



FINANCE COMMITTEE AGENDA

October 3, 2022 – 4:00 pm | Council Chambers, City Hall

1. **Call meeting to order.**
2. **Approval of Minutes.**
 - a. Regular Meeting: Deferred until November meeting
3. **Public Comment** - Limit to three minutes per person.
4. **New Business.**
 - a. Skatepark Camera Quotes – Jordan
 - b. Short Term Investment Pool Discussion – Jordan
 - c. Slauson Pay Increase – Jordan/Police Chief Smith
 - d. Police Car – Jordan/Police Chief Smith
 - e. Review and Sign August Claims – Stan/Jordan
5. **Continued Business.**
6. **Committee Comments or Concerns:**
7. **Announcement of next meeting.**
 - a. Regular Meeting: November 7, 2022
8. **Adjournment.**

Finance Committee

Members

Dick Bauman (Chair) | Rob Kersch | Joseph Callahan | Gordon Pierson

K12 Montana Inc.
PO Box 7390
Great Falls, MT 59406
(406) 468-1200
info@k12mt.com



Estimate

ADDRESS

City of Deer Lodge
300 Main Street
Deer Lodge, MT 59722

ESTIMATE # 1328
DATE 09/20/2022
EXPIRATION 10/31/2022
DATE

DESCRIPTION	QTY	RATE	AMOUNT
ACC-MNT-3 L-Bracket Mount (list \$129)	1	89.01	89.01
CD42-30E-HW CD42-E Outdoor Dome Camera, 30 Days (list \$1199)	1	989.31	989.31
LIC-5Y 5 Year Camera License (list \$999)	1	751.31	751.31
Verkada Shipping	1	90.00	90.00
PoE Injector	1	25.00	25.00
Camera line install and configure - includes wall holes, patching, and mount	1	425.00	425.00
Travel	1	400.00	400.00
One camera at skate park			
TOTAL			\$2,769.63

Accepted By

Accepted Date

K12 Montana Inc.
PO Box 7390
Great Falls, MT 59406
(406) 468-1200
info@k12mt.com



Estimate

ADDRESS

City of Deer Lodge
300 Main Street
Deer Lodge, MT 59722

ESTIMATE # 1327

DATE 09/20/2022

EXPIRATION 10/31/2022

DATE

DESCRIPTION	QTY	RATE	AMOUNT
ACC-MNT-9 Pole installation (list \$209)	1	179.00	179.00
CB51-30E-HW CB51-E Outdoor Bullet Camera, 30 Days (list \$1399)	1	956.31	956.31
LIC-5Y 5 Year Camera License (list \$799)	1	551.31	551.31
Verkada Shipping	1	90.00	90.00
PoE Injector	2	25.00	50.00
EZ-Bridge-Lite EZBR-0214+ High Power Outdoor Wireless Point to Point System	1	275.00	275.00
Camera line install and configure - includes cable, raceway, connectors and ends	1	425.00	425.00
EZ-Bridge installation	1	950.00	950.00

Quote - install line of site shot from skatepark outbuilding to scoreboard, and camera on scoreboard. Does NOT include required electrical work.

TOTAL

\$3,476.62

Accepted By

Accepted Date

RESOLUTION AUTHORIZING PARTICIPATION IN THE SHORT TERM INVESTMENT POOL (STIP)
MONTANA BOARD OF INVESTMENTS

CERTIFICATE AS TO
RESOLUTION NO. _____ AND ADOPTING VOTE

Political Subdivision: _____

Governing Body: _____

Type, date, time and place of meeting: A _____ meeting held on _____
at _____ o'clock ____m. in _____, Montana.

Members present:

Members absent:

I, the undersigned, being the duly qualified and acting recording officer of the political subdivision identified above ("Participant"), certify that the attached RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO ("Resolution") and Exhibits A and B thereto are true and correct copies of the Resolution and Exhibits A and B on file in the original records of the Participant and in my legal custody; that the Resolution and Exhibits A and B were duly approved and adopted by the Governing Body of the Participant at the above described meeting, which meeting was attended throughout by the members indicated above, constituting a quorum of the Governing Body, pursuant to public notice of such meeting as required by law; and that the Resolution and Exhibits A and B have not as of the date hereof been amended or repealed.

