

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

April 8, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Gibbs

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

MINUTES: March 25, 2019

COURTESIES:

PROCLAMATIONS: National Public Safety Tele-Communicator's Week - April 15-19, 2019

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 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. **Water Treatment Plant Chemicals.** (Opened 3/26/19) Recommend Hawkins, Inc.; railcar price of \$0.42/lb.

- B. **Professional Services Contract** for W.O. 19-22, King Avenue East, Orchard Lane to Jackson Street Reconstruction Project; Sanderson Stewart; \$489,550.

- C. **Professional Services Contract** for W.O. 19-19, Landfill Cell 3 Partial Closure; Great West Engineering; \$107,500.

- D. **Subdivision Improvement Agreement Amendment**, Annafeld Subdivision, 1st Filing.

- E. **Water Line Construction and Maintenance Easement Agreement** with MC Real Estate Holdings, Inc., for W.O. 17-05, Monad Road and Daniel Street Traffic Signal Improvements.

- F. **Water Line Construction and Maintenance Easement Agreement** with Wymont for W.O. 17-05, Monad Road and Daniel Street Traffic Signal Improvements.

- G. **Right-of-Way Agreement and Quit Claim Deed** with Wymont for W.O.17-05, Monad Road and Daniel Street Traffic Signal Improvements.

- H. **Bills:**
 1. March 11, 2019
 2. March 18, 2019

REGULAR AGENDA:

2. **CODERED EMERGENCY NOTIFICATIONS SYSTEM.** No action is required.

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.