

Finance Committee Meeting

December 8, 2016

The Finance Committee met Thursday, December 8, 2016 at 6:00 p.m. in the City Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber, Dwayne Andrews and Kathy Wilcox.

Also present were Police Chief Doug Colombik, Battalion Chief Brandon Stevens, Deputy Clerk/Human Resource Officer Linda Wilkens and Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

Clerk Pearce presented Resolution 4014 to the committee. She said it was on the Council agenda for December 13th. Chief Colombik explained that he is asking for the resolution to be approved so the City can hire policemen that have experience and pay for their experience. He said by using the matrix, the department could hire quality police officers and save time and money by not sending them to the Academy. Clerk Pearce said that three officers have been hired at the higher rate. Mayor Hollowell said that the Mayor has the ability to negotiate, so a lateral transfer like this can be approved by the Mayor and had done so for some time now. Chief Colombik explained that he would like to get Council's approval on the Resolution so the new verbiage can be added to the next union contract.

2. **RESOLUTION NO. 4012- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2016-2017 to Increase the Budgeted Amount in Fund #1000-007-420460-214 to Account for Unanticipated Revenue, in Fund 1000-007-420460-350 to Pay Unbudgeted Expenses Related to Fire Recovery USA and in Fund 1000-003-410500-350 to Pay Unbudgeted Expenses Related to Pit # 57**

Chairperson Galbraith explained the amendment :

- \$1,594 for a grant received from FM Global Fire Prevention
- \$2,000 for the expense to purchase software for the fire department
- \$13,460 for expenses to pay for re-permitting Pit#57

Clerk Pearce said that \$441 will be added to the resolution to pay for disposal of debris from the pit.

****** *Committee Member Andrews moved to recommend to Council to approve the Resolution, seconded by Committee Member Wilcox and passed 4-0*

3. **Discussion and Recommendation on Dollar Amount to Charge for renting the Rhino Band Shell**

Chairperson Galbraith said Director Gray would be agreeable up to \$75 on the rental and \$250 for the deposit.

Committee Member Huber said the show mobile had been rented out for \$75 a few years ago.

Clerk Pearce clarified that there is a \$10 fee charged for general park reservations which includes Riverside or Wibaux park shelters, Veterans Park, Pumping Plant Park or Bender Park. The use of Riverside Gazebo and the fountain at Wibaux Park is free. The Alcohol Variance Permit is \$25.

*** Committee Member Andrews moved to recommend to Council to charge \$50 for rental of the building and \$200 for the deposit, seconded by Committee Member Wilcox and passed 4-0*

4. Approval for purchase of two gate valves

*** After a short discussion, Committee Member Wilcox moved to approve the recommendation from Director Gray to obtain the two required gate valves from Agri Industries, seconded by Committee Member Huber and passed 4-0*

5. Discussion and Recommendation on Resolution 4013- A Resolution Establishing A Pay Increase for Additional Duty of Dispatch Supervisor

Chairperson Galbraith said the resolution is to give a stipend of \$50 a month to Sergeant Williems for scheduling and supervising dispatch.

*** Committee Member Wilcox moved recommend to Council approve of Resolution 4013, seconded by Committee Member Huber and passed 4-0*

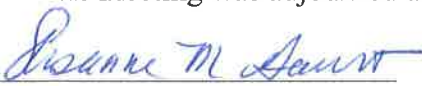
6. Discussion on Policy Updates in Order of Importance

After a long discussion, the consensus of the Committee was to work on the Capital Improvement Policy.

7. Adjournment

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

The meeting was adjourned at 6:40 p.m.


Susanne Galbraith, Chairperson


Lorrie Pearce Recorder/City Clerk