

**REGULAR COUNCIL MEETING July 26, 2016  
7:00 p.m.**

**CALL TO ORDER**

The Regular Council meeting was held Tuesday, July 26, 2016, in the City Hall Conference Room at City Hall, 17 S. 8<sup>th</sup> Street, Miles City, Montana. Mayor John Hollowell called the meeting to order. Council Members present were Rachel Sloan, Dwayne Andrews, Susanne Galbraith, Brant Kassner, Jeff Erlenbusch, and Kathy Wilcox. Councilperson John Uden and Ken Gardner were excused.

Also present were Police Chief Doug Colombik, Public Utilities Director Allen Kelm, Fire Chief Gary Warren, Public Works Director Scott Gray, Grant Writer/Planner in Training Dawn Colton and Clerk/Minute Recorder Lorrie Pearce.

**PLEDGE OF ALLEGIANCE**

Mayor Hollowell led the Council in the Pledge of Allegiance.

**APPROVAL OF COUNCIL & COMMITTEE MINUTES**

**Regular Council Minutes: 7/12/2016**

\*\* *Councilperson Galbraith moved to approve the minutes of the Regular Council Meeting of July 12, 2016, and seconded by Councilperson Wilcox. The motion passed by unanimous consent, 6-0*

**SCHEDULE MEETINGS**

**Budget Meeting July 12, 2016 @ 6pm**

**REQUEST OF CITIZENS & PUBLIC COMMENT**

None

**APPOINTMENTS**

None

**PROCLAMATIONS**

None

**STAFF REPORTS**

Chief Colombik said if anyone had questions on the weekly call report to call him.

**CITY COUNCIL COMMENTS**

Councilperson Erlenbusch said that he had received several complaints from different citizens throughout the City on weed issues. He had driven by several residents and will take it up with the Chief. He said that he would like citizens to be aware that the City has an Ordinance on weed maintenance in yards which includes the boulevard. He reported that the area on Tompy had been cleaned up.

**MAYOR COMMENTS**

Mayor Hollowell said that he had an e-mail to the Governor for permission to fly the flag at half-staff in honor of Mr. Hom.

**STANDING COMMITTEE RECOMMENDATIONS**

None

BID OPENINGS

None

BID AWARDS

None

PUBLIC HEARINGS

- A. RESOLUTION NO. 3936- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 For Unanticipated Expenditures and Unanticipated Revenue in the Airport Fund

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

- B. RESOLUTION NO. 3944- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget For FY 2015-2016 to Appropriate Unanticipated Expenses to Lighting District No. 171 Fund 2430 For Control R&M Expenses

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

UNFINISHED BUSINESS

- A. RESOLUTION NO. 3936- (Second Reading) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 For Unanticipated Expenditures and Unanticipated Revenue in the Airport Fund

*\*\* Councilperson Galbraith moved to approve the Resolution, by title only, seconded by Councilperson Kassner. On roll call vote, the motion passed 6-0*

- B. RESOLUTION NO. 3944- (Second Reading) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget For FY 2015-2016 to Appropriate Unanticipated Expenses to Lighting District No. 171 Fund 2430 For Control R&M Expenses

*\*\* Councilperson Galbraith moved to approve the Resolution, by title only, seconded by Councilperson Sloan. On roll call vote, the motion passed 6-0*

- C. Discussion of renovating Council Chambers to Court room

*\*\* After a long discussion, Councilperson Galbraith moved to send to Public Service for further review, seconded by Councilperson Sloan. The motion passed 6-0*

NEW BUSINESS

- A. RESOLUTION NO. 3945- Resolution Relating to \$6,696,000 Sewer System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program), Consisting of \$400,000 Subordinate Lien Taxable Series 2016A Bond and \$6,296,000 Series 2016B Bond;

**PROCEEDING OF CITY COUNCIL**

**MILES CITY, MONTANA**

**Authorizing the Issuance and Fixing the Terms and Conditions  
Thereof**

*\*\* Councilperson Galbraith moved to approve the Resolution, by title only, seconded by Councilperson Wilcox. On roll call vote, the motion passed 6-0*

**B. RESOLUTION NO. 3946- Authorizing the Amendment of the Regulatory Agreement and the Termination of a Lease Agreement and Transferring Fee Title to a Multifamily Housing Project Owned by Birchwood Properties Limited Partnership**

*\*\* Councilperson Galbraith moved to approve the Resolution, by title only, seconded by Councilperson Kassner. On roll call vote, the motion passed 6-0*

**C. RESOLUTION NO. 3947- A Resolution Approving an Agreement to Furnish Engineering Services Between the City of Miles City and Robert Peccia & Associates, Inc., For Wastewater Treatment Facility Upgrades, Task Order Number Five**

*\*\* Councilperson Kassner moved to approve the Resolution, by title only, seconded by Councilperson Sloan. On roll call vote, the motion passed 6-0*

**D. RESOLUTION NO. 3948-A Resolution Approving an Agreement to Furnish Engineering Services Between the City of Miles City and Robert Peccia & Associates, Inc., For Wastewater Treatment Facility Upgrades, Task Order Number Six**

*\*\* Councilperson Sloan moved to approve the Resolution, by title only, seconded by Councilperson Kassner. On roll call vote, the motion passed 6-0*

**E. RESOLUTION NO. 3952- A Resolution Approving a Statement of Work Between the City of Miles City and the Montana State Library Related to GPS and GIS Services, Software and Equipment**

*\*\* Councilperson Galbraith moved to approve the Resolution, by title only, seconded by Councilperson Sloan.*

Planner Colton explained that the City had received \$35,500 in grants and donations. The software and equipment will cost the City \$15,000.

*\*\* On roll call vote, the motion passed 6-0*

**F. RESOLUTION NO. 3953- (First Reading) A Resolution pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 to Appropriate Unanticipated Expenses to Lighting District No. 165 Fund 2400 For Electrical Utilities Expenses**

*\*\* Councilperson Galbraith moved to approve the Resolution, by title only, seconded by Councilperson Andrews. On roll call vote, the motion passed 6-0*

**Mayor Hollowell sent the resolution to the Finance Committee for review.**

**G. Approval of June Claims**

PROCEEDING OF CITY COUNCIL  
MILES CITY, MONTANA

*\*\* Councilperson Galbraith moved to approve the June claims, seconded by Councilperson Sloan. On roll call vote, the motion passed 6-0*

**ADJOURNMENT**

*\*\* Councilperson Galbraith moved to adjourn the meeting, seconded by Councilperson Andrews, and passed unanimously.*

The meeting was adjourned at 7:40 p.m.

  
John Hollowell, Mayor

  
Lorrie Pearce, City Clerk