

**Finance Committee Meeting
August 9, 2012**

The **Finance Committee** met August 9, 2012, at 12:00 p.m. in the City Hall Conference Room. Present were Chairperson Mark Ahner and Committee Members Bill Melnik, Roxanna Brush and Jerry Partridge. Also present were Council Member Sue Galbraith, Mayor Chris Grenz and Recorder City Clerk Becky Stanton.

Resolution No. 3519: Bond Resolution Relating to \$1,810,000 Sewer System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program) Consisting of \$300,000 Subordinate Lien Taxable Series 2012A Bond and \$1,510,000 Series 2012 B Bond

Chairperson Ahner explained that the City would receive a \$300,000 forgivable loan, if the City met certain requirements: a \$1,510,000 loan, and the City would use \$1,500,000 of the money set aside for capital improvements in the Water Fund. These loans and money will be used to update the Haynes Avenue Lift Station and the effluent building at the Waste Water Plant. He included in the packet the changes made to the bond (see packet for list of changes). He asked Utilities Director Al Kelm if he had seen anything different than in previous bonds and he said no.

* * *Committee Member Brush moved to recommend to the Council to approve the Resolution, read by title only, and seconded by Committee Member Melnik. On roll call vote, motion carried unanimously, 4-0.*

Resolution No. 3520: A Resolution Authorizing the City of Miles City to enter into a Construction Agreement with Williams Brothers Construction, LLC, a Washington Limited Liability Company for Construction of the Schedule II Wastewater System Improvements (Effluent Building).

Chairperson Ahner explained the agreement to the Committee. He stated that a contract was not included in the packet and motion should be contingent on the City Attorney reviewing and approving the agreement.

* * *Chairperson Ahner moved to recommend to the Council to approve the Resolution, read by title only, with the contingency that the agreement is reviewed and approved by City Attorney Huss. The motion was seconded by Committee Member Melnik, and on roll call vote, the motion carried unanimously, 4-0.*

Resolution No. 3521 A Resolution Authorizing the City of Miles City to enter into a Construction Agreement with Dick Anderson Construction, Inc., a Montana

Corporation, For Construction of the Schedule I Wastewater System Improvements (Haynes Avenue Lift Station).

Chairperson Ahner explained the agreement to the Committee. He stated that a contract was not included in the packet and motion should be contingent on the City Attorney reviewing and approving the agreement.

* * *Committee Member Brush moved to recommend to the Council to approve the Resolution, read by title only, with the contingency that the agreement is reviewed and approved by City Attorney Huss. The motion was seconded by Committee Member Melnik, and on roll call vote, the motion carried unanimously, 4-0.*

Resolution No. 3364: A Resolution to establish procedures for the sale or lease of City lands.

Chairperson Ahner explained that he had asked City Attorney Huss to make changes to the above Resolution which reflects Councilperson Uden's concerns in Sections 4 & 5, clearing up the language to show both lessee and purchaser. Section 7 is a new section, and Chairperson Ahner used the language from the Tire Rama Lease agreement and requested City Attorney Huss to insert it into the Resolution.

* * *Committee Member Brush moved to recommend to the City Council to approve the Resolution, read by title only, and seconded by Committee Member Melnik. On roll call vote, the motion passed unanimously, 4-0.*

Request of Citizens

-None

There being no further business, the meeting was adjourned at 12:16 p.m.

Finance Committee:

Chairperson Mark Ahner

Respectfully Submitted:

City Clerk Becky Stanton