

Livingston City Commission Agenda

January 07, 2020

5:30 PM

City - County Complex, Community Room

- 1. Call to Order
- 2. Roll Call
- 3. Moment of Silence
- 4. Pledge of Allegiance
- 5. Elect Chair, Vice-Chair, and determine Commissioner seating assignment.

6. Public Comment

Individuals are reminded that public comments should be limited to item over which the City Commission has supervision, control jurisdiction, or advisory power (MCA 2-3-202)

7. Consent Items

<u>A.</u>	APPROVE MINUTES FROM CITY COMMISSION MEETING 12/17/2019.	Pg. 7
<u>B.</u>	RATIFY CLAIMS PAID 12/15/2019-12/31/2019.	Pg. 9
<u>C.</u>	JUDGES REPORT FOR NOVEMBER 2019.	Pg. 21
<u>D.</u>	ACCEPT CITY PLANNING BOARDS RECOMMENDATION TO ACCEPT KATE MO BRIAN KONKELS APPLICATIONS FOR RE-APPOINTMENT TO THE CITY PLAN	
<u>E.</u>	ACCEPT PARKS AND TRAILS COMMITTEE RECOMMENDATION TO FILL VACA	ANCIES. Pg. 33
<u>F.</u>	APPROVE MARSHALL SWEARINGENS APPLICATION FOR THE CITY TREE BO	DARD.
		Pg. 35
<u>G.</u>	APPROVE CITY TREE BOARD UPDATED BY-LAWS	Pg. 40
8. Proc	lamations	
<u>A.</u>	2020 ARBOR DAY PROCLAMATION - MAY 8, 2020	Pg. 45

9. Scheduled Public Comment

- A. ANDY TURNER, OF THE LIVINGSTON DOWNTOWN BUILDING OWNERS ASSOCIATION (LBODA) PRESENTS THE LIVINGSTON ECONOMIC ENHANCEMENT PROJECT (LEEP) 2019-2020 STRATEGIC PLAN.

 Pg. 47
- B. MIKE GOMEZ, CHAIR OF THE LIVINGSTON TREE BOARD, WITH 2019 BOARD REPORT.

10. Public Hearings

- 11. Ordinances
- 12. Resolutions
 - A. RESOLUTION NO. 4888: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ANNEX CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND IS DESCRIBED AS THE GREEN ACRES SUBDIVISION.

 Pg. 58
- 13. Action Items
 - A. DISCUSS/APPROVE/DENY: ACCEPTING CITY MANAGERS RECOMMENDATION FOR APPOINTMENT TO CITY CONSERVATION BOARD. Pg. 66
 - B. DISCUSS/APPROVE/DENY: ACCEPTING 2020 CITY COMMISSION MEETING SCHEDULE.
 Pg. 71
 - C. DISCUSS CITY COMMISSIONERS ASSIGNMENT TO CITY BOARDS AND COMMITTEES.
 Pg. 73
 - D. DISCUSS/APPROVE/DENY: POSSIBLE NEW VENUES FOR COMMISSIONERS LISTENING SESSIONS, BASED ON LIST OF RESPONDENTS. Pg. 75
 - E. SCHEDULE VENUE FOR JANUARY 2020 COMMISSIONERS LISTENING SESSION.
- 14. City Manager Comment
- 15. City Commission Comments
- 16. Adjournment

Calendar of Events

2020

CALENDAR MONTH	JANUARY	
CALENDAR YEAR	2020	

Sunday		Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	29	30	31	New Years Day City Offices/ Facilities Closed	2	3	4
	5	Zoning Commission Worksession 5:30 p.m. Westroom	7 City Commission Meeting 5:30 p.m.	8	Gity Conservation Board meeting 5:30-7:30 p.m.	10	1 1 Commissioner Listening Session, venue TBA.
	12	13	14	Library Board Meeting 4PM Planning Board mtg 5:30PM Sister City Board Mtg. 7PM		17	18
	19	20 Martin Luther King's Birthday. City Offices/Facilities Closed	21 Childcare Meeting 5:30 Food Resource Ctr. City Commission Meeting 5:30 p.m.	the filled state of the state o	MT DEQ Railyard Cleanup Annual Public mtg. Community room 7-9 p.m.		25
	26	27	28 Growth Policy Community Meeting 6-8 pm Community Room	29 Growth Policy Mtg for City Boards & Committees 12-2pm Library	1000	31	1

Announcements

The City of Livingston is seeking to fill vacancies on the following City Boards/Committees:

- Three vacancies on the Police Commission- Open until 1/9/2020
- One vacancy on the City Planning Board- Open until 1/30/2020
- One vacancy on the Historical Preservation Commission- Open until filled

Supplemental Material

Notice

- Public Comment: The public can speak about an item on the agenda during discussion of that item by coming
 up to the table or podium, signing-in, and then waiting to be recognized by the Chairman. Individuals are
 reminded that public comments should be limited to items over which the City Commission has supervision,
 control, jurisdiction, or advisory power (MCA 2-3-202).
- Meeting Recording: An audio and/or video recording of the meeting, or any portion thereof, may be purchased
 by contacting the City Administration. The City does not warrant the audio and/or video recording as to content,
 quality, or clarity.
- Special Accommodation: If you need special accommodations to attend or participate in our meeting, please contact the Fire Department at least 24 hours in advance of the specific meeting you are planning on attending.

ELECT CHAIR, VICE-CHAIRMAN, AND DETERMINE COMMISSIONER SEATING ASSIGNMENT.



Livingston City Commission LEGISLATIVE ACTION SUMMARY Commission Business, January 7, 2020

Requested by:

Date of First Consideration/Status:

Purpose of Legislation: Elect Chairman/Vice Chairman, Assign Commissioner Seating

Statutory Authority/Reference: Livingston Municipal Code Section 2-14

<u>Background:</u> Prior to conducting business, the Commission must elect the Chair and Vice Chair for the new session. Until Elections take place, the previous chair or Vice Chair shall be the presiding officer for the new meeting. Once Chair and Vice Chair have been elected, the Chair shall assign Commission seating for the new session.

Staff Recommendation:

Fiscal Impact:

Regulatory Impact (local): N/A

Attachments: Livingston Municipal Code Excerpt

A. APPROVE MINUTES FROM CITY COMMISSION MEETING 12/17/2019.

LIVINGSTON CITY COMMISSION MINUTES

Tuesday, December 17, 2019, 5:30 pm City-County Complex, Community Room

- 1 Call to Order
- 2 Roll Call
 - * Hoglund, Schwarz, Friedman, Mabie were present. Nootz was absent.
- 3 Moment of Silence
- 4 Pledge of Allegiance
- 5 Public Comments (00:01:44)
 - * Dennis Springer made comments (00:01:46)
 - * Patricia Grabow made comments (00:07:36)
 - * Donna Poeschelle made comments (00:11:34)
- 6 Consent Items (00:14:43)
 - * Mabie motioned to approve consent items A and B, Friedman seconded
 - * All in favor, motion passed 4-0.
- 7 Proclamations
- 8 Scheduled Public Comment (00:15:30)
 - A. Karla Pettit, of the Urban Renewal Agency (URA) Presents 2019 Report.
- 9 Public Hearings
- 10 Ordinances
- 11 Resolutions (00:29:06)
 - A. Resolution no 4887: A Resolution of the City Commission of the City of Livingston, Montana, accepting the sewer and water line extensions for the Livingston Gateway Development in accordance with Livingston Municipal Code section 13-95.
 - * Schwarz motioned , Friedman seconded All in favor, motion passed 4-0.
- 12 Action Items (00:34:51)
 - A. Discuss City of Livingston Quarterly Fund Summary Report from Finance Director, Paige Fetterhoff.
- 13 City Manager Comments (00:40:26)
 - * First meeting in January will consist of Officer Elections, Commissioner Board Seats.
 - * Provided update on Annexation process of Green Acres, and Census update.
- 14 City Commissioner Comments (00:48:50)
 - * Mabie made comments (00:48:52)
 - * Friedman made comments (00:51:02)
 - * Schwarz made comments (00:51:33)
 - * Hoglund made comments (00:52:44)
- 15 Adjournment (00:56:14) 06:26 pm

B. RATIFY CLAIMS PAID 12/15/2019-12/31/2019.

Payment Approval Report - Claims Approval - Commission Meeting Report dates: 12/15/2019-12/31/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
A & I DISTI	RIBUTORS & I DISTRIBUTORS	3405797	55 gal blue	12/20/2019	181.40	181.40	12/27/2019
		0400131	oo gar blue	12/20/2013			12/21/2010
Total	A & I DISTRIBUTORS:				181.40	181.40	
A-1 MUFFL 2 A-	LER, INC. -1 MUFFLER, INC.	67296	Red Dump Truck	12/04/2019	421.00	421.00	12/17/2019
Total	A-1 MUFFLER, INC.:				421.00	421.00	
22 Al	ICE TIRE & ALIGNMENT LL SERVICE TIRE & ALIGNME LL SERVICE TIRE & ALIGNME	58369 58404	VALVE STEMS Oil Change	12/09/2019 12/12/2019	8.00 45.00	8.00 45.00	12/27/2019 12/27/2019
	ALL SERVICE TIRE & ALIGNMEN		on onlings	12/12/2010	53.00	53.00	12,27,2010
AI DINE EI	LECTRONICS RADIO SHACK						
	LPINE ELECTRONICS RADIO	10260177	Blank ink	12/16/2019	43.98	43.98	12/27/2019
Total	ALPINE ELECTRONICS RADIO S	SHACK:			43.98	43.98	
	N AUTOMOTIVE						
3378 AI	MERICAN AUTOMOTIVE	5837	lock cylinder	12/17/2019	169.16	169.16	12/27/2019
Total	AMERICAN AUTOMOTIVE:				169.16	169.16	
	N SERVICE, INC.	47000		10/01/0010			10/17/00/10
1933 Ar	NDERSON SERVICE, INC.	17309	Parts	12/04/2019	203.86	203.86	12/17/2019
Total	ANDERSON SERVICE, INC.:				203.86	203.86	
	NIFORM COMPANY, INC.	55000	Frank Work	40/40/0040	045.00	045.00	40/47/0040
	ALCO UNIFORM COMPANY, IN ALCO UNIFORM COMPANY, IN	55922 56012-1	Engle Vest Walker Uniform	12/10/2019 12/02/2019	945.00 229.00	945.00 229.00	12/17/2019 12/17/2019
	ALCO UNIFORM COMPANY, IN	56444	Walker Uniform	12/06/2019	20.99	20.99	12/17/2019
Total	BALCO UNIFORM COMPANY, IN	C.:			1,194.99	1,194.99	
BLACKSTO	ONE PUBLISHING						
	LACKSTONE PUBLISHING	1152161	2 Audiobooks	11/21/2019	80.00	80.00	12/23/2019
2219 BI	LACKSTONE PUBLISHING	1153832	4 audiobooks	11/30/2019	152.49	152.49	12/23/2019
Total	BLACKSTONE PUBLISHING:				232.49	232.49	
BOUND TR	REE MEDICAL, LLC						
	OUND TREE MEDICAL, LLC	83437428	Patient Supplies	12/06/2019	144.87	144.87	12/17/2019
2662 B0	OUND TREE MEDICAL, LLC	83437429	Patient Supplies	12/06/2019	10.29	10.29	12/17/2019
Total	BOUND TREE MEDICAL, LLC:				155.16	155.16	
	NANCIAL SERVICES, INC ANON FINANCIAL SERVICES, I	20910760	lease	12/25/2019	76.10	76.10	12/27/2019
Total	CANON FINANCIAL SERVICES,	INC:			76.10	76.10	
CARQUES	T AUTO PARTS						
23 C/	ARQUEST AUTO PARTS	1912-456360	wd-40	10/11/2019	21.00	21.00	12/27/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
23 23	CARQUEST AUTO PARTS CARQUEST AUTO PARTS	609654 610815	headlamp Diesel Supplement	12/09/2019 12/19/2019	48.61 110.34	48.61 110.34	12/27/2019 12/27/2019
To	otal CARQUEST AUTO PARTS:				179.95	179.95	
CHAPP	ELL'S BODY SHOP, INC.						
294	CHAPPELL'S BODY SHOP, INC. CHAPPELL'S BODY SHOP, INC.	17088-A 436	Door Hinges Prepaid car wash	12/04/2019 12/06/2019	681.43 50.00	681.43 50.00	12/17/2019 12/17/2019
To	otal CHAPPELL'S BODY SHOP, INC.:				731.43	731.43	
CHART	ER COMMUNICATIONS						
	CHARTER COMMUNICATIONS	195445111819	Phones	11/18/2019	244.45	244.45	12/23/2019
To	otal CHARTER COMMUNICATIONS:				244.45	244.45	
CITY O	F LIVINGSTON						
131	CITY OF LIVINGSTON	10/24/2019	UTILITIES	10/24/2019	133.74	133.74	12/23/2019
2705	CITY OF LIVINGSTON	2019_12 PW	Water	12/16/2019	169.98	169.98	12/17/2019
To	otal CITY OF LIVINGSTON:				303.72	303.72	
CLARK	E'S CUSTOM IRON						
2788	CLARKE'S CUSTOM IRON	2583	Bench Art Panels	09/18/2019	500.00	500.00	12/17/2019
To	otal CLARKE'S CUSTOM IRON:				500.00	500.00	
COMDA	ATA						
2671	COMDATA	20319543	check 90308 - Duplicate Payment	12/01/2019	40.81	40.81	12/17/2019
2671	COMDATA	20319559	AGI7E - EMS	12/01/2019	2,832.62	2,832.62	12/17/2019
2671	COMDATA	20319569	AGI6P - Police	12/01/2019	1,703.10	1,703.10	12/17/2019
To	otal COMDATA:				4,576.53	4,576.53	
CULLIG	SAN WATER CONDIITIONING						
10000	CULLIGAN WATER CONDIITIONI	0583276	Salt	11/26/2019	86.00	86.00	12/17/2019
To	otal CULLIGAN WATER CONDIITION	ING:			86.00	86.00	
DAVE A	AND WENDY TUREK						
99999	DAVE AND WENDY TUREK	12/19/2019	Over Payment on Acct	12/19/2019	74.00	74.00	12/27/2019
99999	DAVE AND WENDY TUREK	MCPBR000	Ambulance Refund	12/11/2019	285.48	285.48	12/17/2019
99999 99999	DAVE AND WENDY TUREK DAVE AND WENDY TUREK	SUTLY000 TK2017-0422	Ambulance Refund Restitution - N. Porter	12/11/2019 12/10/2019	2,050.00 50.00	2,050.00 50.00	12/17/2019 12/17/2019
To	otal DAVE AND WENDY TUREK:				2,459.48	2,459.48	
DEMCC	DEMCO	6731795	OFFICE SUPPLIES	12/02/2019	367.29	367.29	12/23/2019
	DEMCO	6731798	LAMINATOR POUCHES	12/02/2019	86.69	86.69	12/23/2019
199	DEMCO	6731803	OFFICE SUPPLIES	12/02/2019	181.48	181.48	12/23/2019
To	otal DEMCO:				635.46	635.46	
DEPAR	TMENT OF PUBLIC HEALTH &				_	· 	
	DEPARTMENT OF PUBLIC HEAL	2020/2021	EMS Service License	11/01/2019	35.00	35.00	12/17/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Tota	al DEPARTMENT OF PUBLIC HEAL	TH &:			35.00	35.00	
DEPARTM	MENT OF REVENUE						
	DEPARTMENT OF REVENUE	WESTERN 2	Western Municipal - Gross Recipt	12/12/2019	3,193.76	3,193.76	12/17/2019
Tota	al DEPARTMENT OF REVENUE:				3,193.76	3,193.76	
ENERGY	LABORATORIES, INC.						
424 E	ENERGY LABORATORIES, INC.	282733	Eff Comp	12/06/2019	110.00	110.00	12/17/2019
424 E	ENERGY LABORATORIES, INC.	286307	METALS DIGESTION	12/23/2019	215.00	215.00	12/27/2019
Tota	al ENERGY LABORATORIES, INC.:				325.00	325.00	
FISHER S	AND AND GRAVEL						
	FISHER SAND AND GRAVEL	6683	Flow-Fill Concrete	12/07/2019	997.50	997.50	12/27/2019
2904 F	FISHER SAND AND GRAVEL	6843	SANDING MAT	12/14/2019	3,488.73	3,488.73	12/27/2019
Tota	al FISHER SAND AND GRAVEL:				4,486.23	4,486.23	
	NE AG SOLUTIONS, LLC						
2516 F	FRONTLINE AG SOLUTIONS, LL	703839	LENS	12/09/2019	16.63	16.63	12/27/2019
Tota	al FRONTLINE AG SOLUTIONS, LL	C:			16.63	16.63	
GALE							
2796 G		68868967	1 Book	11/08/2019	27.87	27.87	12/23/2019
2796 G	GALE	68918314	1 Book	11/21/2019	25.41	25.41	12/23/2019
Tota	al GALE:				53.28	53.28	
GATEWAY	Y OFFICE SUPPLY						
	GATEWAY OFFICE SUPPLY	46724	Office Supplies	12/04/2019	6.70	6.70	12/17/2019
	GATEWAY OFFICE SUPPLY	46817	UPS	12/10/2019	17.74	17.74	12/17/2019
54 G	GATEWAY OFFICE SUPPLY	46825	Office Supplies	12/10/2019	130.30	130.30	12/17/2019
Tota	al GATEWAY OFFICE SUPPLY:				154.74	154.74	
GRADY, N	MITCH						
3737 G	GRADY, MITCH	9963308	Cleaning	12/14/2019	19.99	19.99	12/23/2019
Tota	al GRADY, MITCH:				19.99	19.99	
GRANITE	TECHNOLOGY SOLUTIONS, INC						
	GRANITE TECHNOLOGY SOLU	2543	Add ESET Licenses	09/30/2019	72.83	72.83	12/17/2019
2426	310 11111 120111102001 0020		CCCT Denousel	12/03/2019	857.50	857.50	12/17/2019
2426	GRANITE TECHNOLOGY SOLU	3113	ESET Renewal				
2426 G	GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU	3190	ESET Renewal	12/15/2019	31.25	31.25	12/17/2019
2426 G	GRANITE TECHNOLOGY SOLU					31.25 563.04	12/17/2019 12/27/2019
2426 G 2426 G 2426 G	GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU	3190 INV_3125	ESET Renewal	12/15/2019	31.25		
2426 G 2426 G 2426 G Tota	GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLUT AL'S ALL SERVICE	3190 INV_3125 TIONS, INC:	ESET Renewal Cabling	12/15/2019 12/06/2019	31.25 563.04 1,524.62	1,524.62	12/27/2019
2426 G 2426 G 2426 G Tota GRAYBEA 98 G	GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLUT AL'S ALL SERVICE GRAYBEAL'S ALL SERVICE	3190 INV_3125 TIONS, INC:	ESET Renewal Cabling Civic Cneter: Center Furnace	12/15/2019 12/06/2019 12/06/2019	31.25 563.04 1,524.62	1,524.62	12/27/2019
2426 G 2426 G 2426 G Tota GRAYBEA 98 G 98 G	GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLUT AL'S ALL SERVICE GRAYBEAL'S ALL SERVICE GRAYBEAL'S ALL SERVICE	3190 INV_3125 TIONS, INC: 93580 93581	ESET Renewal Cabling Civic Cneter: Center Furnace Civic Center: East Unit	12/15/2019 12/06/2019 12/06/2019 12/06/2019	31.25 563.04 1,524.62 80.00 80.00	1,524.62 80.00 80.00	12/27/2019 12/17/2019 12/17/2019
2426 G 2426 G 2426 G Tota GRAYBEA 98 G 98 G	GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLU GRANITE TECHNOLOGY SOLUT AL'S ALL SERVICE GRAYBEAL'S ALL SERVICE	3190 INV_3125 TIONS, INC:	ESET Renewal Cabling Civic Cneter: Center Furnace	12/15/2019 12/06/2019 12/06/2019	31.25 563.04 1,524.62	1,524.62	12/27/2019

