406 North Cheyenne Hardin MT 59034 (406) 665-9292

Committee Meetings
AGENDAS

June 16, 2015 406 North Cheyenne

• Parks & Playgrounds

6:30 p.m.

o Heimat Park Project

• Law Enforcement

7:00 p.m.

o Agreement

AGENDA

The City of Hardin 406 N. Cheyenne Avenue Hardin, MT 59034

P.M.

Meeting adjourned at_

June 16, 2015

MEETING CALLED TO ORDER AT 7:30 P.M.
PLEDGE OF ALLEGIANCE
ROLL CALL: Mayor:, Alderpersons: Karen Molina, Clayton Greer, Kenny Kepp, Harry Kautzman, Randy Angevine, Jerry Wemple
MINUTES OF PREVIOUS MEETINGS: June 2, 2015- Council Meeting, Landfill, Finance June 4, 2015- Law Enforcement PUBLIC COMMENT:
COMMUNICATIONS: Response to FY 2014 Audit Report Montana Main Street
MAYOR:
OLD BUSINESS:
NEW BUSINESS:
 STAFF REPORTS Public Works: Remove Tree At First Interstate Bank & Replant Finance:
• Legal:
 Economic Development: COMMITTEE REPORTS: Landfill/Resolution: Wemple
 Streets & Alleys/Parks & Playgrounds: Heimat Park Project
o Sewer & Water: Kepp
 Finance/Law Enforcement: Angevine Law Enforcement Agreement Claims
SPECIAL COMMITTEES: RESOLUTIONS & ORDINANCES: Resolution 2070 – Establishing Fees for Door to Door Ordinance
ANNOUNCEMENTS: HRDC Play Day at the Zoo: June 18 th @ 4 p.m 8 p.m. June 30 Budget Public Hearing 5:15 p.m. & Special Meeting 5:30 p.m. or as soon thereafter the Public Hearing is concluded. Filing Deadlines for Candidates: July 2 @ 5:00 p.m.

Additions to the Agenda can be voted on by Council to add to the Agenda for the <u>next</u> Council meeting.

Agenda items will need to be submitted by Thursday noon before a Tuesday Council meeting.

Landfill Committee Meeting

June 2, 2015

The Landfill Meeting began at 6:30 p.m. In attendance were Committee members Jerry Wemple, Clayton Greer, and Harry Kautzman. Councilman Randy Angevine was also present. Staff members present were City Attorney Bob Snively, Public Works Superintendent Russell Dill, Finance Officer Michelle Dyckman, City Secretary Arlee Schneider, and City Judge Deb Winburn. Cory Kenney arrived at 6:34 p.m.

Wemple reported the contractor that was offered the stockpiling bid declined. He would like to get the equipment from RDO to begin stockpiling the material now. Greer and Kautzman agreed. The committee would also like to start budgeting for the City to obtain their own equipment. Wemple would make the recommendation to Council to get the equipment from RDO and begin stockpiling.

The meeting adjourned about 6:43 p.m.	
ATTEST:	Jerry Wemple, Landfill Chairman
ATTEST.	
Arlee Schneider, Secretary	

Finance Committee Meeting

June 2, 2015

The Finance Meeting began at 6:50 p.m. In attendance were Committee members Randy Angevine and Kenny Kepp. Karen Molina was excused. Council members Harry Kautzman and Clayton Greer were also present. Staff members present were City Attorney Bob Snively, Public Works Superintendent Russell Dill, Finance Officer Michelle Dyckman, City Secretary Arlee Schneider, and City Judge Deb Winburn. Several members of the public were also present.

Dyckman presented a preliminary list of Budget amendments. She will have another list with any updates needed at the next meeting.

The committee discussed fees associated with the door to door solicitation ordinance in addition to a business license and a deposit fees per Ordinance 2015-03. There would be permit fees (\$50), badge fees (\$10 each), and a renewal fee (\$50).

Budget Meetings will take place June 17th and 18th at 6:00 p.m. Continuing as needed.

The meeting adjourned about 7:10 p.m.

e Chairman

THE COMMON COUNCIL CITY OF HARDIN, MONTANA

PUBLIC HEARING: The Public Hearing for Ordinance 2015-03 Door to Door Solicitation was opened at 7:00 p.m. by Mayor Lane.

