CITY OF MILES CITY

Finance Committee Meeting Minutes

December 04, 2025 at 6:00 PM

City Council Chambers and online at zoom.us

Zoom ID: 4062343462 | Passcode: 59301

CALL TO ORDER

PRESENT
Committee Member Brant Kassner
Committee Member Dan Scott
Committee Member Brooke Bartholomew

ALSO PRESENT

Councilmembers Rick Huber, Ed Pulecio, and Kevin Thomason, Clerk/Recorder Mary Rowe. Present via zoom were Contract Planner Joel Nelson, Public Works Director Samantha Malenovsky, Industrial Site Bidder Jason Gergen.

1. REQUEST OF CITIZENS AND PUBLIC COMMENT

None

2. UNFINISHED BUSINESS

None

3. NEW BUSINESS

A. REVIEW & RECOMMEND CONNORS STADIUM ROOF

Director Malenovsky stated that she had not heard back from the Connors people yet, but she did secure the match for the project. She stated that there is over $60,000 in the parks & recreation cash available.

Committee Member Bartholomew asked if this should be depleted, but it was decided that this is a project that is much needed. She then asked when this project will begin. Charlie Lohof, Jackson Contractor Group, stated that once approved the longest wait will be steel procurement, but they want to get it started in the winter otherwise the construction and equipment will ruin the field.

Motion made to approve by Committee Member Kassner, Seconded by Committee Member Bartholomew.
Voting Yea: Committee Member Kassner, Committee Member Scott, Committee Member Bartholomew.

B. RESOLUTION NO. 4655 - A RESOLUTION PURSUANT TO §7-6-4006 OF THE MONTANA CODE ANNOTATED, AUTHORIZING AMENDMENT OF FINAL BUDGET FOR FY 2025-2026 TO INCREASE THE BUDGETED AMOUNT IN VARIOUS FUNDS FOR VARIOUS UNBUDGETED REVENUES AND EXPENDITURES.

Clerk Rowe explained that these items are adjusting the budget to actuals, mainly just bookkeeping items.

Motion made to approve by Committee Member Scott, Seconded by Committee Member Bartholomew.
Voting Yea: Committee Member Kassner, Committee Member Scott, Committee Member Bartholomew

C. Review & Recommend Staff Report & Draft Resolution for Lot 8 Tract E Industrial Site Lease.

Contract Planner Nelson explained that this Tract has been vacated, noticed, and bid on. He noted the bid received ($1,500.00/year) exceeded the minimum amount our Resolution 4587 charges per square foot ($897.00/year). He noted that the state shows Bear Buttz Septic not in good standing, so that will need to be fixed, but Three G's Construction is in good standing and it is the parent company of the two. He then went through the sections of the lease, noting that the use of a potion of the lot is changed to include storage of equipment, like small dump trucks and attachments for skid steers/loaders. He urged the Committee members to ask questions and included some sample questions in his report. The existing well and structures were discussed regarding ownership and compensation.

Motion made to approve by Committee Member Scott, Seconded by Committee Member Bartholomew.
Voting Yea: Committee Member Kassner, Committee Member Scott, Committee Member Bartholomew

4. ADJOURNMENT

Public comment on any public matter that is not on the agenda of this meeting can be presented under Request of Citizens, provided it is within the jurisdiction of the City to address. Public comment will be entered into the minutes of this meeting. The Committee cannot take any action on a matter unless notice of the matter has been made on an agenda and an opportunity for public comment has been allowed on the matter. Public matter does not include contested cases and other adjudicative proceedings

Motion made by Committee Member Bartholomew, Seconded by Committee Member Scott.

Voting Yea: Committee Member Kassner, Committee Member Scott, Committee Member Bartholomew.

The meeting was adjourned at 6:27pm.