

PROCEEDINGS OF CITY COUNCIL MILES CITY, MONTANA

REGULAR COUNCIL MEETING October 27, 2015

7:00 p.m.

CALL TO ORDER

The Regular Council meeting was held Tuesday, October 27, 2015, in the City Hall Conference Room at City Hall, 17 S. 8th Street, Miles City, Montana. Mayor C. A. Grenz called the meeting to order. Council Members present were Ken Gardner, Jerry Partridge, Dwayne Andrews, John Hollowell, Rachel Sloan and Roxanna Brush and Mark Ahner. Council Member Susanne Galbraith was excused.

Also present were City Attorney Dan Rice, Police Officer Luke Smith, Public Utilities Director Allen Kelm, Fire Chief Gary Warren, Grant Writer/Planner in Training Dawn Colton, Judge Al Homme and City Clerk/Minute Recorder Lorrie Pearce.

PLEDGE OF ALLEGIANCE

Mayor Grenz led the Council in the Pledge of Allegiance.

APPROVAL OF COUNCIL & COMMITTEE MINUTES

City Council Minutes: 10/13/2015

****** *Councilperson Gardner moved to approve the minutes of the Regular Council Meeting of October 13, 2015, and seconded by Councilperson Brush. The motion passed by unanimous consent, 7-0.*

SCHEDULE MEETINGS

None

REQUEST OF CITIZENS & PUBLIC COMMENT

None

APPOINTMENTS

None

PROCLAMATIONS

None

STAFF REPORTS

None

CITY COUNCIL COMMENTS

None

MAYOR COMMENTS

Mayor Grenz opened the floor to Judge Homme to discuss the renovation of the Council Chambers. Items discussed were:

- Court used the chambers 100-200 times a year and it's very cumbersome
- The changes would not exclude the Council from using the room
- Would like to add two tables for defense, a bench for the Jury, a chair for the witness and a chair for the Clerk
- If City crew performed the work, it would be less than \$2,000

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Mayor Grenz said that the City crew would not have the time to perform the task; a building permit was needed and asked for a visual plan on the renovation.

Councilperson Ahner thought the next Council meeting should be upstairs so the Judge can explain his plan.

- He is asking to change the furniture and wasn't sure if that would constitute a building permit

STANDING COMMITTEE RECOMMENDATIONS

None

BID OPENINGS

None

BID AWARDS

None

PUBLIC HEARINGS

- A. **RESOLUTION NO. 3856: A Resolution Pursuant to 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 to Increase Budgeted Amounts in the City Shop Fund 6040**

Mayor Grenz called for comments from proponents three times, then opponents three times and, hearing none, the hearing was closed

UNFINISHED BUSINESS

- A **RESOLUTION NO. 3856: A Resolution Pursuant to 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 to Increase Budgeted Amounts in the City Shop Fund 6040**

- **** *Councilperson Brush moved to approve the resolution by title only and seconded by Councilperson Hollowell.*

Councilperson Ahner thought that the first "whereas" does not explain the real reason why the City shop's budget needs amended. It reads for "garbage service increase" and he thought it should read "retroactive garbage service billing".

****** *Councilperson Ahner moved to amend the original motion to change the first whereas from garbage service increase to retroactive garbage service billing, seconded by Councilperson Hollowell. The motion passed 7-0*

****** *Councilperson Brush's original motion passed 7-0*
Resolution No. 3856 passed

NEW BUSINESS

- A. **RESOLUTION NO. 3859: A Resolution Adopting Finding of Fact and Approving the Amended Plat for the Purpose of Boundary Line Relocation of Lots 12-16 in Block 8 of the Residence Park Addition to the City of Miles City**

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Planner Colton said it was a simple boundary line adjustment.

****** Councilperson Brush moved to approve the Resolution by title only, seconded by Councilperson Gardner and on roll call vote passed 7-0.
Resolution No 3859 passed

B. RESOLUTION NO. 3860: A Resolution Adopting Finding of Fact and Approving the Amended Plat for the Purpose of Boundary Line Relocation of Lot B in Block 8 of the Amended Plat of Hunter's Addition, and Block 7 Gordon's Addition, to the City of Miles City

Attorney Rice explained that the owner's properties are in three subdivisions. By moving one line, it changed the shape in one lot in one block and an entire block in another subdivision that wasn't divided into lots.

****** Councilperson Gardner moved to approve the Resolution, seconded by Councilperson Hollowell and on roll call vote passed 7-0.
Resolution No. 3860 passed

ADJOURNMENT

****** Councilperson Ahner moved to adjourn the meeting, seconded by Councilperson Brush, and passed unanimously.

The meeting was adjourned at 7:17 p.m.



C. A. Grenz, Mayor



Lorrie Pearce, City Clerk