



CITY COUNCIL **DRAFT** MEETING MINUTES

June 21, 2021, at 7:00 p.m.

City Hall Council Chambers, 201 First Avenue East

The public was able to participate in person in the council chambers or via videoconferencing.
Public comment was also available via email to publiccomment@kalispell.com.

A. CALL TO ORDER

Mayor Johnson called the meeting to order at 7 p.m.

B. ROLL CALL

[Mayor - Mark Johnson: Present](#)
[Council Member - Kari Gabriel: Present](#)
[Council Member - Sandy Carlson: Absent](#)
[Council Member - Sam Nunnally: Present](#)
[Council Chair - Chad Graham: Present](#)
[Council Member - Kyle Waterman: Present](#)
[Council Member - Sid Daoud: Present](#)
[Council Member - Tim Kluesner: Present](#)
[Council Member - Ryan Hunter: Present](#)

Staff present included City Manager Doug Russell, City Attorney Charlie Harball, City Clerk Aimee Brunckhorst, Development Services Director Jarod Nygren, Senior Planner P.J. Sorensen, Public Works Director Susie Turner, Public Works Budget Management Director Terri Loudermilk, Finance Director Rick Wills, and Chief of Police Doug Overman.

C. PLEDGE OF ALLEGIANCE

D. AGENDA APPROVAL

Motion and Vote to approve the agenda as presented.

[Council Member - Kyle Waterman: Motion](#)
[Council Member - Tim Kluesner: 2nd](#)
[Mayor - Mark Johnson: Approve](#)
[Council Member - Kari Gabriel: Approve](#)
[Council Member - Sandy Carlson: Absent](#)
[Council Member - Sam Nunnally: Approve](#)
[Council Chair - Chad Graham: Approve](#)
[Council Member - Kyle Waterman: Approve](#)
[Council Member - Sid Daoud: Approve](#)
[Council Member - Tim Kluesner: Approve](#)

[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously with Councilor Carlson absent.

E. CONSENT AGENDA

All items listed on the consent agenda will be accepted by one motion. If a council member desires to discuss an item separately, the item can be removed from the consent agenda by motion.

1. Council Minutes – June 7, 2021
2. Bid Award for Cellular Water Meter Replacement and Advanced Metering Infrastructure Project
This item selects Yellowstone Waterworks in conjunction with Badger Meter Inc. as the firm to proceed with a Cellular Water Meter Replacement and Advanced Metering Infrastructure Project.
3. Accept Round Up for Safety Grant to purchase a Police Department Drone
This item considers accepting a grant from Flathead Electric for \$8,999 to purchase a drone for the Police Department.

Motion to accept the consent agenda as submitted.

[Council Chair - Chad Graham: Motion](#)

[Council Member - Ryan Hunter: 2nd](#)

Amendment to the motion to pull consent agenda item 3 and place it on the action agenda as the last item.

[Council Member - Sid Daoud: Motion](#)

[Council Member - Ryan Hunter: 2nd](#)

[Mayor - Mark Johnson: Approve](#)

[Council Member - Kari Gabriel: Approve](#)

[Council Member - Sandy Carlson: Absent](#)

[Council Member - Sam Nunnally: Approve](#)

[Council Chair - Chad Graham: Approve](#)

[Council Member - Kyle Waterman: Approve](#)

[Council Member - Sid Daoud: Approve](#)

[Council Member - Tim Kluesner: Approve](#)

[Council Member - Ryan Hunter: Approve](#)

The motion to amend passed unanimously on voice vote with Councilor Carlson absent.

[Public Comment on the consent agenda.](#)

Mayor Johnson opened public comment. Seeing none, he closed public comment.

Vote on the motion to approve consent agenda items 1 and 2.

[Council Chair - Chad Graham: Motion](#)

[Council Member - Ryan Hunter: 2nd](#)

[Mayor - Mark Johnson: Approve](#)

[Council Member - Kari Gabriel: Approve](#)

[Council Member - Sandy Carlson: Absent](#)

[Council Member - Sam Nunnally: Approve](#)
[Council Chair - Chad Graham: Approve](#)
[Council Member - Kyle Waterman: Approve](#)
[Council Member - Sid Daoud: Approve](#)
[Council Member - Tim Kluesner: Approve](#)
[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on voice vote with Councilor Carlson absent.

