



Livingston City Commission Amended Minutes

February 01, 2022

5:30 PM

Via Zoom <https://us02web.zoom.us/j/81936698082?pwd=bENid3FxdGtDM2s1MVpkYTc0U3BTUT09>

Meeting ID: 819 3669 8082 **Passcode: 202274** Call In: (669) 900-6833

1. Call to Order

2. Roll Call

In attendance: Chair Nootz, Vice-Chair Kahle, Commissioner Friedman, Commissioner Schwarz, Commissioner Lyons. Staff in attendance: City Manager Michael Kardoes, Planning Director Mathieu Menard, City Clerk Faith Kinnick.

3. Public Comment

- No public comments

4. Consent Items (5:32 p.m.)

A. APPROVE MINUTES FROM JANUARY 18, 2022, REGULAR MEETING.

B. RATIFY CLAIMS PAID 01/06/2022-01/19/2022.

C. ACCEPT APPLICATION FROM TAMMY FITZGERALD, REPRESENTING THE YELLOWSTONE RIVER INN, TO FILL A VACANCY FOR A TERM ENDING 12/31/2023, ON THE LIVINGSTON TBID BOARD IN ACCORDANCE WITH BYLAWS.

- Schwarz motioned to approve, second by Friedman
All in favor, passes 5-0

5. Proclamations

6. Scheduled Public Comment (5:34 p.m.)

A. PAIGE FETTERHOFF, FINANCE DIRECTOR PRESENTS QUARTER 2 FINANCIAL FUND SUMMARY.

- Kardoes made opening statements
- Paige Fetterhoff made additional comments

B. PARKS AND TRAILS COMMITTEE PRESENTS THE 2021 ANNUAL REPORT TO THE CITY COMMISSION.

- Connor Cavali, new chairman presented the annual report to the Commission.

- Kahle made comments
- Lyons made comments
- Nootz made comments

7. Public Hearings

8. Ordinances

9. Resolutions (5:50 p.m.)

A. RESOLUTION NO. 5017: RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT EXTENDABLE BOND (INTERCAP LOAN PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO.

- Kardoes made opening statements
- Nootz asked clarifying questions
- Schwarz made comments
- Lyons asked clarifying questions
- No public comments
- Schwarz motioned to approve, second by Friedman
All in favor, passes 5-0

10. Action Items (6:00 p.m.)

A. DISCUSS: ZONING COMMISSION APPLICANTS

- Kardoes made opening statements
- Kahle made request to move meeting to a closed session
- Schwarz seconded.
- Participants moved to waiting room, video stopped.
- Closed session ended, meeting reopened.
- Kahle motioned for the 5 incumbent committee members to be reappointed. Seconded by Friedman.
- No public comments
- No commission comments
All in favor, motion passes 5-0.

11. City Manager Comments (6:22 p.m.)

12. City Commission Comments (6:23 p.m.)

13. Adjournment (6:26 p.m.)

Public in virtual attendance:

- 1. Leslie Fiegle**
- 2. Julie Benden**
- 3. Phone user: 222-1688**
- 4. "AKW"**
- 5. Livingston Enterprise**
- 6. Nancy**
- 7. Sarah**