



# City Commission Agenda

for

## May 21, 2013

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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**

**PROCLAMATION**

National Kids to Parks Day

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**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.*

2. Minutes, May 7, 2013, Commission meeting.
3. Total Expenditures of \$1,812,884 for the period of April 25 through May 15, 2013, to include claims over \$5000, in the amount of \$1,551,053.
4. Contracts list.
5. Set public hearing for June 4, 2013, on Res. 10019, Budget Amendment Resolution for Fiscal Year 2013 Budget.
6. Set public hearing for June 18, 2013, on Res. 10009, Remodeling, Reconstruction or Expansion of Buildings or Structures Tax Benefit for 413, 413½, 415 Central Avenue.
7. Set public hearing for June 18, 2013, on Res. 10018, New or Expanding Industry Tax Benefit for 1408 52<sup>nd</sup> Street North.

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

**BOARDS & COMMISSIONS**

8. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

**OLD BUSINESS**

**NEW BUSINESS**

9. Employee Health Care Benefits. Action: Authorize City Manager to enter into and execute Agreement with Montana Municipal Interlocal Authority for Employee Health Care Benefits. (*Presented by: Linda Williams*)

10. Grant Award Agreement with the Montana Department of Military Affairs for the Disaster and Emergency Services Grant titled FFY10 HS Great Falls Police Dept-911 Center Upgrade in an amount not to exceed \$870,465. Action: Approve or deny Agreement. ***(Presented by: Dave Bowen)***
11. Bid Award, Calumet Montana Refining Company of Great Falls in the amount of \$133,750 to supply emulsified asphalt. Action: Award or deny bid award. ***(Presented by: Jim Rearden)***
12. Bid Award, Great Falls Sand and Gravel, Inc. in the amount of \$676,200 to supply asphaltic concrete material. Action: Award or deny bid award. ***(Presented by: Jim Rearden)***

## **ORDINANCES/RESOLUTIONS**

**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.)*

13. Miscellaneous reports and announcements.

## **CITY MANAGER**

14. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

15. Miscellaneous reports and announcements from the City Commission.
16. 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)*

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*City Commission meetings are re-aired on cable channel 7 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.*