F. COMMITTEE REPORTS - None.

G. PUBLIC COMMENT

Mayor Johnson opened general public comment.

Alisha Shilling, Public Comment

Ms. Shilling with Kalico Art Center announced that they received a Montana State Tourism Grant for their Traffic Signal box proposal saying the grant would allow them to cover 12 downtown traffic signal boxes with original artwork from Flathead Valley artists. The vision is to further beautify downtown Kalispell. She would like to request time on an upcoming agenda to share more about their project, related goals and help Council understand how they call for proposals, and jury the art submitted explaining the process further and explaining that Kalico is working with the Montana Department of Transportation.

Recent public comment received to publiccomment@kalispell.com can be found at:
<https://time.ci.kalispell.mt.us/WebLink/Browse.aspx?id=146531&dbid=0&repo=Kalispell>.

Seeing no further public comment, Mayor Johnson closed public comment.

H. REPORTS, RECOMMENDATIONS, AND SUBSEQUENT COUNCIL ACTION

Persons wishing to address the council on individual agenda items are asked to provide public comment via email to publiccomment@kalispell.com or during the meeting verbally in council chambers or via the online meeting. Please provide your name and address for the record.

1. [Resolution 6029 – CDBG Reallocation for Kalispell Parkline Construction](#)
This resolution would reallocate Community Development Block Grant funds in the amount of \$525,000 to support construction of the Kalispell Parkline.

City Manager Doug Russell provided an overview of the past actions and discussions this item has gone through.

Public Comment

Mayor Johnson opened public comment. Seeing none, he closed public comment.

Motion and Vote to approve Resolution 6029, a resolution approving the reallocation of Community Development Block Grant Funds held and managed by the City of Kalispell to provide additional funding for the Kalispell Parkline Construction Project.

[Council Member - Kyle Waterman: Motion](#)
[Council Member - Sam Nunnally: 2nd](#)

[Mayor - Mark Johnson: Approve](#)
[Council Member - Kari Gabriel: Approve](#)
[Council Member - Sandy Carlson: Absent](#)
[Council Member - Sam Nunnally: Approve](#)
[Council Chair - Chad Graham: Approve](#)
[Council Member - Kyle Waterman: Approve](#)
[Council Member - Sid Daoud: Approve](#)
[Council Member - Tim Kluesner: Approve](#)
[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on roll call vote with Councilor Carlson absent.

2. [Motion to Authorize Limited Expenditure of Funds within the Fiscal Year 2022 Preliminary Budget & Call for a Public Hearing](#)

This is a request for authorization to expend funds from the FY2022 preliminary budget necessary for city operations and schedule a public hearing for July 6, 2021.

City Manager Doug Russell provided an overview of the past actions and discussions this item has gone through and explained the action staff is recommending tonight.

Public Comment

Mayor Johnson opened public comment. Seeing none, he closed public comment.

[00:14:15](#)

Motion and Vote to authorize the expenditure of funds from the Fiscal Year 2022 preliminary budget necessary for day-to-day operations of the city and schedule a public hearing for July 6, 2021.

[Council Member – Sam Nunnally: Motion](#)
[Council Member - Kari Gabriel: 2nd](#)
[Mayor - Mark Johnson: Approve](#)
[Council Member - Kari Gabriel: Approve](#)
[Council Member - Sandy Carlson: Absent](#)
[Council Member - Sam Nunnally: Approve](#)
[Council Chair - Chad Graham: Approve](#)
[Council Member - Kyle Waterman: Approve](#)
[Council Member - Sid Daoud: Approve](#)
[Council Member - Tim Kluesner: Approve](#)
[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on roll call vote with Councilor Carlson absent.

3. [Ritz Bar & Salon Conditional Use Permit](#)

This is a request from Tristelle Vu for a conditional use permit to allow an accessory casino at 110/116 Main Street.

Senior Planner P.J. Sorensen provided the staff report on this item.

Public Comment

Mayor Johnson opened public comment.

