

Finance Committee Meeting December 8, 2014

The Finance Committee met Monday, December 8, 2014, at 5:00 p.m. in the City Hall Conference Room. Chairperson Galbraith called the meeting to order. Members present were Sheena Martin, John Hollowell and Dwayne Andrews.

Also present were Public Works Director Scott Gray, Public Utility Director Al Kelm, Historic Preservation Officer Connie Muggli, Interim Fire Chief/Battalion Chief Cameron Duffin and City Clerk/Minute Recorder Lorrie Pearce.

REQUEST OF CITIZENS & PUBLIC COMMENT

None

NEW BUSINESS

A. Review and recommendation on contract from Peccia and Associates on Phase II of the Waste Water Treatment Plant

*** Committee Member Andrews moved to recommend to Council approval of Peccia and Associates contract for Phase II of the Waste Water Treatment Plant, seconded by Chairperson Galbraith. After a brief discussion the motion passed by roll call vote, 4-0.*

B. Water Collection write-offs

*** Committee Member Andrews moved to recommend to Council approval of \$3,394.34 to be sent to collection. The motion was seconded by Committee Member Martin. After a brief discussion the motion passed by unanimous consent, 4-0.*

C. Review Ambulance write offs

*** Committee Member Andrews moved to recommend to Council approval of an amount of \$28,146.46 to be sent to collections, seconded by Committee Member Martin. The motion passed by unanimous consent, 4-0*

D. Review Amendment for TIF District

Officer Muggli explained that the additional money is to pay Consultant Steve Zier for attending crucial meetings in her absence. She added that up to this point the project had been completely funded by grants.

*** Chairperson Galbraith moved to recommend to Council approval of the TIFD budget amendment for an amount of \$2,500, seconded by Committee Member Hollowell. On roll call vote the motion passed, 4-0.*

D. RESOLUTION NO. 3760: A Joint Resolution Of The Board Of Commissioners Of Custer County, Montana And The City Council Of Miles City, Montana, Approving A Letter Of Agreement Pertaining To Rates For Services For FY2014-2015

*** Committee Member Andrews moved to recommend to Council the approval of Resolution No. 3760, seconded by Committee Member Martin. After a brief discussion and on roll call vote the motion passed, 4-0.*

E. ORDINANCE NO. 1281: An Ordinance Changing The Zoning Of Tract 1 Of The Armory Subdivision, From Residential District Zone To General Commercial Zone, And Providing For A Hearing Thereon

*** Committee Member Hollowell moved to recommend to Council to approve Ordinance No. 1281, seconded by Committee Member Martin. After a brief discussion and on roll call vote the motion passed, 4-0.*

F. ORDINANCE NO. 1282: An Ordinance Changing The Zoning Of Tract B Of Document #153542, Envelope 500b, And Located Within Section 11 Of Township 7 North, Range 47 East, M.P.M., From Agriculture District Zone To General Commercial Zone, And Providing For A Hearing Thereon

*** Committee Member Hollowell moved to recommend to Council to approve Ordinance No. 1282, seconded by Committee Member Martin. After a brief discussion and on roll call vote the motion passed, 4-0.*

ADJOURNMENT

*** Committee Member Hollowell moved to adjourn the meeting, seconded by Committee Member Andrews and passed unanimously, 4-0.*

The meeting was adjourned at 5:19 p.m.



Susanne Galbraith Chairperson



Lorrie Pearce City Clerk