

**REGULAR COUNCIL MEETING October 23, 2018
6:00 p.m.**

CALL TO ORDER

The Regular Council meeting was held Tuesday, October 23, 2018, in the City Hall Conference Room at City Hall, 17 S. 8th Street, Miles City, Montana. Mayor John Hollowell called the meeting to order. Council Members present were Brant Kassner, Dwayne Andrews, Ken Gardner, John Uden, Rick Huber, Kathy Wilcox and Susanne Galbraith. Councilperson Jeff Erlenbusch arrived at 6:05 p.m.

Also present were City Attorney Dan Rice, Police Chief Doug Colombik, Fire Captain Tanner Harbaugh, Public Utilities Director Tom Speelmon, Deputy Clerk/HR Officer Linda Wilkins, Dispatch Supervisor Lyne Anderson and City Clerk/Minute Recorder Lorrie Pearce.

PLEDGE OF ALLEGIANCE

Mayor Hollowell led the Council in the Pledge of Allegiance.

APPROVAL OF COUNCIL & COMMITTEE MINUTES

City Council Minutes: 10/9/2018

****** *Councilperson Uden moved to approve the minutes of the Regular Council Meeting of October 9, 2018, subject to any corrections, and seconded by Councilperson Kassner. The motion **passed** by unanimous consent, 8-0.*

Finance Committee Minutes: 10/04/2018

Finance Committee Meeting

October 4, 2018

The Finance Committee met Thursday, October 4, 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: Flood Administrator/Auto Cad/Assistant PWPV Samantha Malenovsky, Detective Lieutenant Dan Baker and City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

None

2. Discussion on Garberson Clinic

Lieutenant Baker updated the committee on the Garberson Clinic:

- Making positive progress- The building would house the police department, DEAP and three other law enforcements agencies
- Thought the lease income from DEAP and a couple other businesses would cover the majority of the loan if the City purchased the building
- The building was assessed at \$1.2 Million. Suggested the City hire an architect for a pre purchase assessment. It could possibly cost up to \$107,000. The original proposal was \$25,487. JGA anticipated a cost of \$975,000 to renovate the building
- There may be IT issues in the building, and there is a concern of possible water damage in the basement due to the sprinkler system
- DEAP requested to be 100% isolated from the police department. Installing a wall in the hall way, adding an additional door, or have the police department use entry doors on the west side of the building and block off access to the main hallway were ideas that were discussed.
- There could be a problem with the City being involved with a private loan for contract for deed

3. It was suggested that the police department and the other agencies go and look at the building and assess their needs. Then look at all options

4. RESOLUTION NO. 4202- A Resolution Approving a State-Local Mitigation Grant Agreement With the State of Montana MT DES and the Federal Emergency Management Agency for the Miles City Slough Restoration Project

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

Administrator Malenovsky explained the slough takes in the storm drainage from the City and the study would help to move forward on applying for a 4 million dollar grant to restore the slough back to its original state.

*** On roll call vote the motion passed, 4-0*

5. RESOLUTION NO. 4203- A Resolution Approving Agreement Articles and Obligating Document With the Federal Emergency Management Agency for SCBA Equipment Grant

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

*** The motion passed 4-0*

6. RESOLUTION NO. 4205- Sanjel Lease Agreement for fire vehicles

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

Committee Member Andrews thought the cost was too much, which includes \$2,500 for the lease, \$5,000 for half of the overhead door and the actual cost of the utilities in the building.

*** The motion passed 3-1, with Committee Member Andrews voting no*

7. ORDINANCE NO. 1327- An Ordinance Changing the Zoning of Tract No. 2, Less Tract D & 160' x 180', of the Dyba Addition to the City of Miles City From General Commercial Zone to Highway Commercial Zone, and Providing for a Hearing Thereon

*** Committee Member Wilcox moved to postpone the Ordinance until all the information has been read, there was no second. The motion failed.*

*** Committee Member Andrews moved to recommend to Council to approve the Ordinance, seconded by Committee Member Galbraith*

Committee Member Andrews felt that the rezone was approved by the zoning board and the finance committee should honor their decision. Chairperson Galbraith agreed. Committee Member Wilcox thought the ordinance should be postponed until the staff report could be read and Committee Member Huber said he was ok at passing the recommendation to Council because there will be about a month before the Ordinance is actually voted on.

