

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

March 11, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Joy

ROLL CALL: Councilmembers present on roll call were: Cromley, Yakawich, Neese, Ewalt, Joy, Friedel, Gibbs, Ronning, Clark, Brown

MINUTES: February 25, 2019

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required. (Comments are limited to three (3) minutes. Please sign the roster at the cart located at the back of the 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. **Bid Awards:**
 1. **Seven (7) New Collection Trucks for the Solid Waste Division.** (Opened 2/26/19) Recommend Schedule 1 - Montana Peterbilt; \$1,646,160; Schedule 2 - Montana Peterbilt; \$208,605.
 2. **Tank Truck for the Solid Waste Division.** (Opened 2/26/19) Recommend Kois Brothers Equipment Co.; \$82,408, with 5-year warranty included.
 3. **W.O. 19-03, Contract No. 1 City Overlay.** (Opened 2/26/19) Recommend Knife River-Billings; \$1,297,604.70.
 4. **W.O. 19-03, Contract No. 2 City Digouts.** (Opened 2/26/19) Recommend Wharton Asphalt, LLC; \$925,429.45.
 5. **W.O. 19-03, Contract No. 3 City Crack Seal/Mastic.** (Opened 2/26/19) Recommend Wharton Asphalt, LLC; \$336,624.25.
 - B. **Questys Centralized Document Management System Agreement** with Harris Systems; \$86,896 upfront capital cost and annual maintenance \$10,881 for the 2nd year, with a 5% annual increase, an estimated 5-year cost of \$133,491.
 - C. **City-County Special Investigations Unit (CCSIU) Agreement** with Yellowstone County for 2019.
 - D. **Consultant Agreement** with Sanderson Stewart to complete the Inner Belt Loop Corridor Study; not to exceed \$100,000.
 - E. **Professional Services Contract** for design and construction administration of W.O. 19-01, Schedule 3 South Side Triangle Water Main Replacement; KLJ Engineering; \$577,600.
 - F. **Services Contract** for Pay Parking by Cell Phone System with PayByPhone.
 - G. **Amendment No. 1**, Residential Snow Plowing, Services Contract, FirstMark.
 - H. **Amendment No. 1**, Lease Extension through Terminal Project, Gift Shop Concession Agreement, Air Host Billings, Inc.

- I. **Amendment No. 3**, Lease Extension through Terminal Project, Airport Restaurant/Lounge Concession Agreement; Air Host Billings, Inc.
- J. **Confirmation of Probationary Police Officers** - Jonathan Hill and Raymond Steiber III.
- K. **2019-2020 City Council Priorities.**
- L. **Resolution** allocating \$15,000 of Council Contingency Funds for the 2019 USS Billings commissioning event.
- M. **Preliminary Minor Plat** of Lake Hills Subdivision 25th Filing, Amended, generally located north of the intersection of Ditton Drive and Greenbriar Road; Canal Vista, LLC, owner; Greg Reid of WWC Engineering, agent.
- N. **Preliminary Minor Plat** of Canal Vista Subdivision, generally located north of the intersection of Ditton Drive and Greenbriar Road; Canal Vista, LLC, owner; Greg Reid of WWC Engineering, agent.
- O. **Final Plat** of O'Malley Farms Subdivision.
- P. **Bills:**

1. February 11, 2019

REGULAR AGENDA: No Items

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 at the cart located at the back of the 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.