WITNESS my hand officially as such recording officer this ____ day of _____, 20__.

By _____
Its _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA SHORT TERM INVESTMENT POOL (STIP) AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO

BE IT RESOLVED BY THE _____ (the Governing Body) of _____ (the Participant) AS FOLLOWS:

ARTICLE I

DEFINITIONS

Section 1.01 The following terms will have the meanings indicated below for all purposes of this Resolution unless the context clearly requires otherwise:

Section 1.02 Account shall mean a specific Participant Bank account assigned by the Bank to be used in conducting transactions through the STIP Program.

Section 1.03 Agreement shall mean the agreements of the Participant as contained within this Resolution.

Section 1.04 Authorized Representative shall mean the officer or official of the Participant designated and duly authorized by the Governing Body as set forth below to enable the Participant's participation in the STIP Program.

Section 1.05 Authorized Delegate shall mean any lawful officer, official or employee of the Participant who has been delegated authority by the Authorized Representative as provided in this Resolution to initiate transactions using the Board's STIP Program.

Section 1.06 Bank shall mean a financial institution designated and authorized as provided in this Resolution to send and receive money on behalf of the Participant for purposes of participation in the STIP Program.

Section 1.07 Board shall mean the Board of Investments of the State of Montana, a public body corporate organized and existing under the laws of the State and its successors and assigns.

Section 1.08 Exhibit A (STIP Participation Information Sheet) shall mean the document attached to and incorporated into this Resolution as provided in Article IV, Section 4.01. that provides information necessary for the Participant to participate in STIP.

Section 1.09 Exhibit B (Electronic Funds Transfer Authorization Form) shall mean the document attached to and incorporated into this Resolution as provided in Article IV, Section 4.01 that provides instructions for the Board and its agents to administer and manage the Participant's participation, transactions and shares in the STIP Program.

Section 1.10 Governing Body shall mean the governing body of the above-named political subdivision (Participant) authorized by Montana state law to participate in the STIP Program as further specified in this Resolution.

Section 1.11 Participant shall mean the political subdivision requesting participation in the Board's Short Term Investment Pool.

Section 1.12 Short Term Investment Pool, STIP, or Program shall mean the Board's Short Term Investment Pool Program as authorized by law and as more fully defined and described in the Board's policies and procedures, as may be amended from time to time.

ARTICLE II

SHORT TERM INVESTMENT POOL PARTICIPATION AGREEMENT

Section 2.01 Participation Agreement. By approving and adopting this Resolution and Exhibits A and B, the Governing Body requests and agrees to participation of Participant in the STIP Program, and agrees that Participant will comply with and be bound by all laws, policies, procedures and participation requirements applicable to the STIP Program, as may be amended from time to time.

Section 2.02 STIP Program Description. The STIP Program is an investment program administered under the direction of the Montana Board of Investments as authorized by the Unified Investment Program. As more fully set forth in Board policies and procedures, STIP is available to state and local governments to serve their short term cash flow and deposit needs and its objectives are to preserve capital and to maintain high liquidity. The Program has the following attributes, as more fully set forth in applicable Board policies, procedures and participation requirements, which are subject to change upon the sole determination of the Board:

- 1) STIP transactions are fixed at \$1 per share;
- 2) STIP interest on pool assets accrues daily;
- 3) STIP earnings distribution method: Interest is distributed at the beginning of the month and can be distributed as cash to the designated Bank or the earnings can be reinvested into STIP;
- 4) Buying or selling shares in STIP requires one (1) business days' notice; transactions for which notice is received after 2:00 p.m. will be processed two (2) business days after receipt of the original notice;
- 5) Access to STIP is only through an electronic, web-based portal; no cash, checks or notifications by fax, phone or email will be accepted;
- 6) STIP's web portal provides real-time information on each account including: investment balances, buys, sells, pending transactions, and transaction notes, as determined by the authorized user; and
- 7) The Board accounts and reports on its financial statement STIP investment on a Net Asset Value (NAV) basis. A NAV per share of a STIP unit will be shown on the Board's website for each month-end period <http://investmentmt.com/MonthlyNetAssetValue>.