Also present at the hearing were: Clayton Greer, Kenny Kepp, Harry Kautzman, Randy Angevine, and Jerry Wemple. Karen Molina was excused. City Attorney Bob Snively, Superintendent of Public Works Russell Dill, Finance Officer Michelle Dyckman, City Secretary Arlee Schneider, City Judge Deb Winburn were also present.

Cory Kenney expressed his concern of the Ordinance not being enforced. Mayor Lane stated he liked being able to monitor who is soliciting in town.

There being no further discussion, the Public Hearing was adjourned at 7:19 p.m.

COUNCIL MEETING: The Regular Council Meeting for June 2, 2015 was called to order at 7:30 p.m.with Mayor Jack Lane presiding by reciting the **Pled**ge of Allegiance.

Upon roll call the following Aldermen were present: Clayton Greer, Kenny Kepp, Harry Kautzman, Randy Angevine, and Jerry Wemple. Karen Molina was excused.

1961

Also present: City Attorney Bob Snively, Superintendent of Public Works Russell Dill, Finance Officer/City Clerk Michelle Dyckman, City Judge Debbie Winburn, and City Secretary Arlee Schneider and several members of the public.

MINUTES OF PREVIOUS MEETINGS: Greer made the motion to approve the minutes as written from the May 19, 2015 Council meeting, and Streets and Alleys meeting and the May 27, 2015 Economic Development meeting. Motion seconded by Wemple. On a voice vote, the motion was unanimously approved.

<u>PUBLIC COMMENT:</u> Cory Kenney expressed his concerns on the options of the Welcome to Hardin signs.

Laurie Tschetter expressed her concerns with the "creek" in Grandview. She also noted her frustration with her attempt to get on the Agenda for the previous Council meeting.

Any Braach-Hart voiced her concerns with the water issues from the previous nights storm

Kepp stated the City has tremendously improved the sewer system and are continuing to improve the system.

4339

COMMUNICATIONS:

MAYOR: Mayor Lane commended the City crew for their hard work throughout the night working on issues from the storm.

OLD BUSINESS:

NEW BUSINESS: Solo Graphics presented their proposed sign ideas for Chalk Butte Tire Service. Greer made a motion to approve the proposed signs as long as they stick to the guidelines. Seconded by Wemple . On a voice vote, the motion was unanimously approved.

STAFF REPORTS

 Public Works: Dill noted that last night's severe storms saw many streets flooded, causing infiltration into the sanitary sewer. The wastewater treatment plant handled the overload by bypassing the excess into the lagoon system.

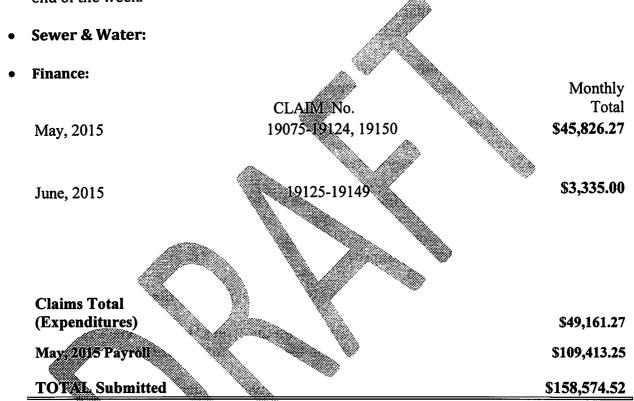
Dill reported on the hail damage roofing project. The bids came in over the original estimates and have been submitted to MMIA. MMIA will be here to reassess the damages on June 9th.

- Finance: Dyckman reported proposed budget amendments were presented at the Finance committee meeting, and budget meetings would be held June 17th and 18th.
- Legal:
- Economic Development:

COMMITTEE REPORTS:

- Landfill/Resolution & Ordinance: Wemple made a motion to get the landfill equipment from RDO to stockpile cover material. Kautzman seconded. On a voice vote, the motion was unanimously approved.
- **Streets & Alleys:** Kautzman reported the garbage cans at Hardin Express Center are full. Dill will look into and find a solution.

Dill reported the Storm Drains on Railroad Street are scheduled to be cleaned at the end of the week.



