

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 6, 2023
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

APPROVAL OF THE MINUTES

[August 16 , 2023 Regular Meeting Minutes](#)

[August 22 , 2023 Special Meeting Minutes](#)

[August 23 , 2023 Special Meeting Minutes](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

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

PUBLIC HEARINGS

1. PETITION NO. [2022-01](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filed with the Land Records Office to close and vacate the east half of the platted and undeveloped portion of Western Avenue, north of the intersection of Western Avenue and Waukesha Street. Refer to the Public Works Committee until the public hearing is scheduled.

2. PETITION NO. [2022-02](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filed with the Land Records Office to close and vacate the east half of the platted and undeveloped portion of Radium Street, a portion of an adjacent dedicated and undeveloped alley, and a portion of an adjacent dedicated alley. The Rights-of-Way are located south of Mercury Street and North of Silver Street. Refer to the Public Works Committee until the public hearing is scheduled.

3. COMMUNICATION NO. [2023-429](#)

Maria Porchervina, TIBID Executive Secretary, requesting Council of Commissioners authorization to give presentation of the Butte-Silver Bow Tourism Business Improvement District (TIBID) workplan and budget on August 23, 2023, and to schedule a public hearing on September 6, 2023, on 7-12-1132, Montana Code Annotated.



SECTION 2: CONSENT AGENDA

A. COMMITTEE REPORTS

1. *COMMITTEE OF THE WHOLE MEETING REPORT*
2. *FINANCE & BUDGET COMMITTEE MEETING REPORT*
3. *PUBLIC WORKS COMMITTEE MEETING REPORT*
4. *JUDICIARY COMMITTEE MEETING REPORT*

B. COMMUNICATIONS

1. COMMUNICATION NO. [2023-439](#)

Ed Fisher, Boulevard Volunteer Fire Chief, requesting Council of Commissioners authorization to have the 22nd Anniversary Memorial Parade on September 11, 2023, at 11:00 am. The parade loop would go north on Harrison Ave. to Utah, north on Utah to Park, west on Park to Montana, south on Montana to Rowe Road, Harrison south to Elizabeth Warren and end at the Veterans home.

Concur and Place on File

2. COMMUNICATION NO. [2023-440](#)

Linda Sajor-Joyce, Clerk & Recorder, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the annual sales agreement with Kelley Connect, for use of DocuWare software and cloud storage.

[2023-440 Agreement](#)

Concur and Place on File

3. COMMUNICATION NO. [2023-441](#)

John Sullivan, Government Buildings Manager, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Professional Services agreement between the City-County of Butte-Silver Bow and Over the Top Tree Services LLC for the removal of three declining trees behind the Courthouse.

[2023-441 Agreement](#)

Concur and Place on File

4. COMMUNICATION NO. [2023-442](#)

Beth Wurm, Human Resources Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Collective Bargaining agreement between the City-County of Butte-Silver Bow and the International Brotherhood of Electrical Workers, Local No. 233.

[2023-442 Agreement](#)

[2023-442 Redline Agreement](#)

Concur and Place on File

5. COMMUNICATION NO. [2023-443](#)

Beth Wurm, Human Resources Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Memorandum of Understanding (MOU) between the City-County of Butte-Silver Bow and the International Union of Operating Engineers, Local No. 400.

[2023-443 MOU](#)

Concur and Place on File



6.COMMUNICATION NO. [2023-444](#)

Julie Jaksha, 3251 S. Montana Street, Butte MT, requesting Council of Commissioners consideration to ban plastic bag usage in Silver-Bow County and adopt an environmentally conscious stance.

Hold in Abeyance

7.COMMUNICATION NO. [2023-445](#)

Ben Gilles and David Allen, U.S. Fish and Wildlife Service, requesting Council of Commissioners authorization to give presentation on September 20th, 2023 on the proposed High Divide Conservation Area.

Hold in Abeyance

8.COMMUNICATION NO. [2023-446](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an application for the Aspen Place Apartments to Montana Department of Commerce CDBG-Housing program.

Concur and Place on File

9.COMMUNICATION NO. [2023-447](#)

Elizabeth Osborn, BSB Senior Planner, requesting Council of Commissioners conditionally approve the preliminary plat of the Four Bar Seven Ranch Estates Minor Subdivision.

[2023-447 Staff Analysis](#)

Concur and Place on File

10.COMMUNICATION NO. [2023-448](#)

Zach Osborne, BSB Fire Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher renew the contract term of agreement #2021-52 with ESO Solutions, Inc., for the period of 9/15/2023 - 9/14/2024 and authorize an annual payment of the attached invoice #ESO117987 in the amount of \$14,640.18.

