

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY – A VIBRANT, WELCOMING PLACE WHERE
PEOPLE FLOURISH AND BUSINESS THRIVES.”**

AGENDA

COUNCIL CHAMBERS

May 12, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

ROLL CALL: Councilmembers present on roll call were:

MINUTES: April 28, 2014 (pending)

COURTESIES:

PROCLAMATIONS: Police Week - May 11-17, 2014

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute. Please sign in at the cart located at the back of the council chambers or at the podium. Comment on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For Items not on this agenda, public comment will be taken at the end of the agenda.)

1. **CONSENT AGENDA** -- Separations:

A. **Bid Awards:**

1. **W.O. 14-01, 2014 Sanitary Sewer Main Replacement Project, Schedule 2.**
(Opened 4/29/2014) Recommend COP Construction; \$1,329,899.

2. **W.O. 13-23, Shiloh Conservation Area Paths.** (Opened 4/29/2014) Recommend CMG Construction, Inc.; \$470,758.
 3. **Landfill Perimeter Fence.** (Opened 4/29/2014) Recommend Mild Fence Company; \$102,150.
- B. **Contract** with ICOR Technology for purchase of a robot for City Bomb Squad; \$114,824.90.
 - C. **Consultant Agreement** with Ed Bartlett for Legislative Lobbying Services; 7/1/2014 - 6/30/2016; total estimated cost to the City - \$72,500.
 - D. **Amendment #2, Airport Security Access Gates Replacement Project,** Professional Services Contract, CTA Architects and Engineers; \$50,822.37.
 - E. **Addendum #1** to Quit Claim Deed of Gift of Boeing Model 727-225 Type Airframe to Airport from Federal Express Corporation; additional donation of a Tow Bar and Ground Power Unit (GPU).
 - F. **Recommendation** of approval to the Policy Coordinating Committee for Option 1 of the Bench Connector, Phase 2 Intersection Project, to do nothing and reassess the options after the Billings Bypass is operating.
 - G. **Resolution** for Proposed Fee Increase for Mountview Cemetery.
 - H. **Acknowledging Receipt of Petition to Annex #14-02:** a parcel totaling approximately 19.5 acres generally located south of Grand Avenue near the intersection of Grand Avenue and 56th Street West and addressed as 5500 Grand Avenue; Regal Land Development, owner; and setting a public hearing date for May 27, 2014.
 - I. **Drainage Easements** with Copper Ridge Development Corporation for Lot 9, Block 4, Copper Ridge Subdivision, 2nd Filing; and Lot 10, Block 4, Copper Ridge Subdivision, 2nd Filing.
 - J. **Preliminary Plat** of Amended Lots 9 and 10, Winemiller Subdivision, generally located on the east side of Main Street, south of Wicks Lane in Billings Heights, and addressed as 1415 and 1423 Main Street; HOBS Partnership, owner; Sanderson Stewart, agent; conditional approval and adoption of the Findings of Fact.
 - K. **Bills and Payroll:**

1. April 14, 2014

2. April 21, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** renaming Bonaventure Drive to Bell Drive, generally located between Central Avenue and Bell Avenue one block west of Shiloh Road. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING** renaming the baseball field at Arrowhead Park as Chirrick Field in honor of former coach and sports leader Greg Chirrick. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

PUBLIC COMMENT on Non-Agenda Items -- Speaker Sign-in required. *(Restricted to ONLY items not on this printed agenda. Comments here are limited to 3 minutes. Please sign in at the cart located at the back of the council chambers or at the podium.)*

COUNCIL INITIATIVES

ADJOURN

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Cari Martin, City Clerk, at 657-8210.

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: WO 14-01; 2014 Sanitary Sewer Main Replacement Projects, Schedule 2

PRESENTED BY: David Mumford, Public Works Director

Department: Public Works

PROBLEM/ISSUE STATEMENT

W.O. 14-01, Schedule 2, Sanitary Sewer Main Replacement Projects will replace sanitary sewer mains, a short section of storm sewer, and make related improvements. All work is bounded by North 27th Street, North 32nd Street, 6th Avenue North and 9th Avenue North. Base bid work consists of approximately 3,700 feet of 8-inch sanitary sewer main replacement. Zone 1 work consists of approximately 225 feet of 18-inch and 150 feet of 12-inch storm drain replacement. The 2014 Sanitary Sewer Replacement Projects were bid on April 29, 2014. Staff recommends that the Base Bid and Zone 1 of Schedule 2 be awarded to COP Construction in the total amount of \$1,329,899.00.

