

LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES

Tuesday, December 15, 2020, 5:30 pm

Zoom Online Meeting ID: 899 1931 3028

1 Call to Order

2 Roll Call

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

3 Public Comment: (00:01:17)

*** Johnathan Hettinger made public comment (00:01:56)**

4 Consent Items: (00:0

A. Approve Minutes from 12/01/2020 Regular Meeting

B. Ratify Claims Paid 12/01/20-12/08/2020

C. Accept Judge's Monthly Report as of October 2020.

Friedman motioned to approve items A-C, Friedman seconded.

All in favor, passed 5-0.

5 Proclamations:

6 Scheduled Public Comment:

7 Public Hearings: (00:15:50)

A. Ordinance No. 2095: An Ordinance of the City Commission of the City of Livingston, Montana, amending Chapter 23 of the Livingston Municipal Code Entitled "Trees" by clarifying that all boulevard trees are to be properly maintained, including pruning, watering and removal when necessary.

- * Kardoos gave opening statement**
 - * Marshall Swearingen made comments**
 - * Courtney Lawellin made comments**
 - * Leslie Fiegle made comments**
 - * Schwarz made comment**
 - * Nootz made comment**
 - * Hogleund made comment**
 - * Mabie made comment**
 - * Schwarz motioned, second by Friedman**
- All in favor, passes 5-0**

8 Ordinances: (00:40:40)

A. Ordinance No. 2098: An Ordinance of the City Commission of the City of Livingston, Montana, amending Ordinance No. 2041, 2049, and 2055 as codified by Chapter 9 of the Livingston Municipal Code entitled Traffic and Vehicles as it pertains to parking for Little Einsteins.

- * Shannon Holmes made opening statement**
 - * Nootz made comment**
 - * Mabie made comment**
 - * Hogleund made comment**
- No public comment**
- Nootz motioned, second by Friedman**
- All in favor, passes 5-0.**

9 Resolutions: (00:51:42)

A. Resolution No. 4932: A Resolution of the City Commission of the City of Livingston, Montana, resolving it's intent to amend the boundaries of the Livingston Business Improvement District, and to extend the boundaries of the Livingston Business Improvement District, and to extend the duration

for ten (10) years, at the request of the LBID for it's members, as required by law.

- * Kardoos gave opening statement
- * Kristen Galbraith made comment
- * Patricia Grabow made comment
- * Courtney Lawellin made comment
- * Katie Weaver made comment
- * Mabie made comment
- * Nootz made comment
- * Hogleund made comment
- Schwarz motioned, second by Friedman
- All in favor, passes 5-0.

B. Resolution No. 4933: A Resolution of the City Commission of the City of Livingston, Montana, of it's intent to amend the budget for fiscal year 2020-2021, by making appropriation adjustments in the amount of \$1,275,750 and revenue adjustments in the amount of \$1,663,574. (01:14:58)

- * Kardoos gave opening statement
- * Paige Fetterhoff made comments
- * Nootz made comments
- * Hogleund made comments
- * Schwarz made comments
- * Friedman made motion, second by Mabie
- * All in favor, passes 5-0.

* 5 minute recess

C. Resolution No. 4934: 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 Engineering for design services for the 5th Street Sewer Capacity Project and authorizing the City Manager to execute the agreement to include the use of contingency funds as deemed necessary. (01:30:33)

- * Kardoos gave opening statement
- * Shannon Holmes made comments
- * Friedman made motion, second by Mabie
- * All in favor, passes 5-0.

10 Action Item: (01:38:00)

A. Discuss/Approve/Deny: Appointing member to serve on the City/County Health Board.

- * Kardoes gave opening statement
 - * Stefani Lange made comment
 - * Mabie made comment
 - * Hogle made comment
 - * Nootz made comment
 - * Schwarz made comment
- Schwarz made motion to approve Dr. Lange, second by Nootz
All in favor, passes 5-0

B. Discuss/Approve/Deny: CARES Act Funding options. (01:50:58)

- * Nootz made comments
- * Hogle made comment
- * Kardoes provided update
- * Schwarz made comment
- * Johnathan Hettinger made comment
- * Michael DeChellis made comment
- * Karrie Kahle made comment
- * Becca Frucht made comment
- * Michelle Uberuaga made comment
- * Joan Kresich made comment
- * Patricia Grabow made comment
- * Judge Happe made comment
- * Sarah Stands made comment
- * Amy Zanoni made comment
- * Mabie made comment (02:32:11)
- * Hogle made comment (02:33:07)
- * Schwarz made comment (02:36:20)
- * Joan Kresich made comment (02:38:00)

11 City Manager Comments: (02:38:58)

- * Provided update on Purple Air monitoring system 2 sensors now up and running. One inside Civic Center, other outside the Civic Center, plans to install a few more, one on the Northside Soccerfield Complex, another on the new building.
- * Will be taking some vacation time over Christmas.

13 City Commission Comments

- * Nootz: read letter received into record (02:42:11)
- * Mabie (02:52:11)
- * Friedman (02:54:02)
- * Schwarz (02:54:08)
- * Hogle (02:57:03)

15 Adjournment pm (03:03:48) 8:35 p.m.