

2. Miscellaneous Reports and announcements from Sheriff Jesse Slaughter.

PETITIONS AND COMMUNICATIONS

(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 3 minutes. When at the podium, state your name and either your address or whether you are a city resident for the record.)

3. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. Miscellaneous reports and announcements from City Manager.

CONSENT AGENDA

The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.

7. Minutes, October 15, 2024, City Commission Meeting.
8. Total Expenditures of \$ 4,686,174 for the period of October 3, 2024 through October 16, 2024, to include claims over \$25,000, in the amount of \$4,072,295.
9. Contracts List.
10. Ratify a natural gas supply contract with Energy West Resources extended for a one year period from November 1, 2024 to October 31, 2025.
11. Approve the purchase of one Wirtgen W120FI pavement milling machine from RDO Equipment of Great Falls, Montana through Sourcewell, for a total of \$602,270.30 as budgeted through the Fiscal Year 2025 Equipment Revolving Schedule.
12. Approve a professional services agreement in the amount \$176,870 with Woith Engineering Inc., for the 4th Ave North Street Reconstruction project, and authorize the City Manager to execute the agreement documents as budgeted in the Fiscal Year 2025 Public Works Capital Improvement Plan.
13. Approve a construction contract in the amount of \$996,500 with MJD Contracting, for the Hill 57 Pumpstation Improvements project as budgeted in the Fiscal Year 2025 Public Works Capital Improvement Plan.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member. After motion is made, Mayor requests a second to the motion, public comment, Commission discussion, and calls for the vote.

PUBLIC HEARINGS

14. Resolution 10564, Certifying the Abatement of a Nuisance and Statement of Expense, addressed as 613 9th Avenue South is Completed. *Action: Conduct a public hearing and adopt or deny Resolution 10564. (Presented by Brock Cherry)*

OLD BUSINESS

15. Lift Station No. 1 Repairs Project – General Contractor Construction Manager (GCCM) Alternative Project Delivery Contract adopted through Resolution 10487. *Action: Approve or not approve a Early Work Amendment –Procurement Agreement to Prospect Construction, Inc. for Pre-Procurement of Project Equipment in the Amount of \$585,112.03 and authorize not authorize the City Manager to execute the Agreement Documents. (Presented by Christoff Gaub)*
16. Lift Station No. 1 Repairs Project – General Contractor Construction Manager (GCCM) Alternative Project Delivery Contract adopted through Resolution 10487. *Action: Approve or not approve an Early Work Amendment – Procurement Agreement to Prospect Construction, Inc. for Pre-Procurement of Project Equipment in the Amount of \$1,081,777.98 and authorize or not authorize the City Manager to execute the Agreement Documents. (Presented by Christoff Gaub)*

NEW BUSINESS

17. Wastewater Treatment Plant Westside Pump Station Improvements and Bar Screen Replacement Project. *Action: Approve or not approve a construction contract in the amount of \$1,987,800 to Sletten Construction Company and authorize or not authorize the City Manager to execute the agreement documents. (Presented by Christoff Gaub)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.
19. Commission Initiatives.

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)

Assistive listening devices are available for the hard of hearing, please arrive a few minutes early for set up, or contact the City Clerk's Office in advance at 455-8451. Wi-Fi is available during the meetings for viewing of the online meeting documents.

Commission meetings are televised on cable channel 190 and streamed live at <https://greatfallsmt.net>. City Commission meetings are re-aired on cable channel 190 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.