Angevine made a motion to approve the claims. Motion seconded by Wemple. On a voice vote, the motion was unanimously approved.

• Parks & Playgrounds:

RESOLUTIONS & ORDINANCES:

Wemple made a motion to approve the second reading of Ordinance 2015-03 regarding Door-to-Door Solicitation. Motion seconded by Greer. On a voice vote, the motion was unanimously approved.

ANNOUNCEMENTS:

The Mayor announced there would be a Law Enforcement Meeting June 4th at 11:00 a.m. at the Courthouse. Little Big Horn Days will be held June 24th-28th, HRDC would host Play Day at the Zoo on June 18th from 4:00p.m.-8:00 p.m., a Public Hearing will be held June 16th at 7:00 p.m. for Budget Amendments, and Budget meetings will be held June 17th and 18th at 6:00 p.m.

Wemple made a motion to ac p.m.	ljourn the meeting. The meeting was adjourned at 8:32
Jack Lane, Mayor	ATTEST:
	Michelle Dyckman, City Clerk

Law Enforcement Meeting

June 4, 2015

At 11:00 a.m. City officials met with the Commissioners of Big Horn County about negotiating a Law Enforcement Agreement. In attendance were Mayor Jack Lane and Council member Randy Angevine, Finance Officer/City Clerk Michelle Dyckman, and City Attorney Bob Snively. County officials present were Commissioners Chad Fenner, Sydney Fitzpatrick, and George Real Bird, and Administrative Assistant Candy Wells, Sheriff Frank Simpson, Accountant Mike Opie, and Attorney Lance Pedersen. Dawn Stewart was also present.

Dyckman clarified that if the City mills are maximized, approximately \$7,000 would be taxes and \$20,000 from the Permissive Medical levy. Snively ask if the County would be willing to accept continuing at \$425,000 for 2015-2016, increasing to \$450,000 the next year.

Fenner indicated the County needs to talk about it.

The next meeting is scheduled for June 11, 2015 at 11:30 a.m.

The County is interested in looking into working with the School District and the City for repairing Miles Avenue in front of the High School that could include applying for a Coal Board Grant. The City would like to coordinate flood mitigation efforts with the County.

The meeting adjourned shortly about 11:52 a.m.

	Randy Angevine, Law Enforcement Committee Chairman
ATTEST:	
Michelle Dyckman, Finance Officer/City	Claule

DEPARTMENT OF ADMINISTRATION

STATE ACCOUNTING DIVISION



STEVE BULLOCK, GOVERNOR ANGELA MCLEAN, LIEUTENANT GOVERNOR

STATE OF MONTANA

Accounting Bureau Rm. 255 PO Box 200102 (406) 444-3092 SABHRS Finance and Budget Bureau Rm. 270 PO Box 200102 (406) 444-5700 Treasury Unit Rm. 261 PO Box 200140 Helena, MT 59620-0140 (406) 444-2624

Local Government Services Bureau 301 S. Park, Rm. 340 PO Box 200547 Helena, MT 59620-0547 (406) 841-2909

June 8, 2015

Mayor and City Council City of Hardin 406 N Cheyenne Ave Hardin MT 59034 JUN 1 0 2015 BY:

Re: Response to FY 2014 Audit Report

Thank you for notifying us of the actions that have been or will be taken, regarding the audit deficiencies or recommendations contained in the management letter and/or audit report, for the City of Hardin for the fiscal year(s) ended June 30, 2014. Your auditor, Tripp & Associates, PC, Certified Public Accountant(s), issued that report to you on March 31, 2015.

Pursuant to State law, we've reviewed your corrective action plan or response and are notifying you of our acceptance. Please note that our acceptance is based on our understanding of the audit deficiencies or recommendations and responses as written. You may wish to contact the auditor to ensure that your corrective actions address the auditor's findings satisfactorily and completely.

Please contact me at 406-841-2911 or MBirlut@mt.gov if you have any questions.