ALTERNATIVES ANALYZED

The Council may:

- Award a construction contract for W.O. 14-01, Schedule 2 in the amount of \$1,329,899.00; or
- Do not award a construction contract for W.O. 14-01, Schedule 2. If these projects are not constructed, the City's sanitary and storm sewer collection systems in these areas will continue to experience ongoing maintenance problems.

FINANCIAL IMPACT

Bids were received for Schedule 2 of W.O. 14-01 and the following table shows the results for the Base Bid sanitary sewer replacement work and the Zone 1 storm sewer replacement work:

Contractor	Base Bid (Sanitary Sewer)	Zone 1 (Storm Sewer)
COP Construction	\$1,227,309.00	\$102,590.00
Western Municipal	\$1,515,000.00	\$136,728.00

Funding for the project was budgeted in FY2014 and the sources are sanitary sewer funds and storm sewer funds. A summary of the funding is as follows:

	Sanitary Sewer Replacements	Storm Sewer Replacements
Project Budget	\$4,000,000	\$150,000
Previously Encumbered	\$535,446	\$0
Awarded Contracts (Base & Zone 1)	\$1,227,309	\$102,590
Budget Remaining	\$2,237,245	\$47,410

RECOMMENDATION

Staff recommends that Council award a contract to COP Construction for Schedule 2 of W.O. 14-01 for the sum of the Base Bid plus Zone 1 in the amount of \$1,329,899.00.

APPROVED BY CITY ADMINISTRATOR

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Bid Award: W.O. 13-23; Shiloh Conservation Area Paths

PRESENTED BY: David Mumford, Public Works Director

Department: Public Works

PROBLEM/ISSUE STATEMENT

W.O. 13-23; Shiloh Conservation Area Paths, is a Community Transportation Enhancement Program (CTEP) project that will construct a 1.8 mile multi-use maintenance access path and trail facility within the Shiloh Conservation Area. The project was advertised on April 3rd, 10th, 17th and 24th in the Billings Times and on the City's Website. Bids were opened on April 29, 2014, and two bids were received. CMG Construction, Inc. submitted the lowest responsible bid.

ALTERNATIVES ANALYZED

The Council may:

- Award Work Order 13-23; Shiloh Conservation Area Paths to CMG Construction, Inc. in the amount of \$470,758; or
- Do not award Work Order 13-23. If not awarded, the city would need to re-bid or cancel the project, in which case there would not be multi-purpose paths/trails in the conservation area.

FINANCIAL IMPACT

The following bids were received and evaluated:

Contractor	Total Bid
CMG Construction, Inc.	\$470,758
H.L. Ostermiller Construction, Inc.	\$513,601

The funding for this project was budgeted in FY14 and the sources are CTEP and Storm Drain funds.

RECOMMENDATION

Staff recommends that Council award W.O. 13-23; Shiloh Conservation Area Paths, to CMG Construction, Inc. in the amount of \$470,758.

APPROVED BY CITY ADMINISTRATOR

Regular City Council Meeting

Meeting Date: 05/12/2014
TITLE: Landfill Fence Bid Award
PRESENTED BY: David Mumford, Public Works Director
Department: Public Works

PROBLEM/ISSUE STATEMENT

A new perimeter fence for the City's landfill is included in the approved FY2014 Capital Improvement Program (CIP) and the FY 2014 budget for the Public Works Department. The fence will be installed along Hillcrest and Stratton Roads. The fence will consist of a six foot tall chain link fence with three strand barb wire on the top. The purpose of the fence is to help control trespassers, litter and aid in keeping wildlife from the entering landfill property.

ALTERNATIVES ANALYZED

The Council may:

- Award a construction contract to build the perimeter fence to the low bidder,; or
- Reject all bids. If all bids are rejected and the fence is not constructed the issues that remain now will continue.

