

Finance Committee Meeting August 19, 2015

The Finance Committee met Wednesday, August 19th, 2015, at 6:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Dwayne Andrews and John Hollowell. Committee Member Sheena Martin was excused.

Also present were Public Works Director Scott Gray, and Committee Recorder/City Clerk Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

-None.

2. Discussion and recommendation on Ambulance Collections

-Cancelled due to lack of information

3. RESOLUTION NO. 3795: An Amended Resolution of Intent and Final Resolution Levying an Assessment Upon Benefitted Property in the City of Miles City, Montana, Special Improvement District 211, to Defray the Cost of the Paving of Arrowhead Lane

*** Committee Member Hollowell moved to recommend to Council the approval of Resolution No. 3795. The motion was seconded by Committee Member Andrews. The motion passed 3-0*

4. RESOLUTION NO. 3821: A Resolution Pursuant to 2-9-212 of The Montana Code Annotated, Authorizing A Permissive Medical Levy for FY 2015-2016 to Fund Group Health Insurance Premium Contributions by The City and Providing For Hearing Thereon

*** Committee Member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews. The motion passed 3-0*

5. RESOLUTION NO. 3822: A Resolution Pursuant to 15-10-203 of The Montana Code Annotated, Authorizing The Budgeting of an Increased Amount of Ad Valorem Tax Revenues in FY 2015-2016 in Excess of The Property Tax Revenues For The Prior Fiscal Year and Providing for Hearing Thereon

*** Committee Member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews.*

Clerk Pearce explained that the Ad Valorem or Property taxes went up 0.9278%.

*** The motion passed 3-0*

6. **RESOLUTION NO. 3823: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 165 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016**

*** Committee Member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews.*

Committee Member Hollowell asked why District No 165 is going up? Clerk Pearce explained that the Utilities will be going up 19-21 percent. The motion passed 3-0

CONSENT AGENDA: *Hollowell*

Committee Member *Hollowell* moved to suspend the rules for a consented agenda for items 7-12, seconded by Chairperson Galbraith. The motion passed 3-0

Committee Member Hollowell moved to recommend approval to Council items 7-12 on a consent agenda, seconded by Committee Member Andrews. The motion passed 3-0

7. **RESOLUTION NO. 3824: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 167 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016**
8. **RESOLUTION NO. 3825: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 171 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016**
9. **RESOLUTION NO. 3826: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 172 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016**
10. **RESOLUTION NO. 3827: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 195 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016**

11. **RESOLUTION NO. 3828: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 202 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016**

12. **RESOLUTION NO. 3829: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 173 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016**

*** Committee Member Hollowell moved to recommend approval to Council items 7-12 on a consent agenda, seconded by Committee Member Andrews. The motion passed 3-0*

13. **RESOLUTION NO. 3830: A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 204 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 204 for the Fiscal Year 2015-2016**

*** Committee member Andrews moved to recommend to Council to approve the Resolution, seconded by Chairperson Hollowell. After a brief discussion the motion passed 3-0*

14. **RESOLUTION NO. 3831: A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 205 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 205 for the Fiscal Year 2015-2016**

*** Committee member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews.*

Director Gray explained that the Safe Route To School was assessed last year, so District No. 205 will not be assessed for the project this year.

*** The motion passed 3-0*

15. **RESOLUTION NO. 3832: A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 207 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 207 for the Fiscal Year 2015-2016**

*** Committee member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews.*

Director Gray said that \$1,000 was added to the expenditure to repair a 10 foot easement

for drainage because it runs uphill. Four houses have been built in the area, and this is a short term solution to collect some of the water.

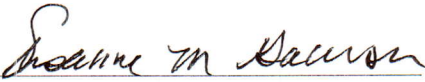
Committee Member Hollowell asked if the City could bring the dirt level up in the area. Director Gray replied that one house would still be below that level.


*** The motion passed 3-0*

16. Adjournment

*** Committee Member Hollowell moved to adjourn the meeting, seconded by Committee Chairperson Andrews and passed unanimously, 3-0.*

The meeting was adjourned at 6:30 p.m.


Susanne Galbraith, Chairperson


Lorrie Pearce
Recorder/City Clerk