Sincerely,

Monica Birlut, CPA Local Government Services Bureau

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Skip to Navigation

DEPARTMENT OF COMMERCE

Commerce Home Business Community Housing Tourism Finance Census Calendar Contact Commerce

MONTANA DEPARTMENT OF COMMERCE



MONTANA

Overview

Program Snapshot

Mission

Member Communities

Main Street Map

Services

Success Stories

Montana Main Street Tier System

Guidelines, Applications & Forms

Joining and Advancing Within the Program

Current Projects/News

Resource Library

History

Montana Downtown Conference

Four Point Approach

Principles

Montana Main Street Frequently Asked Questions

Resource Links

Contact Information

Location 301 S Park Ave Helena MT 59601

Mailing Address PO Box 200523 Helena MT 59620-0523

Phone/FAX Phone: 406.841.2756 Fax: 406.841.2771 TDD: 406.841.2702

Email Main Street Program

Current Projects

FY201

- Anaconda: Development of a downtown master plan that coordinates with the
 county growth policy and urban renewal plan to accomplish goals in the areas of
 community and economic development, revitalization, and historic preservation.
 The project correlates the significant planning and revitalization efforts of the City
 and the Anaconda Local Development Corporation with the goals of other local
 organizations.
- Dillon: Creation of a downtown master plan in Dillon represents the culmination
 of local volunteers working closely with the City and the Beaverhead Chamber of
 Commerce to organize local efforts and to capitalize on demonstrated success of
 rehabilitation projects in the downtown district. As part of the long range planning
 project, the local effort has indicated the importance of business recruitment,
 historic preservation, heritage tourism, and improved streetscape design and safety.
- Helena: Working with the City of Helena, the Helena Business Improvement District
 will develop a downtown master plan that creates a comprehensive and unified
 vision for the long range planning, development, preservation, and growth of the
 district. Building upon other comprehensive planning efforts, the downtown master
 plan will seek to emphasize the unique historic character and capitalize on existing
 amenities to develop a road map for economic growth and community revitalization
 moving forward.
- Kalispell: Working in tandem with the City of Kalispell, the Kalispell Business
 Improvement District will forward a downtown building façade improvement
 program that offers \$5,000 matching grants to local business owners for
 improvements to downtown building facades. The program implements a component
 of the updated Kalispell Growth Policy and combines the benefits of historic
 preservation and revitalization efforts with a desire to leverage public/private
 investments to incentivize economic development opportunities in the downtown
 business district.
- Thompson Falls: Moving forward with a vision and goals that demonstrate a broad
 approach to public facilities and parks, infrastructure and the economic impact of
 such elements in a community. Using the development of a downtown master
 plan as a starting point, the City will address the needs of the downtown and has
 indicated revitalization efforts to include renovation of historic structures, tourism
 development, and enhancing the business core.

FY2014

- Glasgow: Production of an urban revitalization plan that will emphasize a comprehensive approach to public and private improvements and identify historic preservation projects needed in the downtown district.
- Great Falls: Creation of downtown facade improvement design renderings.
 The project builds upon past successes incorporating architectural renderings of historic district buildings into the Great Falls Master Plan, local collaborative planning efforts, and building rehabilitation.
- Lewistown: Development of a community wayfinding plan. The project includes
 the design of non-customized signage and will provide guidance as to the most
 effective signage types and locations based on community needs as part of a wider
 effort to grow regional tourism infrastructure and economy.
- Miles City: Creation of a downtown Tax Increment Financing (TIF) District.
 The project emphasizes the beginnings of downtown revitalization and historic preservation.
- Shelby: Preparation of a preliminary architectural report and feasibility study for the historic Rainbow Hotel. The overall project includes a business plan and potential investor structure as part of a collaborative funding effort between Department of Commerce programs, including the Big Sky Economic Development Trust Fund and Community Development Block Grant - Economic Development (CDBG-ED).

FY2013

- Dawson County/Glendive: Updated Growth Policy to accurately include recent significant regional economic growth. The project benefits both the County and City, but focuses on the preservation and revitalization of downtown Glendive, improving commercial opportunities, and developing long-range plans to collaboratively promote tourism.
- Deer Lodge: Completion of a downtown public improvment bench project to complement previous streetscape improvements.
- Helena: Conducted a property tax analysis and revenue mapping project to better understand the value of downtown development and investments made in the downtown commercial district. The project includes the creation of a citywide set of maps demonstrating land and property valuation with revenue production charts, collaborative Helena GIS training, and a pair of community presentations to report the findings and issues unique to Helena.