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Payment Approval Report - Claims Approval - Commission Meeting Report dates: 12/15/2019-12/31/2019

Vendor Vendor Name Invoice Number Description Invoice Date Net **Amount Paid** Date Paid Invoice Amount 98 GRAYBEAL'S ALL SERVICE 93585 Civic Center: West Unit 12/06/2019 80.00 80.00 12/17/2019 98 GRAYBEAL'S ALL SERVICE 93752 WATER TREATMENT PLANT 11/23/2019 518.00 12/17/2019 518.00 Total GRAYBEAL'S ALL SERVICE: 1,053.25 1,053.25 **GREAT FALLS TRIBUNE** 99 GREAT FALLS TRIBUNE GF1002427 12/ Subscription 12/13/2019 398.91 398.91 12/23/2019 Total GREAT FALLS TRIBUNE: 398.91 398.91 **HOUSE OF CLEAN** 63 HOUSE OF CLEAN 24697100 Supplies 12/09/2019 114.34 114.34 12/23/2019 Total HOUSE OF CLEAN: 114.34 114.34 INDUSTRIAL TOWEL 102 INDUSTRIAL TOWEL 08309-00 Towel Service 11/07/2019 14 86 14 86 12/23/2019 102 INDUSTRIAL TOWEL Bennett Street 12/13/2019 44 39 12/17/2019 12187 44 39 102 INDUSTRIAL TOWEL 12666 Towel Service 12/19/2019 36.00 36.00 12/27/2019 NYLON 102 INDUSTRIAL TOWEL 12925 12/20/2019 34.46 34.46 12/27/2019 Total INDUSTRIAL TOWEL: 129.71 129.71 **INGRAM LIBRARY SERVICE** 1539 INGRAM LIBRARY SERVICE 42760874 1 Book 11/15/2019 22.75 22 75 12/23/2019 1539 INGRAM LIBRARY SERVICE 42760875 1 Book 11/15/2019 14.19 14.19 12/23/2019 1539 INGRAM LIBRARY SERVICE 42760876 1 Book 11/15/2019 29 69 29 69 12/23/2019 1539 INGRAM LIBRARY SERVICE 42782038 2 Books 11/18/2019 48 14 48 14 12/23/2019 1539 INGRAM LIBRARY SERVICE 42782039 1 Book 11/18/2019 7 16 7 16 12/23/2019 1539 INGRAM LIBRARY SERVICE 11/20/2019 23 95 12/23/2019 42819368 1 Book 23 95 1539 INGRAM LIBRARY SERVICE 42819369 1 Book 11/20/2019 212.11 212.11 12/23/2019 1539 INGRAM LIBRARY SERVICE 42841600 1 Book 11/21/2019 25.65 25.65 12/23/2019 1539 INGRAM LIBRARY SERVICE 42879252 1 Book 11/25/2019 14.85 14.85 12/23/2019 INGRAM LIBRARY SERVICE 42879253 1 Book 11/25/2019 10.98 10.98 12/23/2019 INGRAM LIBRARY SERVICE 1539 42879254 1 Book 11/25/2019 14.30 14.30 12/23/2019 1539 INGRAM LIBRARY SERVICE 42879255 6 Books 11/25/2019 92.17 92.17 12/23/2019 1539 INGRAM LIBRARY SERVICE 42889439 2 Books 11/26/2019 30.31 30.31 12/23/2019 INGRAM LIBRARY SERVICE 42918791 1 Book 11/27/2019 34.27 12/23/2019 1539 34.27 INGRAM LIBRARY SERVICE 42971625 2 Books 12/03/2019 34.26 12/23/2019 1539 34.26 INGRAM LIBRARY SERVICE 43050767 **CREDIT MEMO** 1539 12/09/2019 35.39-12/23/2019 35.39-Total INGRAM LIBRARY SERVICE: 579.39 579.39 J & H, Inc. 3387 J & H, Inc. 569100 Ink for Color Printer 10/04/2019 142.00 142.00 12/17/2019 3387 J & H, Inc. 573423 Canon Monthly Maint. 12/09/2019 12/17/2019 24.40 24.40 Total J & H, Inc.: 166.40 166.40 KAUFMANN'S OVERHEAD DOOR, INC. 1796 KAUFMANN'S OVERHEAD DOO 19-1727 12/17/2019 Main Shop - Springs 11/26/2019 843.00 843.00 Total KAUFMANN'S OVERHEAD DOOR, INC.: 843.00 843.00 **KENYON NOBLE** 776 KENYON NOBLE 7439341 11/19/2019 5.92 12/17/2019 Wood 5.92 776 KENYON NOBLE 7466766 MADERIA TREX 12/10/2019 192.32 12/27/2019 192.32

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
776	KENYON NOBLE	7472482	FIR S4S	12/13/2019	9.49	9.49	12/27/2019
To	otal KENYON NOBLE:				207.73	207.73	
KIMBAL	LL MIDWEST						
2863	KIMBALL MIDWEST	7600392	Supplies	12/10/2019	318.57	318.57	12/27/2019
To	otal KIMBALL MIDWEST:				318.57	318.57	
LABAT	Y, MIKE						
10001	LABATY, MIKE	11/20/2019	TRAVEL REIMBURSEMENT	12/20/2019	265.10	265.10	12/27/2019
10001	LABATY, MIKE	12/10/2019	TRAVEL REIMBURSEMENT	12/10/2019	489.28	489.28	12/27/2019
To	otal LABATY, MIKE:				754.38	754.38	
LEHRK	IND'S COCA-COLA						
2830	LEHRKIND'S COCA-COLA	1706539	Water	12/18/2019	25.55	25.55	12/27/2019
To	otal LEHRKIND'S COCA-COLA:				25.55	25.55	
LIVINGS	STON CHAMBER OF COMMERCE						
618	LIVINGSTON CHAMBER OF CO	18646A	Chamber dues	11/25/2019	100.00	100.00	12/23/2019
To	otal LIVINGSTON CHAMBER OF CO	MMERCE:			100.00	100.00	
LIVINGS	STON DAYCARE, LLC						
	LIVINGSTON DAYCARE, LLC	2020_01	Parking Lease 1/20-3/20	01/01/2020	2,700.00	2,700.00	12/17/2019
To	otal LIVINGSTON DAYCARE, LLC:				2,700.00	2,700.00	
	STON FOOD PANTRY LIVINGSTON FOOD PANTRY	20191212	lunch	12/12/2019	180.00	180.00	12/27/2019
0000	EIVINGOTOINT GGB 1744TIN	20101212	Idiloi	12/12/2010			12/21/2010
To	otal LIVINGSTON FOOD PANTRY:				180.00	180.00	
LIVINGS	STON TRUE VALUE HARDWARE						
282	LIVINGSTON TRUE VALUE HAR	A100838	PIGTAIL ADAPTER	12/16/2019	19.92	19.92	12/27/2019
To	otal LIVINGSTON TRUE VALUE HAR	DWARE:			19.92	19.92	
MASTE	RCARD						
3184	MASTERCARD	FETTERHOFF	Lodging - AICPA Conference	12/01/2019	1,472.60	1,472.60	12/23/2019
3184	MASTERCARD	GRADY 2019_	service charges	12/01/2019	146.01	146.01	12/23/2019
3184	MASTERCARD	JOHANSSON	Toilet paper	12/01/2019	2,231.33	2,231.33	12/23/2019
3184		JOHNSON 201	Training	12/01/2019	170.00	170.00	12/23/2019
3184	MASTERCARD	KARDOES 201	ICMA Membership	12/01/2019	986.65	986.65	12/23/2019
3184	MASTERCARD	KINNICK 2019	Gov. Review Books	12/01/2019	4,182.88	4,182.88	12/23/2019
3184 3184	MASTERCARD MASTERCARD	LOWY 2019_1 MACINNIS 201	Advertising - 911 Test Gas	12/01/2019 12/01/2019	1,747.81 6,989.89	1,747.81 6,989.89	12/23/2019 12/23/2019
	MASTERCARD	SCHWEIGERT	Chlorine packets	12/01/2019	213.33	213.33	12/23/2019
3184	MASTERCARD	STORDALEN 2	•	12/01/2019	26.48	26.48	12/23/2019
3184	MASTERCARD	TARR 2019_11	Office Supplies / Birthday Party S	12/01/2019	1,482.42	1,482.42	12/23/2019
3184	MASTERCARD	WHITMAN 201	CO detector	12/01/2019	183.72	183.72	12/23/2019
3184	MASTERCARD	WULF 2019_11	Wildland Deploy	12/01/2019	402.17	402.17	12/23/2019
To	otal MASTERCARD:				20,235.29	20,235.29	

Payment Approval Report - Claims Approval - Commission Meeting Report dates: 12/15/2019-12/31/2019

