

Finance Committee Meeting September 19, 2012

The **Finance Committee** met September 19, 2012, at 12:00 p.m. in the City Hall Council Chambers. Present were Chairperson Mark Ahner and Committee Members Bill Melnik and Roxanna Brush. Committee Member Jerry Partridge was excused. Also present were Council Member John Uden, Councilperson Dwayne Andrews, Mayor Chris Grenz, Public Utilities Director Al Kelm, Fire Chief Dale Berg, and Recorder City Clerk Becky Stanton. Also present was Shop Mechanic Foreman Scott Ask

Request to adjust Ambulance bill:

Chairperson Ahner requested that anyone that is not an integral part of the ambulance bill to please leave due to privacy issues. Public Utilities Director Kelm and Shop Mechanic Foreman Ask left the room. Chairperson Ahner stated that when the patient was discussed, it would be Patient Number 2731. Patient Number 2731 has submitted a letter requesting a reduction on her ambulance bill and the circumstances surrounding the request and the incident requiring an ambulance. Insurance has paid on the bill leaving a remaining balance. The ambulance department is always willing to take payments of almost any amount and the Finance Committee has never written off or reduced an ambulance bill.

* * *Committee Member Brush moved to have the Ambulance Billing Clerk work with Patient Number 2731 to find an acceptable payment amount so the individual can pay on the bill. The motion was seconded by Committee Member Melnik, and the motion carried unanimously, 3-0.*

Review of Levee Repair Bid by Jarrett Construction.

Chairperson Ahner explained that the bid of \$44,646 was in everyone's packet. Director Kelm stated that the money to pay for this project was from FEMA.

* * *Committee Member Melnik moved to recommend to the Council to approve the Levee Repair Bid. The motion was seconded by Committee Member Brush, and the motion carried unanimously, 3-0.*

Review of Resolution No. 3547 – Budget Amendment for Library for FY 2012-2013.

Chairperson Ahner explained that the Humanities Grant was received by the Library in FY 2011-2012. The Library had not used all the money in that year and needed a budget amendment to appropriate the money in the current Fiscal Year. The amount of the amendment is \$2,374.01 split amongst various expenditures accounts.

* * *Chairperson Brush moved to recommend to the Council to approve the Resolution. The motion was seconded by Committee Member Melnik and the motion carried unanimously, 3-0.*

Review of Change Orders 5 and 6 for CMG Construction for 20” Waterline Relocation

Chairperson Ahner explained that Change Order 5 had already been approved by Resolution 3489 dated May 8, 2012. Director Kelm said that the Change Order 6 in the packet is the wrong one. It is the one from Ahanu and not from CMG. The City has not received the Change Order 6 from CMG yet. Director Kelm asked that this item be pulled from the agenda. Chairperson Ahner agreed, pulled the item from the agenda and will refer it to another meeting.

Request to Purchase Hoist for the City Shop

Director Kelm explained that the current hoist is 25 years old. The new hoist is budgeted for in the Capital Improvements Fund for the Shop. The cost of the new hoist will be \$5,599. It is a 14,000 pound hoist, which is heavier and longer than the old hoist. It will accommodate more of the City’s vehicles. This bid also includes 2 rotary 7,000 pound capacity rolling jacks for 4 post hoist at \$2,299 each. Shop Foreman Ask explained the necessity of the rolling jacks. The City Shop will be able to service more City vehicles with the purchase of the new hoist and jacks. The old hoist will be moved to the Parks Department Shop to be used for the mowers and lighter equipment

* * *Chairperson Melnik moved to recommend to the Council to approve the purchase of a hoist and rolling jacks from Miles City Motor Supply for a total price of \$10,197. The motion was seconded by Committee Member Brush and the motion carried unanimously, 3-0.*

Request of Citizens

-None

There being no further business, the meeting was adjourned at 12:20 p.m.

Respectfully Submitted:

Chairperson Mark Ahner

City Clerk Becky Stanton