[Barry Farrell, Public Comment](#)

Mr. Farrell of 436 Lakeview Drive spoke in favor of this conditional use permit saying he feels these types of businesses can help downtown thrive.

[Michael Lawler, Public Comment](#)

Mr. Lawler, an Attorney representing the applicant spoke to the type of business this applicant is proposing and highlighted the legal standard that would apply in order for the Council to deny the conditional use.

[Darcy Lard, Public Comment](#)

Darcy Lard of 720 Lakeside Boulevard and the owner of a business on Main Street supports this project as it keeps business downtown, the building needs façade improvements, and we need young entrepreneurs downtown.

[Victoria Price, Public Comment](#)

Ms. Price of 459 Mountain Vista Way spoke in favor of the project under consideration saying this would be another positive addition to downtown.

Recent public comment received to publiccomment@kalispell.com can be found at:
<https://time.ci.kalispell.mt.us/WebLink/Browse.aspx?id=128274&dbid=0&repo=Kalispell>.

Seeing no further public comment, Mayor Johnson closed public comment.

[00:29:10](#)

Motion to approve a request from Tristelle Vu for Conditional Use Permit KCU-21-03, for an accessory casino, subject to 6 conditions of approval within the B-4 Zoning District, located at 110/116 Main Street, and more particularly described as Lots 3 and 4, Block 46 Kalispell Original Townsite, as shown on the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County.

Council Chair – Chad Graham: Motion

Council Member – Tim Kluesner: 2nd

[00:30:01](#) Councilor Waterman provided discussion in favor on the motion.

[00:30:31](#) Councilor Hunter provided discussion in favor on the motion.

[00:31:23](#) Councilor Daoud provided discussion in favor of the motion.

[00:32:25](#) Mayor Johnson provided discussion in favor of the motion.

Vote on the motion.

Council Chair - Chad Graham: Motion

Council Member - Tim Kluesner: 2nd

Mayor - Mark Johnson: Approve

Council Member - Kari Gabriel: Approve

Council Member - Sandy Carlson: Absent

Council Member - Sam Nunnally: Approve

Council Chair - Chad Graham: Approve

Council Member - Kyle Waterman: Approve

Council Member - Sid Daoud: Approve

Council Member - Tim Kluesner: Approve

[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on roll call vote with Councilor Carlson absent.

4. [J & S Automotive Conditional Use Permit](#)

This is a request from Jason Sharp with J & S Automotive for a conditional use permit to allow an auto repair business at 710 West Montana Street.

Senior Planner P.J. Sorensen provided the staff report on this item.

[00:38:47](#) Councilor Kluesner asked questions of staff regarding the sidewalk.

[00:44:00](#) Councilor Waterman asked questions of staff regarding the sidewalk issue.

[00:45:24](#) Mayor Johnson asked questions regarding possibilities in the sidewalk design.

[00:47:14](#) Councilor Hunter asked questions regarding the proposed bays and then asked questions regarding the western power pole.

[00:49:27](#) Councilor Kluesner asked additional questions about the sidewalk issue.

Public Comment

Mayor Johnson opened public comment.

CM Mitch Clark, Public Comment

Mr. Clark, owner of the building under question provided history on the building and then provided arguments that adding a sidewalk would be onerous and disproportionate.

Seeing no further public comment, Mayor Johnson closed public comment.

[00:57:03](#)

Motion to approve a request from Jason Sharp for Conditional Use Permit KCU-21-05, for an auto repair business subject to 9 conditions of approval within the B-3 Zoning District, located at 710 West Montana Street, and more particularly described as Lot 1 of Block 155 of Kalispell Townsite Company's Addition Number One to Kalispell, and all that portion of the Westerly one-half of vacated 7th Ave. West North adjoining Lot 1 of Block 155 of Kalispell Townsite Company's Addition Number One to Kalispell, as shown on the map or plat thereof on file and of record in the office of the Clerk and Recorder of Flathead County, Montana.

Council Member – Sid Daoud: Motion

Council Member – Kyle Waterman: 2nd

[00:58:08](#) Councilor Daoud provided discussion on the motion saying he feels the sidewalk should be either removed or placed on the curb.