Vendor Vendor Name Invoice Number Description Invoice Date Net Amount Paid Date Paid Invoice Amount MIDWAY RENTAL, INC. 3040 MIDWAY RENTAL, INC. 5-1143172 Kit Counterweight 12/13/2019 2,044.23 2,044.23 12/17/2019 Total MIDWAY RENTAL, INC .: 2,044.23 2,044.23 MMIA 1119012 278 MMIA Deductible Recovery 12/05/2019 1.272.80 12/27/2019 1.272.80 Total MMIA: 1.272.80 1,272.80 MOBILE REPAIR & WELDING, INC 10 MOBILE REPAIR & WELDING, IN 30716 fabricated strap holder 12/19/2019 95.36 95.36 12/27/2019 Total MOBILE REPAIR & WELDING, INC: 95.36 95.36 **MONTANA AIR CARTAGE** 3808 MONTANA AIR CARTAGE LVQ113019 Courier Service 12/01/2019 163 50 12/23/2019 163 50 Total MONTANA AIR CARTAGE: 163.50 163.50 MONTANA LAW ENFORCEMENT TESTING CONSORTI 10000 MONTANA LAW ENFORCEMENT 2019 11 Annual Membership Fee 11/21/2019 15.00 15.00 12/17/2019 Total MONTANA LAW ENFORCEMENT TESTING CONSORTI: 15.00 15.00 **MONTANA STATE FUND** 3204 MONTANA STATE FUND 449123302 fy20 pmt 2 of 4 10/17/2019 1.058.02 1 058 02 12/19/2019 Total MONTANA STATE FUND: 1,058.02 1.058.02 MT WATERWORKS 3016 MT WATERWORKS 30907 valve-ring assy 12/17/2019 1.128.96 1.128.96 12/27/2019 Total MT WATERWORKS: 1,128.96 1,128.96 MUNICIPAL CODE CORPORATION 3058 MUNICIPAL CODE CORPORATI 337569 Subscription 01/21/2019 150.00 150.00 12/17/2019 Total MUNICIPAL CODE CORPORATION: 150.00 150.00 NORTHWESTERN ENERGY 151 NORTHWESTERN ENERGY City Shop Building 50% 406 Benn 0709793-4 01/15/2019 934.31 934.31 12/27/2019 151 NORTHWESTERN ENERGY 0709794-2 WRF 316 Bennett 01/09/2019 1,788.32 1.788.32 12/27/2019 NORTHWESTERN ENERGY 0709796-7 97 View Vista Drive 01/15/2019 6.10 12/27/2019 151 6.10 151 NORTHWESTERN ENERGY 0709869-2 Carol Lane 01/15/2019 128.79 128.79 12/27/2019 NORTHWESTERN ENERGY 0709870-0 G Street Park - 422 S G 227.95 01/15/2019 227.95 12/27/2019 151 NORTHWESTERN ENERGY 0709871-8 Star Addition - Lights 01/15/2019 322.89 322.89 12/27/2019 151 NORTHWESTERN ENERGY 0709873-4 800 W Cambridge - Pump Station 01/15/2019 29.05 29.05 12/27/2019 151 NORTHWESTERN ENERGY 0709874-2 Werner Addition Pump 01/09/2018 126.87 126.87 12/27/2019 151 NORTHWESTERN ENERGY 0709875-9 900 River Drive Pump 01/09/2019 1.976.15 1.976.15 12/27/2019 151 NORTHWESTERN ENERGY 0709876-7 132 South B Street - B St Well 01/10/2019 1,382.79 1.382.79 12/27/2019 151 NORTHWESTERN ENERGY 0709878-3 227 River Drive - Concessions & li 01/10/2019 45.93 45.93 12/27/2019 151 NORTHWESTERN ENERGY 0709879-1 227 River Drive - Softball Field 01/10/2019 13.03 13.03 12/27/2019 151 NORTHWESTERN ENERGY 0709886-6 200 E Reservoir 01/15/2019 54.51 54.51 12/27/2019 151 NORTHWESTERN ENERGY 0709891-6 Cemetery Road Shop - 15 Fleshm 01/15/2019 13.44 13.44 12/27/2019 151 NORTHWESTERN ENERGY 0709892-4 40 Water Tower Avenue 01/15/2019 12/27/2019 53.11 53.11 151 NORTHWESTERN ENERGY 0709894-0 56 Water Tower 01/08/2019 641.75 12/27/2019 641.75

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
151	NORTHWESTERN ENERGY	0709914-6	1011 River Dr - Edge Water Sewe	01/09/2019	25.22	25.22	12/27/2019
151		0719058-0	3 Rogers Lane Lift Station	01/09/2019	123.31	123.31	12/27/2019
151	NORTHWESTERN ENERGY	0720048-8	330 Bennett 1/4	01/08/2019	963.66	963.66	12/27/2019
151	NORTHWESTERN ENERGY	0720176-7	Weimer Park	01/15/2019	29.27	29.27	12/27/2019
151	NORTHWESTERN ENERGY	107897-1 12/9/	UTILITES	12/09/2019	1,252.64	1,252.64	12/23/2019
151	NORTHWESTERN ENERGY	1134866-1	N 2nd & Montana & Chinook	01/15/2019	81.73	81.73	12/27/2019
151	NORTHWESTERN ENERGY	1134879-4	N 7th & Montana & Chinook	01/15/2019	63.03	63.03	12/27/2019
151	NORTHWESTERN ENERGY	1155965-5	229 River Drive	01/15/2019	6.10	6.10	12/27/2019
151	NORTHWESTERN ENERGY	1290352-2	School Flasher Park & 13th	01/15/2019	8.95	8.95	12/27/2019
151	NORTHWESTERN ENERGY	1441030-2	D & Geyser Well House	01/10/2019	1,655.22	1,655.22	12/27/2019
151	NORTHWESTERN ENERGY	1452951-5	Starlow on Monroe	01/09/2019	481.79	481.79	12/27/2019
151	NORTHWESTERN ENERGY	1493850-0	412 W Callender	01/15/2019	182.62	182.62	12/27/2019
151	NORTHWESTERN ENERGY	1498936-2	190 & 89S-ing	01/15/2019	6.10	6.10	12/27/2019
151	NORTHWESTERN ENERGY	1594141-2	9th & 10th Lift Station	01/09/2019	27.79	27.79	12/27/2019
151	NORTHWESTERN ENERGY	1613803-4	M & N on Callender	01/15/2019	92.54	92.54	12/27/2019
151	NORTHWESTERN ENERGY	1728687-3	Transfer Station 408 Bennett Stre	01/08/2019	756.47	756.47	12/27/2019
151	NORTHWESTERN ENERGY	1747570-8	D & E on Callender	01/15/2019	67.37	67.37	12/27/2019
151	NORTHWESTERN ENERGY	1747572-4	F & G on Callender	01/15/2019	38.58	38.58	12/27/2019
151	NORTHWESTERN ENERGY	1893530-4	600 W Park	01/15/2019	91.53	91.53	12/27/2019
151	NORTHWESTERN ENERGY	1893536-1	E Street & Alley	01/15/2019	65.34	65.34	12/27/2019
151	NORTHWESTERN ENERGY	1893541-1	18 W Park	01/15/2019	144.54	144.54	12/27/2019
151	NORTHWESTERN ENERGY	1906055-7	815 North 13th - Soccer Fields	01/16/2019	1.65	1.65	12/27/2019
151	NORTHWESTERN ENERGY	2023479-5	900 W Geyser Street School Light	01/15/2019	6.48	6.48	12/27/2019
151	NORTHWESTERN ENERGY	2023484-5	1100 W Geyser Street School Lig	01/15/2019	6.48	6.48	12/27/2019
151	NORTHWESTERN ENERGY	2114861-4	132 South B Street Lights	01/15/2019	225.20	225.20	12/27/2019
151	NORTHWESTERN ENERGY	2138754-3	G Street Park - Mike Webb Park	01/15/2019	19.72	19.72	12/27/2019
151	NORTHWESTERN ENERGY	2171060-3	Scale House 408 Bennett Street	01/15/2019	102.11	102.11	12/27/2019
151	NORTHWESTERN ENERGY	3015965-1	330 Bennett - Fire Training Center	01/15/2019	110.63	110.63	12/27/2019
151	NORTHWESTERN ENERGY	3093003-6	114 West Summitt	01/15/2019	42.86	42.86	12/27/2019
151	NORTHWESTERN ENERGY	3093023-4	320 North Main	01/15/2019	14.88	14.88	12/27/2019
151	NORTHWESTERN ENERGY	3093027-5	105 West Park	01/15/2019	65.18	65.18	12/27/2019
151	NORTHWESTERN ENERGY	3141997-1	C & D on Lewis	01/15/2019	29.93	29.93	12/27/2019
151	NORTHWESTERN ENERGY	3184602-5	202 South 2nd	01/15/2019	32.83	32.83	12/27/2019
151	NORTHWESTERN ENERGY	3210240-2	616 River Drive	01/15/2019	6.10	6.10	12/27/2019
151	NORTHWESTERN ENERGY	3258086-2	2800 East Park Lift Station	01/15/2019	543.17	543.17	12/27/2019
151	NORTHWESTERN ENERGY	3258262-9	320 Alpenglow Lift Station	01/08/2019	363.31	363.31	12/27/2019
151	NORTHWESTERN ENERGY	3267010-1	330 Bennett - Compactor	01/08/2019	84.02	84.02	12/27/2019
151	NORTHWESTERN ENERGY	3286284-9	101 Star Road	12/06/2019	48.18	48.18	12/17/2019
	NORTHWESTERN ENERGY	3287727-6	320 Alpenglow LN-	01/15/2019	44.40	44.40	12/27/2019
151	NORTHWESTERN ENERGY	3386783-9	Btwn G and H on Clark	01/15/2019	75.02	75.02	12/27/2019
151		3386845-6	Btwn I and K on Callender	01/15/2019	54.17	54.17	12/27/2019
151		3386846-4	Btwn 7th and 8th on Summit	01/15/2019	33.74	33.74	12/27/2019
151	NORTHWESTERN ENERGY	3566038-0	114 East Callender	01/15/2019	22.87	22.87	12/27/2019
151		3566039-8	115 East Lewis	01/15/2019	18.16	18.16	12/27/2019
151	NORTHWESTERN ENERGY	3585235-9	New WRF 316 Bennett	01/09/2019	16,713.50	16,713.50	12/27/2019
151		3643752-3	115 East Clark	09/16/2019	10.54	10.54	12/27/2019
151	NORTHWESTERN ENERGY	3643753-1	112 East Clark	09/04/2019	44.61	44.61	12/27/2019
151	NORTHWESTERN ENERGY	3678204-3	502 River Dr. Pmp	10/16/2019	248.82	248.82	12/27/2019
151	NORTHWESTERN ENERGY	3725873-8	340 Bennett - Opening Bill	12/12/2019	1.44	1.44	12/27/2019
To	otal NORTHWESTERN ENERGY:				32,878.79	32,878.79	
OPPOR	TUNITY BANK OF MONTANA						
3519	OPPORTUNITY BANK OF MONT	2020_01	Office Rent	01/01/2020	1,775.00	1,775.00	12/17/2019
To	otal OPPORTUNITY BANK OF MONT	ANA:			1,775.00	1,775.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net	Amount Paid	Date Paid
					Invoice Amount		
	Y AUTOMOTIVE, INC O'REILLY AUTOMOTIVE, INC	1558-188027	Mini Bulb	12/05/2019	5.23	5.23	12/17/2019
	,	1556-166027	WIIII BUID	12/05/2019			12/17/2019
To	otal O'REILLY AUTOMOTIVE, INC:				5.23	5.23	
	COUNTY CLERK & RECORDER PARK COUNTY CLERK & RECO	2010 12	NIME Building	12/20/2019	118.00	118.00	12/20/2019
		2019_12	NWE Building	12/20/2019			12/20/2019
To	otal PARK COUNTY CLERK & RECO	RDER:			118.00	118.00	
	COUNTY TREAS/HB 176 PARK COUNTY TREAS/HB 176	2019_11	November 2019 Collections	11/30/2019	265.00	265.00	12/17/2019
1702	PARK COUNTY TREASTIB 170	2019_11	November 2019 Collections	11/30/2019			12/11/2019
To	otal PARK COUNTY TREAS/HB 176:				265.00	265.00	
	COUNTY TREASURER/M.L.E.A.	2010 11	November 2019 Collections	11/20/2010	205.00	205.00	12/17/2010
2100	PARK COUNTY TREASURER/M.	2019_11	November 2019 Collections	11/30/2019	295.00	295.00	12/17/2019
To	otal PARK COUNTY TREASURER/M.	L.E.A.:			295.00	295.00	
	COUNTY VICTIM WITNESS	0040 44	Neverther 2040 Callastians	44/20/2040	440.00	440.00	40/47/0040
1544	PARK COUNTY VICTIM WITNES	2019_11	November 2019 Collections	11/30/2019	410.00	410.00	12/17/2019
To	otal PARK COUNTY VICTIM WITNES	S:			410.00	410.00	
	S HEALTHCARE INC.	0004045700	M " D " :	10/00/0010	500.00	500.00	10/17/0010
2978	PHILIPS HEALTHCARE INC.	2301045789	Monitor Batteries	12/02/2019	589.30	589.30	12/17/2019
To	otal PHILIPS HEALTHCARE INC.:				589.30	589.30	
	BOWES	00510001	-	10/05/00 10	4 0 4 0 0 0	4 0 4 0 0 0	10/01/0010
10001	PITNEY BOWES	30519864	Postage	12/05/2019	1,010.00	1,010.00	12/31/2019
To	otal PITNEY BOWES:				1,010.00	1,010.00	
	ACQUELYN						
3832	POE, JACQUELYN	12/19/2019	Travel Reimbursement	12/19/2019	166.21	166.21	12/27/2019
To	otal POE, JACQUELYN:				166.21	166.21	
	DED BOOKS,LLC						
	RECORDED BOOKS,LLC RECORDED BOOKS,LLC	76570830 76575051	1 Audiobook 2 Audiobooks	11/18/2019 11/20/2019	6.95 181.20	6.95 181.20	12/23/2019 12/23/2019
	otal RECORDED BOOKS,LLC:				188.15	188.15	
10	olal NECONDED BOOKS,EEC.				100.13		
REPUB 10000	LIC SERVICES #670 REPUBLIC SERVICES #670	0670-0001841	Disposal/Recycling	11/30/2019	64,165.33	64,165.33	12/17/2019
			, , , ,				
10	otal REPUBLIC SERVICES #670:				64,165.33	64,165.33	
	BEND THREADS RIVER BEND THREADS	1861	carhartt	12/16/2019	1,039.00	1,039.00	12/27/2019
To	otal RIVER BEND THREADS:				1,039.00	1,039.00	

Payment Approval Report - Claims Approval - Commission Meeting Report dates: 12/15/2019-12/31/2019

Vendor Vendor Name Invoice Number Description Invoice Date Net Amount Paid Date Paid Invoice Amount SECURITY SOLUTIONS, INC 3020 SECURITY SOLUTIONS, INC. 8919 WIRELESS LOCKS 12/04/2019 2,745.00 2,745.00 12/27/2019 Total SECURITY SOLUTIONS, INC.: 2,745.00 2,745.00 SELECT ADVANTAGE CONSULTING 3173 SELECT ADVANTAGE CONSULT 10345930 Dispatch Assessment 12/02/2019 25.00 12/27/2019 25.00 Total SELECT ADVANTAGE CONSULTING: 25.00 25.00 SHI INTERNATIONAL CORP. 2907 SHI INTERNATIONAL CORP. B10997146 Whitman - Windows 10 12/09/2019 127.75 127.75 12/17/2019 2907 SHI INTERNATIONAL CORP. B10997790 PW- Windows 10 12/09/2019 12/17/2019 1,149.75 1,149.75 Total SHI INTERNATIONAL CORP.: 1,277.50 1,277.50 SLEEPING GIANT ANIMAL CLINIC 3645 SLEEPING GIANT ANIMAL CLINI TK2019-0249 12/11/2019 12/17/2019 Restitution - B Newville 27.50 27.50 Total SLEEPING GIANT ANIMAL CLINIC: 27.50 27.50 **SPAY NEUTER PROJECT** 3169 SPAY NEUTER PROJECT 19-005 S 7/19-10/19 Cat Alterations 12/04/2019 1,300.00 1,300.00 12/17/2019 3169 SPAY NEUTER PROJECT 19-006 V 4/19-10-19 Dog Alterations 12/04/2019 807.10 807.10 12/17/2019 3169 SPAY NEUTER PROJECT 2019 11 7 11/7/19 Clinic 11/07/2019 480.00 480.00 12/17/2019 Total SPAY NEUTER PROJECT: 2.587.10 2.587.10 **SPECIAL LUBE** 1814 SPECIAL LUBE 49-74G OIL CHANGE 62145 10/11/2019 37.00 37 00 12/27/2019 1814 SPECIAL LUBE 62222 49-3786B OILCHANGE 10/16/2019 37.00 37.00 12/27/2019 1814 SPECIAL LUBE 62394 49500 OILCHANGE 11/01/2019 41.00 41.00 12/27/2019 1814 SPECIAL LUBE 62677 49-712 Oil Change 12/03/2019 37.00 37.00 12/27/2019 1814 SPECIAL LUBE 62708 Oil Change 12/06/2019 34.00 34.00 12/17/2019 Total SPECIAL LUBE: 186.00 186.00 STAFFORD ANIMAL SHELTER 1439 STAFFORD ANIMAL SHELTER TK2019-0249 Restitution - B. Newville 12/11/2019 12/17/2019 52.50 52.50 Total STAFFORD ANIMAL SHELTER: 52.50 52 50 STEPHEN POTENBERG PC 10001 STEPHEN POTENBERG PC 12/13/2019 12/13/2019 400.00 400.00 12/27/2019 legal Total STEPHEN POTENBERG PC: 400.00 400.00 STORY DISTRIBUTING 3353 STORY DISTRIBUTING 48608 Diesel 400g 11/07/2019 1,027.80 1,027.80 12/27/2019 3353 STORY DISTRIBUTING 87815 Dye diesel 350g 11/12/2019 898.91 898.91 12/27/2019 3353 STORY DISTRIBUTING 88057 Dye diesel 650g 11/29/2019 12/27/2019 1,705.15 1,705.15 Total STORY DISTRIBUTING: 3,631.86 3,631.86 STRYKER SALES CORPORATION 2470 STRYKER SALES CORPORATIO Base Storage Net 12/04/2019 193.77 12/17/2019 193.77

