



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
May 03, 2022
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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Police Week/Peace Officers' Memorial Day and National Preservation Month

MILITARY UPDATES

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

PETITIONS AND COMMUNICATIONS

2. Miscellaneous reports and announcements.

(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.)

NEIGHBORHOOD COUNCILS

3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.

6. Minutes, April 19, 2022, Special City Commission Meeting.
7. Minutes, April 19, 2022, City Commission Meeting.
8. Total Expenditures of \$2,440,622 for the period of March 29, 2022 through April 20, 2022, to include claims over \$25,000, in the amount of \$1,807,816.
9. Contracts List.
10. Declare Refuse Unit #924, a 2012 Mack LEU613 sanitation truck, as Surplus Property and approve the purchase of one new 2023 Heil Autocar ACX64 tandem axle truck with a Heil Durapack Rapid Rail 28 yard automated sideloader from Kois Brothers Equipment Company Inc. of Great Falls for a total of \$362,310, including shipping.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member.

PUBLIC HEARINGS

11. Cable System Franchise Agreement between TDS Metrocom, LLC and the City of Great Falls
Action: Conduct a public hearing and approve or not approved the agreement. (Presented by Chuck Anderson)
12. Resolution 10456, New or Expanding Industry Tax Benefit for Calumet Refining, LLC., located at 1900 10th Street NE. *Action: Conduct a public hearing and adopt or deny Res. 10456. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

13. Annual Audit Contract for Fiscal Years 2022 through 2024. *Action: Award or not award a three year contract for audit services with Anderson ZurMuehlen & Co., P.C. (AZ) at a cost of \$52,000 for Fiscal Year 2022, \$53,000 for Fiscal Year 2023, and \$54,000 for Fiscal Year 2024. (Presented by Melissa Kinzler)*
14. Construction Contract for 33rd Street South ADA Upgrades. *Action: Award or not award a contract in the amount of \$217,845 to MRTE Inc, for the 33rd St South ADA Upgrades, and authorize the City Manager execute the necessary documents. (Presented by Paul Skubinna)*
15. Refurbish Three 2004 Pierce Enforcer Engines Utilizing ARPA Funding. *Action: Approve or not approve a contract with Hughes Fire Equipment and the related use of \$1,299,337 of ARPA funds for the coordination of repairs and refurbishment of three (3) Pierce Enforcer fire engines to be provided at the Pierce Manufacturing Service Center. (Presented by Jeremy Jones)*

ORDINANCES / RESOLUTIONS

16. Ordinance 3243, to assign C-2 General Commercial zoning to the property legally described as Tract A of Certificate of Survey 2248 as well as the eastern half of the adjoining Division Road right of way; and to assign R-6 Multi-family High Density zoning to the western half of the

adjoining Division Road right of way. *Action: Accept or deny Ord. 3243 on first reading and set or not set a public hearing for June 7, 2022. (Presented by Craig Raymond)*

CITY COMMISSION

17. Appointments, Great Falls Citizen's Council.
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.