- Lewistown: Conducted a tourism assessment study and public workshops to better understand the community "through the eyes of a tourist" and to organize a tourism-related planning effort that identified key components necessary to implementing and designing a tourism infrastructure.
- Shelby: Creation of a historical walking tour in the Main Street business district and adjacent historic neighborhoods. The project is part of a larger effort to identify and list historic properties, promote tourism in the community, and connect the downtown business district to the Shelby heritage tourism plan.
- Terry: Continuation and completion of Growth Policy started in FY2012 to promote regional economic development in coordination with a strong downtown district.
- Whitehall: Creation of an urban renewal tax increment finance district to remove blight, create investment in streetscape beautification, and generate a funding source for infrastructure improvement. An urban renewal TIF district has been identified as the starting point for an evolving downtown revitalization plan and is a component of the Town of Whitehall's Growth Policy, Jefferson County's economic development strategy, and the Jefferson Local Development Corporation plan of work.

FY2012

- Butte: Worked to evaluate resources and define the appropriate protocol to preserve and protect approximately 100 ghost signs in Butte's historic district.
- Glasgow: Developed a Growth Policy that meets the community's immediate needs and provides a strategy for future growth and development needs.
- Great Falls: Speaker sponsorship to bring speaker Donovan Rypkema to Montana Downtown Conference to discuss "100 Common Denominators of Successful Downtowns" and participate in a panel discussion on the tax benefits of downtown economic development. Funded the creation and design of a website for the newly formed Great Falls Downtown Development Partnership, an alliance of eleven organizations such as the Great Falls BID, Downtown Great Falls Association, Neighbor/Works Great Falls, and the Chamber of Commerce.
- Stevensville: Created a public relations plan to organize a proactive approach to improve the perception of the community as a desirable place to live and conduct business.
- Terry: Developed a Growth Policy as a proactive approach to significant regional
 economic growth that will assist with long-term development goals while
 strengthening the downtown district and ensuring that growth occurs in unison with
 the nature of the community and main street.

In the News

- Grants Awarded to Five Montana Communities for Downtown Improvement Efforts (http://commerce.mt.gov/News/PressReleases/ArtMID/19685/ArticleID/559/Grants-Awarded-to-Five-Montana-Communities-for-Downtown-Improvement-Efforts)
- Historic Whitehall Hotel Begins New Chapter (http://mtstandard.com/news/local/historic-whitehall-hotel-begins-new-chapter/article_00888272-72bb-5aed-88f1-6b078f6e372e.html)
 Moving In: New Businesses Filling Up Downtown Hamilton Storefronts
- Moving In: New Businesses Filling Up Downtown Hamilton Storefronts (http://ravallirepublic.com/news/local/article_dd7d75c6-8bd3-11e4-823e-83058f524286.html)
- Dillon School New Home for Tech Company (http://mtstandard.com/news/local/dillon-school-new-home-for-tech-company/article 82e44d9c-223f-57f3-8a9b-1b274f77770b.html)
- Governor Bullock and Montana Department of Commerce Encourage Montanans to Shop Local on Small Business Saturday (/content/docs/smallbusinesssaturday.pdf)
- Renewal Plan: High Hopes for Downtown Miles City (http://lastbestnews.com/site/2014/10/revitalization-plan-high-hopes-for-downtown-miles-city/)
- Preservation Group Acquires Hotel Deer Lodge
 (http://mtstandard.com/news/local/preservation-group-acquires-old-hotel-deer-lodge/article_2633d398-8acd-54c0-b45f-33ef0da715ce.html)
 Downtown Great Falls 'Ascending' Like a Jet Taking Off
- Downtown Great Falls 'Ascending' Like a Jet Taking Off
 (http://www.greatfallstribune.com/story/money/2014/10/22/leaders-pleased-downtown-great-falls-improvements/17725443/)
 Thompson Falls Joins Main Street Program (http://www.yp-mi.com/news/thompson-
- Inompson Fails Joins Main Street Program (http://www.vb-mi.com/news/morruson fails-ioins-main-street-montana-program/article_4d2e9d0a-0d26-11e4-8e1b-0019bb2963f4.html)
- Hamilton Joins Main Street Program to Revitalize Downtown (http://ravallirepublic.com/news/local/article_9ceb6216-03c5-11e4-803e-0019bb2963f4.html)
- Montana Main Street Program Welcomes Thompson Falls, Hamilton, and Cut Bank as New Members (http://commerce.mt.gov/content/news/Montana%20Main% 20Street%20Program%20Welcomes%20Thompson%20Falls%20Hamilton%20and% 20Cut%20Bank%20as%20New%20Members)
- Montana Main Street Planning Grants Awarded (http://commerce.mt.gov/content/news/Montana%20Main%20Street%20Planning%20Grants%20Awarded)
- New Tourism Assessment and Planning Program Development Work to Begin January 2014 (http://commerce.mt.gov/content/news/New%20Tourism% 20Assessment%20and%20Planning%20Program%20Development%20Work% 20tb%20Begin%20January%202014)
- Uptown Butte Angled Parking Plan In Process (http://mtstandard.com/news/local/angled-parking-plan-in-works---major-overhaul-could/article 202c14c6-7119-11e3-be62-0019bb2963f4.html)
- could/article 202c14c6-7119-11e3-be62-0019bb2963f4.html)
 Governor Bullock and Montana Department of Commerce Encourage Communities to "Shop Small" (http://commerce.mt.gov/content/news/Governor%20Steve% 20Bullock%20and%20Montana%20Department%20of%20Commerce% 20Encourage%20Communities%20to%20Shop%20Small)
- Montana Tourism Assessment and Planning Program Announced (http://www.matr.net/article-57778.html)