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Payment Approval Report - Claims Approval - Commission Meeting Report dates: 12/15/2019-12/31/2019

Vendor Vendor Name Invoice Number Description Invoice Date Net Amount Paid Date Paid Invoice Amount Total STRYKER SALES CORPORATION: 193.77 193.77 T & E THE CAT RENTAL STORE 533 T & E THE CAT RENTAL STORE BLWO0195385 TROUBLESHOOT FUEL SYSTE 11/08/2019 2,472.81 2,472.81 12/27/2019 Total T & F THE CAT RENTAL STORE: 2.472.81 2.472.81 TARR, MARGARET 3586 TARR, MARGARET 2019_12_05 Breakfast with Santa 12/05/2019 240.05 240.05 12/17/2019 Total TARR, MARGARET: 240.05 240.05 **TD&H ENGINEERING, INC** Phase III & IV 3390 TD&H ENGINEERING, INC 18172 08/19/2019 50,162.14 50,162.14 12/17/2019 3390 TD&H ENGINEERING, INC 18573 Phase III & IV 09/19/2019 32,890.64 32,890.64 12/17/2019 3390 TD&H ENGINEERING, INC Phase III & IV 10/14/2019 18918 4,696.45 4,696.45 12/17/2019 3390 TD&H ENGINEERING, INC 19331 Phase III & IV 11/20/2019 12/17/2019 1,452.00 1,452.00 Total TD&H ENGINEERING, INC: 89,201.23 89,201.23 TEAR IT UP L.L.C. 2999 TEAR IT UP L.L.C. 42685 Shredding 12/11/2019 59.60 59.60 12/17/2019 Total TEAR IT UP L.L.C.: 59.60 59.60 **TOWN & COUNTRY FOODS - LIVINGSTON** 2595 TOWN & COUNTRY FOODS - LI 8236002 Station Supplies 12/05/2019 11.47 11 47 12/17/2019 2595 TOWN & COUNTRY FOODS - LI CR2013-007 Restitution - D. Hughes 12/05/2019 5 49 5 49 12/17/2019 Total TOWN & COUNTRY FOODS - LIVINGSTON: 16.96 16.96 **TRANSUNION RISK & ALTERNATIVE** 3376 TRANSUNION RISK & ALTERNA 380349-201911 investigative research 12/01/2019 64.00 64.00 12/17/2019 Total TRANSUNION RISK & ALTERNATIVE: 64.00 64.00 US BANK EQUIPMENT FINANCE 10001 US BANK EQUIPMENT FINANCE 401663026 PRINTER COPIER CONTRACT 12/05/2019 283.65 12/23/2019 283.65 Total US BANK EQUIPMENT FINANCE: 283.65 283.65 **US BANK St. Paul** 845 US BANK St. Paul SRF-19445 1/1 SRF - 19445 Wastewater 01/01/2020 134,541.50 134,541.50 12/17/2019 Total US BANK St. Paul: 134,541.50 134,541.50 **VERIZON WIRELESS** 879 VERIZON WIRELESS 9843799930 **December Cellphones** 12/08/2019 637.81 637.81 12/17/2019 879 VERIZON WIRELESS 9843799931 12/08/2019 **December Cellphones** 634.31 634.31 12/17/2019 Total VERIZON WIRELESS: 1,272.12 1,272.12 WESTERN MUNICIPAL CONSTRUCTION, INC. 10000 WESTERN MUNICIPAL CONSTR PARK STREET Gross Receipts 11/26/2019 316,182.13 316,182.13 12/17/2019

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City of Livingston

Payment Approval Report - Claims Approval - Commission Meeting Report dates: 12/15/2019-12/31/2019

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Tota	II WESTERN MUNICIPAL CONS	TRUCTION, INC.:			316,182.13	316,182.13	
WHISTLE	R TOWING, LLC						
3237 V	VHISTLER TOWING, LLC	10185	LPD Tow	12/05/2019	75.00	75.00	12/17/2019
3237 V	VHISTLER TOWING, LLC	10685	IMPOUND	12/16/2019	75.00	75.00	12/27/2019
3237 V	VHISTLER TOWING, LLC	9929	LPD Tow	12/11/2019	75.00	75.00	12/17/2019
3237 V	VHISTLER TOWING, LLC	9930	LPD Tow	12/11/2019	75.00	75.00	12/17/2019
Tota	I WHISTLER TOWING, LLC:				300.00	300.00	
Gran	nd Totals:				714,677.01	714,677.01	

Dated:		
Mayor:		
City Council:	:	
•		
-		
-		
-		
-		

City Recorder:

C. CONSENT: JUDGES REPORT FOR NOVEMBER 2019

LIVINGSTON CITY COURT FINANCIAL REPORT

November

2019

Date PD Monthly Report Received from City of Livingston Finance Offic 12/12/2013

Tickets/Crim	ninal Complaints Cleared:	38						
D' ' 1 DI		7						
Dismissed-Pl		7						
	etrial Diversion/Deferred:	1						
Dismissed-M		14						e2 527 00
Paid-Bond Fo		16						\$2,527.00
Paid-Time Pa	•	10						\$6,166.67
Warrant Fees								
							Total	\$8,693.67
						Parking '		\$505.00
						1 alkilig	TICKETS.	\$505.00
							Total:	\$9,198.67
							Total.	\$9,190.07
Surcharges/C	osts/Fees:							
Surcharges/C	MLEA Surcharge:					\$295.00		
	TECH Surcharge:					\$265.00		
	Victim/Witness Surcharge:					\$410.00		
	MISD Surcharge:					\$495.00		
	Court Costs:					\$105.00		
	Public Defender Fee:	0	x	\$150.00		\$131.67		
	Public Defender Fee:	0	x		\$	φ151.07 =		
102-410360-390	Jury Fees	0	x			·		
102-410360-390	Interpreter	0	x		\$	G e :	J.	
102 110300 070				*******	,		Total	(\$1,596.67)
								,
	Total amount credited to	City	⁷ 01	f Livings	ton (General F	und:	\$8,107.00

I hereby certify that this is a true and correct statement of the amount of fines/fees/costs which were fully paid and credited with the Livingston City Court during the month of:

NOV.2019

Date: 12-16-19

Prepared by:

Livingston City Judge

D. CITY PLANNING BOARDS RECOMMENDATION TO ACCEPT KATE MCINNERNEY AND BRIAN KONKELS APPLICATIONS FOR RE-APPOINTMENT TO THE CITY PLANNING BOARD.

Scott Weisbeck From: Faith Kinnick To:

Subject: RE: Planning Board Vacancy

Tuesday, December 31, 2019 1:15:02 PM Date:

The Board Recommends Kate and Brian...









Scott Weisbeck PE

Civil Engineer



CTA is now **Cushing Terrell**.



Scott Weisbeck PE

Civil Engineer



CTA is now **Cushing Terrell**.

From: Faith Kinnick < fkinnick@livingstonmontana.org>

Sent: Tuesday, December 31, 2019 9:59 AM

To: Scott Weisbeck < ScottWeisbeck@cushingterrell.com>

Subject: Planning Board Vacancy

this email is from an external source - CushingTerrell Helpdesk

Hi Scott,

Has the Planning Board made a recommendation yet, who will fill the vacancies? We are still advertising for Adam's seat.

Faith

Faith Kinnick | Administrative Assistant

City Manager's Office 110 S. B St. Livingston, MT 59047

P: (406) 823-6002

website | map | email | Facebook | Instagram

"unity is strength... when there is teamwork and colloboration wonderful things can be achieved." ~ Mattie Stepanek

Appointed Position Seeking: Planning Board

Date of Application: 12.10.2019

Name	:Kate McInnerney	Signed: Kate McInnerney Lathun_
Addre	ess: 409 South 9th; Liv	
	hone: daytime_406.539.0593	after 5:00 p.m.:_same
	lumber: 406.222.5799 (work, CHP)	e-mail address: mcinnerney.kate@gmail.com
1.	Are you a resident of the City of Livi	ngston? Yes
2.	Are you a registered voter? yes	
3	Will you be at least 18 years of age	at the time of the appointment? yes
4.	Describe the reasons you are interes	sted in this appointment: I am committed to an updated Growth Plan
that hel	os foster equity, resilience and sustainability, and that	provides a useful tool in assessing proposed developments and future growth.
5.	Describe any background, experienc	e and interests that you have which may assist you in
perfo	ming the responsibilities of this appoi	ntment:
	A. Occupation: Registered nurse	
	B. Education: BA PolSci, BS Mole	c Biology, BSN Nursing
	C. Experience: Several decades experi	ence working with vulnerable and disenfranchised populations.
	(please attach	a detailed resume if desired)
6.		pards or in any governmental positions in the past? yes
P&T -	4 yrs, PB - current, Bozeman Zoning Comn	nission - early 80's, Bzn Tax Appeals Board - late 80's.
7.	Are you currently serving on any Cor	mmunity Boards? Yes
	A. If yes, please describe those boa	rds. Planning Board
8.	Current Employer? Community Heal	
9.	Are you available for night meetings	
10.	Are you available for daytime meetir	
11,	Do you foresee any potential conflict	s of interest that you might have in executing the duties
of this	appointed office?	
12.		now would you deal with it as an appointed member of
this bo	pard? I would declare the conflict and	d abstain from any votes.

KATE McInnerney, RN, BSN

409 North 9th Street Livingston, MT 59047 406.539.0593

mcinnerneyk@chphealth.org mcinnerney.kate@gmail.com

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PROFESSIONAL EXPERIENCE

Clinic Nurse	Community Health Partners; Livingston, MT Nurse visits, telephone triage, patient calls and care coordination, patient educati OB coordinator. Controlled Medication Committee. Nurse trainer. Epic Super- Trainer. Medication Assisted Treatment planning group. Developed training and standards for wound care. Nurse representative on Shared Governance.	March 2015 - Current on,
Registered Nurse	Billings Clinic; Billings, MT (0.75 FTE) Admissions, direct patient care and education, 38-bed inpatient medical floor.	Oct 2013 - Mar 2015
Staff Nurse	Mountain Country Women's Clinic; Livingston, MT (prn, PT) Patient labs, sterile procedures, patient recovery and education	May - Oct 2013
Researcher, Manager	Functional Genomics Facility, Montana State University; Bozeman, MT (FT) Conducted experiments examining gene expression in prokaryotic and eukaryotic model organisms; provided classroom and 1:1 training to students and staff; supervised users of the NIH/NSF funded core facility. Awarded supplemental grat to fund new equipment for genomics core and Salish Kootenai College Molecular Biology laboratory.	nt
Program Coordinator	INBRE Bioinformatics Core Facility, MSU - Bozeman. Coordinated bioinformatics users group and seminar series, oversaw maintenance computational cluster, and provided direct support to principal investigators requiring analysis of microarray-based genomic data. Developed content management web resource to aggregate and promote all campus core facilities.	2007 - 2012 e of
Informatics Lead (MSU)	eagle-i consortium (NIH ARRA grant, led by Harvard University, 9 institutions) Served as liaison to national core facilities community and served on strategic outreach and evaluation committees to develop an open-source, ontology based, semantic search application for discovery of biomedical research resources. https://eagle-i.net	2009 - 2011
Research Associate	Department of Microbiology, Montana State University; Bozeman, MT Franklin laboratory: investigated two-component systems in the opportunistic pathogen <i>Pseudomonas aeruginosa</i> using molecular and informatic approaches. McClure laboratory: investigated endogenous retroviruses using informatic approaches.	2000 - 2004
Clinic Administrator	Mountain Country Women's Clinic; Bozeman, MT Patient screening, intake and follow-up. CLIA compliance. Organized and assisted at free colposcopy/cryo clinic for low-income women.	1994 - 1998 I
Social Services	Human Resources Development Council (Programs: Head Start Social Services Coordinator, Gallatin Valley Food Bank Volunteer Coordinator); Bozeman, MT	1992 - 1994
Finance Coordinator	Battered Women's Network; Bozeman, MT	1988 - 1992
EDUCATION		

EDUCATION

Bachelor of Science in Nursing, Montana State University College of Nursing, Accelerated Nursing Program, Highest Honors, Aug 2013. MBON RN license 71208.

IGERT Fellow, Molecular & Systems Biology, MSU-Bozeman, 2002-2004

Graduate coursework in molecular biology, functional genomics, bioinformatics and complex biological systems.

Bachelor of Science in Biotechnology of Animal Systems (Molecular Biology), Honors, MSU-Bozeman, Dec 2001

Bachelor of Arts in Political Science, Honors, MSU-Bozeman, May 1993

PUBLICATIONS

28

Co-authored 18 publications in peer-reviewed scientific journals - 2006 - 2014. See PubMed search "McInnerney".

INSTRUCTION

- IMID505 Eukaryotic Gene Regulation (for Ed Schmidt and Ben Lei, PhD's) 2 session (5 hrs) lecture and computer workshop on microarray analysis building on data generated by class. Spring 2006, Spring 2008, Spring 2010, Spring 2012.
- MB455 Research Methods in Microbiology guest lecturer on quantitative PCR and microarray in Spring 2012; graduate instructor for Mensur Dlakic, PhD (Spr 2003).
- MB535 Bioinformatic Analysis (for Marcie McClure, PhD) 2 session (3 hrs) guest lecture and computer workshop on microarray analysis using FlexArray, DAVID and other open-source tools; Fall 2005, Fall 2007, Fall 2009
- With staff from NIH's **Gene Expression Omnibus** (GEO), developed two workshops on accessing and analyzing data from GEO database for MSU Bioinformatics Users Group. Dec 2007.
- MB360 General Microbiology graduate instructor for 2 sections of course laboratory (Fall 2002)
- BIOH201/211/287/288 Anatomy & Physiology (3 terms) student assistant in Scott Taylor's A&P lab (Fall, 2011) and Steven Eigert's A&P lecture focus groups (Spr/Fall 1999).