FINANCIAL IMPACT

Bidder	Sched 1A	Sched 1B	Sched 2A	Sched 2B	Total
Perimeter Fence Co.	\$126,156.00	\$7,519.00	\$55,535.00	\$4,120.00	\$193,330.00
Mild Fence Co	\$ 69,763.00	\$2,248.00	\$29,256.00	\$ 883.00	\$102,150.00
Jares Fence Co.	\$ 95,589.00	\$3,955.00	\$39,367.00	\$1,598.00	\$140,509.00
Frontier Fence Co.	\$103,150.00	\$5,304.00	\$42,645.00	\$2,203.00	\$153,302.00

Bids were opened on Tuesday April 29, 2014. The bids shown above were received:for this project.

Schedule 1A is the bid for the six foot tall fence on Hillcrest and 500 feet of fence to the north property boundary.

Schedule 1B adds the barb wire to the top of the fence for this section.

Schedule 2A is the bid for the six foot tall fence on Stratton Road.

Schedule 2B adds the barb wire to the top of the fence for this section.

The project is being funded by Solid Waste funds approved in the FY14 budget. There are

sufficient funds to cover the costs to construct all of the schedules.

RECOMMENDATION

Staff recommends Council award a construction contract to the lowest bidder, Mild Fence Co, in the amount of \$102,150.00 for schedules 1A, 1B, 2A and 2B.

APPROVED BY CITY ADMINISTRATOR

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Explosive Disposal Robot RFP for BPD Bomb Squad

PRESENTED BY: Patrick M. Weber, Finance Director

Department: City Hall Administration

PROBLEM/ISSUE STATEMENT

The City's Purchasing Agent, on behalf of the BPD's Bomb Squad, requested proposals from qualified vendors for a robot capable of dealing with Improvised Explosive Devices (IEDs) and Chemical, Biological, Radiological, Nuclear and Explosion events (CBRN-E). This robot will be utilized by the City's Bomb Squad for service calls involving IEDs, CBRN-E events and for training.

The City's Bomb Squad currently utilizes a Remotec F6-B Andros explosive disposal robot (not being replaced) and is in need of an additional explosive disposal robot. The new explosive disposal robot will:

- be equipped to perform reconnaissance, surveillance, negotiation, and breaching operations in a single platform;
- enhance operations during hazard devices, and hazardous material incidents;
- deploy detection and identification equipment and miscellaneous render safe procedure tools; and,
- be capable of improving, and/or enhancing unit readiness and during operational response.

Two proposals were received by the Purchasing Agent:

- ICOR Technology - \$114,824.90 including on-site training
- Cobham Mission Systems - \$240,438.75 including on-site training

A selection committee, made up of Liz Kampa-Weatherwax and Police Department staff Jason Gartner, Dave Dierenfield and Dan Brown, reviewed both proposals using the following evaluation criteria before comparing the proposer's price matrixes:

- Compliance with minimum specifications as outlined in the RFP.
- Experience of Supplier with goods/services required by the City of Billings
- Warranty Terms
- Availability (timetable) for providing goods and/or services
- Breadth of services available
- Company's financial stability
- Ongoing support
- Training
- Compliance with the City of Billings Terms and Conditions

The selection committee unanimously selected and is recommending ICOR Technology for contract award by the Mayor and Council.

ALTERNATIVES ANALYZED

Mayor and City Council may approve the contract with ICOR Technology for the purchase of the BPD's Bomb Squad Explosive Disposal Robot; or disapprove of the purchase and direct staff to conduct a new RFP or relinquish the grant funds described below.

FINANCIAL IMPACT

The Bomb Squad has been awarded and has remaining \$115,000 in funds granted by the Department of Homeland Security, through Montana Disaster and Emergency Services. These funds expire June 30, 2015.

RECOMMENDATION

Staff recommends approval of the contract with ICOR Technology for \$114,824.90.

APPROVED BY CITY ADMINISTRATOR

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Consulting Agreement with Ed Bartlett, LLC for Legislative Lobbying Services

PRESENTED BY: Bruce McCandless, Assistant City Administrator

Department: City Hall Administration

PROBLEM/ISSUE STATEMENT

For approximately the past 20 years, Billings has contracted with an individual to represent the City at the Montana Legislature. The current contract with Ed Bartlett LLC expires June 30, 2014. Mr. Bartlett has been the City's lobbyist since 2008. The initial contract term was for two (2) years and in 2010 the Council approved the present two (2) year contract with an option to extend it for two (2) years. The proposed contract for 2014-2015 is a renewal of the 2010 contract with the same terms and condition. A two year extension option is included. The Scope of Work is shown on Exhibit A and the estimated fees are on Exhibit B.