- <u>Butte Positions Itself to Grow Heritage Tourism</u> (/content/docs/Butteheritagetourism.pdf)
- Whitehall Borden Hotel Building Rehabilitation Project Hopes to Rejuvenate Downtown (http://mtstandard.com/news/local/borden-s-reborn-whitehall-hopes-m-renovation-rejuvenates-downtown/article 58cda7f4-4e78-11e3-b7b5-001a4bcf887a.html)
- Whitehall Fundraises for Digital Equipment to Keep Theater Open (http://helenair.com/news/local/whitehall-fundraises-for-digital-projector-to-keepbeloved-theater-going/article 4a606802-4453-11e3-90cc-001a4bcf887a.html)
- Montana Main Street Program Announces Funding Opportunity (http://commerce.mt.gov/content/news/Montana%20Main%20Street%20Funding%20Opportunity)
- Helena Speaker: Weighing Commercial Taxes, Cost of City Services is Crucial (http://helenair.com/news/local/speaker-weighing-commercial-taxes-cost-of-city-services-is-crucial/article_ace5c01a-1dcc-11e3-8a69-001a4bcf887a.html)
- Helena Presentation Examines the Numbers of Downtown Focus (http://helenair.com/news/local/numbers-make-case-for-focus-on-downtown/article_54ccb0ae-1dcd-11e3-99b0-001a4bcf887a.html)
- Anaconda TIFD Funds Improve Six Downtown Storefronts
 (http://mtstandard.com/business/botox-for-biz-anaconda-storefronts-get-facelifts-in-special-tax/article_c940384e-1ce1-11e3-8a34-001a4bcf887a.html)
 Stevensville Recognized for National Main Street Certification
- Stevensville Recognized for National Main Street Certification (http://www.bitterrootstar.com/2013/09/17/qovernor-praises-stevensville-main-street-association/)
- Great Falls Downtown Rehabilitation Projects Moving Forward (http://www.greatfallstribune.com/article/20130906/NEWS01/309050035/Facelifts-planned-downtown-buildings)
- Collaborative Partnership at Montana Department of Commerce will continue Montana Main Street Program (http://commerce.mt.gov/content/news/Collaborative%20Partnership%20at%20Montana%20Department%20of%20Commerce%20Will%20Continue%20Montana%20Main%20Street%20Program)
- Mainstreet Uptown Butte awarded \$150,000 NEA Grant (http://mtstandard.com/news/local/mainstreet-uptown-butte-gets-k-nea-grant/article_ebcdb436-f0e5-11e2-b0a5-001a4bcf887a.html)
- Montana Main Street Program Awards Project Grants and Welcomes Helena as New Affiliate Community (http://commerce.mt.gov/content/news/Montana%20Main% 20Street%20Program%20Awards%20Project%20Grants%20and%20Welcomes% 20Helena%20as%20New%20Affiliate%20Community%20)
- Deer Lodge and Terry Awarded MTOT E-Marketing Project Grants (http://helenair.com/news/local/local-firm-gets-grant-to-promote-tourism-digitally/article 64f51bc0-74e4-11e2-82fd-0019bb2963f4.html)
- Stevensville Streetscape Project KPAX Television Interview (http://www.kpax.com/videos/stevensville-upgrading-streets/)
- Walldogs in 'ghost sign heaven' viewing Butte's historic ads (http://billingsgazette.com/news/state-and-regional/montana/walldogs-in-ghost-sign-heaven-viewing-butte-s-historic-ads/article_0c8ec83a-72d5-5f24-9cb7-28d3ff94bfe8.html)
- Mainstreet Uptown Butte invites group to assess ghost signs (http://mtstandard.com/news/local/group-to-study-ghost-signs---walldogs-coming-to/article_3b5605d8-3397-11e2-84d8-001a4bcf887a.html)
- Stevensville Main Street Association breaks ground on streetscape project (http://www.ravallirepublic.com/news/local/article_eef46506-acf8-11e1-b7b3-0019bb2963f4.html)
- Stevensville Main Street Association becomes accredited program (http://www.ravallirepublic.com/news/local/article_66cd3872-a6d8-11e1-a20b-0019bb2963f4.html)