Section 2.03 Review of Policies, Procedures and Participation Requirements. Participant acknowledges and represents that it has reviewed to its satisfaction all Board policies, procedures and participation requirements applicable to the STIP Program. <http://investmentmt.com/STIP>

Section 2.04 Authorized Representative: The Governing Body designates _____, who holds the position of _____ as the Participant's Authorized Representative to make transactions between STIP and the Bank.

The Governing Body: (check one) DOES DOES NOT allow the Authorized Representative to appoint and delete additional Authorized Delegate(s) on behalf of the Participant. If "DOES" is checked, any addition or deletion of an Authorized Delegate requires notice via the submission of a completed Exhibit A (STIP Participation Information Sheet) to the Board by the Authorized Representative before transactions will be accepted and processed as directed by the Authorized Delegate.

The Governing Body designates and authorizes Participant's Bank, (the Bank), identified in Exhibit B attached, designating the Account Number and ABA Number to send or transfer funds to the State Treasurer for purchase of STIP shares and to deposit distributions of and withdraw proceeds resulting from sales of STIP shares in the Bank's Account identified in Exhibit B attached which is a (check one) checking account savings account .

The Governing Body: (check one) DOES DOES NOT allow the Authorized Representative to change either the Bank or the Account; if 'DOES' is checked, the Board will notify both the office of the Authorized Representative AND the office of the Governing Body within three (3) business days that such a change has been made.

The Governing Body: (check one) DOES DOES NOT allow the Authorized Representative to change the earnings distribution method; if DOES NOT is checked, the Governing Body chooses the following earnings distribution method (check one) reinvest cash earnings into STIP distribute cash earnings to the Bank .

Section 2.05 Change of Authorized Representative. Any change to the Authorized Representative requires a new Resolution adopted by the Governing Body; however the absence of an Authorized Representative does not nullify the authority of the Authorized Delegate(s) then in effect and so authorized to make STIP transactions.

Section 2.06 Annual Confirmation. The Board will provide on an annual basis to both the Governing Body and the Authorized Representative the following information as appears on the Board's records:

1. The name of the Authorized Representative;
2. The name(s) of any Authorized Delegate(s); and
3. The name of the Bank and the associated Account Number (truncated).

Section 2.07 Effective Date. Participant's Agreement as set forth in this Resolution will take effect when the Certificate as to Resolution and Adopting Vote, this Resolution and Exhibits A and B, each completed, dated and duly executed, are delivered to and received by the Board and will stay in effect until terminated in writing by the Governing Body.

ARTICLE III

MISCELLANEOUS

Section 3.01 No Guaranteed Return. The Governing Body understands and agrees that there is no minimum or maximum amount of interest rate or any guaranteed rate of return on STIP shares or funds invested in STIP shares.

Section 3.02 Voluntary Participation. By adopting this Resolution, the Governing Body acknowledges that it is not compelled to participate in STIP, and that its participation in STIP is voluntary, and accepts and agrees to the Program, its administration and governance, and its policies, procedures and participation requirements as set forth by law and the Board.

Section 3.03 Responsibility for Participant Mistakes. The Governing Body and Participant agree to hold the State of Montana, the Board, and their members, officials and employees harmless for the acts, omissions and mistakes of the Participant, Governing Body and their members, officials and employees, including but not limited to: Authorized Representative or Authorized Delegate who, for any reason, is not qualified or properly listed with the Board as a permissible representative to authorize transactions using the STIP Program; wrong instructions as to amounts or timing of sales or purchases; or missed deadlines.

Section 3.04 No Warranty. The Governing Body and Participant acknowledge and agree that the Board makes no warranty that funds will be immediately available in the event of any failure of a third party or that Governing Body will not suffer losses due to acts of God, or other calamities, or other market dislocations or interruptions.

