

Finance Committee Meeting March 4, 2014

The **Finance Committee** met Tuesday, March 4, 2014, at 4:00 p.m. in the City Hall Conference Room. Present were Committee members Sue Galbraith, Dwayne Andrews, and Sheena Martin. John Hollowell was absent. Also present were Utility Billing Clerk Patti Bishop, Public Utilities Director Al Kelm, Public Works Director Scott Gray and Recorder/City Clerk Lorrie Pearce.

Request of Citizens & Public Comment

None

Recommendation to put the Janitorial Service Contract out for bid

City Clerk Pearce explained that in 2009 the janitorial service contracts went out for bid and accepted. In the contract, it states that the contracts can be renewed every year for 5 years with agreement from both parties, which has happened. It's just that time again.

*** Committee Member Andrews moved to advertise the Janitorial Service Contracts for bid. The motion was seconded by Committee Member Martin; the motion carried unanimously, 3-0.*

Resolution No. 3666: A Resolution Authorizing and Adopting the Montana Municipal Interlocal Authority Revised and Restated Workers' Compensation Program Agreement

City Clerk Pearce explained the Workman's Compensation changes. She said MMIA is trying to provide a more stable rate environment for the City. With the agreement, if the ratios calculation falls below the target range, MMIA would collect more revenues by increasing the rate next year. If the target range exceeds expectation, MMIA would lower the rate next year. MMIA will need to take this agreement to their board for approval. It wouldn't be in effect until July 1, 2014. She added the Liability Program at MMIA functions like this.

*** Chairperson Galbraith, after a long conversation, moved to recommend to Council approval of accepting Resolution No. 3666, subject to MMIA presentation at Council meeting. The motion was seconded by Committee Member Andrews; the motion carried unanimously, 3-0.*

Recommendation of Collection Policy for Sewer and Water Department

the meeting, seconded by Committee Member Andrews. The meeting was adjourned at 4:40 p.m.

Respectfully Submitted:



Chairperson Susan Galbraith



City Clerk Lorrie Pearce