BOARD OF COMMISSIONERS BIG HORN COUNTY P.O. BOX 908 HARDIN, MT 59034



Fax (406) 665-9706

(406) 665-9700

E-mail to: cwells@bighorncountymt.gov

June 10, 2015

Mayor Jack Lane and City Council Members 406 North Cheyenne Avenue Hardin, MT 59034

RE: City/County Law Enforcement Agreement

Dear Mayor Lane and City Council Members;

We have considered the request verbally presented to us by Bob Snively, City Attorney, at our last negotiation meeting held Thursday, June 4, 2015. Unfortunately, in reviewing the preliminary budgets for FY 2016 it became apparent that Mr. Snively's request of leaving the City's contract contribution to law enforcement services at the same rate as the previous two fiscal years is unworkable.

Even though the costs of providing law enforcement services are escalating at a more rapid rate, assuming the other terms can be agreed upon, we would consider an additional \$25,000.00 per year for a two year term for the Interlocal City/County Law Enforcement Services Agreement. We are cognizant of the City's financial situation since the County has very similar issues and have limited resources.

Effective law enforcement is an essential component for any viable thriving community. We believe the Big Horn County Sheriff's Office has proven their dedication to the City's law enforcement needs their highest priority.

Thank you for your time and consideration.

Very truly yours,

BOARD OF COMMISSIONERS BIG HORN COUNTY, MONTANA

Chad Ferner Chairman

Sidney Fitzpatrick

Member

George Real Bird, III

Member

Submitted for Approval

June 16, 2015

	CLAIM No.		Monthly Total	
May, 2015	19151, 19154 - 19166			
	19168 - 19171			
	19174 - 19179, 19191	\$	33,054.75	
June, 2015	19152, 19153			
	19167, 19172, 19173			
	19180 - 19190			
	19192 - 19197	\$	424,524.71	
		_		
Claims Total (E	Expenditures)	\$	457,579.46	
JV1897 & 1898		\$	34,531.62	
TOTAL Subm	nitted	\$	492,111.08	

Claims or Expenditures over \$5,000

per Resolution #2064

Vendor		Claim #	Purpose	Amount
US BANK US BANK US BANK US BANK		19180 19182 19183 19181	Water - bond payment Wastewater - bond payment Wastewater - bond payment Wastewater - bond payment	8,135.00 10,031.25 20,590.00 66,598.75
US BANK BIG HORN CO	UNTY	19184 19185	Landfill - bond payment Law Enforcement	94,045.00 212,500.00
EXEMPT from NORTHWESTE	Resolution 2064: RN ENERGY	19178	electricity	16,419.73
<i>OTHER:</i> JV1897 JV1898	Interfund loan - SID I Interfund loan - SID I			20,079.13 14,452.49