[00:59:11](#) Councilor Graham provided discussion on the motion asking for possible sidewalk adjustment details.

[01:01:26](#) Councilor Hunter provided discussion on the motion regarding the sidewalk issue.

[01:05:19](#) Mayor Johnson asked questions regarding the slope requirement.

[01:06:25](#) Councilor Graham continued questions.

01:06:40 Motion to amend the 9th condition to read, “Prior to commencing operations the sidewalk shall be installed for the non-aproned portion of the frontage of the property within the west Montana right-of-way. The installation shall comply with City of Kalispell Standards for Design and Construction.”

Council Member - Sid Daoud: Motion

Council Member - Ryan Hunter: 2nd

Councilor Daoud provided discussion on his amendment.

01:08:54 Councilor Graham asked questions about design standards for sidewalks.

Staff said they would not recommend the amendment to the motion, as it would not meet ADA requirements.

Councilor Graham provided discussion on the amendment.

01:11:10 Councilor Hunter provided discussion on the amendment.

01:11:37 Councilor Nunnally provided discussion on the amendment.

01:13:23 Councilor Hunter asked questions of staff regarding engineering discussions that could occur during design review.

01:14:53 Mayor Johnson asked about curb cut standards.

01:15:57 Councilor Kluesner provided discussion on the amendment regarding grading.

01:17:20 Councilor Hunter asked questions regarding drainage.

01:18:19 Staff provided information regarding why this item is considered a conditional use permit explaining that the building use has changed from private auto repair to public auto repair.

01:19:33

Vote on the amendment to the motion.

Council Member - Sid Daoud: Motion

Council Member - Kyle Waterman: 2nd

Mayor - Mark Johnson: Disapprove

Council Member - Kari Gabriel: Disapprove

Council Member - Sandy Carlson: Absent

Council Member - Sam Nunnally: Disapprove

Council Chair - Chad Graham: Disapprove

Council Member - Kyle Waterman: Disapprove

Council Member - Sid Daoud: Approve

Council Member - Tim Kluesner: Disapprove

Council Member - Ryan Hunter: Disapprove

The amendment failed with Councilor Daoud in favor and Councilors Gabriel, Nunnally,

Graham, Waterman, Kluesner, Hunter, and Mayor Johnson opposed and Councilor Carlson absent.

Vote on the main motion.

[Council Member - Sid Daoud: Motion](#)

[Council Member - Kyle Waterman: 2nd](#)

[Mayor - Mark Johnson: Approve](#)

[Council Member - Kari Gabriel: Approve](#)

[Council Member - Sandy Carlson: Absent](#)

[Council Member - Sam Nunnally: Approve](#)

[Council Chair - Chad Graham: Approve](#)

[Council Member - Kyle Waterman: Approve](#)

[Council Member - Sid Daoud: Approve](#)

[Council Member - Tim Kluesner: Approve](#)

[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on roll call vote with Councilor Carlson absent.

5. [Edge LLC \(Third Avenue East Apartments\) Conditional Use Permit](#)
This is a request from Layne Massie with Edge, LLC for a conditional use permit to allow a 2.04-acre multi-family residential development located at 2015/2105 Third Avenue East.

Senior Planner P.J. Sorensen provided the staff report on this item.

[01:24:24](#) Councilor Hunter asked questions regarding restoring along the slough, then asked questions regarding condition 5.

[01:25:50](#) Councilor Kluesner asked questions of staff regarding the termination of 8th Avenue East.

Public Comment

Mayor Johnson opened public comment. Seeing none, Mayor Johnson closed public comment.

[01:27:34](#)

Motion to approve a request from Edge, LLC for a conditional use permit KCU-21-04, a conditional use permit for a multi-family residential development, subject to 16 conditions of approval within the B-2 Zoning District, located at 2015/2105 Third Avenue East, and more particularly described as Assessors Tracts 8CA; 80AA and 80BA in the northeast quarter of the Northwest quarter of Section 20, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana.

[Council Member – Chad Graham: Motion](#)

[Council Member – Sam Nunnally: 2nd](#)

Councilor Graham provided discussion in favor of the motion.

[01:29:26](#) Councilor Hunter provided discussion regarding the riparian buffer.