REFERENCES

Lander Cooney, CEO, Community Health Partners 406.823.6316 Stefanie Lange, MD, Medical Director, Community Health Partners 406.220.2080 Jodie Nolt, RN, Community Health Partners 406.579.8649

BRIAN L. KONKEL

309 South Yellowstone Street Livingston, MT 59047 406-224-7678

Brian.L.Konkel@Gmail.Com

December 16, 2019

Dear Livingston City Manager and City Commission Members

I am enthusiastically applying for the Livingston Planning Board opening.

I have been a member of this Board since April 2019 and found the experience extremely rewarding. Though I feel I have made contributions through my participation, there has been a significant learning curve, where I really now am starting to feel comfortable with the terminology, processes, and challenges that need addressed. As you know this board has been reformed of late, and I really think we are all really starting to gel as a team. Therefore, I strongly encourage the Commission try to keep this latest iteration of the Board intact as much as possible. It's a good group of dedicated people, that I am proud to be a member of.

As reflected in the attached resume, my experience in the military (retired Air Force Lieutenant Colonel) and as a current federal information technology manager has provided me with many skills and experiences that translate well to this Board position. I have significant planning and budgeting experience, know how to collaborate with others, effectively communicates complex concepts, and can get things done.

My background makes me a good candidate for this position, and I would be thrilled for the continued opportunity to contribute to the Livingston Planning Board. With the new Growth Policy in development, this is an exciting time to be actively participating in the process and help ensure this new vision for the city can be moved into reality. Please let me know if you have any questions or need any additional information.

Sincerely,

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City of Livingston Application for Appointed Office (Revised 1/17/19)

Appointed Position Seeking: Livingston Planning Board

	D	ate of Application: December 16, 2019
Nam	ne: Brian L. Konkel	Signed: 1977
Addr	ress: 309 S. Yellowstone St.	
Telep	phone: daytime_406-224-7678	after 5:00 p.m.: 406-224-7678
Fax I	Number: None	e-mail address: Brian.L.Konkel@gmail.com
1.	Are you a resident of the City of Living	gston? Yes
2.	Are you a registered voter? Yes	
3.	Will you be at least 18 years of age at	t the time of the appointment? Yes
4.	Describe the reasons you are interest	ed in this appointment: WISH TO CONTRIBUTE
Mo	RE TO OUR COMMUNITY, AND	IBELIEVE I HAVE THE EXPERIENCE,
20	DGEMENT, AND MOTIVATION	NEEDED TO POSITIVELY IMPACT THIS BOAT
5.	Describe any background, experience	and interests that you have which may assist you in
perfo	orming the responsibilities of this appoint	
	A. Occupation: See Attached	
	B. Education: See Attached	
	C. Experience: See Attached	
		ž .
	(please attach a	detailed resume if desired)
6.	Have you served on any previous boa	rds or in any governmental positions in the past? Yes
See	Attached. Also, I am a member of the	Planning Board since April 2019
7.	Are you currently serving on any Com	imunity Boards? Yes
	A. If yes, please describe those board	ds. Livingston Planning Board
8.	Current Employer?_ U.S. Department	
9.	Are you available for night meetings?_	
10.	Are you available for daytime meeting	_{gs?} No
11.	Do you foresee any potential conflicts	of interest that you might have in executing the duties
of th	is appointed office? No	
12.	If conflict of interest arose for you, ho	ow would you deal with it as an appointed member of
this b		NOTIFY THE PLANNING BOARD
CI	HAIR OF THE CONFLICT A	NO RECUSE MYSELF FROM ANY
		ON THAT PARTICULAR MATTER

Return completed applications to Lisa Harreld at the City/County Complex 414 E. Callender St.

BRIAN L. KONKEL

309 S. Yellowstone St., Livingston, MT 59047 Phone: 406-224-7678 / Email: brian.l.konkel@gmail.com

Objective: Seeking an appointment on the Livingston Planning Board

Summary of Qualifications: Presently a member of the Livingston Planning Board since April 2019. I am a current federal manager and retired Air Force Lieutenant Colonel with nearly 30 years of leadership and planning experience. Extensive background in applying, writing, and interpreting policy and regulations. Experienced in serving on various working groups, boards, and teams and adept at finding common solutions to complex problems. Highly skilled in strategic planning, listening, team building, and reaching consensus.

Professional Experience:

A current information technology manager with the U.S. Department of Agriculture since 2011. Leads a staff of 24 people (in multiple locations throughout the U.S.) and manages over 40 million dollars of annual procurements. Works closely with federal customers to determine their requirements, identify cost effective solutions, develop implementation plans, and oversee the delivery of required products and services. Builds strategic plans and develops budgets to implement future requirements. Chaired a board responsible for identifying process improvements and solutions to problems identified by federal employees.

Served in the United States Air Force as a Communications-Information Officer and retired as a Lieutenant Colonel after 20 years on active duty. Worked in a variety of operational, staff, and leadership positions. Planning experience includes serving on the Joint Staff at the Pentagon and developing plans for communicating with the president during a national crisis. In addition, served as a program manager for a 130 million dollar system that required the development and advocacy of a detailed, 5-year implementation plan. Served on multiple planning boards and teams that required close collaboration to achieve results.

Education:

Master of Science, Military Operational Art and Science, U.S. Air Force Air Command and Staff College, Maxwell Air Force Base, Montgomery, AL

Dual Master of Arts, Computer and Information Systems Management and Space Systems Management, Webster University, Denver, CO

Bachelor of Science with Honors (Cum Laude), Computer Science, Embry-Riddle Aeronautical University, Prescot, AZ

High School Diploma, Montrose High School, Montrose, CO

E. ACCEPT PARKS AND TRAILS COMMITTEE RECOMMENDATION TO FILL VACANCIES.

From: Gavin Clark
To: Faith Kinnick

Subject: Parks and Trails Committee appointment recommendations

Date: Tuesday, December 17, 2019 2:10:42 PM

Hi Faith:

The Parks & Trails Committee met last week to interview and consider applicants for the 3 vacancies on the Parks and Trails Committee. We were fortunate to have five strong applicants and are encouraged by the community interest in promoting parks and trails.

After interviewing each candidate individually, we recommend that Jean-Marie Souvigney, Connor Cavigli, and Shelly Prasik be appointed to the committee. As current chair, Jean-Maire is a guiding force and mentor to the committee. She embodies our values and priorities. The City of Livingston is fortunate to have such a strong advocate for our community. Connor and Shelly will be great additions to the committee. Connor has a deep interest in interconnected trails. He is also passionate about exploring various alternative funding opportunities to help advance Livingston's parks and trails. Shelly has been attending Parks and Trails meetings over the last couple months and has proven herself to be committed to advancing the mission of the committee. In her interview, Shelly expressed a desire to want to help preserve space on the northside for parks and trails in the face of impending development. We believe Shelly will be a wonderful and impactful addition to the team.

Thank you.

Gavin Clark, outgoing Vice-Chair, Livingston Parks and Trails Committee

F. CONSENT: APPROVE MARSHALL SWEARINGENS APPLICATION FOR THE CITY TREE BOARD.

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${\it City \ of \ Livingston} \\ {\it Application \ for \ Appointed \ Office}$

(Revised 1/17/19)

	Appointed Position Seeking: 1 (ce Board
	Date of Application: $12/(0/19$
	e: Marshall Swearinger Signed: Null 5-52
Addr	ress: 409 1/2 5. 13th St.
Tele	ohone: daytime_580-7030 after 5:00 p.m.:_580-7030
Fax	Number: e-mail address: marshall. swearingen@gmail.
1.	Are you a resident of the City of Livingston?
2.	Are you a registered voter?
3.	Will you be at least 18 years of age at the time of the appointment?
4.	Describe the reasons you are interested in this appointment: (see attached)
<u> </u>	Describe any background, experience and interests that you have which may assist you in
perfo	rming the responsibilities of this appointment:
	A. Occupation: (see attached)
	B. Education: (see affact ed)
	C. Experience: (see attached)
	(please attach a detailed resume if desired)
6.	Have you served on any previous boards or in any governmental positions in the past?No
7.	Are you currently serving on any Community Boards?No
	A. If yes, please describe those boards
8.	Current Employer? Montaga State University
9.	Are you available for night meetings? 1cs
10.	Are you available for daytime meetings? Some days
11.	Do you foresee any potential conflicts of interest that you might have in executing the duties
of thi	s appointed office?No
12	If conflict of interest arose for you, how would you deal with it as an appointed member of
12.	

(Supplemental answers to questions for application to Livingston's Tree Board, Dec. 7, 2019.)

4. Describe the reasons you are interested in this appointment:

Over the past couple years I have started to really value trees, especially in the urban environment. When I moved to Livingston about three years ago, there were basically no trees on our property except a rather small, neglected crabapple. Although there are some mature trees in our neighborhood, there are a lot of voids, too. I had almost always lived in areas, mostly in Montana, where there were plenty of mature trees. I began to realize how much I had taken trees for granted in terms of shade, visual interest, bird habitat, and more.

Since then I've planted several trees, including fruit trees in our yard and a hawthorn in our median. Working with Eric, the parks director, I bought a bur oak and planted it in an open spot in a park near our house, with a commitment to take care of it until it gets established. I also procured bur oak acorns from the NRCS Plant Materials Center in Bridger — a seed variety selected from relatively fast-growing, hardy specimens in eastern Montana and northern Wyoming. I have raised about 50 small seedlings since last summer, and my intention is to offer these trees for the city's use. During this time I have started to pay a lot more attention to trees, including by identifying the species and varieties that I see.

My intention with joining the Tree Board is primarily to offer the perspective of a resident who values trees. I'm interested in ways of making a diverse selection of trees available to residents in ways that align with the city's goals. Perhaps the city could also establish an Adopt a Tree program similar to the one for trails. Mostly, however, my approach on the board would be to listen and learn from city staff and fellow board members, and to offer input as a resident.

5. Describe any background, experience and interests that you have which may assist you in performing the responsibilities of this appointment:

A. Occupation

In my younger years I worked a lot of different jobs, including landscaping and farming. But for the past several years I have worked in communications and journalism. My writing skills would assist the board in communicating ideas or proposals to staff or commissioners. My job at Montana State University is basically one of being a liaison between the university and the general public. I could draw upon these skills for any city action that would involve interacting with the public, for example marketing any kind of new tree program to residents.

Doing research has long been a fundamental part of my work. I am experienced at gathering information from a variety of sources, including scientific papers, and distilling that information into a useable form. As a member of the Tree Board I could perform research to advance the board's understanding of issues at hand.

Finally, as an employee of MSU, I have insight into the university's wide-ranging programs and resources, including MSU Extension in the agriculture college. As a member of the board I could offer ways that MSU's horticultural expertise and resources might be of benefit to the city.

B. Education

Although I have not had much formal training in horticulture, my education offers a foundation from which to learn about trees and their care. My undergraduate degree in engineering included a variety of study in science and liberal arts, and my master's degree was an interdisciplinary program about natural resource issues. In general, I think my education has taught me to value science but not be trapped in a purely scientific mindset that sidelines things that can't be easily quantified. I am also interested in getting some formal horticultural education, perhaps through MSU Extension.

C. Experience

As mentioned above, I have an increasing amount of personal experience, including selecting, planting, tending and pruning trees. I have a lot of interest in learning about trees and how they can improve out urban environment.

12. If conflict of interest arose for you, how would you deal with it as an appointed member of this board?

As a journalist I've had to navigate a few minor conflicts of interests in the past, for instance when a story I was working on overlapped with an organization or job I was involved with. So I've gained experience in recognizing what is a conflict of interest. The first step in dealing with these situations is to be transparent and raise the issue to those involved. As a member of the Tree Board I would bring any potential conflict of interest to the board chair or whoever is most appropriate. I would largely rely on that person to help me decide whether a conflict of interest exists and what an appropriate remedy is. I think it's a good practice to get the agreement in writing, even with a simple email. Possible remedies could include abstaining from a vote or handing over decision-making to someone else on a given matter.

409 ½ South 13th St., Livingston, MT 59047 – 406-580-7030 – marshall.swearingen@gmail.com

EDUCATION

Bachelor of Arts, Engineering Sciences, June 2006 – Dartmouth College, Hanover, New Hampshire Master of Science, Sustainable Design, May 2011 – University of Texas, Austin, Texas

EXPERIENCE

Communications Specialist, Montana State University, Bozeman, Nov. 2016 – present Providing communications services for engineering college, including writing stories for the MSU News Service and Mountains & Minds magazine, designing and maintaining websites, coordinating photography and video, coordinating graphic design and more.

Writer, freelance, Nov. 2011 – present Reported and authored articles, including feature stories, for High Country News, Montana Quarterly and other publications.

Digital Archivist, High Country News (contract), Aug. 2013 – Nov. 2016 Initiated project to preserve HCN's 1969-1994 content. Helped design new website features, scanned print issues and uploaded content to HCN's website. Assisted HCN staff, subscribers and academics with accessing archival material.

Intern, High Country News, Paonia, Colorado, Jan. 2013 – June 2013 Conducted in-depth research, interviews and on-the-ground reporting as one of two interns for award-winner regional news organization. Wrote weekly blogs and articles for print publication.

Teaching Assistant, Univ. of Texas School of Architecture, Austin, Jan. 2010 – May 2011 Led the lab component of a building systems class for graduate students. Topics included solar geometry, passive and mechanical thermal design, daylighting and mechanical lighting design, energy modeling, and building codes.

Engineering Assistant, Wind Innovations, Bozeman, Nov. 2007 – Aug. 2009
Developed and tested wind generator prototypes with team of engineers. Independently designed and built electrical and data-collection system for field testing, analyzed data, and assisted in writing technical reports.

HONORS

Outstanding Thesis Award, University of Texas School of Architecture, Austin, May 2011 One of six students in class of 200 recognized for graduate work. Thesis is titled "Constructing a Regional Building Culture in Greater Yellowstone: Potentials and Limitations."

Graduation Honors, Dartmouth College, Hanover, NH, June 2006

SERVICE

Montana Renewable Energy Association, March 2015 – present Serving on Outreach/Education Committee. Helped plan annual Energy Fair event, performed background research for community solar initiatives.

G. CONSENT: APPROVE CITY TREE BOARD UPDATED BY-LAWS

LIVINGSTON TREE BOARD LIVINGSTON, MONTANA

BYLAWS

ARTICLE I-AUTHORIZATION

Livingston City Commission Ordinance No. 1919 establishes that the Livingston Tree Board ("LTB") is a permanent advisory board to the City Commission ("Commission") in matters pertaining to tree planning, planting, maintenance and removal and by providing a penalty for violation thereof. The LTB may be modified or abolished by action of the City Commissioners.

ARTICLE II-PURPOSE

The purpose of the Livingston Tree Board is to assist the Livingston City Commission in the long-term planning, planting, preservation and maintenance of trees and to pursue other duties that the City Commission assigns. The LTB duties may include, but are not limited to:

- a. Periodically reviewing and if necessary, revising and updating the City Code Chapter 23, the List of Recommended Trees for Planting in Public Right-of—Ways, updating tree inventories, and other relevant plans, documents or maps and submitting recommendations pertaining to public trees within the city limits to the Commission;
- b. Recognizing in all decisions related to trees that trees provide air purification, windbreaks, noise reduction, shade and energy savings, as well as enhancing economic and environmental benefits;
- c. Providing and gathering public input on LTB plans and maps;
- d. Advising the Commission on the budgeting for planting, maintenance and location of public trees and on other issues presented to the LTB by the Commission, other city or county boards or committees or members of the public;
- e. Maintaining communication with relevant Livingston and Park County committees, staff and residents, and pursuing opportunities to coordinate development, maintenance, improvement and funding of city tree inventories;
- f. Making recommendations to the Commission on operating and capital budgets related to city tree inventories, and facilitating and assisting and engaging with the community with opportunities for fundraising; and
- g. Reviewing undeveloped lots and city road rights-of-ways that may be priorities for retention and improvement for planting additional trees and seeking opportunities for additional tree planting and maintenance.

