

LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES

Tuesday, September 15, 2020, 5:30 pm

Zoom Online Meeting ID: 845 3990 9397

1 Call to Order

2 Roll Call

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

3 Public Comment: (00:01:48)

* None

4 Consent Items: (00:02:13)

- A. Approve minutes from September 1, 2020.
- B. Ratify claims paid from 08/16/2020-08/30/2020.
- C. Judges monthly report, July 2020.
Friedman motioned, second by Mabie.
All in favor, passes 5-0.

5 Proclamations:

6 Scheduled Public Comment:

7 Public Hearings:

8 Ordinances:

9 Resolutions: (00:03:14)

- A. Resolution No. 4923: A Resolution of the City Commission of the City of Livingston, Montana, of it's intent to amend the budget for the fiscal year 2019-2020 by making appropriation adjustments in the amount of \$2, 407,206 and revenue adjustments in the amount of \$1,073,697.
 - * Kardoos turned meeting over to Paige Fetterhoff, Finance Director
 - * No public comments
 - * Hogleund asked question (00:05:46)
Friedman motioned, second by Nootz
All in favor, passes 5-0.

10 Action Items: (10:06)

- A. Discuss setting Commissioner Budget Calendar.
Discussion around where the Commissioners want to be involved in this process, public wants Strategic Plan review at the end of the year, Nov/Dec, so Commission can adjust any priorities or Commission to receive every draft budget as Staff produces them. Capital Request sheets from the Dept. heads, looking ahead into future budget cycles, not really in the budget. Would like a calender to show target timelines when the City is planning budget meetings, coordinating those meetings and providing the boards with notice, so they can be involved, and bring their goals to the strategic planning meetings.
- B. Discuss October and November Commissioner Listening Session venues.
Schwarz needs to find a larger venue and someone willing to host, tentatively Loaves and Fishes for the 2nd Saturday in October, still cautious about meeting in person. Schwarz will confirm with the Schwarz will confirm with the City. Tentatively 10/10 location to be announced.

11 City Manager Comments: (00:27:11)

Hard copy of budget books are available, has had one question and one request to review material provided. MLCT hosting virtual conference this year, will send link out for registration.

12 City Commission Comments

* Nootz: (00:28:21)

* Mabie (00:28:33)

* Schwarz (00:29:36) Would like to add HRDC's Warming Center to the October 6 agenda.
second by Nootz.

* Friedman (00:31:02)

* Hogle (00:32:06)

13 Adjournment 6:03 (00:33:19)