

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, AUGUST 26, 2020  
7:30 PM VIA WEB-EX**

**ROLL CALL**

**PRAYER AND PLEDGE**

**PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA  
CALL INS ARE WELCOME @ 497-5009**

**REPORT OF THE CHAIR**

**SECTION 1: BID OPENINGS, PUBLIC HEARINGS, , AND /OR PRESENTATIONS**

1.COMMUNICATION NO. [2020-337](#)

Mark Neary, Public Works Director, requesting Council of Commissioners schedule a Bid Opening for August 26, 2020 for the Dig and Replacement of sewer lines on Clark, Zeralda, Alabama, Hornet, Waukesha, Quartz, Rampart and Cedar Lake Streets. This project is funded through the Treasure State Endowment Program with a 50% match from BSB.

**SECTION 2. COMMUNICATIONS**

1.COMMUNICATION NO. [19-578](#)

Gary Rundle, Citizen requesting Council of Commissioners consideration to purchase property located at 1820 Banks Ave, Butte MT. I wish to redeem the property from Butte-Silver Bow before the tax sale in February.

2.COMMUNICATION NO. [2020-04](#)

Michael Townsend, Citizen requesting Council of Commissioners to consider the repurchase of my home located at 105 West Porphyry. I will comply with all Rules and Regulations of the County Enrichment Program.

3.COMMUNICATION NO. [2020-282](#)

Lisa Warden, 7 West Pacific, Butte MT requesting Council of Commissioners to purchase two small pieces of land from Butte-Silver Bow in the amount of \$300. These two stripes are too small to put anything on and I have been maintaining them for the past three years.



4.COMMUNICATION NO. [2020-291](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners permission to schedule a public hearing for the adoption of the fiscal year 2021 Final Budget and establish the user rates for Metro Sewer System, Storm Water system, Solid Waste Disposal and Road Maintenance District. The public hearing will begin on August 5, 2020 and be continued until the Council sets a date to adopt the fiscal year 2021 budget and fix the rate and levies.

5.COMMUNICATION NO. [2020-321](#)

Dave Palmer, Chief Executive requesting Council of Commissioners to accept this letter as my formal request for your concurrence in the following reappointments to the Butte-Silver Bow Fire Commission.

6.COMMUNICATION NO. [2020-335](#)

Eric Hassler, Superfund Operations Manager, requesting Council of Commissioners for a Bid Opening for September 2, 2020 for topsoil that is required for the ongoing operations and maintenance of reclaimed areas.

[2020-335 Bid Specs](#)

7.COMMUNICATION NO. [2020-337](#)

Mark Neary, Public Works Director, requesting Council of Commissioners schedule a Bid Opening for August 26, 2020 for the Dig and Replacement of sewer lines on Clark, Zeralda, Alabama, Hornet, Waukesha, Quartz, Rampart and Cedar Lake Streets. This project is funded through the Treasure State Endowment Program with a 50% match from BSB.

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

CALL INS ARE WELCOME @ 497-5009

**ADJOURN**

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**MEETINGS**

**ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.**

**FINANCE AND BUDGET COMMITTEE MEETING**

AUGUST 26, 2020

6:00 PM VIA WEB-EX

Expenditure report for the week of August 26, 2020 was reviewed and approved in the amount of \$ \_\_\_\_\_ and amount of \_\_\_\_\_ 2021.



**PUBLIC WORKS COMMITTEE MEETING**

AUGUST 26, 2020

6:30 PM VIA WEB-EX

1.COMMUNICATION NO. 2020-139

Brenden, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

1.Petition No.[2020-01](#)

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners authorize a Petition to close and vacate a platted, public alleyway, has been filed with the Land Systems Division of the Planning Department, as provided for the within Ordinance Number 362.

*Refer to Public Works*

Petition No. [2020-01 Map](#)

**JUDICIARY COMMITTEE MEETING**

AUGUST 26, 2020

7:00 PM VIA WEB-EX

Name	Amount	Reason	Approved	
100 NNRP LLC	\$6322.17	REFUND/REDEPTION OF TAX ASSINGMENT TAKEN PARCEL PLUS INTEREST		
LINCOLN ROOFS AND CONSTRUCTION	\$30.00	REFUND BUILDING PERMIT		
KIMBERLY COOK	\$600.00	DEMO BOND REFUND N. MAIN STREET		
UDAP INDUSTRIES	\$9350.00	REFUND PAVING BOND #451 FOR 1703 WATERLINE RD		



LEVI MORK	\$200.00	REFUND DEMOBOND 821 HIGHLAND		
DAVID BROTHERS	\$1000.00	BOND REFUND/RIGHT OF WAY BOND DRIVEWAY @2625 SILVER BOW BLV.		

1. RESOLUTION NO. [2020-31](#)

A RESOLUTION OF INTENT TO ALTER THE BOUNDARIES OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA'S SOLID WASTE SPECIAL DISTRICT TO INCLUDE THE BOUNDARIES OF THE TOWN OF WALKERVILLE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. RESOLUTION NO. [2020-45](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY FORMALLY KNOWN AS 611 S. IDAHO STREET, OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, DESCRIBED AS LOT TWENTY-FIVE (25) OF BLOCK FOUR (4) OF THE TRAVONIA ADDITION, PARCEL NO. 0000043610, TO THE CITY-COUNTY OF BUTTE-SILVER BOW MONTANA TO BREITENFELDT INVESTMENTS LLC, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

AUGUST 19, 2020

7:00 PM VIA WEB-EX

*COUNCIL OF TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COMMISSIONERS*

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of August 19, 2020 was reviewed and approved in the amount of \$11,627.60 for FY 2020 and \$922,194.32 for FY 2021.



Committee Members Present /Absent

Brendan McDonough Chair	P
Bill Andersen, Vice Chair	A
Dan Callahan	P
Jim Fisher	P
Josh O'Neil	P
Michele Shea	P

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