*** On roll call vote, the motion passed 3-1 with Committee Member Wilcox voting no*

8. ORDINANCE NO. 1328- An Ordinance Changing the Zoning of Lot F, Tract No. 2, of the Dyba Addition to the City of Miles City from General Commercial Zone to Highway Commercial Zone, and Providing for a Hearing Thereon

*** Committee Member Andrews moved to recommend to Council to approve the Ordinance, seconded by Committee Member Galbraith.*

*** On roll call vote, the motion passed 3-1 with Committee Member Wilcox voting no*

9. Adjournment

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

The meeting was adjourned at 7:52 p.m.

*** Councilperson Galbraith moved to approve the minutes of the Finance Committee Meeting of October 4, 2018, and seconded by Councilperson Gardner. The motion **passed** by unanimous consent, 8-0.*

SCHEDULE MEETINGS

The following meetings will be held in the City Hall Conference Room:

- Finance Committee: Thursday, November 1st @6:00 p.m.
- Public Service: Monday, October 29th @ 5:30 p.m.
- Human Resource: Thursday, December 6th @ 5:30 p.m.

REQUEST OF CITIZENS & PUBLIC COMMENT

None

APPOINTMENTS

None

PROCLAMATIONS

None

STAFF REPORTS

Doug Colombik- Reported that Officer Fetty and the K-9 dog will be heading home this weekend. The K-9 fund received \$8,000 from three banks in town which include First Interstate, Stockman and US bank. Dr. Jeff Williams will be donating \$1,000.

Tom Speelmon- The repairs on the South Gate water tower is complete, and the Darling project should be open to traffic on November 13th.

Lyn Anderson- A Nixel message will be sent out later tonight to notify the public that traffic will be diverted because Interstate 94 at interchange 135 through 141 will be closed. She has submitted a grant request for a new CAD system and digital recorder system for the amount of \$316,000 with no City match.

Tanner Harbaugh- Introduced Austin Rychner and Elliot Grayson as full time firefighters/EMT and Mindy Held and Janet Loomis as part paid firefighters/EMTs.

CITY COUNCIL COMMENTS

None

MAYOR COMMENTS

Mayor Hollowell read a thank you letter from the CROP Hunger Walk Committee. It thanked the Miles City Fire Department staff for the water stops provided at the event.

COMMITTEE RECOMMENDATIONS

None

BID OPENINGS

None

BID AWARDS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. **RESOLUTION NO. 4206- A Resolution Approving an Amendment to Agreement for Professional Services With Kadrmas, Lee & Jackson, Inc., for Professional Services at Frank Wiley Field**

** *Councilperson Gardner moved to approve the Resolution, read by title only and seconded by Councilperson Galbraith. On roll call vote, the motion passed 8-0. Resolution No. 4206 passed.*

B. **RESOLUTION NO. 4207- A Resolution Approving a Revised Collective Bargaining Agreement Between the City of Miles City and the Local No. 283-B Union**

** *Councilperson Galbraith moved to refer B, C and D to the Finance Committee for further review, seconded by Councilperson Uden. On roll call vote, the motion passed 8-0. Resolution No. 4207, 4208 and 4209 were referred to Finance.*

C. **RESOLUTION NO. 4208- A Resolution Approving a Revised Collective Bargaining Agreement Between the City of Miles City and the Local No. 600 Union**

D. **RESOLUTION NO. 4209- A Resolution Approving a Revised Collective Bargaining Agreement Between the City of Miles City and the Local No. 283-A Union**

E. **RESOLUTION NO. 4210- A Resolution Approving a MMIA Sworn Statement in Proof of Loss Related to Claim For Damage to Fire-Hall**

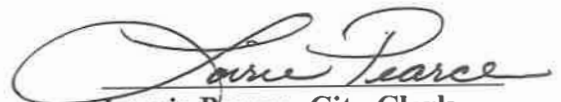
** *Councilperson Uden moved to approve the Resolution, read by title only and seconded by Councilperson Kassner. On roll call vote, the motion passed 8-0. Resolution No. 4210 passed.*

ADJOURNMENT

** *Councilperson Uden moved to adjourn the meeting, seconded by Councilperson Galbraith and passed unanimously.*

The meeting was adjourned at 6:15 p.m.


John Hollowell, Mayor


Lorrie Pearce, City Clerk