ARTICLE III-COMMITTEE MEMBERSHIP

A. **VOTING MEMBERS.** The Livingston Tree Board consists of seven voting public members and one non-voting member of the Commission.

- B. **QUALIFICATIONS.** Committee members must reside within the City, be at least 18 years of age and a registered voter, and demonstrate a commitment to the purposes of the LTB.
- C. **APPOINTMENTS.** The Chair of the Commission shall appoint, by and with the advice and consent of the Commission, each member of the LTB. The Commission shall advertise in a local newspaper and post open member positions and vacancies at the City and County Complex at 414 East Callender Street, Livingston, Montana at least one month prior to filling the vacancy.
- D. **TERMS.** Members shall be appointed for a term of up to four years, ending on December 31. Members may be reappointed for additional terms.
- E. **COMPENSATION.** Members shall receive no compensation for services rendered but may be entitled to documented expenses for mileage or expenses with prior approval of the City Manager.
- F. REMOVAL OR RESIGNATION OF COMMITTEE MEMBERS. LTB members, on a majority vote of the LTB members, may recommend to the Commission that a member be removed from the committee for cause or for three or more unexcused absences during a calendar year. Valid absences may include, but are not limited to, vacation, illness, and business travel. Any LTB member may resign at any time by giving notice to the Chairperson. The resignation shall take effect upon receipt of said notice. The Commission may, with or without the recommendation of the LTB, remove any member of the LTB for misconduct, activities detrimental to the best interest of the City, or neglect of duty

ARTICLE IV-OFFICERS.

- A. **OFFICER POSITIONS.** The officers of the LTB consist of the Chairperson, Vice-Chairperson and Secretary, elected by the members of the LTB on the first regular meeting of each year.
- B. **TERMS.** Officers will serve a term of one year and may be re-elected to that same position or another position.
- C. **VACANCIES.** Vacant officer positions shall be filled at the next regular meeting of the LTB.

D. **DUTIES.**

 a. Chairperson
 The Chairperson shall lead the LTB in performing its duties and responsibilities, will preside at all meetings of the LTB and will call special meetings when he/she deems them necessary or is required to do so. The Chairperson shall approve all official papers and plans involving the authority of the LTB which are transmitted to the Commission. The Chairperson may discuss all matters before the LTB and make motions on all voting thereon.

b. Vice-Chairperson

The Vice Chairperson will assume the duties and powers of the Chairperson in his/her absence. If the Chairperson and Vice-Chairperson are both absent, the Secretary may serve as a temporary chair or the LTB may elect a temporary chair by a majority vote of those present at a regular or special meeting once it has been determined that a quorum is present. This person will assume the duties and powers of the Chairperson for that meeting.

c. Secretary

The Secretary shall record the minutes of all regular and special meetings and submit the minutes of the previous meeting to the LTB for approval. The minutes of each meeting shall state the time and place it was held and list the members and guests present, the reasons for members' absences if known, as well as such other information necessary to determine the actions taken. The secretary shall also prepare the agenda for each meeting and shall cause notice to be given of all regular and special meetings.

ARTICLE V-MEETINGS

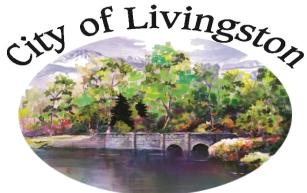
- A. TIME AND PLACE OF REGULAR PTC MEETINGS. The LTB shall meet on the third Thursday of each month at noon in the City-County Building, or at such other time and place as may be properly noticed. The Chairperson may cancel the meeting if there is not or will not be a quorum.
- **B. SPECIAL MEETINGS and WORK SESSIONS.** Special meetings and work sessions may be called by the Chairperson with the specified purpose of the meeting stated. Except in cases of emergency, at least two days' notice shall be given to each member of the special meeting.
- C. NOTICE. Notice of LTB meetings and work sessions must be given to each LTB member by email. The LTB shall provide the City Manager a schedule of their meetings for submission to the Commissioners' meeting agendas and will ensure that agendas and approved minutes are available to the public.
- **D. QUORUM.** A majority of voting members shall constitute a quorum for the purpose of taking official action. In cases where there are no vacancies on the LTB, a quorum is four voting members. LTB members may not consent to items by proxy.

- **E. PARTICIPATION.** Members may participate in regular or special meetings through any means of communication by which all members participating may simultaneously hear each other during the meeting.
- **F. ACTION WITHOUT MEETING.** Any action allowed to be taken at a LTB meeting may be taken without an in-person meeting with the unanimous consent of the voting LTB members. Such consent may be granted via email and any allowed actions may be taken by a vote via email.
- **G. MINUTES.** Written minutes shall be kept of all meetings, including votes on all motions and the vote of each member. A copy of the approved minutes will be forwarded to the Commission in a timely manner and be publicly available.
- **H. COMMITTEE OPERATIONS.** All meetings are open to the public and all public meeting agendas will include an opportunity for public comment. The time for individual public comment may be limited by the Chairperson. The LTB shall address the items listed on the agenda prepared by the Chairperson.
- I. **CONFLICT OF INTEREST.** A LTB member who is aware of a conflict of interest from which they may personally benefit must disclose that a conflict may exist. If the member feels they can make a fair and impartial decision, they may vote on the matter.

ARTICLE VI-BYLAWS

These bylaws shall become effective upon adoption of the LTB and approval of the City Commissioners. The bylaws may be amended by a majority vote of the quorum provided the proposed amendment(s) has/have been submitted in writing at the previous regular meeting, followed by approval of the Commission.

A. 2020 Arbor Day Proclamation - May 8, 2020



Incorporated 1889

2020 ARBOR DAY PROCLAMATION

Arbor Day was first observed in 1872 and is now observed throughout the nation Whereas. and the world, and Whereas. trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and Whereas, the City of Livingston has been recognized as a Tree City USA by the National Arbor Day Foundation for years, and Whereas. trees in our city increase property values, enhance the economic vitality of business, areas, and beautify our community. Livingston has nearly 4,000 city trees located on boulevards, in public parks, and in the municipal cemetery which provide an annual total of over \$589, 197 worth of ecological, environmental and aesthetic benefits, which equals a yearly average benefit of \$152.00 per tree; and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I Dorel Hoglund, chairperson of the Livingston City Commission, do hereby proclaim

May 8, 2020 as Arbor Day in Livingston, Montana

further, I urge all citizens to support efforts to protect our trees and wood lands and to plant and care for trees to promote the well-being of this and future generations.

Dated this 7th day of January, in the year 2020

DOREL HOGLUND, Chairperson	FAITH KINNICK, Recording Secretary

A. ANDY TURNER, OF THE LIVINGSTON DOWNTOWN BUILDING OWNERS ASSOCIATION (LBODA) PRESENTS THE LIVINGSTON ECONOMIC ENHANCEMENT PROJECT (LEEP) 2019-2020 STRATEGIC PLAN.

Eivingston Towntown Building Owners and Business Association

Strategic Plan 2019-2020



Livingston Downtown Building Owners and Business Association (LDBOBA)

Livingston Economic Enhancement Project (LEEP)



Dear Reader,

The **LEEP** Project began with the 2016 Centennial Celebration of the National Park Service. There were 12 objectives, two more now attained, TBID and brochures, presented to the Livingston City Commission twice. In addition, other objectives have been completed including the reopening of the Albemarle and creation of a mural to commemorate Yellowstone Park Centennial and the fish statue.



The real purpose of the LEEP Program is to enhance the economic health of downtown *Livingston*. Communities like Livingston have had to make a transition to a sustainable economy no longer dependent on traditional harvesting of natural resources. For example, Whitefish, Montana was a lumber town that made a transition to a successful tourist economy, Red Lodge, MT from mining, and now Livingston from its railroad shops. The areas of commonality all three communities are closeness to beautiful National Parks, winter downhill skiing so that the community is not entirely dependent on the summer months for income, and healthy downtown design. Livingston's success in the future, we believe, will also be its refusal to become a suburb of Bozeman, its willingness to present viable visions to MDT and the city and avoid the kind of strip zoning of 10th Avenue that Great Falls experienced that essentially killed its downtown. Places like Belgrade did not plan for its downtown to be the focal point of the community as it grew. We have the possibility of destroying one of the most beautiful communities in Montana if we allow box stores, if we develop exit 333 and 330 without regard to the principles of reasonable urban planning. Simply put, Livingston needs to grow north and needs an overpass where it was planned, where Northern Lights comes out of the Star Subdivision. We must save our water source and riparian areas like Fleshman Creek and the Egland Spring. When we develop housing, it needs to be mixed use, but most importantly of all, we need to maintain the exceptionally high design standards and direct traffic into our downtown. Our board has studied the future of Livingston and it is bright if we all take the high road mandated in a representative democracy.

THE LDBOBA BOARD

- 1. Patricia Grabow/President, The Grabow Building
- 2. Andy Turner-Vice President American Bank
- 3. **Jack Luther-** Treasurer Yellowstone Bus Tours/Livingston Historic Preservation Commission
- 4. **Don Platek-**Yellowstone Bus Tours
- 5. Lauren Silano-Neptune's Tap House and Brewery
- 6. Rick Pittendorfer-Yellowstone Ballet
- 7. **Richard Smith**-The Albemarle
- 8. **Jordan Rose**-The Sport
- 9. **Theresa Soule**-The Office
- 10. The Livingston Area Chamber of Commerce

12 OBJECTIVES UNDER THE LEEP PROGRAM

- 1. Promote the completion of Second Street with new lighting, sidewalks, and water/sewer facilities, flower baskets, and sidewalk amenities and work to minimize
- 2. Implement Dan Burden Studies 1) Two way street parking 2) Analysis of existing parking, 3) plan for 325 apartment parking downtown 4) plan for bike paths.
- 3. Work to Implement a legal, community created Growth Policy for Livingston in which the community decides its future.
- 4. Establish three "monument signs" highway signs to encourage the 5M people traveling west on I-90 to turn off at Exit 337
- 5. Work with partners to create "Wayfinding Signage" starting at Exit 337 to be put in place by 2019.
- 6. Book tour busses into downtown Livingston
- 7. Promote winter ski season for downtown Livingston for the winter season of 2018-2019.
- 8. Continue Yellowstone Park Bus Historic District Tours
- 9. Promote the return of rail passenger service to the Livingston Depot.
- 10. Put the shops back to work using the Kalispell model.
- 11. Work with the Chamber of Commerce and City to create "Welcome to Livingston Signs."
- 12. Lobby to have "Economic Health" included in Livingston City Strategic Plan.

Each of these objectives is briefly described below and are part of the Livingston Downtown Building Owners Strategic Plan outlined in the middle of this brochure. The objectives shift from time to time, but the core objectives remain the same-part of LEEP.

LDBOBA mission statement: PURPOSE: The purpose of the LDBOBA is to encourage, promote, and engage in such activities and projects as will contribute to the preservation of the buildings, well-being, growth, and vitality of the Urban Renewal District of downtown Livingston, Montana. In order to achieve this, the LDBOBA is committed to marketing the Livingston downtown area and keeping members informed and participating in the improvement of the downtown.

The LDBOA is working with downtown partners to complete these objectives. Some of the partners are listed below:

- 1. The Livingston Area Chamber of Commerce/Convention & Visitors' Bureau
- 2. TBID (Tourism Business Improvement District)
- 3. City of Livingston
- 4. Livingston Planning Department
- 5. Park County Environmental Council
- 6. Livingston Main Street Project
- 7. LBID (Livingston Business Improvement Distric)t
- 8. Park County Commissioners
- 9. Future West
- 10. Active Transportation Coalition
- 11. Building Active Communities Initiative-MSU
- 12. Park County Planning Department
- 13. Urban Renewal Agency
- 14. Montana for Rail Passengers
- 15. LW49
- 16. Montana Matriarchs
- 17. Park County Community Foundation
- 18. Others

OBJECTIVE 1- Promote the completion of Second Street with new lighting, sidewalks, and water/sewer facilities, flower baskets and sidewalk amenities and work to minimize the impact of construction on existing businesses



The LDBOBA has been active providing information about city activities on downtown construction, writing letters, attending meetings, distributing information to the over 110 downtown businesses on our mailing lists. Our objective is to now have Second Street completed.

OBJECTIVE 2- Assure two way streets in the downtown and create a parking plan for the downtown which will use the Dan Burden Plan, "Livingston, Montana Parking Report and Two-Way Street Operations.

 $\frac{https://www.dropbox.com/s/tfy6xro23zg6egm/BlueZones_ParkingandTwoWayStreets-DRAFT.pptx?dl=0}{DRAFT.pptx?dl=0}$

Complete Dan Burden "Options." This is a 1) Study of existing parking lots in the downtown area, analysis of their uses, and, working with the owners, optimizing their parking potential 2) Plan for 325 apartment parking downtown 3) Plan and mark safe bike trails in the downtown area.

Working with partners and Dan Burden and with the hope of averting a lawsuit on the proposed one-way street proposal, the LDBOBA helped create the "Livingston Montana Parking Report and Two-Way Street Operations." Together, with our partners, we provided a public meeting presenting the plan and testified before the Livingston City Commission. The result is that the city reconsidered the one-way street downtown Main Street.

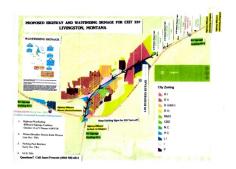
Currently we are working on bringing Dan Burden to Livingston to demonstrate personally with the city manager, city commission, and MDT present what the on-street parking entails. The objective is to have the city adopt the Burden plan in marking the streets as soon as construction is completed this summer. It will cost the city nothing, and will add 100 parking spots to the Livingston downtown and enhance business. The Livingston downtown businesses have weathered the storm of construction and face the next five years of additional taxes to pay for the new sidewalks. They will need an intelligent parking plan to survive. The LDBOBA/LEEP and partners will do everything necessary to provide our downtown businesses the means by which to make a healthy living in our downtown. In addition, we are advocating having Dan Burden add active transportation-bike and foot lanes and amenities- to the existing plan, work with Dan Burden recommended expert to create a parking lot plan to create optimum usage of downtown parking lots and include parking allowance for the over 325 apartments in the downtown that will not interfere with business parking.

OBJECTIVE 3- Participate actively in creation of a new Growth Policy for Livingston in which the community decides its future.

The LDBOBA and partners will be working hard to implement a new growth policy created with adequate community input to put into place the kind of vision the citizens can support.

OBJECTIVE 4- Establish three "monument signs" to encourage the 5M plus people traveling west on I-90 to turn off at Exit 337

Working with BNSF, Park County, Chico Hot Springs, the schools, private businesses, the LDBOBA/LEEP plans to erect three monument signs between the Highway 89 exit three miles east of town and Exit 337 to encourage visitors to turn off of I-90 and come through downtown Livingston.



FYI, "Monument Signs" are low to the ground often with vegetation, They are still 8' x 25' but are very attractive. The LDBOBA can sell space on the back and make money for the organization.

