

Finance Committee Meeting

June 10, 2019

The Finance Committee met Monday, June 10, 2019 at 6:00 p.m. in the City Hall Conference room. Present were Committee Members Susanne Galbraith, Dwayne Andrews, and Rick Huber. Committee Member Brant Kassner was excused.

Also present were: Airport Manager Jeff Langkau, Building Inspector Dennis Hirsch and Clerk/Recorder Lorrie Pearce.

Chairperson Galbraith called the meeting to order.

1. Request of Citizens and Public Comment:

None

2. Discussion and Recommendation on Resolution No. 4248- A Resolution approving the request for Release of Airport Property

Airport Manager Langkau explained that the airport has been leasing the land to Ben Holman. The airport committee decided to sell the two acres of land for approximately \$2,000 per acre. The land is worthless to the airport and selling it would make access for the residents easier. The selling of the land is contingent to FAA's approval.

*** Chairperson Andrews moved to recommend to Council to approve the Resolution, Committee Member Galbraith seconded the motion. On a Roll Call vote the motion passed, 3-0*

3. Discussion and Recommendation on RESOLUTION NO. 4250- A Resolution Approving a Park Use Permit Between the City of Miles City, Montana, and Miles Community College for use of Bender Park Field #3

*** Committee Member Huber moved to recommend to Council the approval of the Resolution; seconded by Committee Member Andrews.*

The committee as a whole felt that it would be good for the City, the Park and Sports advocates.

*** The motion passed, 3-0*

4. Discussion and Recommendation on RESOLUTION NO. 4251- A Resolution Authorizing the City of Miles City to Contract With Dennis Hirsch for Building Inspection Services for Fiscal Year 2019-2020

****** *Committee Member Huber moved to recommend to Council the approval of the Resolution; seconded by Committee Member Galbraith.*

Citizen Adam Forslund, 1909 Stower opposed passing the resolution because he did not like how the inspector was compensated. He felt there should be a division in the process of inspection and approving permits. With the two positions the same, he felt that position is harassing the public for building permits.

****** *After a short discussion the motion passed, 3-0.*

5. Discussion and Recommendation on RESOLUTION NO. 4254-A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2018-2019 to Increase the Budgeted Amount in Various Funds for Various Unbudgeted Revenues and Expenditures

****** *Committee Member Huber moved to recommend to Council the approval of the Resolution; seconded by Committee Member Andrews.*

Clerk Pearce explained all the amendments and asked for one more to be added which was to increase appropriations for fund 2440-50-430263-230 (Main St Dist) \$2,000

****** *The motion passed, 3-0.*

6. Adjournment

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

The meeting was adjourned at 6:33 p.m.


Susanne Galbraith, Chairperson


Lorrie Pearce, Recorder