Section 3.05 Participation Conditions; STIP Administration. The Governing Body and Participant acknowledge and agree that the Board will allow participation in STIP by and conduct STIP business

with only those parties it determines are qualified and authorized to participate in the Program and which abide by the Board's policies, procedures and participation requirements; that the Board administers the STIP Program subject to Montana law and prudent fiduciary practices as required by Montana law and Board policy; and that the Board is legally bound to manage the Unified Investment Program, which includes STIP, in accordance with the prudent expert rule as set forth in Montana law.

Section 3.06 STIP Not Insured Against Loss. The Governing Body and Participant understand and acknowledge that the Board's STIP Program is NOT FDIC insured or otherwise insured or guaranteed by the federal government, the State of Montana, the Board or any other entity against investment losses. The Governing Body and Participant further understand and acknowledge that the Board's STIP policy requires maintenance of a reserve fund to offset possible losses and that STIP interest earnings may be used to fund this reserve before the net earnings are distributed to the STIP Participants, but that such reserves may not be adequate to cover investment losses.

ARTICLE IV

EXHIBITS A AND B

Section 4.01 Approval and Adoption of Exhibits A and B. Attached to this Resolution as Exhibits A and B, are the STIP Participation Information Sheet, and the Electronic Funds Transfer Authorization Form, which together provide the instructions and the details required by the Board to enable Participant's participation in the STIP Program. The Governing Body and Participant represent and agree that the attached Exhibits A and B have been completed and executed by the Participant's Authorized Representative and that Exhibits A and B must be complete and acceptable to the Board before participation will be allowed in the STIP Program. Exhibits A and B are hereby incorporated into and made a part of this Resolution, and are approved and adopted by the Governing Body as if set forth fully herein.

APPROVED AND ADOPTED by the _____ this ____ day
of _____, 20__.

By _____
Its _____

Attest:

By _____
Its _____

Exhibit A

STIP PARTICIPATION INFORMATION SHEET							
STIP Program Manager Montana Board of Investments boi_stip@mt.gov PO Box 200126 Helena, MT 59620-0126 Phone 406.444.1214					<i>For Official Use Only</i> STIP DATA <input style="width: 60px; height: 15px;" type="text"/> INVEST TA <input style="width: 60px; height: 15px;" type="text"/> ACCT ID <input style="width: 100px; height: 15px;" type="text"/>		
Requests must be submitted by Authorized Representative of the Participant.							
<i>The STIP Participant listed below hereby agrees to participate in the STIP Program as established under Section 17-6-204, MCA., and the terms and conditions of STIP operations as determined and set by the Montana Board of Investments and warrants as follows:</i>							
Section 1. STIP Participant Information Summary							
STIP Participant Name →					Tax Identification Number (TIN) →		
Mailing Address →		City →		State →	MT	Zip →	
STIP Account # → <i>(For official use only)</i>							
Authorized Representative Name, First →		Name, Last →		Title →			
Telephone Number →		Fax Number →		E-mail →			
Section 2. Investment and Earnings Information							
The STIP Participant has the option to either reinvest their earnings or distribute earnings.							
Check one box only.							
Reinvest Earnings <input type="checkbox"/>				Distribute Earnings <input type="checkbox"/>			
Section 3. Authorized Delegates							
The Authorized Delegate(s) whose name(s) appears below is (are) authorized to purchase and sell shares in STIP for the Participant.							
Name, First →		Name, Last →		E-Mail →			
Name, First →		Name, Last →		E-Mail →			
Name, First →		Name, Last →		E-Mail →			
I hereby certify as the Authorized Representative of the STIP Participant that all of the information contained herein is true, accurate and complete as of the date hereof.							
Signature →				Date →			
Printed Name →				Title →			

Jordan Green

From: George Smith
Sent: Monday, August 22, 2022 10:16 AM
To: Cyndi Thompson; Jordan Green
Subject: Finance Committee

Can I get on the Finance Committee to discuss Ron Slauson's raise?