[2023-448 Agreement](#)

Concur and Place on File

11.COMMUNICATION NO. [2023-449](#)

Lori Baker-Patrick, BSB County Treasurer, requesting Council of Commissioners concurrence for the designation of allocations for federal fiscal year (FFY) 2023, Secure Rural Schools and Community Self Determination Act (as amended and reauthorized by P.L.117-58), County payments.

Concur and Place on File



12.COMMUNICATION NO. [2023-450](#)

Beth Wurm, Human Resources Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign five (5) of the Plan Documents through Blue Cross Blue Shield of Montana for the July 1, 2023, to June 30, 2024, benefit year. There are three medical plans, one vision, and one dental.

[2023-450 CMM PD](#)

[2023-450 HDHP 3000](#)

[2023-450 HDHP 5000](#)

[2023-450 Vision](#)

[2023-450 Dental](#)

Concur and Place on File

13.COMMUNICATION NO. [2023-451](#)

Cathy Maloney, Superintendent of Schools, requesting Council of Commissioners concurrence to have the Council Chair sign the Silver-Bow County School District's 2023-2024 submitted budget reports. The corresponding Council Resolutions have been submitted by Danette Gleason, the Finance & Budget Director.

[2023-451 Whitehall Elm.](#)

[2023-451 Whitehall H S](#)

[2023-451 Melrose Elm.](#)

[2023-451 Ramsay Elm.](#)

[2023-451 Divide Elm.](#)

[2023-451 Butte H S](#)

[2023-451 Butte Elm.](#)

[2023-451 Worksheet](#)

Concur and Place on File

14.COMMUNICATION NO. [2023-452](#)

Shawn Crossman, Butte Elks Lodge 240, requesting Council of Commissioners concurrence to host the "Fall Fling" on September 22, 2023, from 5-11 pm. We plan to close Galena Street from Montana Street west, using class 3 barricades with cones on both ends of the closure.

Concur and Place on File

15.COMMUNICATION NO. [2023-453](#)

Linda Sajor-Joyce, Clerk & Recorder, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the grant/application agreement from the Secretary of State's Office for GIS-related funds. This grant is being made available to the counties to help offset the costs related to the ElectMT database mapping component (Total Address).

[2023-453 Agreement](#)

Concur and Place on File

16.COMMUNICATION NO. [2023-454](#)

Kayla Sheridan, 212 Bavaria Street, Butte MT requesting Council of Commissioners authorization to give presentation on September 27, 2023, relating to the remodel of 739 South Main Street, Butte MT.

Hold in Abeyance



17.COMMUNICATION NO. [2023-455](#)

Bob Lazzari, Parks and Recreation Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between Butte-Silver Bow and Copper City Softball. This agreement allows Copper City Softball to access and use of the fields at Longfellow Sports Complex.

[223-455 Agreement](#)

Concur and Place on File

18.COMMUNICATION NO. [2023-456](#)

Angie Mullikin, Budget and Grants Manager, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign four amendments for HDR Engineering contracts. Three of the amendments are to remove costs associated with grant management for the Metro Screw Presses, Metro Effluent Reuse and the Moulton Water Treatment Plant's Filtration replacement project. The fourth amendment is the Silver Lake Water System design budget to remove the costs associated with hiring a driver to take video of the intake at Silver Lake.

[2023-456 Amendment 189](#)

[2023-456 Amendment 190](#)

[2023-456 Amendment 192](#)

[2023-456 Amendment 272](#)

Concur and Place on File

19.COMMUNICATION NO. [2023-457](#)

Angie Mullikin, Budget & Grants Manager requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a change order #1 for the TIFID Strainers Install Contract - Karnath Contracting, Inc. This change order is an increase in the contract in the amount of \$4,503.00.