ALTERNATIVES ANALYZED

The City Council may:

- Approve the proposed contract for Legislative lobbying services with Ed Bartlett, LLC;
- Disapprove the proposed contract and provide guidance to staff on how the Council wants to conduct legislative lobbying in 2015 and beyond.

FINANCIAL IMPACT

The estimated FY 15 fee and costs equal \$44,660 and the FY 16 estimated cost is \$27,500. The City Administrator's proposed FY 15 budget contains \$45,000 in the General Fund, Non-departmental account.

RECOMMENDATION

Staff recommends that the City Council approve the 2014 - 2016 Legislative lobbying contract with Ed Bartlett, LLC, including a two (2) year extension option.

APPROVED BY CITY ADMINISTRATOR

Bartlett contract

CONSULTANT AGREEMENT

THIS AGREEMENT is made and entered into this ____ day of _____, 2014, by and between the **CITY OF BILLINGS, MONTANA**, a municipal corporation organized and existing under the laws of the State of Montana, P.O. Box 1178, Billings, Montana 59103, hereinafter referred to as “**CITY**,” and Ed Bartlett LLC, 3717 Fairmeadow Court, Billings Montana, 59102, hereinafter referred to as “**CONSULTANT**.”

WITNESSETH:

WHEREAS, the **CITY** intends to lobby the Montana Legislature in order to ensure favorable state legislation and desires to hire **CONSULTANT** as an independent **CONSULTANT** to perform the services as described in the Scope of Work attached hereto as Exhibit “A” and by this reference made a part hereof.

WHEREAS, the **CITY** has authority to contract for such services, and;

WHEREAS, the **CONSULTANT** represents that he/she is fully qualified to perform such services personally and complies with the Montana Statutes relating to the provisions of such services.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the receipt and sufficiency whereof being hereby acknowledged, the parties hereto agree as follows:

1. **PURPOSE:** **CITY** agrees to hire **CONSULTANT** as an independent **CONSULTANT** to perform the services as described in the Scope of Work attached hereto as Exhibit “A” and by this reference made a part hereof. In performing these services, the **CONSULTANT** shall at all times comply with all federal, state and local statutes, rules and ordinances applicable. These services and all duties incidental or necessary therefor, shall be performed diligently and completely and in accordance with professional standards of conduct and performance.

2. **TERM:** This **AGREEMENT** shall be for the period July 1, 2014 through June 30, 2016. This **AGREEMENT** may be extended for a two (2) year period by mutual agreement of both parties, in writing, thirty (30) days prior to termination.

3. **PAYMENT:** In consideration of the services provided by the **CONSULTANT** under this **AGREEMENT**, the **CITY** agrees to pay **CONSULTANT** in accordance with the fees and expenses outlined in Exhibit B and by this reference made a part hereof.

In the event scope of work issues arise, the **CONSULTANT** shall immediately discuss them with the City Administrator or designee. It is understood that the Consultant will not perform any work that the **CITY** deems outside the scope prior to receiving written approval from the **CITY**, and at a rate agreed upon by both parties. Any payment for work not agreed upon by the **CITY** shall be denied.

Fees shall be paid to **CONSULTANT** monthly, within ten (10) days of the City's receipt of an invoice for services provided during the preceding month.

4. INDEPENDENT CONTRACTOR STATUS: The parties agree that **CONSULTANT** is an independent Contractor for purposes of this **AGREEMENT** and is not to be considered an employee of the **CITY** for any purpose. **CONSULTANT** is not subject to the terms and provisions of the **CITY's** personnel policies handbook and may not be considered a **CITY** employee for workers' compensation or any other purpose. Other than the Scope of Work items, the **CONSULTANT** is not authorized to represent the **CITY** or otherwise bind the **CITY** in any dealings between **CONSULTANT** and any third parties.

