

Finance Committee Meeting

March 8, 2018

The Finance Committee met Thursday, March 8, 2018 at 6:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber, Dwayne Andrews and Kathy Wilcox.

Also present were: Fire Chief Branden Stevens and City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

None

2. Discussion and recommendation on ambulance bids received

Chief Stevens said the City received three bids:

- Osage- Total amount of \$282,000. The bid was complete and recommended to accept it.
- Apgar- Total amount of \$286,735. The bid was incomplete
- Braun North West- Total amount of \$176,036. The bid was incomplete and Council voted to not accept it.

** *Committee Member Wilcox moved to recommend to Council to approve Osage's ambulance bid, seconded by Committee Member Andrews. On roll call vote, it passed 4-0*

3. Discussion and recommendation on "SAFER" grant

Chief Stevens presented the SAFER grant:

- FEMA grant – closes April 28th
- It would be used to provide adequate staffing for Fire Rescue in the 2 in and 2 out rule. Also provide staffing for ambulance transfers
- Would have to hire 4 employees

** *After a short conversation, Councilperson Andrews moved to pass on the grant, seconded by Councilperson Wilcox. The motion passed 4-0*

4. Update on Resolution No. 4131- A Resolution Approving an Application for Tax Exemption and Reduction for Remodeling, Reconstruction or Expansion of Existing Commercial Buildings or Structures for 1885 Properties, LLC

Clerk Pearce explained that the revised Exhibit A includes: Range Riders, Trails In and Mama Stella's.

5. **RESOLUTION NO. 4137- A Resolution Authorizing the City of Miles City to Enter Into an Agreement Entitled “State of Montana Agreement” With the State of Montana Historic Preservation Office for Partial Funding of the Historic Preservation Officer Position**

*** Committee Member Wilcox moved to recommend to Council to approve the Resolution, seconded by Committee Member Galbraith.*

Clerk Pearce said there were no changes in the agreement.

*** The motion passed 4-0*

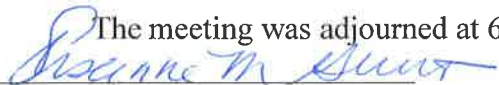
6. **RESOLUTION NO. 4138- A Resolution Authorizing the Assignment of a Portion of a Certain Lease Agreement Between the City of Miles City and Greg Kmetz and Alice Kmetz, to Ailport Properties Montana, LLC for the Lease of Industrial Site Property**

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

*** After a short discussion the motion passed 4-0*

7. **Adjournment**

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


The meeting was adjourned at 6:45 p.m.
Susanne Galbraith, Chairperson


Lorrie Pearce Recorder/City Clerk