



FINANCE COMMITTEE AGENDA

December 5, 2022 – 4:00 pm | Council Chambers, City Hall

1. **Call meeting to order.**
 2. **Approval of Minutes.**
 - a. Regular Meeting: November 7, 2022 and November 30, 2022
 3. **Public Comment** - Limit to three minutes per person.
 4. **New Business.**
 - a. Review and Sign November Claims – Stan/Jordan
 5. **Continued Business**
 - a. None
 6. **Committee Comments or Concerns:**
 7. **Announcement of next meeting.**
 - a. Regular Meeting: Tuesday, January 3, 2022 as Monday is a holiday.
 8. **Adjournment.**
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Finance Committee

Members

Dick Bauman (Chair) | Joseph Callahan | Gordon Pierson

CITY OF DEER LODGE

FINANCE COMMITTEE MEETING MINUTES

November 7, 2022 – 4:00pm | Council Chambers, City Hall

Members Present: Dick Bauman, Joseph Callahan, Rob Kersch, Gordon Pierson
Members Absent: None
Mayor: None
CAO: Jordan Green
Staff: Trent Freeman, Stan Glovan
Guests: See sign in sheet

1. Call Meeting to Order:

a. Chairperson Bauman called the meeting to order at 4:00PM.

2. Approval of Minutes:

a. Regular Meeting: September 6, 2022 & October 3, 2022
Member Pierson motioned to approve minutes as presented. Member Callahan seconded the motion. 3 Ayes, 0 Nos, 1 Abstained. Motion passed.

3. Public Comment:

a. None

4. New Business:

a. Passenger Refueling Area Pay Estimate #5 – Trent
Pay estimate #5 presented. This will close out this project for soil removal action for \$3,300.00. This was approved by Public Works Committee.

Member Kersch motioned to approve as presented with recommendation to council. Member Pierson seconded the motion. 4 Ayes, 0 Nos. Motion passed.

b. Landfill Drying Bed Pay Estimate #3 – Trent
We are holding back \$11,157.50 retainage for punch list items. Pay estimate #3 is for \$87,513.52 and has been approved by Public Works Committee.

Member Pierson motioned to approve as presented with recommendation to council. Member Callahan seconded the motion. 4 Ayes, 0 Nos. Motion passed.

- c. 2022 Street Maintenance Project Pay Estimate #1 – Trent
Chip sealing will take place June 2023 as we missed our window as some refineries could not provide the oil for the chip sealing. Pay Estimate #1 is for \$341,383.30 and was approved by Public Works Committee.

Member Pierson motioned to approve as presented with recommendation to council. Member Kersch seconded the motion. 4 Ayes, 0 Nos. Motion passed.

- d. 120 Water Proposal for the New Lead and Copper Rule Revisions - Trent
The EPA and DEQ are working together on the new lead and copper rule revisions. 120 Water is a software firm with consultants. They will provide a road map and inventory of all service lines that are tied to a city service main. All lines must be inventoried by October 16, 2024, per the EPA guidelines, surveys will go out to the community. The amount of the 1st year is \$13,626.00 and the 2nd year is \$11,688.50. This was approved by Public Works Committee.

Member Callahan motioned to approve as presented with recommendation to council. Member Pierson seconded the motion. 4 Ayes, 0 Nos. Motion passed.

- e. Review and Sign October Claims – Jordan
Claims reviewed and signed by committee with recommendation to Council.

5. Continued Business:

- a. None

6. Committee Comments or Concerns:

- a. Member Kersch has stayed on Finance till the end of the budget season. He has now stepped down from Finance. Committee will be Chairperson, Dick Bauman, and members Joseph Callahan & Gordon Pierson.

7. Announcement of Next Meeting:

- a. Regular Meeting: December 5, 2022, at 4pm

8. Adjournment:

The meeting was adjourned at 4:30pm.

Prepared by: Cyndi Thompson, City Clerk

Dick Bauman, Chairperson

Date

Finance Committee Members

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

CITY OF DEER LODGE

SPECIAL FINANCE COMMITTEE MEETING MINUTES

November 30, 2022 – 4:00pm | Council Chambers, City Hall

Members Present:	Dick Bauman, Joseph Callahan, Gordon Pierson
Members Absent:	None
Mayor:	None
CAO:	Jordan Green
Staff:	Chief Smith
Guests:	None

1. Call Meeting to Order:

a. Chairperson Bauman called the meeting to order at 4:00PM.

2. Approval of Minutes:

a. Regular Meeting: Deferred till regular meeting

3. Public Comment:

a. None

4. New Business:

a. Police Department Vehicle Quotes from Asia Motors – Chief Smith
Finance Committee allotted \$35,000 to fund a police vehicle. We were able to find 2 police vehicles with a total of \$37,000 for both. Asking for \$2,000 out of the ARPA funds to purchase both vehicles. We have set aside \$8,000 to outfit a vehicle if we use Montana Correctional Enterprises, we will be saving labor cost and should have enough to outfit both vehicles.

Member Callahan motion to approve the \$2,000 from the ARPA funds. Member Pierson seconded the motion. 3 Ayes, 0 Nos. Motion passed.

5. Continued Business:

a. None

6. Committee Comments or Concerns:

7. Announcement of Next Meeting:

a. Regular Meeting: December 5, 2022, at 4pm

8. Adjournment:

The meeting was adjourned at 4:06pm.

Prepared by: Cyndi Thompson, City Clerk

Dick Bauman, Chairperson

Date

Finance Committee Members

Dick Bauman (Chair) | Joseph Callahan | Gordon Pierson