[01:30:20](#)

Councilor Hunter made a motion to amend condition #5 to include a requirement that they re-vegetate the slope down to the wetland and plant native shrubs.

Council Member- Ryan Hunter: Motion

Motion to amend failed for lack of a second.

Councilor Daoud provided discussion on the motion.

01:33:01 Councilor Graham provided discussion on the motion.

01:33:44 Councilor Waterman provided discussion on the motion.

01:34:51 Mayor Johnson provided discussion on the motion.

Vote on the original motion.

Council Chair - Chad Graham: Motion

Council Member - Sam Nunnally: 2nd

Mayor - Mark Johnson: Approve

Council Member - Kari Gabriel: Approve

Council Member - Sandy Carlson: Absent

Council Member - Sam Nunnally: Approve

Council Chair - Chad Graham: Approve

Council Member - Kyle Waterman: Approve

Council Member - Sid Daoud: Approve

Council Member - Tim Kluesner: Approve

Council Member - Ryan Hunter: Approve

The motion passed unanimously on roll call vote with Councilor Carlson absent.

6. Resolution 6030 – West View Estates Phases 6 & 7 - Major Preliminary Plat

This is a request from Owl Corporation for major preliminary plat approval for 34 single-family lots on approximately 15.98 acres located to the east of Stillwater Road and to the north of West View Estates Phase 2.

Senior Planner P.J. Sorensen provided the staff report on this item.

01:41:46 Councilor Hunter asked questions regarding lack of density and housing diversity.

Public Comment

Mayor Johnson opened public comment.

Eric Mulcahy, Public Comment

Mr. Mulcahy with Sands Durveying spoke on behalf of the applicants talking regarding neighborhood character and plans into the future.

Seeing no further public comment, Mayor Johnson closed public comment.

01:46:22

Motion to approve resolution 6030, a resolution conditionally approving the preliminary plat of West View Estates Phases 6-7, described as a portion of Assessor's Tract 5, a Tract of Land, situated, lying and being in the Northwest Quarter of the Southwest Quarter and the southwest quarter of the northwest quarter of Section 25, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana.

Council Member – Kyle Waterman: Motion

Council Member – Sid Daoud: 2nd

01:47:25 Councilor Waterman provided discussion in favor of the motion.

01:47:40 Councilor Graham provided discussion in favor of the motion.

01:48:43 Councilor Hunter provided discussion saying he would like to see more density than is provided for in this application.

01:50:13 Mayor Johnson provided discussion regarding past zoning decisions on this property and discussion in favor of this project.

Vote on the motion.

Council Member - Kyle Waterman: Motion

Council Member - Sid Daoud: 2nd

Mayor - Mark Johnson: Approve

Council Member - Kari Gabriel: Approve

Council Member - Sandy Carlson: Absent

Council Member - Sam Nunnally: Approve

Council Chair - Chad Graham: Approve

Council Member - Kyle Waterman: Approve

Council Member - Sid Daoud: Approve

Council Member - Tim Kluesner: Approve

Council Member - Ryan Hunter: Disapprove

The motion passed on roll call vote with Councilor Hunter opposed and Councilor Carlson absent.

7. Ponderosa Vet Annexation and Zoning

This is a request from Katherine Gates with Mission Impawsible, LLC for annexation and zoning of B-1 Neighborhood Business for Ponderosa Veterinary Clinic at 100 Ponderosa Lane.

a. Resolution 6031 – Annexation

b. Ordinance 1859 – First Reading - Zoning

Senior Planner P.J. Sorensen provided the staff report on this item.

01:57:07 Councilor Graham asked questions of staff.

Public Comment

Mayor Johnson opened public comment. Seeing none, he closed public comment.

01:59:50

Motion and Vote to approve Resolution 6031, a resolution to provide for the alteration of the boundaries of the City of Kalispell by including therein as an Annexation certain real property described as Lot 2 of the amended plat of Ponderosa North, according to the map or plat thereof on file and of record in the Office of the Clerk and Recorder of Flathead County, Montana, to be known as Ponderosa Addition No. 452, to zone said property in accordance with the Kalispell Zoning Ordinance, and to declare an effective date.