Claims by Vendor Report For the Accounting Period: May, 2015

Vendor	Clai	m #	Amount
FIRST INTERSTATE BANK (MASTERCARD)	CL	19151	1,880.65
BIG HORN COUNTY TREASURER	CL	19154	636.02
BIG HORN COUNTY NEWS	CL	19155	1,251.02
BILL'S AUTO PARTS	CL	19156	972.09
AMERICAN WELDING & GAS INC	CL	19157	35.72
CenturyLink	CL	19158	1,083.46
HAWKINS, INC	CL	19159	2,154.22
HCL TRUCK EQUIPMENT INC	CL	19160	145.80
MONTANA MUNICIPAL INTERLOCAL AUTHORITY	CL	19161	750.00
inCONTACT INC	CL	19162	23.14
KNIFE RIVER INC	CL	19163	975.39
L.N. CURTIS & SONS	CL	19164	1,744.00
NORTHWEST SCIENTIFIC, INC.	CL	19165	176.21
TCT WEST INC	CL	19166	112.90
BILLINGS ALARM CO INC	CL	19168	28.00
4 SEASON'S PLUMBING	CL	19169	689.00
RUSSELL INDUSTRIES INC	CL	19170	1,976.54
TOWN & COUNTRY SUPPLY ASSN	CL	19171	35.00
TRACTOR & EQUIPMENT CO	CL	19174	303.86
UTILITIES UNDERGROUND LOC. CTR.	CL	19175	37.68
VERIZON WIRELESS	CL	19176	637.77
SUE JENKINS	CL	19177	97.19
NORTHWESTERN ENERGY	CL	19178	16,419.73
BIG SKY LINEN & UNIFORM INC	CL	19179	49.36
MORRISON MAIERLE SYSTEMS CORP	CL	19191	840.00

33,054.75

Claims by Vendor Report For the Accounting Period: June, 2015

Vendor	Clai	m #	Amount
JOHN STANICH	CL	19152	76.50
STEPHANIE BASTROM	CL	19153	319.47
STAMP FULFILLMENT SERVICES	CL	19167	1,196.55
ECOLAB INC	CL	19172	47.50
BIG HORN INDUSTRIES	CL	19173	99.00
US BANK - SPA LOCKBOX	CL	19180	8,135.00
US BANK - SPA LOCKBOX	CL	19181	66,598.75
US BANK - SPA LOCKBOX	CL	19182	10,031.25
US BANK - SPA LOCKBOX	CL	19183	20,590.00
US BANK - SPA LOCKBOX	CL	19184	94,045.00
BIG HORN COUNTY	CL	19185	212,500.00
HOSE & RUBBER SUPPLY	CL	19186	4,799.52
MMCT & FOA	CL	19187	150.00
NORTHWEST SCIENTIFIC, INC.	CL	19188	114.38
NSI SOLUTIONS INC	CL	19189	151.50
TRI-STATE EQUIPMENT	CL	19190	159.09
DC FROST ASSOCIATES INC	CL	19192	555.48
HARDIN VOL. FIRE DEPT.	CL	19193	4,000.00
GFOA	CL	19194	53.00
JONES LANG LASALLE BROKERAGE INC	CL	19195	750.00
* CASH	CL	19196	86.27
JOHN STANICH	CL	19197	66.45

424,524.71

RESOLUTION NO. 2070

RESOLUTION TO ESTABLISH FEES FOR THE HARDIN DOOR-TO-DOOR SOLICITATION ORDINANCE (CITY OF HARDIN ORDINANCE #2015-03)

WHEREAS, the City of Hardin desires to establish the fees for the Hardin Door-to-Door Solicitation Ordinance;

BE IT RESOLVED by the City Council of the City of Hardin (the "City"), Montana, as follows:

The following fees shall be charged by City Staff for Hardin Door-to-Door Solicitation Ordinance in accordance with City of Hardin Ordinance 2015-03:

Permit fee - \$50 for each permit;
ID Badge fee - \$10 for each individual's badge;
Renewal fee - \$50 for each permit renewal.

These shall remain effective until the City Council passes a resolution changing the fees.

PASSED AND ADOPTED by the City Council of the City of Hardin, Montana, and APPROVED this _____ day of June, 2015.

CITY OF HARDIN

By: ______

Jack Lane, Mayor

ATTEST:

Michelle Dyckman, City Clerk