



**Stevensville Public Hearing
Agenda for
THURSDAY, DECEMBER 12, 2019
6:30 PM**

1. Call to Order and Roll Call
2. Public Hearing
 - a. Resolution No. 454, A Resolution Amending the FY2019 Budget
4. Adjournment

Guidelines for Public Comment

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment:

1. During the public comment period near the beginning of a meeting.
2. Before any decision-making vote of the council on an agenda item.

Comment made outside of these times may not be allowed.

Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.

RESOLUTION NO. 454

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF STEVENSVILLE, MONTANA, PROVIDING FOR THE AMENDMENT OF THE BUDGET FOR THE FISCAL YEAR 2018-19

WHEREAS, the Stevensville Town Council adopted the budget for Fiscal Year 2017-18 by Resolution No. 430, amending said budget by Resolution No. 445; and

WHEREAS, the Town Council, in its budget, allocated \$0.00 in the Drug Fines and Forfeitures Fund; and

WHEREAS, the Chief of Police determined the need for equipment for drug enforcement purposes; and

WHEREAS, additional spending authority is needed to cover the costs of said expenditures.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the fiscal year 2018/19 budget be amended as follows:

Expenditure	2390-410200-212	\$399.99
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AND WHEREAS, the Town Council, in its budget, allocated \$37,628 in the Building Code Enforcement Fund for operating costs; and

WHEREAS, unforeseen expenditures were required to accommodate staff retirement and establishing new personnel.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the fiscal year 2018/19 budget be amended as follows:

Expenditure	2394-420531	\$53,188.00
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AND WHEREAS, the Town Council, in its budget, allocated \$3,275 in the Dayton Lighting District Fund, \$3,620 in the George Smith Lighting District Fund, \$2,923 in the Creekside Lighting District Fund, \$5,300 in the Twin Creeks Lighting District Fund for utilities; and

WHEREAS, the costs of lighting and utilities in the respective lighting district funds exceeded the anticipated expenses; and

WHEREAS, additional spending authority is needed to cover the costs of said expenditures.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the fiscal year 2018/19 budget be amended as follows:

Expenditure	2410-430263	\$3,583.00
	2430-430263	\$3,954.00
	2440-430263	\$3,195.00
	2450-430263	\$5,844.00

WHEREAS, the Town Council, in its budget, appropriated \$172,238 in the Economic Development Fund for operating costs; and

WHEREAS, unanticipated revenue was received from the Department of Commerce by a grant to conduct a Market Analysis, and

WHEREAS, the revenue and expenditures associated with the grant must be accounted for in the budget.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the fiscal year 2018/19 budget be amended as follows:

Revenue	2940-334000	\$10,000.00
Expenditure	2940-410210	\$10,000.00

WHEREAS, the Town Council, in its budget, appropriated \$185,815 in the Sewer Bond Principal & Interest Fund for principal and interest payments on bond related to the sewer systems; and

WHEREAS, the actual interest payment on the revenue bond exceeded the estimate provided by the Finance Department for FY2019,

WHEREAS, additional spending authority is needed to cover the costs of said expenditures.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the fiscal year 2018/19 budget be amended as follows:

Expenditure	5350-490200	\$189,528.00
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AND WHEREAS, according to generally accepted accounting principles “When one fund has overdrawn its share of an internal investment pool, that fund should report an interfund liability to the fund that the government's management deems to have lent the amount to the overdrawn fund. The fund deemed to have lent the amount should report an interfund receivable from the borrowing fund. This treatment is unaffected by

whether the lending and borrowing funds are of the same or different fund types or categories. However, in the [economic resources measurement focus] financial statements, those interfund accounts should be eliminated as required for internal balances by GASB Statement No. 34, [Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments,] paragraph 58. [AICPA SLG 2002, ¶5.26]"; and

WHEREAS, it is the intention of the Town Council of the Town of Stevensville to keep its financial records in compliance with all requirements; and

WHEREAS, a fund was established in FY2019 for the Town's ambulance and EMS operations; and

WHEREAS, the expenses in the Ambulance Fund exceeded the revenues for FY2019 and the fund currently has a negative cash balance.

WHEREAS, the Town Council desires to transfer resources from the General Fund to the Ambulance fund to correct the cash balance.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the fiscal year 2018/19 budget be amended as follows:

Increase	2230-101000	\$8,158.00
Decrease	1000-101000	\$8,158.00

AND WHEREAS, the Town Council, in its budget, did not anticipate additional expenditures associated with the Airport Runway project; and

WHEREAS, final claims totaling \$_____ were presented for payment; and

WHEREAS, FAA grant reimbursement in the amount of \$_____ was received.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the fiscal year 2017/18 budget be amended as follows:

Revenue	5610-331129	\$ _____
Expenditure	5610-430300	\$ _____
Revenue	5620-331129	\$ _____
Expenditure	5620-430300	\$ _____

WHEREAS, the Town Council, in its budget, appropriated \$3,708 in the Firemen’s Disability Fund for transfer to the Firefighters Relief Association; and

WHEREAS, the actual payment due exceeded the estimate provided by the Finance Department for FY2019; and

WHEREAS, the Town received the revenue to cover the payment from the State of Montana; and

WHEREAS, additional spending authority is needed to cover the costs of the annual payment.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the fiscal year 2018/19 budget be amended as follows:

Expenditure 7120-510300 \$4,012.00

WHEREAS, the Town Council has established a Capital Improvement Plan for the purposes of making capital improvements across various departments; and,

WHEREAS, reserves in the Tax Increment Finance District Fund and the Building Code Enforcement Fund are financially sound; and,

WHEREAS, State Law restricts the amount that can be held in reserve depending on the fund type and the reserves in the Tax Increment Finance District Fund and Building Code Enforcement Fund have or will reach the maximum allowed by law.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Stevensville, Montana that the transfer of funds from the Tax Increment Finance District Fund and the Building Code Enforcement Fund into the Town’s 4000 Capital Improvement Fund be authorized so that those funds are in compliance with state law.

WHEREAS, pursuant to Sections 7-6-4006, MCA, the Town Council of the Town of Stevensville, Montana has held a public hearing on this proposed amendment,

Passed and adopted by the Town Council and Mayor of the Town of Stevensville the _____ day of _____, 2019.

Attest:

Approved:

Monica Hoffman, Town Clerk

Brandon E. Dewey, Mayor