Monument sign #1



Monument sign #2



Monument sign #3



OBJECTIVE 5- Work with partners to create "Wayfinding Signage" starting at Exit 337 to be put in place by 2019.



Wayfinding signage comes as a committee with the Chamber Convention and Visitor's Bureau which has access to its funding. The LDBOBA is sending three board members to be a part of that committee.

OBJECTIVE 6- Book tour busses into downtown Livingston

We have several board members who are interested in this, especially connecting with Chinese tour busses and taking them to the mural at Sacajawea Park. The LDBOBA lobbied two years ago for public bathrooms at the Albemarle, since public bathrooms were essential to having downtown bus tours. We are continuing to work on this. Over 700 bus tours skirt the outside of the Livingston downtown and none of them tour the original rail entrance to Yellowstone! We hope to correct that.

OBJECTIVE #7- Promote winter ski season at Bridger Bowl for downtown Livingston for the winter season of 2018-2019 and Sustainable Tourism.



We hope to tap into monies available through Yellowstone Country to bring downhill skiers into Livingston. (below). In addition, we are starting a Livingston Ski Club and working to bringing skiing as a class in Livingston as it is in Bozeman.

"Robin Hoover from Yellowstone County spoke recently. She said that Livingston, as a Convention and Visitor's Bureau, can now qualify to join the winter marketing that Yellowstone Country has. She said the budget of the Winter Season is \$850,000 each year---money from the bed tax collected in the communities. Some of the things the Yellowstone Country does with that \$850,000 budget for the now 5 communities (Red Lodge, Big Sky, Bozeman, Belgrade, and now Livingston) and 3 ski hills (Big Sky, Bridger Bowl, and Red Lodge) are:

- Yellowstone Country creates digital programs, videos, airport signs advertising the CVB's in the winter for its applicants.
- They take advantage of direct flights from places like Dallas, Texas and advertise wherever the flight originates.
- Yellowstone Country advertises in publications like the *Texas Monthly* and has a two page spread in the *American Airlines Magazine* available on all American Airline flights in the winter seasons.
- They have airport dioramas at airports and malls showing Yellowstone Country Montana ski hills (Red Lodge, Big Sky, and Bridger Bowl) and surrounding CVB communities (Big Sky, Bozeman, Belgrade, Red Lodge and now Livingston) that apply to advertise for the winter season.
- The Yellowstone Country Winter Program makes videos and has them available on United and Alaska Airlines.
- They have what they call a "Big Book Campaign" and "Air Transportation Guide" featuring the Bozeman CVB etc.
- They have several advertising campaigns at major resorts.
- They have a trip advisor-co-op for winter---a fly in featuring Red Lodge, Belgrade, Bozeman, Big Sky, potentially Livingston (applying CVB's) Yellowstone Country has a new ad agency in Missoula and which began in July. They had the task of advertising the season with cooperative opportunities.
- Yellowstone Country advertises its ski hills and 5 CVB's (Big Sky, Bozeman, Belgrade, Red Lodge and potentially Livingston) in magazines like: *Ski*, *Silent*, Sport, *Powder* and with that comes being featured on their websites.
- There is a state press trip bringing people from the media to see Montana up close and inter influencers. The write to what the readers want and end of specifics to use in their media activities."

OBJECTIVE #8 Continue Yellowstone Park Bus Historic District Tours

We are in our 12th year and going strong. We have tours on Friday and Saturday nights at 6:30 P.M. in front of the Depot from Memorial Day to Labor Day.



OBJECTIVE #9- Promote the return of rail passenger service to the Livingston Depot.



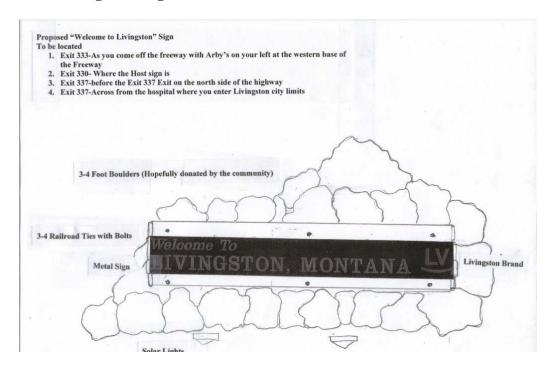
We have worked hard for the last 8 years and were successful spring 2019 in passing HJ 34 in the Montana State Legislature to study rail passenger service for southwest Montana returning visitors to Yellowstone by train in Livingston and connecting to the wider national train network in Spokane. The train would connect in Spokane and go to Missoula, Helena, Livingston, and Billings and back. The train is like the one in the picture, a DMU. It takes 92 passengers with the capability of pulling two additional passenger cars with 200 passengers per car. Rail passenger service could be implemented by 2021 or earlier!

OBJECTIVE #10- Put the shops back to work using the Kalispell model.



Future West and other organizations have expressed an interest in getting the Livingston Shops producing economically in an environmentally responsible way. Kalispell is a good model for such development. The LDBOBA supports any effort in this area. It was not possible until the carcinogenic plume was mitigated.

OBJECTIVE #11 assist the Livingston Area Chamber of Commerce and City in creating "Welcome to Livingston" Signs



OBJECTIVE #12 . Encourage the Livingston City Commission to include "Economic Health" in its Strategic Plan which also includes affordable housing.

A. RESOLUTION NO. 4888: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ANNEX CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND IS DESCRIBED AS THE GREEN ACRES SUBDIVISION

RESOLUTION NO. 4888

A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ANNEX CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND IS DESCRIBED AS THE GREEN ACRES SUBDIVISION.

WHEREAS, Section 7-2-4301, Montana Code Annotated, authorizes annexation of contiguous land; and

WHEREAS, the City Commission of the City of Livingston, Montana, has determined that it is in the best interest of the City and the inhabitants of the Green Acres Subdivision that the boundaries of the City of Livingston be extended to include the Green Acres Subdivision within the corporate limits of the City; and

WHEREAS, Green Acres has been receiving City water for many decades.

WHEREAS, the attached <u>Report on Extension of Services</u> outlines how the City will provide additional municipal services to the annexed property.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Livingston, Montana, as follows:

It is the intent of the City Commission to annex contiguous land known as the Green Acres Subdivision and further described as:

Lots 2-15 inclusive in Block 1, Lots 1-12 inclusive in Block 2, Lots 1-12 inclusive in Block 3, Lots 1-14 inclusive in Block 4, Lots 1-16 inclusive in Block 5, Lots 1-12 inclusive in Block 6, Lots 1-12 inclusive in Block 7 and Lots 1-6 inclusive, Lot 7A, Lot 8, Lot 9A and Lots 11-16 inclusive in Block 8. Including Green Acres Park and the following public roads: Maple Street, Tanna Lane, Pine Street W., Ash Lane, Willow Street, Spruce Lane, N. Park Drive, S. Park Drive, Elm Lane, Pine Street E., and Chestnut Lane. All as depicted on Plat 12 and modified by S/D 115 and S/D 121, on file with the Park County Clerk and Recorder.

DOREL HOGLUND - Chair

PASSED AND ADOPTED by the City Com	mission of the City of Livingston, Montana, this
day of January, 2020.	
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APPROVED AS TO FORM:		
Courtney Lawellin – City Attorney		

GREEN ACRES ANNEXATION

REPORT ON EXTENSION OF SERVICES

The City of Livingston, Montana is proposing to annex the Green Acres Subdivision. The subdivision is located north of, and is contiguous to, the current City boundary. This subdivision has been served by the City water system for more than fifty (50) years yet it does not currently have public sanitary sewer service. The lots in this development are generally 9,000-10,000 square feet in size and do not meet the Department of Environmental Quality standards for the use of on-site septic systems. Many of the existing septic systems are approaching the end of their useful lifespan and the most reasonable solution is to connect this area to the public sewer system.

Green Acres Subdivision is contiguous to the City's current boundary along Allspaugh Street and at the Brookstone Subdivision. Green Acres in not within any other incorporated municipality and the City's current Growth Policy specifically recognizes Green Acres as a growth area for the City. See the excerpt of the Growth Policy attached as Exhibit 1.

Provisions have been made for the transfer of fire protection from Rural District #1 to the City as well as the compensation owed the District for outstanding indebtedness.

The new City boundaries will be streets. In each case the entire street right-of-way will be annexed with land incorporated on both sides of each street.

The City expects that in the next five years much of the area between Green Acres and Bennett Street will be served by City sewer and water and be incorporated into the City. The attached maps show the expected growth of the City in this area over the next five years. Much as with Green Acres, the preferred method for financing any required capital improvements will be Special Improvement Districts and/or grant funding.

The City will use the "Annexation of Contiguous Land" option of the Montana Code Annotated, 2019 (7-2-4301) to accomplish the Green Acres annexation.

Statement of Service Extension.

The City of Livingston is a full-service municipality and will extend all of its services to the Green Acres Subdivision. The services to be provided include: Water, sanitary sewer, police, fire, garbage collection, streets and street maintenance and light maintenance. These services will be provided on the same basis and in substantially the same manner as they are provided to current City residents. It is recognized that the entire municipality tends to share the tax burden for police, fire, garbage collection, street maintenance and light maintenance services. A detailed description for each of these major services follows:

- Water service: Green Acres is already served by the City's public water system.
 Upon annexation the City will assume complete ownership of the existing system and be responsible for maintenance and repair moving forward. Because the City is aware of a number of deficiencies in this system, the City will seek to have the existing Green Acres Water System Maintenance funds used to make some of the more critical improvements to the system.
- 2. <u>Sewer service</u>: Upon annexation, the City intends to, within two to five years, create a special improvement district in order to finance the construction of sewer mainlines to serve Green Acres. The reason for delaying the sewer construction is that the City would like time to secure grant funding to lower the cost of the SID. Estimated costs and yearly assessment for the SID are attached as Exhibit 2.
- 3. <u>Police service</u>: Transfer of Police service from the Park County Sheriff's Department to the City Police Department will occur as soon as annexation is effective.
- 4. <u>Fire service</u>: Transfer of fire protection from Rural District #1 to Livingston Fire & Rescue will occur as soon as annexation becomes effective. Rural #1 will be notified of the pending annexation upon passage of the City's Resolution of Intent to Annex.
- 5. <u>Garbage Collection</u>: Because Green Acres residents currently pay for garbage service on their tax bills, City garbage service will likely commence on the first day of the new fiscal year immediately following annexation.
- 6. <u>Streets and Street Maintenance</u>: Properties within the Green Acres Subdivision will be incorporated into the City's existing Street Maintenance District. The District collects an annual assessment, based on the square footage of each lot. This money is then used to maintain all of the streets in the City. Street District cost estimates are shown in Exhibit 2.
- 7. <u>Light Maintenance</u>: Upon annexation the City will coordinate with Northwestern Energy to assume responsibility for the power costs of the existing street lights within Green Acres. The properties in the subdivision will then be added to the City's exiting Light Maintenance District. This District will collect an annual assessment, based on lot square footage, that goes to maintaining all of the street lights within the City. Light District cost estimates are shown in Exhibit 2.

