

## 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.



**Susanne Galbraith, Chairperson**



**Lorrie Pearce Recorder/City Clerk**