Ron's start date was August 26, 2022. I would like to move Ron to the pay level of a certified officer (from \$20.55/hr. to \$21.55/hr.) He has excelled through his training and has the time to be certified. Due to no fault of his own Ron has not been able to attend the academy yet. He has received two on the job injuries that have prevented him from attending. He is now recovered and will attend the January class. Ron has exceeded the expectations of a new officer. He is now certified to teach less lethal weapons use and also defensive tactics. Ron donates 1.5 to 2 hours a week working with local law enforcement officers on defensive tactics. Ron works the night shift often alone and I am confident in his abilities to handle any and all situations that arise.

Chief George Smith
City of Deer Lodge Police Department
300 Main St
Deer Lodge, Mt 59722
Phone 406-846-9585
Fax 406-846-2500



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2017 Dodge Durango SSV AWD Siren Lights Prisoner Partition Bluetooth Back-Up Camera



 Photo Viewer
63 Images

 Play Video

Price **\$31,795**



Copy Link Print

Engine	5.7L V8 OHV 16V
Transmission	5-SPEED AUTOMATIC
Drive	AWD
VIN	1C4SDJFT8HC657255
Mileage	34,004
Exterior	BLUE
Interior	GRAY
Stock NO	22274
Fuel economy	

Comments



FROM THE FINEST INVENTORY OF USED GOVERNMENT VEHICLES IN THE COUNTRY, ASIA MOTORS INC PRESENTS A BLUE 2017 DODGE DURANGO SSV AWD HEMI POLICE WITH ONLY 34K MILES. THIS VEHICLE CAME FROM A LAW ENFORCEMENT AGENCY IN WEST VIRGINIA AND HAS BEEN REGULARLY SERVICED AND MAINTAINED. THIS VEHICLE IS EQUIPPED WITH A HEMI 5.7 LITER OHV 16V V8 ENGINE, 6-SPEED AUTOMATIC TRANSMISSION W/OD, ELECTRONIC TRACTION CONTROL VIA ABS & ENGINE MANAGEMENT, SHORT AND LONG ARM FRONT INDEPENDENT SUSPENSION WITH STABILIZER BAR, MULTI-LINK REAR SUSPENSION WITH STABILIZER BAR AND COIL SPRINGS, IMMOBILIZER, STABILITY CONTROL, CLOTH FRONT BUCKET SEATS, CARPET FLOORING AND MUCH MUCH MORE. AS ALWAYS, WE HAVE SET THE PRICE BELOW NADA AND THE KBB TO PROVIDE YOU THE BEST DEAL FOR YOUR MONEY. YOU CAN OWN THIS WELL MAINTAINED DURANGO FOR ONLY \$31,795. IF YOU WANT TO MAKE AN OFFER OR TALK ABOUT THE PRICE, CALL ME AT 312-646-9105 OR EMAIL AT ASIAMOTORS@AOL.COM . WE PROMISE THAT YOU WILL ENJOY THE BUYING EXPERIENCE AT ASIA MOTORS LIKE THOUSANDS OF OTHER VALUED CUSTOMERS DID FOR THE LAST 27 YEARS.


THIS VEHICLE HAS BEEN OFFERED WITH THE REMAINING MANUFACTURER'S WARRANTY OF 60 MONTHS/60,000 MILES GOOD THROUGH 10/01/2022. THE SELLER SHALL NOT BE RESPONSIBLE FOR THE CORRECT DESCRIPTION, AUTHENTICITY, GENUINENESS, OR DEFECTS HEREIN AND MAKES NO WARRANTY IN CONNECTION THEREWITH. NO ALLOWANCE OR SET ASIDE WILL BE MADE ON ACCOUNT OF ANY INCORRECTNESS, IMPERFECTION, DEFECT OR DAMAGE. ANY DESCRIPTIONS OR REPRESENTATIONS ARE FOR IDENTIFICATION PURPOSES ONLY AND ARE NOT TO BE CONSTRUED AS A WARRANTY OF ANY TYPE. IT IS THE RESPONSIBILITY OF THE BUYER TO INSPECT THE VEHICLE THOROUGHLY AND TO SATISFY HIMSELF OR HERSELF AS TO THE CONDITION AND VALUE AND TO BID, OFFER OR PURCHASE UPON THE JUDGEMENT SOLELY. THE SELLER SHALL AND WILL MAKE EVERY REASONABLE EFFORT TO DISCLOSE ANY KNOWN DEFECTS ASSOCIATED WITH THE VEHICLE AT THE BUYER'S REQUEST PRIOR TO THE CLOSE OF SALE. SELLER ASSUMES NO RESPONSIBILITY FOR ANY REPAIRS REGARDLESS OF ANY ORAL STATEMENTS ABOUT THIS VEHICLE. MANUFACTURES AND EXTENDED WARRANTIES MAY BE AVAILABLE.