5. INDEMNITY AND INSURANCE:

- A. The **CONSULTANT** shall not indemnify, defend, save and hold **CITY** harmless from claims, causes of action, lawsuits, damages, judgments, liabilities, and litigation costs and expenses or attorneys' fees and costs arising from wrongful or negligent acts, error or omission solely of **CITY** occurring during the course of or as a result of the performance of the **AGREEMENT**.
- B. Where claims, lawsuits or liability, including attorneys' fees and costs arise from wrongful or negligent act of both **CITY** and the **CONSULTANT**, the **CONSULTANT** shall indemnify, defend, save, and hold Billings harmless from only that portion of claims, causes of action, lawsuits, damages, judgments, liabilities, and litigation costs and expenses including attorneys' fees and costs, which result from the **CONSULTANT'S** or any subcontractor's wrongful or negligent acts occurring as a result from the **CONSULTANT'S** performance pursuant to this **AGREEMENT**.
- C. The **CONSULTANT** shall maintain in good standing the insurance described in this Section. Before rendering any services under this **AGREEMENT**, the **CONSULTANT** shall furnish the **CITY** with proof of insurance in accordance with this Section.

The **CONSULTANT** shall provide the following insurance:

- 1. Workers' compensation and employer's liability coverage as required by Montana law.
- 2. Commercial general liability, including contractual and personal injury coverages -- \$1,500,000 per occurrence.
- 3. Commercial automobile liability -- \$1,500,000 per accident.

4. Professional liability in the amount of \$1,500,000 per claim.

Each policy of insurance required by this Section shall provide for no less than 30 days' advance written notice to the **CITY** prior to cancellation.

The **CITY** shall be listed as an additional insured on all policies except Professional Liability and Worker's Compensation Policies.

In addition, all policies except Professional Liability and Worker's Compensation shall contain a waiver of subrogation against Billings.

CONSULTANT shall comply with the applicable requirements of the Workers' Compensation Act, Title 39, Chapter 71, MCA, and the Occupational Disease Act of Montana, Title 39, Chapter 71, MCA. **CONSULTANT** shall maintain workers' compensation insurance coverage for all members and employees of **CONSULTANT's** business, except for those members who are exempted as independent **CONSULTANTS** under the provisions of §39-71-401, MCA.

CONSULTANT shall furnish **CITY** with copies showing one of the following: (1) proof of registration as a registered Contractor under Title 39, Chapter 9, MCA; (2) a binder for workers' compensation coverage by an insurer licensed and authorized to provide workers' compensation insurance in the State of Montana; or (3) proof of exemption from workers' compensation granted by law for independent Contractors.

6. **AGREEMENTS OF CONSULTANT**: As an inducement to the execution of this **AGREEMENT** by the **CITY** and in consideration of the agreements to be performed by the **CITY**, the **CONSULTANT** agrees that:

A. Qualifications

The **CONSULTANT** is qualified to perform the services to be furnished under this **AGREEMENT** and is permitted by law to perform such services, and all personnel engaged in the work shall be qualified and so permitted to do the work they perform.

B. Solicitation of Agreement

The **CONSULTANT** has not employed any person to solicit this **AGREEMENT** and has not made, and will not make, any payment or any agreement for the payment of any commission, percentage, brokerage, contingent fee, or other compensation in connection with the procurement of this **AGREEMENT**.

C. Facilities and Personnel

The **CONSULTANT** has and will continue to have proper facilities and personnel to perform the services and work agreed to be performed.

D. Subcontracting

None of the work or services covered by this **AGREEMENT** shall be subcontracted without the prior approval of the **CITY**.

E. Affidavits of Compliance

The **CONSULTANT** will, if requested by the **CITY**, furnish the **CITY** affidavits certifying compliance with the provisions of this Section.

7. **AGREEMENTS OF CITY:** To furnish all labor, materials, equipment, supplies, and incidentals necessary to conduct and complete the City of Billings' portion of the project as designated in the scope of work.

8. **NONDISCRIMINATION:**

- A. The **CONSULTANT** will not discriminate against any employee or applicant for employment because of race, color, religion, national origin, ancestry, age, sex, or marital status or who is a "qualified individual with a disability" (as that phrase is defined in the Americans With Disabilities Act of 1990). The **CONSULTANT** will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, or mental or physical impairment/disability. Such action shall include, without limitation, employment, upgrading, demotion or transfer, recruitment or recruiting advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training including apprenticeship. The **CONSULTANT** agrees to post, in conspicuous places available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination clause.
- B. The **CONSULTANT** shall state, in all solicitations or advertisements for employees to work on jobs, that all qualified applicants will receive equal consideration for employment without regard to race, color, religion, national origin, ancestry, age, sex or marital status, or mental or physical impairment/disability.
- C. The **CONSULTANT** shall comply with any and all reporting requirements that may apply to it that the **CITY** may establish by regulation.
- D. The **CONSULTANT** shall include the provisions of Subsections A through C of this Section in every subcontract or purchase order under this **AGREEMENT**, so

as to be binding upon every such sub-consultant or vendor of the **CONSULTANT** under this **AGREEMENT**.

