

**LIVINGSTON CITY COMMISSION SPECIAL MEETING MINUTES**

**Tuesday, September 1, 2020, 5:30 pm**

**Zoom Online Meeting ID: 845 2093 8643**

**1 Call to Order**

**2 Roll Call**

\* Hoglund, Schwarz, Friedman, Mabie, and Nootz were present.

**3 Public Comment: (00:01:15)**

\* None

**4 Consent Items:**

**A. Ratify Claims Paid 08/15/2020-08/27/2020**

**B. Approve Regular meeting minutes from August 18, 2020.**

**C. Approve Special Meeting Minutes from 08/20/2020.**

**Friedman motioned, second by Schwarz.**

**All in favor, passes 5-0.**

**5 Proclamations:**

**6 Scheduled Public Comment:**

**7 Public Hearings: (00:03:38)**

**A. Resolution No. 4919: A Resolution of the City Commission of the City of Livingston, Montana, approving and adopting the final budget in the amount of \$20,737,194 for Fiscal Year beginning on July 1, 2020, and ending on June 30, 2020, (FY21), and making appropriations, establishing spending limits and authorizing the transfer of appropriations within the same fund.**

\* Kardoes gave opening statement

\* No public comments

\* Nootz made comment (00:05:12)

\* Mabie made comment (00:09:30)

**Friedman motioned, second by Mabie**

**All in favor, passes 5-0.**

**8 Ordinances: (00:11:10)**

**A. Ordinance No. 2088: An Ordinance of the City Commission of the City of Livingston, Montana, Amending section 14-92 as enacted by ordinance no. 1908 regulating the user charge basis for the Livingston Sewer System.**

\* Kardoes gave opening statement

\* Patricia Grabow made comment (00:18:26)

\* Schwarz made comment (00:21:48)

\* Nootz made comment (00:22:28)

\* Paige Fetterhoff made comment (00:24:56)

\* Hoglund made comment (00:29:00)

\* Mabie made comment (00:31:06)

**Schwarz motioned, second by Mabie**

**All in favor, passes 5-0.**

**9 Resolutions: (00:32:38)**

**A. Resolution No. 4920: A Resolution of the City Commission, of the City of Livingston, Montana, Fixing the tax levy for fiscal year 2020-2021 and giving notice of a public hearing thereon.**

\* Kardoes gave opening statement

- \* No public comments
- \* No commissioner comments
- \* Friedman motioned, second by Mabie  
All in favor, passes 5-0.

**B. Resolution No. 4921: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign a General Services Agreement with Dr. Raymond Wright, of Livingston Health Care to provide EMS protocol and procedure services as the medical director to Livingston Fire and Rescue (LFR). (00:35:35)**

- \* Kardoes gave opening statement
- \* Chief MacInnes provided details about contract (00:36:30)
- \* Nootz made comment (00:43:21)
- \* Hogleund made comment (00:46:00)  
Mabie motioned, second by Friedman  
All in favor, passes 5-0.

**C. Resolution No. 4922: A Resolution of the City Commission, of the City of Livingston, Montana, annexing certain lands which are contiguous to the City of Livingston and are described as 1607 Mountain View Lane, and 97 View Vista Drive. (00:47:14)**

- \* Kardoes gave opening statement
- \* Patricia Grabow made comment (00:
- \* Friedman motioned, second by Schwarz
- \* All in favor, passes 5-0.

#### **10 City Manager Comments (00:51:30)**

Department update coming out in the next couple of days.  
Reminded Commission will be on vacation September 8-11, Chief Johnson will be acting City Manager M-Th; Courtney Lawellin will be acting City Manager on Friday.

#### **11 City Commission Comments**

- \* Nootz (00:52:22)
- \* Mabie (00:52:42)
- \* Friedman (00:53:13)
- \* Schwarz (00:55:06)
- \* Hogleund (00:55:56)

#### **12 Adjournment 6:30 (00:57:30)**