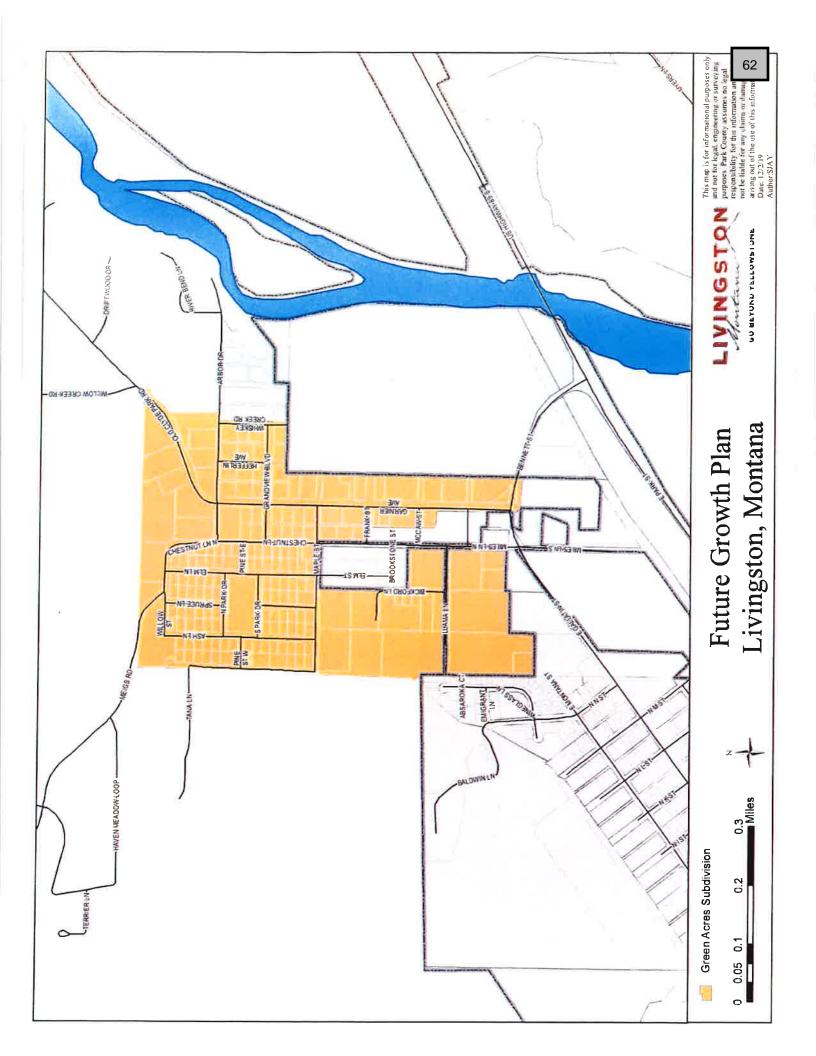


		Exhibit 2.				Γ
OwnerName	OwnerAddre	Taxes & Assessments County	Taylor P. Assessment			
AGUILAR VIRGINIA M	111 ASH I N	country of the countr	I axes & Assessments City	ıry	SID	
AGUILAR VIRGINIA M	711 ASH IN	2,350.99	30'8	3,095.04	\$ 1,075.21	.21
ANGLE IOHN E & CHEDDEN AN	ASS ASSESSED LIN	338,93	\$	631.49	\$ 1,074.98	86
BARBILLA JANAIC O NAABILLA	4UZ MEAGHER AVE	\$ 2,071.55	\$ 2,70	2,706.46	\$ 989.57	57
DATEV CUITO ON MORNIE E	210 SPRUCE LN	\$ 1,909.09	\$ 2.51	2,514,64	\$ 1.05916	1
DECK INN MANDER	215 SPRUCE LN	\$ 1,961.08	\$ 2,58	2,588,81	\$ 1.081.65	5.6
DECNIAN INTEREST	207 ASH LN	\$ 806.86	\$ 1,08	1,082,44	\$ 1.073.41	41
DEFINITION OF THE STATE OF THE	107 ASH LN	\$ 2,290.00	301	3 015 98	1 076 62	: 0
BENZEL GARY M & NAOMI	PO BOX 1986	\$ 2.018.57	5	2,650.01	1,070,	0 0 1
BROWN TRACY L	105 WILLOW ST	\$ 2,074.55	2,00,00	10.01	1,068.67	د د
BURNS ERIC G	PO BOX 2404	\$ 5	5/17	7,730.40	1,059.71	7
CARLSON CRAIG R & JANICE K	112 ELM LN	#0.021,2	1/17	2,774.59	970.43	43
CARSON NATALIE	5332 FRONTIER DR	TO:SCO'T	2,42	2,429.14	5 1,076.78	78
CARSON NATALIE	COST TROUTIEN DA	338.93	\$ \$	631,43	1,074.71	71
CARISO BICHARD A 6 DONNA M	5532 FRONTIER DR		\$ \$	630.97	3 1,075.60	09
M PANNOR & GARLON OFFICE	PO BOX 321	\$ 338.43	\$ \$	630.82	1,074.90	96
CAROSO RICHARD A & DONNA M	PO BOX 321	\$ 2,211.52	\$ 2,91	2,913,09	1.074.45	45
CASE KATHLEEN L	101 WILLOW ST	\$ 2,552.44	\$ 3,30	3,307.39	99.668	. 99
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CIERI ELSIE J	1235 STARWOOD DR	\$ 1,941.58	\$ 2,55	2,559.82	1.069.09	; g
CITY OF LIVINGSTON	414 E CALLENDER ST			•	14 549 58	0
CLAYTON ALAN F & DORRAINE L	218 ELM STREET	338.93	\$	630 71	107130	0 0
CLAYTON ALAN F & DORRAINE L	218 ELM LN	\$ 1,822,11	5 5 5	7 388 37	1013.80	9 0
COATE WILHELMINE J	PO BOX 93	\$ 2,178,53	286	2 260 21	1,021.03	5 6
CONDON PATRICK LEE	PO BOX 43	\$ 1.235.25	2,00	1 642 48	1,070 77	, t
CORDER SHERYL A	109 ASH LN	\$ 2,377,48		2130615	102601	` <u>'</u>
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DHROW KABEN M		004,40	63	631.81	1,103.62	25
	103 PINE SI W		\$ 1,28	1,288.60 \$	1,074.55	55
CHARSTAININ ROT & CAROLEE J	107 SPRUCE LN	\$ 338.93	\$ \$	631.28 \$	1,074.04	4
FRESIMAIN ROY D & CAROLEE J	107 SPRUCE LN	\$ 2,078.05	\$ 2,738.73	8.73	1,072.89	39
FRANCK DANIEL R	112 SPRUCE LN	\$ 2,273.01	\$ 2,991.78	1.78	1,069.46	16

OwnerName	OwnerAddre	Taxes & Assessments County	County	Tave 9. Access	į	ļ
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GARTSIDE DALE E & CONNIE	105 CHESTNIIT IN	ጉ ሀ	2,042.56	Λ ·	2,694.16	\$ 1,078.76
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GERFEN BERNADINE	PO POY 1274	<i>ሉ</i> ተ	1,952.58	\$	2,580.09	\$ 1,089.88
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GUBLER BLAISF M & TRACY	214 TANK IN	ъл т	337.93	∙	641.87	\$ 1,129.07
GUTERIER DAN R. KATHRYN		∙ ∧	2,215.52	•	2,915.27	\$ 1,063.85
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		v	338.93	\$	631.33	3 1.074.26
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HAGLOND KEITH D & NANCY E	110 SPRUCE LN	\$	2,098.55	•	2,764,53	1.069.72
LABBIS DODEDTS 0 1170 A TOTAL	PO BOX 2526	•^•	1,876.10	•	2,435.44	932.41
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LOCATAL TO ASSESS A M	116 ELM LN	s	1,978.58	1/2	2,609.69	1,074.93
HOSIETLER WARK A	PO BOX 1623	•	2,357.98	€.	3,282.77	1,700.40
HOFF TO ANN L	111 CHESTNUT LN	w	1,728.14	ν.	2,279.34	1.060.87
JOHNSON KORY & SHEENA	209 ASH LN	٠,	1,954.58	10.	2,576.29	1.067.48
JUHNKE LYDIA A	PO BOX 472	ν	1,677.65	10	2.216.41	1 070 88
KELLEY DARREN & CORRIE	106 TANA LN	•	2,049.56	10	2.703.95	1.081.11
KELLEY DARREN & CORRIE	106 TANA LN	₩	338.93	. 10	632.00	1,077.36
KELLOGG BILL WAYNE & KATHRYN R	210 ELM LN	φ.	1,835.11	. 10	2.404.00	1 009 33
KEMP CLYDE R & JUDY M	PO BOX 804	₩.	338.43	. 10	633.28	1.086.28
KEMP CLYDE R & JUDY M	PO BOX 804	\$	2,013.57	40	2,656,62	1.079.60
KOKOT MICHAEL F & VERONICA	104 TANA LN	ss	2,483.45	40.	3.270.11	1.083.81
KUIPERS MELVIN D & JUDITH E	PO BOX 1777	\$	336.43	- 40	612.34 \$	757.13
KUIPERS MELVIN D & JUDITH E	PO BOX 1777	₩	2,010.57	40	2,594,48 \$	875.78
KUPER CHESTER A	110 TANA LN	₩	2,144.54	40	3,092.44	2.155.96
KURSCHNER STEVEN L & SHELLEY G	213 ASH LN	s	2,469.96	40	3,244.27 \$	1,054.93
LIEBENOW ERNEST R & STELLA A	PO BOX 1254	₩.	2,313.50	40	3,046.78	1,077.27
LOPEZ JOHN J & JACQUELYN	PO BOX 1621	₩	1,999.07	10	2,610.87 \$	985.59
MANN CAROLYN FAMILY PROTECTION TRI 205 ELM	31 205 ELM LN	∽	2,347.99	40	3,080.24 \$	1,037.09
MARSHALL ETHEL K & RUSSELL W	214 SPRUCE LN	‹	1,892.10	40	2,492.64 \$	1,059.65
MATLOW ROBERT STEPHEN & ELAINE F	116 MAPLE ST		1,939.09 \$		2,559.44 \$	1,079.15
MCGRATH DEBRA K	PO BOX 658	v	2,367.99 \$		3,372.72 \$	2,117.87

OwnerName	OwnerAddre	Taxes & Assessments County	s County	Taxes & Assessments City	ente Cito	
MERIDETH JAMES R & MARY JO	206 SPRUCE LN	\$5	2.036.06	v	7 COF 20 ¢	
MORROW ROLLIE S & JULIE M	110 ASH LN	٠ 40	2 256 51	· •	\$ 05.000,5	1,077.38
O'NEILL JAY P & KIMBERLY K	106 SPRUCE LN	0	45.00.31	ጉ ‹	\$ 87.1.78	1,072.95
O'NEILL PEGGY D A	210 ASH I N	. •	2,133,33	^ •	2,836.52 \$	1,070.92
PAYETTE MONTE W & DARLA !		ጉ	2,265.UI	^ +	2,982.54 \$	1,073.59
PEARSON MAXINE		ሉ ፥	1,781.12	vs ·	2,354.33 \$	1,081.68
POESCHI HENBY AA 9.	TOP SPRUCE LIN	Λ →	1,939.59	∽	2,558.05 \$	1,072.01
	304 NORTHPARK DR	vs ·	338.93	\$	630.52 \$	1,070.50
POINTS DAVID DO CUIDOUR	304 NORTHPARK DR	٠,	2,453.46	\$	3,229.03 \$	1,076.83
PRINTS DAVID D & SHERRI R	112 ASH LN	∙∙•	2,824.87	\$	3,711.74 \$	1,072.42
PORCELL CASEY JAIMES & KYLIE	104 ELM LN	ss	1,952.58	\$	2,738.67 \$	1,644.95
DELIMAED JAMPENICE & COLLETTE	113 CHESTNUT LN	•	1,198.26	\$	1,584.94 \$	1,047.07
PICCI COLCORY RULLS	TO9 ELM LN	v.	1,844.61	\$	2,433.33 \$	1,068.64
	204 MAPLE ST	v.	2,143.54	۰	3,087.69 \$	2,143.89
POPERTON POROTING	208 SPRUCE LN	v.	2,198.02	₩.	2,891.00 \$	1,058.70
ROCKATTI ON PARTITION	206 TANA LN	v,	2,186.53	\$	2,882.76 \$	1,082.28
RUCKAFELLOW DARKIN J & DINA L	PO BOX 64	·s	338.93	₩.	631.35 \$	1,074.34
ROCKAFELLOW DARRIN J & DINA L	PO BOX 64	₩	2,026.56	\$	2,673.76 \$	1,080.33
RUSS LEONARD E & VICKI L	103 PINE ST E	₩.	2,066.55	\$	2,715.61 \$	1,044.41
SEVERSON BONNIE J	103 SPRUCE LN	⋄	1,918.09	₩.	2,530.44 \$	1,073.41
SHUMAN HEATH J	211 ELM LN	₩	2,023.07	4	2,632.38 \$	951.43
SIEBECK MARIA	212 ASH LN	❖	1,903.09	\$	2,511.92 \$	1,076.97
SPRINGER DENNIS G & KATHERINE	212 SPRUCE LN	\$	2,025.06	•	2,665.71 \$	1,058.99
STEINMETZ MICHAEL & ARDIS	207 SPRUCE LN	•∧-	1,930.09	\$	2,544.60 \$	1,068.25
SIORM TOD		⋄	338,93	\$	632.16 \$	1,078.10
TINSLEY CLINT F & ANGELA S	102 PINE ST W	\$	2,294.51	₩.	3,288.86 \$	2,159.49
IONEY NICHOLAS J & KRISTIE	216 ASH LN	₩.	2,442.46	\$	3,216.68 \$	1,083.74
VAN HOUTEN JOHN O	118 ELM LN	↭	1,989.57	\$	2,620.01 \$	1,060.89
VAN ORDEN PERRY E & LELA M	PO BOX 1012	₩.	1,872.60	\$	2,442.15 \$	971.86
WARD CHAD W	110 ELM LN	s	1,875.60	\$	2,476.63 \$	1,078.88
WALL BRANDIE S	213 SPRUCE LN	v	2,308,50	\$	3,040.50 \$	1,078.11
WATTS JASON & MEGAN	112 TANA LN	\$	2,885.36	\$	4,101.00 \$	2,159.07
WEBB SARA C	105 ELM LN	w.	1,976.08	•	2,604.98 \$	1,069.83
WELLS DAVID	111 ELM LN	·s	1,729.64	\$	2,283.41 \$	1,068.28
WILSON JUSTIN R	211 SPRUCE LN	٠.	1,892.10	\$	2,497.03 \$	1,075.01

į	OIC	I٠	→ 1,074.38	2,991.09 \$ 1,037.39
Taxoc & Accocomonte Cit	ישאבי א השפפים של היוני	10 744 6	7,41b.U/	2,991.09
Taxes & Assessments County		5 1830 11 4	· 11:0001	\$ 2,279.50 \$
OwnerAddre	101 000 101	TOT SPROCE LIN	200 ELAK LAL	208 ELIM LIN
OwnerName	WOODHULL JAMES S		YOUNG MONTY	

A. DISCUSS/APPROVE/DENY: ACCEPTING CITY MANAGERS RECOMMENDATION FOR APPOINTMENT TO CITY CONSERVATION BOARD.

Background:

The Commission authorized the creation of the City Conservation Board in an effort to identify opportunities for the City of Livingston to reduce costs and promote sustainable growth by implementing energy efficient equipment, procedures, or systems and incorporate renewable energy as feasible. The city opened a 30-day application period for the City Conservation Board to garner interested applicants. The City required applicants submit to CPS background checks to protect the youth member on the board. The City reviewed the applications, letters of interest and resumes, and is providing recommendation to the City Commission for appointment.

	Applicant List				
Applicant		Citizen Seat		Youth Seat	
Heather Sheffield	Χ				
Ken Decker	Χ				
Emma Fuller	Χ				
Amy Bowser	Χ				
William (Bill) Edwards	Χ				
Johnathan Hettinger	Χ				
Michael DeChellis	Χ				
Danielle Miska	Χ				
McCrae Wester			Х		
Severn Sienkiewicz				(Not in City Limits)	
Sula Duncan		(Not in City Limits)			
Eleanor Wend		Incomplete no CFS-400			
Jim Baerg		Application withdrawn			

X= Application & Process Complete

Board Requirements per By-Laws

City Conservation Board-

- Applicants must live within the City of Livingston
- The Board shall consist of five (5) citizen members, and one voting youth member (aged 15-19) appointed by the Chair of the Commission with the Consent of the Commission.
- Members shall be appointed to two (2) year overlapping terms based on the calendar year with the youth member serving a one (1) year term based on the school year calendar (July-June).
- Three members will be appointed for one (1) year term.
- Two members shall be appointed for two (2) year terms.
- The youth member will be appointed in the first July, after the board is created.
- Thereafter, all appointments will be for two (2) year terms.

Selection Criteria:

Using the Boards and Committees Handbook that was adopted in October as a guide for selection it is important to choose enthusiastic people willing to work in a group setting. Additionally, the desire for a

diverse board representing, not just experts in the subject matter being discussed, but a qualified sampling from across the community was considered when choosing between applicants.

City Manager Recommendation:

Member	Position	Term End Date
Amy Bowser	Citizen Seat	December 2020
Bill Edwards	Citizen Seat	December 2020
Johnathan Hettinger	Citizen Seat	December 2020
Michael DeChellis	Citizen Seat	December 2021
Danielle Miska	Citizen Seat	December 2021
McCrae Wester	Youth Member	June 2020

B. DISCUSS/APPROVE/DENY: ACCEPTING 2020 CITY COMMISSION MEETING SCHEDULE.

COMMISSION MEETING CALENDAR

WEEK START

SUNDAY

SHOW HOLIDAYS

V

SHOW OBSERVED

YEAR

2020

Year at a Glance

JANUARY

29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8

FEBRUARY

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MARCH

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JUNE

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JULY

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AUGUST

26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5

SEPTEMBER

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NOVEMBER

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DECEMBER

29 30 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9

HOLIDAYS

REGULAR COMMISSION MEETINGS
COMMISSIONER LISTENING SESSIONS

C. ACTION: DISCUSS COMMISSIONERS ASSIGNMENTS TO CITY BOARDS AND COMMITTEES

Discuss: City Commissioners assignment to City Boards and Committees

List of Boards & Committees with current Commissioner assignments.

Board or Committee	2019 assignment	2020 assignment
City Tree Board	Mel Friedman	
City Planning Board	Melissa Nootz	
City-County Health Board	None	
Communications Advisory Committee	Quentin Schwarz	
EMS Committee	Quentin Schwarz	
Parks and Trails Committee	Dorel Hoglund	
Urban Renewal Agency	Warren Mabie	

D. DISCUSS POSSIBLE NEW VENUES FOR COMMISSIONERS LISTENING SESSIONS, BASED ON LIST OF RESPONDENTS.

Discuss possible venues for Commissioner Listening Sessions

City staff reached out to local downtown businesses to determine if any were interested in hosting 2020 Commission Listening Sessions. The following business responded.

Date	Respondent	Representing	Notes
12/4/2019	Teresa Soule	The Office Lounge and Liquor Store	After 10 a.m.
12/4/2019	Annette Burns	The Attic	TBD
12/4/2019	Carole Sullivan	Mustang Fresh Food	Starting at 9:00 a.m.
12/5/2019	Krystal Cipriani	Livingston Home Outfitters	Starting at 9:00 a.m.