- E. The **CONSULTANT** shall comply with all applicable federal, state, and city laws concerning the prohibition of discrimination.
9. **PERMITS, LAWS, AND TAXES:** The **CONSULTANT** shall acquire and maintain in good standing all permits, licenses and other entitlements necessary to its performance under this **AGREEMENT**. All actions taken by the **CONSULTANT** under this **AGREEMENT** shall comply with all applicable statutes, ordinances, rules and regulations. The **CONSULTANT** shall pay all taxes pertaining to its performance under this **AGREEMENT**.
10. **NONWAIVER:** The failure of either party at any time to enforce a provision of this **AGREEMENT** shall in no way constitute a waiver of the provision, nor in any way affect the validity of this **AGREEMENT** or any part hereof, or the right of such party thereafter to enforce each and every provision hereof.
11. **DECLARATION OF NO FINANCIAL INTEREST:** The **CONSULTANT** hereby declares that he does not have any interest (including that of real estate agent or broker), direct or indirect, present or prospective, in any property described in Section 1 or in its sale, or any other interest, whether or not in connection with the property, which would conflict in any manner or degree with the performance of the services and the submission of impartial reports, and has not employed and will not employ, in connection with the services to be furnished under this **AGREEMENT**, any person having any such interest. Until the property is acquired by the **CITY** or excluded from its project by resolution of its governing body, the **CONSULTANT** and any employees of the **CONSULTANT**, so long as they are employed by the **CONSULTANT**, will not acquire any such interests and will not, for their own account or for other than the **CITY**, negotiate for any of the property, perform services in connection with the property, or testify voluntarily as a witness in a condemnation or other proceeding with respect to the property.
12. **SUCCESSORS AND ASSIGNS:** This **AGREEMENT** and all of the covenants hereof shall inure to the benefit of and be binding upon the **CITY** and the **CONSULTANT** respectively and his partners, successors, assigns, and legal representatives. Neither the **CITY** nor the **CONSULTANT** shall have the right to assign, transfer, or sublet his interest or obligations hereunder without written consent of the other party.
13. **CHANGES IN WORK:** Any change in the scope of **CONSULTANT'S** services as stated in this **AGREEMENT** for whatever reason, will be negotiated between the **CITY** and the **CONSULTANT** and an amendment to this

AGREEMENT will be issued with the appropriate change of services and **AGREEMENT** fee noted.

14. **LEGAL RELATIONS:** The **CONSULTANT** shall comply with all Federal, State, and local laws and ordinances applicable to the work to be done.
15. **TERMINATION OF AGREEMENT:** The right is reserved by the **CITY** to terminate this **AGREEMENT** at any time upon not less than thirty (30) days written notice to the **CONSULTANT**.

In the event the **CITY** terminates this **AGREEMENT**, the **CONSULTANT** shall be paid for the amount of work performed or services rendered to date of termination per the **AGREEMENT** fee.

16. **ENDORSEMENTS:** The **CONSULTANT** shall furnish signatures, statements, or other suitable means to signify responsible endorsement of work on all reports furnished by him.
17. **OWNERSHIP OF DOCUMENTS:** All information relating to the project and prepared under the terms of this **AGREEMENT**, including reports, data, recommendations, exhibits, analyses, and plans shall be deemed the property of the **CITY**. Reproducibles of all notes, reports, and plans shall be made available at the **CITY'S** request.
18. **PUBLIC INFORMATION:** The **CONSULTANT** shall not issue any statements, releases, or information for public dissemination without prior written approval of the **CITY**.
19. **PROPRIETARY RIGHTS:** If patentable discoveries or inventions should result from work required herein, all rights accruing from such discoveries or inventions shall be the property of the **CITY**.
20. **RECORDS:** The **CONSULTANT** shall maintain accounting records and other evidence pertaining to the cost incurred and to make the records available at all times during the **AGREEMENT** term and for three (3) years from the date of final payment. Such accounting records and other evidence pertaining to the cost incurred will be made available for inspections authorized by the **CITY** and copies thereof shall be furnished if requested.
21. **ATTORNEY'S FEES AND COSTS:** That in the event it becomes necessary for either Party to this **AGREEMENT** to retain an attorney to enforce any of the terms or conditions of the **AGREEMENT** or to give any notice required herein, then the prevailing Party or the Party giving notice shall be entitled to reasonable attorney's fees and costs.

