

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

AGENDA

COUNCIL CHAMBERS

November 13, 2018

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Mayor Cole

ROLL CALL: Councilmembers present on roll call were:

Cromley, Yakawich, Brewster, Ewalt, Joy, Friedel, Gibbs, Ronning,
 Clark, Brown

MINUTES: October 22, 2018

COURTESIES:

PROCLAMATIONS: Small Business Saturday - November 24, 2018

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 ONLY. Speaker sign-in required. (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of Council chambers or at the podium. Comments on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For items not on this agenda, public comment will be taken at the end of the agenda.)

1. **CONSENT AGENDA** -- Separations:

- A. **Professional Services Contract** for City's Third Party Administrator for medical and dental claims processing; Employee Benefit Management Services, LLC (EBMS).
- B. **Professional Engineering Services Contract** for W.O. 19-01: Schedule 1, 1st Avenue North Water Main Replacement for design and construction administration, Sanderson Stewart; not to exceed \$776,650.
- C. **Professional Engineering Services Contract** for W.O. 19-01: Schedule 2, Montana Avenue Sewer Main Replacement for design and construction administration, Morrison-Maierle, Inc.; not to exceed \$369,050.
- D. **Umbrella Agreement** with State of Montana, Department of Justice, Natural Resource Damage Program and the City of Billings, for grant funding.
- E. **Limited Commercial Aviation Building and Ground Lease 5-Year Renewal** with Aero Interiors (11/1/2018-10/31/2023); first year revenue - \$24,276; subsequent years adjusted annually using the Consumer Price Index for All Urban Consumers (CPI-U).
- F. **U.S. Department of Homeland Security Grant** for the bomb squad for training and equipment; \$89,982.44.
- G. **Amended SIA Phasing Plan** of Lots 1A, 1B and 1C, Block 6 of Parkland West Subdivision, 1st Filing.
- H. **Bills:**
 - 1. October 1 and 2, 2018
 - 2. October 4 and 9, 2018
 - 3. October 15, 2018

REGULAR AGENDA:

- 2. **TEAMSTERS LOCAL 190 UNION CONTRACT (7/1/2018-6/30/2021).** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

PUBLIC COMMENT on “NON-AGENDA ITEMS”. **Speaker Sign-in required.** *(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes. Please sign the roster located on the cart at the back of Council chambers or at the podium.)*

COUNCIL INITIATIVES:

ADJOURN:

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Denise R. Bohlman, City Clerk, at 657-8210.