

AGENDA
CITY COUNCIL MEETING
CITY OF SHELBY
September 4, 2018
6:30 P.M.

ROLL CALL OF MEMBERS
PLEDGE OF ALLEGIANCE

OPEN PUBLIC HEARING

- Budget FY 2019
- Special Assessments

CLOSE PUBLIC HEARING

FY 2019 Final Budget (pgs 5-87)

APPROVAL OF MINUTES

- Regular Council Meeting, 08/20/18 (pgs 88-90)

APPEARANCE REQUESTS

- Agenda Items
 - Non-Agenda Items – Don Fisher – Variance Request (pgs 91-95)

CLAIMS REPORT 8/31/18 (pgs 96-111)

BUILDING INSPECTOR

- Building Inspector Report, August 2018 (pg 112)

COMMITTEE REPORTS

- Minutes of Park & Rec Meeting, 8/27/18 (pgs 113-114)

CITY ATTORNEY

- Resolution No. 1982 (2nd rdg) re: Assessing FY 2018 Lighting Maintenance (pg 115)
- Resolution No. 1983 (2nd rdg) re: Assessing FY 2018 Street Maintenance (pgs 116-117)
- Resolution No. 1984 (2nd rdg) re: Assessing FY 2018 Park Maintenance (pg 118)
- Resolution No. 1985 (2nd rdg) re: Assessing 2012 Curb, Gutter & Sidewalk Project (pg 119)
- Resolution No. 1987 re: Fixing the Tax Levy for FY Ending 6/30/19 (pg 120)
- Northern Montana Storage Storm Sewer Rate Appeal (pgs 121-134)
- Resolution No. 1988 re: Budgetary Authority for CDBG Grant (Handout)

CITY FINANCE OFFICER

- Payroll Expense by Department Report, August 2018 (pg 135)

CITY SUPERINTENDENT

- Superintendent's Report, 09/04/18 (pg 136))

COMMUNITY DEVELOPMENT DIRECTOR

- CDBG Planning Grant – seeking approval for application to revise City of Shelby Capital Improvement Plan (CIP) (pgs 137-151)

OTHER MATTERS

ADJOURN

RESOLUTION NO. 1988

A BUDGETARY AUTHORITY RESOLUTION FOR THE
CDBG PROGRAM GRANT

WHEREAS, on October 27, 2016, the City of Shelby was awarded CDBG funds in the amount of \$400,000 for water main extensions, for which no provision was made in fiscal 2017-2018 City budget; and,

WHEREAS, the City of Shelby may appropriate federal or state money received during the fiscal year by formal resolution; and,

NOW, THEREFORE, BE IT RESOLVED that the City of Shelby is authorized to accept the following grant funding to perform the above-stated project; and the City Council of the City of Shelby, Montana, hereby appropriates the sum of \$400,000 and directs the City Finance Officer to allocate said amount to the following program activities:

<u>Expenditure Code</u>	<u>Activity Cost</u>
Water Operating-Capital Outlay, Construction 5210-430501-950	\$400,000
 <u>Revenue/Cash Code</u>	
CDBG 380101 (cash 101000)	<u>\$400,000</u>

BE IT FURTHER RESOLVED that the above appropriation shall become effective on September 4, 2018.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SHELBY, MONTANA, AND APPROVED BY THE MAYOR THIS 4TH DAY OF SEPTEMBER, 2018.

GARY MCDERMOTT, MAYOR

ATTEST:

JADE GOROSKI, FINANCE OFFICER