ASIA MOTORS INC HAS BEEN SELLING THE FINEST INVENTORY OF USED GOVERNMENT VEHICLES FOR THE LAST 27 YEARS. IF YOU HAVE ANY QUESTIONS ABOUT ANY OF OUR VEHICLES IN STOCK, FEEL FREE TO ASK FROM OUR KNOWLEDGEABLE STAFF . WE WILL ASSIST YOU IN SHIPPING YOUR VEHICLE ANYWHERE IN THE WORLD. FINANCING IS AVAILABLE FOR QUALIFIED BUYERS. WE PROVIDE FREE PICKUP SERVICE FROM THE CHICAGO O'HARE AIRPORT , BUS AND TRAIN TERMINALS NEAR WEST CHICAGO TO OUR DEALERSHIP WITH A 24 HOURS ADVANCE NOTICE.

THANK YOU FOR VISITING OUR WEBSITE AND WE WILL BE LOOKING FORWARD TO MAKE YOU OUR NEXT HAPPY CUSTOMER.





Vehicle History

 No Accident or Damage Reported

 CARFAX 1-Owner



 Service History

 Government Use

Features



- ✓ 5 passenger
- ✓ Cruise Control
- ✓ Power Mirrors
- ✓ Power Steering
- ✓ Towing Package
- ✓ CD player
- ✓ Traction Control
- ✓ Trip Odometer
- ✓ Lights
- ✓ Alloy Wheels
- ✓ Driver Air Bag
- ✓ Passenger Air Bag
- ✓ Rear Window Defroster
- ✓ Interior Hood Release
- ✓ Interval Wipers
- ✓ Courtesy Lights
- ✓ AWD
- ✓ Bluetooth
- ✓ Anti-Lock Brakes
- ✓ Keyless Entry
- ✓ Power Door Locks
- ✓ Power Windows
- ✓ Clock
- ✓ Dual Power Mirrors
- ✓ AM/FM Stereo
- ✓ Carpet Flooring
- ✓ Prisoner Partition
- ✓ Air Conditioning
- ✓ 4x4
- ✓ Power Seats
- ✓ Tilt Wheel
- ✓ Cloth Interior
- ✓ Reclining Bucket Seats
- ✓ Front Bucket Seats
- ✓ Siren
- ✓ Back-Up Camera

Inquire about this vehicle



Vehicle interested in: **2017 Dodge Durango SSV AWD Siren Lights Prisoner Partition Bluetooth Back-Up Camera**

If you have questions about this vehicle, please enter them below.

First name:

Last name:

Email:

Phone:

Message:

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SUBMIT

Disclaimer: All advertised prices exclude government fees and taxes, any finance charges, any dealer document preparation charge, and any emission testing charge. Vehicle availability is not guaranteed and subject to prior sale. All vehicle details advertised are true to our best knowledge, but not guaranteed. It is the customer's sole responsibility to verify the existence and condition of any equipment listed. The dealership is not responsible for misprints on prices or equipment. It is the customer's sole responsibility to verify the accuracy of the prices with the dealer. Pricing are subject to change without notice. Any advertised down, monthly, bi-weekly, and weekly payments are estimated examples and / or approximate payments only and subject to credit check and approvals.

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