

Finance Committee Meeting July 30, 2014

The **Finance Committee** met Wednesday, July 30, 2014, at 6:00 p.m. in the City Hall Conference Room. Present were Committee Members Sue Galbraith, Sheena Martin, Dwayne Andrews and John Hollowell. Also present were Mayor C.A. Grenz, Utility Director Scott Gray, City Attorney Dan Rice and Recorder/City Clerk Lorrie Pearce.

Arley and Stephanie Irish and Becky Stanton, owner of property in SID 211 were also present. As was Paul Oakland and Eric Doedon, owners of M&L Enterprises.

Request of Citizens

Review Paving, New Curb and Gutter Bid for Arrowhead Drive in District #204

Utility Director Scott Gray explained the new proposal for SID #211. He said M&L Enterprise, at its own expense, would install the curb and gutter and prepare the road for paving. He thought all three projects would be completed by this fall. He added that, by doing this, it would save the property owners about 30 percent on special assessments cost.

Property owner Becky Stanton, 333 Arrowhead Drive expressed concerns on accountability, timeline and if the work performed would meet the City's specifications. Director Gray said that the work would have to meet City's specifications, which meant that M&L Enterprise would have a contract with the City. He added by having M&L Enterprise complete the work, prevailing wages wouldn't be a factor.

*** Committee Member Andrews moved to recommend to Council approval of Arrowhead Drive Maintenance District #204 proposal. The motion was seconded by Committee Member Hollowell; and by roll call vote, passed unanimously 4-0.*

Review Land Lease at Water Treatment Plant/Jim Dighans

Discussion

- Committee Member Hollowell said there was no legal description of the land in the contract.
- Chairperson Galbraith said it was not fenced, and was concerned as to who would be responsible for it.
- Committee Member Andrews said there was no management agreement for the site. He was concerned the area would be overgrazed, if cattle were going on the site.

- * * *Committee Member Hollowell moved to table the land lease proposal. The motion was seconded by Chairperson Galbraith; and passed unanimously 4-0.*

Discussion on Purchase of a Blower for the Wastewater Plant

Chairperson Galbraith explained that three blowers are not working at the wastewater treatment plant. These blowers help with putting micro-organisms back into the system and the purchase of the blowers are in the fiscal year 2014-2015 budget.

- * * *Committee Member Hollowell moved to approve the purchase of the blower for the wastewater plant. The motion was seconded by Committee Member Andrews; and by roll call vote, passed unanimously 4-0.*

Customer Appeal of Water/Sewer Deposit

Pulled from agenda

Discussion on Resolution No 3709: A Resolution Pursuant Revising And Correcting Resolution 3697, And Pursuant To 7-6-4006 Of The montana Code Annotated, Authorizing Amending Of Final Budget For FY 2013-2014 For State Of Montana Payments On Behalf Of Retirement Accounts And Providing For Hearing Thereon

- * * *Committee Member Hollowell moved to recommend approval of Resolution No 3709 to Council. The motion was seconded by Committee Member Martin; and passed unanimously 4-0.*

Adjournment

There being no further business, Committee Member Andrews moved to adjourn the meeting, seconded by Chairperson Galbraith. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted:


Chairperson Susan Galbraith


City Clerk Lorrie Pearce