



# City Commission Agenda

for

## November 20, 2012

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**Please Note:** The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

3. 2012 Byrne Memorial Justice Assistance Grant (JAG) Interlocal Agreement.  
Action: Conduct public hearing and approve or deny Agreement. (***Presented by: Dave Bowen***)

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

4. Res. 9998, Resolution relating to amending and restated Storm Drain System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program.)  
Action: Adopt or deny Res. 9998. (***Presented by: Melissa Kinzler***)
5. Res. 9999, Resolution relating to amending and restated Sanitary Sewerage System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program) Action: Adopt or deny Res. 9999. (***Presented by: Melissa Kinzler***)
6. Res. 10000, Resolution relating to amending and restated Water System Revenue Bonds (DNRC Water State Revolving Loan Program). Action: Adopt or deny Res. 10000. (***Presented by: Melissa Kinzler***)

**CONSENT AGENDA** The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.

7. Minutes, November 7, 2012, Commission meeting.
8. Total Expenditures of \$1,762,116 for the period of November 1-14, 2012, to include claims over \$5000, in the amount of \$1,452,655.
9. Lien release list.
10. Set public hearing for December 18, 2012, on Resolution 10002, Conditional Use Permit for an Unconcealed Telecommunications Facility at the property addressed as 2100 21<sup>st</sup> Avenue South.

11. Approve Change Order 2 in the amount of \$2,423 and Final Payment in the amount of \$2,398.77 to United Materials of Great Falls, Inc. and \$24.23 to the State Miscellaneous Tax Division for the 2012 Miscellaneous Sanitary Sewer Repairs.
12. Approve Professional Services Contract Amendment with NCI Engineering Co. for engineering services for the Lift Station #10, #12, and #25 Can Replacements and Miscellaneous Improvements in an amount not to exceed \$7,857.50.
13. Approve Change Order No. 1 in the amount of \$3,220.64 and Final Payment in the amount of \$12,259.84 to United Electric, LLC, and \$123.84 to the State Miscellaneous Tax Division for the Police Department Emergency Generator.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

**PETITIONS AND COMMUNICATIONS** *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

14. Miscellaneous reports and announcements.

**CITY MANAGER**

15. Miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION**

16. Miscellaneous reports and announcements from the City Commission.
17. Commission initiatives.

**MOTION TO ADJOURN** *(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting)*