

## **JOURNAL OF COMMISSION/STAFF AGENDA MEETING**

2013.23

December 11, 2013 - - 3:30 p.m.  
Civic Center - Gibson Room 212

CITY COMMISSIONERS PRESENT: Michael Winters, Bob Jones and Bill Bronson. Commissioners Fred Burow and Bob Kelly were excused.

STAFF PRESENT: Deputy City Manager; City Attorney; Directors of Fiscal Services, Park and Recreation, Planning and Community Development, and Public Works; and the City Clerk.

### **Work Session Review**

Deputy City Manager Jennifer Reichelt reported that after the swearing in ceremony for the newly elected officials in the Commission Chambers, Herb Kulow with the Montana Board of Investments will give a presentation on the loan infrastructure program with regard to ADF in the Gibson Room.

Deputy Manager Reichelt noted that the audit report/CAFR was on the regular agenda. She inquired if the Commission also wanted a presentation at the work session. It was the consensus of the Commissioners present that a report during the regular meeting was sufficient.

### **Agenda Review**

Copies of the draft \$5,000 report and draft contracts list were available.

The Mayor requested that when presentations are scheduled they be limited to a certain time period.

Deputy Manager Reichelt reviewed the draft agenda items for the December 17, 2013, Commission meeting. Directors Kinzler, Raymond and Rearden provided additional agenda report information on their respective agenda items.

With regard to the reports from Director Kinzler on Items 20 and 21 of the draft agenda relating to the refinance of General Obligation Refunding Bonds, Deputy Manager Reichelt inquired if the Commission also wanted a representative from D.A. Davidson at the meeting and was informed no.

No changes to the draft agenda were proposed by the Commission.

### **Miscellaneous**

The Commission was reminded that a joint City/County Commission tour of the new 911 Center is scheduled for December 16<sup>th</sup>.

Deputy Manager Reichelt inquired if the Commission had any changes to the proposed appointment process for the Municipal Court Judge position. Municipal Court Judge Nancy Luth was present to answer any questions of the Commission about process or what the job entails. After a brief discussion, the Commission thanked Judge Luth for her years of service.

There being no further discussion, the informal agenda meeting of December 11, 2013, was adjourned at 4:09 p.m.

(12/11/2013)