

FINANCE COMMITTEE MEETING
AGENDA

DATE: April 21, 2016

TIME: 6:00 PM

PLACE: City Hall Conference Room

1. Requests of Citizens

2. Review and recommendation on RESOLUTION NO. 3903- A Resolution of Intent and Final Resolution Levying an Amended Assessment upon Benefited Property in the City of Miles City, Montana, Special Improvement District 211, to Defray the Cost of the Paving of Arrowhead Lane

3. Review and recommendation on Resolution No. 3911-To accept the donation and conditions of the donation from Mid-Rivers

4. Write offs for water

5. Adjournment

Public comment on any public matter that is not on the agenda of this meeting can be presented under "Request of Citizens" provided it is within the jurisdiction of the City to address. Public comment will be entered into the minutes of this meeting. The City Council cannot take any action on a matter unless notice of the matter has been made on an agenda and an opportunity for public comment has been allowed on the matter. Public matter does not include contested cases and other adjudicative proceedings.

Finance Committee Meeting

April 21, 2016

The Finance Committee met Thursday, April 21, 2016 at 6:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rachel Sloan and Dwayne Andrews and Kathy Wilcox.

Also present were Grant Writer/Historic Preservation Administrator Connie Muggli, City Attorney Dan Rice and Committee Recorder/City Clerk Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. **Request of Citizens:**
2. **Review and Recommendation on Resolution No. 3903- A Resolution of Intent and Final Resolution Levying an Amended Assessment upon Benefited Property in the City of Miles City, Montana, Special Improvement District 211, to Defray the Cost of the Paving of Arrowhead Lane**

*** Committee Member Andrews moved to recommend to Council approval of Resolution No. 3903, seconded by Committee Member Wilcox.*

Attorney Rice explained the resolution was to recalculate one lot that was miscalculated . The calculation would have to be completed next year, but there was one land owner that wanted to pay the taxes in whole, so it was done this year before taxes were due.

*** The motion passed 4-0*

3. **Review and Recommendation on Resolution No. 3911**

Administrator Muggli explained that Midrivers offered to donate \$20,000 to Denton and Tedesco Field. The money would be divided evenly between the two fields. With that, Midrivers asked that the City pay for the signage and installation of those signs. This would leave a total of \$6,310 for Denton Field and \$8,320 for Tedesco Field, which means the City would have to come up with and additional \$7,525 for the grant match. She said the donation policy specifically states that the price to hang a sign on the press box at Denton Field is one year \$3,000, three years \$7,500 and five years \$10,000 and the sign, installation and maintenance is paid by the donor.

Attorney Rice added that with the \$20,000 donation that would average out to \$2,000 a year for the press box, and thought that was pretty cheap.

*** Committee Member Wilcox moved to recommend to Council to respond to the last contact with Midrivers, indicate to them that Council wants to*

*abide by our donation policy which states that the press box sign sells for one year \$3,000 or five years \$10,000 which they would be required to have made and installed. Concerning Tedesco's donation, it would be treated in the same manner to Denton Field and Midrivers would be responsible for the making, maintenance and installation of their sign for a maximum of five years, seconded by Committee Member Sloan. The motion **passed** 4-0*

4. Review and Recommendation on Sending write off for water to collections


Chairperson Galbraith said that since the Utility Clerk made a new policy for the water department, charge off amounts had dropped from over \$3,000 to \$600.

*** Committee Member Andrews moved to recommend to Council to send \$647.96 to collections , seconded by Committee Member Galbraith. The motion **passed** 4-0*

5. Adjournment

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

The meeting was adjourned at 6:27 p.m.


Susanne Galbraith, Chairperson


Lorrie Pearce, Recorder/City Clerk