

Finance Committee Meeting

May 23, 2017

The Finance Committee met Tuesday, May 23, 2017 at 6:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber, and Dwayne Andrews. Committee Member Kathy Wilcox was excused.

Also present were: Planner II Dawn Colton, Building Inspector Dennis Hirsch, Public Works Director Scott Gray and City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens-

Planner Colton handed out a letter from GSA explaining the appraised value of Tract E-1 and Tract E-2. Tract E-1 was appraised at \$650,000. The improvements on Tract E-1 were appraised at \$590,000. Tract E-2 was appraised at \$590,000. The improvement on Tract E-2 were appraised at \$500,000. These are the Tracts for Tire Rama and United Parts. She said the next step is to decide to sell to Tire Rama and United Parts only or to all in the Industrial Park. Either way the City will need to install sewer at Tire Rama. This will be in Fiscal Year 2018, and the money would be recouped through the purchase of the Tract.

2. Discussion and Recommendation on Bids received for Paving Maintenance District #204 and #205

Director Gray explained that one bid was received from Century Construction for an amount of \$220,000. He compared the prices from last year and found no changes.

*** Committee Member Andrews moved to recommend to Council to accept the bid received from Century Construction, seconded by Committee Member Huber. On roll call vote, it passed 3-0*

3. Discussion and Recommendation on Resolution No 4052- A Resolution Authorizing the City of Miles City to Contract With Dennis Hirsch for Building Inspection Services For Fiscal Year 2017-2018

*** Committee Member Huber moved to recommend to Council to approve Resolution No. 4052, seconded by Committee Member Andrews.*

Inspector Hirsch explained that the contract has not changed in ten years.

*** On roll call, the motion passed 3-0*

4. Adjournment

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

The meeting was adjourned at 6:42 p.m.



Susanne Galbraith, Chairperson



Lorrie Pearce Recorder/City Clerk