[2023-457 Change Order](#)

Concur and Place on File

SECTION 3: ORDINANCES AND RESOLUTIONS FOR SECOND READING

1.COUNCIL BILL NO. [2023-04](#)

ORDINANCE NO. [2023-04](#)

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "SOLID WASTE MANANGEMENT FACILITY", SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2023-04 REDLINE](#)

SECTION 4: ORDINANCES AND RESOLUTIONS FOR FINAL READING

1.RESOLUTION NO. [2023-30](#)

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF FINANCIAL ASSISTANCE FOR THE ASPEN PLACE APRARTMENTS IMPROVEMENTS IN ACCORDANCE WITH THE PROCEDURES OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



2 .RESOLUTION NO. [2023-31](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF A SINGLE STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 5: RESOLUTIONS AND ORDINANCES SUSPENSION OF THE RULES FOR FINAL PASSAGE

1.RESOLUTION NO. [2023-40](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE ELEMENTARY SCHOOL DISTRICT NO. 1 AT A RATE ESTABLISHED BY BUTTE SCHOOL DISTRICT NO. 1, WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2023-41](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE (COUNTY) HIGH SCHOOL DISTRICT NO. 1 AT A RATE ESTABLISHED BY BUTTE SCHOOL DISTRICT NO. 1, WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2023-42](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF RAMSAY ELEMENTARY SCHOOL DISTRICT NO. 3 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2023-43](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF DIVIDE ELEMENTARY SCHOOL DISTRICT NO. 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2023-44](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF MELROSE ELEMENTARY SCHOOL DISTRICT NO. 5 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



6.RESOLUTION NO. [2023-45](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF THE JOINT HIGH SCHOOL AND JOINT ELEMENTARY DISTRICTS NO. 1 – 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7.RESOLUTION NO. [2023-46](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

8.RESOLUTION NO. [2023-47](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

9.RESOLUTION NO. [2023-48](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE TOWN OF WALKERVILLE, STATE OF MONTANA AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

10.RESOLUTION NO. [2023-49](#)

A RESOLUTION SETTING THE 2024 FISCAL YEAR ANNUAL SALARIES OF THE CHIEF EXECUTIVE, COUNTY ATTORNEY, SHERIFF, CLERK AND RECORDER, TREASURER, ASSESSOR, CITY JUDGE, JUSTICE OF THE PEACE, AUDITOR, SUPERINTENDENT OF SCHOOLS, CLERK OF THE DISTRICT COURT, CORONER AND MEMBERS OF THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

CALENDAR OF OTHER MEETINGS AND EVENTS

September 5, 2023, Fire Advisory Committee, 5:30 pm

September 5, 2023, Historic Preservation Commission, 5:30 pm, Council Chambers

September 6, 2023, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office

September 6, 2023, Butte AIDS Support Services, 7:00 pm, Community Center

September 7, 2023, Civic Center, 12:00 pm, Civic Center Hospitality Room

September 7, 2023, East Butte RRA, 9:00 am 1st Floor Conference Room

September 8, 2023, TIFID, 12:00 pm, Business Development Center

September 11, 2023, Archives, 12:00 pm, Archives Center



September 11, 2023, Fair Board, 6:00 pm, Mackenzie Pizza Meeting Room
September 13, 2023, Board of Health, 7:00 am, Health Dept. Conference Room
September 13, 2023, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room
September 13, 2023, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.
September 12, 2023, Land Sales Committee, 1:30 pm, Archives Auditorium
September 12, 2023, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center
September 14, 2023, Greenway Service District Board, 4:30 pm, Butte
September 15, 2023, Zoning Board, 5:30 pm, Council Chambers
September 18, 2023, Parks & Recreation, 5:00 pm, 3rd Floor, Library Bldg
September 19, 2023, Public Housing Authority, 5:00 pm, New Deal Community Center
September 19, 2023, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building
September 19, 2023, Urban Forestry Board, 1:00 pm, Business Development Center

PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

SEPTEMBER 6, 2023

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Kelly Sullivan will be presenting on behalf of Butte Local Development Corporation.

FINANCE & BUDGET COMMITTEE MEETING

SEPTEMBER 6, 2023

7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Expenditure report for the week of September 6, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023 and \$ _____ FY 2024.

MEETING REPORTS

COMMITTEE OF THE WHOLE REPORT

AUGUST 23, 2023

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

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:



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

PRESENTATION

1. COMMUNICATION NO. [2023-410](#)

Matthew Dorrington, Remedial Project Manager, US EPA Region 8 Montana Office, requesting Council of Commissioners authorization to give a presentation regarding EPA's current progress and plans regarding West Side Soils Operable Unit (WSSOU) Remedial Investigation on August 23, 2023.

HELD

2. COMMUNICATION NO. [2023-429](#)

Maria Porchervina, TIBID Executive Secretary, requesting Council of Commissioners authorization to give presentation of the Butte-Silver Bow Tourism Business Improvement District (TIBID) workplan and budget on August 23, 2023, and to schedule a public hearing on September 6, 2023, on 7-12-1132, Montana Code Annotated.