[Council Member - Sid Daoud: Motion](#)
[Council Member - Tim Kluesner: 2nd](#)
[Mayor - Mark Johnson: Approve](#)
[Council Member - Kari Gabriel: Approve](#)
[Council Member - Sandy Carlson: Absent](#)
[Council Member - Sam Nunnally: Approve](#)
[Council Chair - Chad Graham: Approve](#)
[Council Member - Kyle Waterman: Approve](#)
[Council Member - Sid Daoud: Approve](#)
[Council Member - Tim Kluesner: Approve](#)
[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on roll call vote with Councilor Carlson absent.

[02:00:58](#)

Motion and Vote to approve the first reading of Ordinance 1859, an ordinance to amend Section 27.02.010, official zoning map, City of Kalispell zoning ordinance 1677, by zoning certain real property, more particularly described as lot 2 of the amended plat of Ponderosa North, according to the map or plat thereof on file and of record in the office of the clerk and recorder of Flathead County, Montana (previously zoned County B-1) to City B-1 Neighborhood Business), in accordance with the Kalispell Growth Policy Plan – It 2035, and to provide an effective date.

[Council Member - Tim Kluesner: Motion](#)
[Council Member - Kyle Waterman: 2nd](#)
[Mayor - Mark Johnson: Approve](#)
[Council Member - Kari Gabriel: Approve](#)
[Council Member - Sandy Carlson: Absent](#)
[Council Member - Sam Nunnally: Approve](#)
[Council Chair - Chad Graham: Approve](#)
[Council Member - Kyle Waterman: Approve](#)
[Council Member - Sid Daoud: Approve](#)
[Council Member - Tim Kluesner: Approve](#)
[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on roll call vote with Councilor Carlson absent.

8. [Resolution 6032 - Hutton Ranch Apartments Minor Subdivision](#)

This resolution considers a request from Colton Lee Communities, LLC for minor preliminary plat approval of the Hutton Ranch Apartments Subdivision for two lots on 3.27 acres at 216 Hutton Ranch Road.

Senior Planner P.J. Sorensen provided the staff report on this item.

[02:06:05](#) Councilor Hunter asked questions of staff regarding a street connection to the west.

Public Comment

Mayor Johnson opened public comment.

[Mike Westwick, Public Comment](#)

Mike Westwick with Jackola Engineering presented himself for questions and spoke to the question posed by Councilor Hunter.

Seeing no further public comment, Mayor Johnson closed public comment.

[02:08:42](#)

Motion to approve 6032, a resolution conditionally approving the preliminary plat of Hutton Ranch Apartments, located at 216 Hutton Ranch Road in Section 31, Township 29 North, Range 21 West, P.M.M., Flathead County, Montana.

Council Chair – Chad Graham: Motion

Council Member – Kari Gabriel: 2nd

[02:09:15](#) Councilor Graham provided discussion in favor of the motion.

[02:09:34](#) Councilor Kluesner provided discussion in favor of the motion.

Councilor Hunter provided discussion on the motion.

[02:11:01](#) Councilor Daoud provided discussion in favor of the motion.

[02:11:49](#)

Vote on the motion.

[Council Chair - Chad Graham: Motion](#)

[Council Member - Kari Gabriel: 2nd](#)

[Mayor - Mark Johnson: Approve](#)

[Council Member - Kari Gabriel: Approve](#)

[Council Member - Sandy Carlson: Absent](#)

[Council Member - Sam Nunnally: Approve](#)

[Council Chair - Chad Graham: Approve](#)

[Council Member - Kyle Waterman: Approve](#)

[Council Member - Sid Daoud: Approve](#)

[Council Member - Tim Kluesner: Approve](#)

[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on roll call vote with Councilor Carlson absent.

9. [Appointment to the Technical Advisory Committee](#)

This item considers the Mayoral appointment of Joe Unterreiner as a city representative on the Technical Advisory Committee.

Mayor Johnson asked for Council's confirmation regarding his appointment of Joe Unterreiner to the Technical Advisory Committee.

[02:12:41](#)

Motion and Vote to appoint Joe Unterreiner to the Technical Advisory Committee.

[Council Member - Sid Daoud: Motion](#)

[Council Member - Sam Nunnally: 2nd](#)

[Mayor - Mark Johnson: Approve](#)

[Council Member - Kari Gabriel: Approve](#)

[Council Member - Sandy Carlson: Absent](#)

[Council Member - Sam Nunnally: Approve](#)

[Council Chair - Chad Graham: Approve](#)
[Council Member - Kyle Waterman: Approve](#)
[Council Member - Sid Daoud: Approve](#)
[Council Member - Tim Kluesner: Approve](#)
[Council Member - Ryan Hunter: Approve](#)

The motion passed unanimously on voice vote with Councilor Carlson absent.

10. [Accept Round Up for Safety Grant to purchase a Police Department Drone](#)
This item considers accepting a grant from Flathead Electric for \$8,999 to purchase a drone for the Police Department.

Police Chief Doug Overman provided information on this item.

[02:15:36](#) Councilor Graham asked questions of staff.

[02:16:33](#) Councilor Daoud provided discussion on this item and explained he would like a work session regarding drone usage by the city.

[02:20:45](#) **Public Comment**

Mayor Johnson opened public comment. Seeing none he closed public comment.

[02:20:54](#) **Motion to Accept the Round Up for Safety Grant to purchase a drone.**

[Council Member – Tim Kluesner: Motion](#)

[Council Member – Sam Nunnally: 2nd](#)

[02:21:40](#) Councilor Hunter provided discussion in favor of the motion.

[02:21:52](#) Councilor Daoud provided discussion on the motion.

[02:22:24](#) Councilor Waterman provided discussion in favor of the motion.

[02:22:40](#) Mayor Johnson provided discussion on the motion.

Vote on the motion.

[Council Member - Tim Kluesner: Motion](#)

[Council Member - Sam Nunnally: 2nd](#)

[Mayor - Mark Johnson: Approve](#)

[Council Member - Kari Gabriel: Approve](#)

[Council Member - Sandy Carlson: Approve](#)

[Council Member - Sam Nunnally: Approve](#)

[Council Member - Chad Graham: Approve](#)

[Council Member - Kyle Waterman: Approve](#)

[Council Member - Ryan Hunter: Approve](#)

[Council Member - Tim Kluesner: Approve](#)

[Council Member - Sid Daoud: Approve](#)

The motion passed on roll call vote with Councilor Carlson absent.

I. [CITY MANAGER, COUNCIL, AND MAYOR REPORTS \(No Action\)](#)

City Manager Doug Russell provided the following report:

- The June 28, 2021, City Council work session will include the following discussions:
 - Public Works Projects with American Rescue Plan Act Funds
 - Recreational Marijuana Implementation
 - Accessory Dwelling Units
- Mr. Russell will reach out to Alisha Shilling with Kalico Art Center regarding the need for the art proposal on the signal boxes to come back to council for approval.

[02:24:38](#) Councilor Waterman provided information regarding Kalico Art Center's intent in asking for a work session prior to a regular meeting.

[02:25:17](#) Councilor Kluesner informed Council that he did not choose to file for re-election.

Councilor Kluesner spoke regarding concerns with actions that some state legislators have recently taken.

[02:28:25](#) Councilor Daoud thanked Council for discussing item 10 (previously item 3 on consent).

[02:29:15](#) Council provided general consent for a future work session regarding drone usage by the city.

[02:30:05](#) Mayor Johnson spoke regarding suicide among kids of High School age sending the message to anyone who is contemplating suicide - you are loved. Please reach out and ask for help. Please keep the families who have suffered these tragedies recently in the community in your thoughts and prayers.

J. ADJOURNMENT

Mayor Johnson adjourned the meeting at 9:29 p.m.

Aimee Brunckhorst, CMC
City Clerk

Minutes approved on, 2021

UPCOMING SCHEDULE / FOR YOUR INFORMATION

Next Work Session – June 28, 2021, at 7:00 p.m. – Council Chambers

City Offices Closed – July 5, 2021 – Independence Day Holiday Observed

Next Regular Meeting – **TUESDAY**, July 6, 2021, at 7:00 p.m. – Council Chambers

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