HELD

SECTION 2: COMMUNICATIONS

1. COMMUNICATION NO. [2023-327](#)

Dan Villa, 146 Whisper Ridge, Butte MT, informing the Council of Commissioners that the Homestake Meadow II Homeowners Association voted overwhelmingly at their June 13, semi-annual meeting to request Butte-Silver Bow form a special improvement district for the purpose of road paving. Attached is a map of the proposed properties for inclusion and the successful bid we received from a local contractor.

HOLD IN ABEYANCE

2. COMMUNICATION NO. [2023-379](#)

Danette Gleason, Finance & Budget Director, requesting Council of Commissioners authorization to schedule a public hearing for the adoption of the Fiscal Year 2024 Final Budget and establish the user rates for Metro Sewer System, Storm Water System, Solid Waste Disposal and Collection, and Lighting and Fire Hydrant districts. The public hearing will begin on August 9, 2023, and be continued until the Council of Commissioners sets a date to adopt the Fiscal Year 2024 Final Budget and fix the rate and levies.

PLACE ON FILE

3. COMMUNICATION NO. [2023-382](#)

Tim Cassidy, Special Improvement Rate Analyst, requesting Council of Commissioners concurrence to hold a Public Hearing on August 2, 2023, regarding changing the Street Maintenance Assessment Method to Units from a per parcel method as pursuant to Communication NO. 2023-210. The Street Maintenance flat fee will remain \$87.71 per unit.

PLACE ON FILE



4.COMMUNICATION NO. [2023-410](#)

Matthew Dorrington, Remedial Project Manager, US EPA Region 8 Montana Office, requesting Council of Commissioners authorization to give a presentation regarding EPA's current progress and plans regarding West Side Soils Operable Unit (WSSOU) Remedial Investigation on August 23, 2023.

PLACE ON FILE

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PLACE ON FILE

6.COMMUNICATION NO. [2023-436](#)

Jim Fisher, Commissioner District 6, requesting a resolution to be considered for expressing the policy of Butte-Silver Bow regarding Consent Decree commitments, communications, and public transparency.

HOLD IN COW MEETING

FINANCE AND BUDGET COMMITTEE MEETING REPORT

AUGUST 23, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of August 23, 2023, was reviewed and approved in the amount of \$8,974.95 for FY 2023 and \$666,957.28 for FY 2024.

<u>Committee Members</u>	<u>Present /Absent</u>
Hattie Thatcher, Chair	P
Jim Fisher, Vice Chair	P
Josh O’Neill	A
Tommy Walker	P
John Riordan	P
Justin Fortune	A

PUBLIC WORKS COMMITTEE MEETING REPORT

AUGUST 23, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

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Hold until Public Hearing



2.PETITION NO. [2022-02](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filed with the Land Records Office to close and vacate the east half of the platted and undeveloped portion of Radium Street, a portion of an adjacent dedicated and undeveloped alley, and a portion of an adjacent dedicated alley. The Rights-of-Way are located south of Mercury Street and North of Silver Street. Refer to the Public Works Committee until the public hearing is scheduled.

Hold until Public Hearing

<u>Committee Members</u>	<u>Present /Absent</u>
Eric Mankins, Chair	A
John Sorich, Vice Chair	P
Dan Callahan	P
Jim Fisher	P
Justin Fortune	A
Josh O’Neill	P
Tommy Walker	P

JUDICIARY COMMITTEE MEETING REPORT

AUGUST 23, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2023-04](#)

ORDINANCE NO. [2023-04](#)

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[2023-04 REDLINE](#)

Moved to second reading

2.RESOLUTION NO. [2023-30](#)

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF FINANCIAL ASSISTANCE FOR THE ASPEN PLACE APRARTMENTS IMPROVEMENTS IN ACCORDANCE WITH THE PROCEDURES OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Moved to final reading

3.RESOLUTION NO. [2023-31](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF A SINGLE STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Moved to final reading as amended.



Name	Amount	Reason	Approved	
RUSSELL O'HARA	\$200.00	REFUND FOR DEMO ON GARAGE	Yes	
KISSOCK CONSTRUCTION	\$1689.00	REFUND FOR JOB COMPLETE ON CURBS, SIDEWALK AND GUTTERS	Yes	
GUARDIAN TAX MT LLC	\$2615.60	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0001014300	Yes	

<i>Committee Members</i>	<i>Present/Absent</i>
Bill Andersen, Chair	A
Hattie Thatcher, Vice-Chair	P
Dan Callahan	P
Eric Mankins	A
John Sorich	P
Tommy Walker	P