22. **LITIGATION LOCATION:** The parties agree that this **AGREEMENT** shall be governed in all respects by the laws of the state of Montana, and the parties expressly agree that venue shall be in the Montana Thirteenth Judicial District County for Yellowstone County and there shall be no other venue for resolution of disputes arising from the **AGREEMENT** or the performance of its terms.
23. **MODIFICATION AND AMENDMENTS:** Any amendment or modification of this **AGREEMENT** or any provisions herein shall be made in writing and executed in the same manner as this original document and shall after execution become a part of this **AGREEMENT**.

IN WITNESS WHEREOF, the parties hereto have executed this instrument the day and year first above written.

CITY OF BILLINGS, MONTANA

Ed Bartlett, LLC

CONSULTANT (Print Name Above)

By _____
Thomas W. Hanel, Mayor

By: _____

Print Name: **Ed Bartlett**

Print Title: _____

APPROVED AS TO FORM:

By _____
Brent Brooks, City Attorney

Exhibit “A” Scope of Work

In order to provide legislative lobbyist/consultant services before the Montana Legislature, State of Montana administrative agencies, the Montana Governor and Cabinet, etc. for which the City may need services, the Lobbyist services shall include, but not necessarily be limited to:

- Make oneself familiar with City operations and initiatives;
- Assist the City Administrator and City Council in the coordination and development of the City’s legislative program;
- Work with the City Administration, City Council and the Yellowstone County Legislative Delegation developing special or general legislation in keeping with, or supportive of, the City’s adopted legislative program;
- Testify before and present written information to legislative committees, subcommittees, interim committees and individual legislators;
- Communicate closely and regularly and attend meetings with City Administration, City Council and others specified in order to perform the responsibilities assigned and to request assistance as needed on legislative matters of interest to the City;
- Work closely with the representatives of the Montana League of Cities and Towns, the Montana Municipal Interlocal Authority and legislative lobbyists from the Yellowstone County area on legislative matters of common interest;
- Arrange for/coordinate additional lobbying efforts on specific legislative matters, as needed;
- Act as an informational resource for and attend meetings with the Yellowstone County Legislative Delegation as required by the City or the Delegation;
- Prepare and submit to the City Administrator a written activity report describing all lobbying activity during the reporting period. During the legislative session, such written reports shall be submitted at least once every two (2) weeks;
- Monitor proposals and activities in meetings regarding state administrative and agency hearings, as well as in rule changes in the Department of Administration hearings. This includes reviewing agendas and providing notification to the City as pertinent issues arise and reporting the outcome of such meetings;
- Prepare and submit to the City Administrator electronic reports on the status of legislative bills of interest to the City. Such reports may include, but not necessarily be limited to, personal briefings and information bulletins pertinent to any legislation, rules or regulations, and other state policies or programs that affect the City and its citizens either directly or indirectly;
- Attend Legislature during all official legislative days, including scheduled, extended, or special legislative sessions and meetings; state administrative and agency hearings, meetings or rule-making proceedings; except for established legislative recesses;

- Be responsible for appropriate reports and registration with the Commissioner of Political Practices as required by MCA Title 5, Chapter 7, parts 1 through 3 (inclusive);
- Serve as a source of information and as a legislative liaison, even during off-term periods.

Responsibilities of Contractor:

The Contractor shall perform the services as contained in the Scope of Work section of this RFP. This list of services shall not be deemed all-inclusive and may be changed from time to time as authorized by the City.

All correspondence shall be directed through the City Administrator or designee.

Contractor shall provide the City with a current written listing of all its clients. This list must be kept current at all times during the contract term and any extension terms of the contract. The Contractor shall notify the City of any new clients within ten (10) days of such commitment. The written notice may be in a form of letter or email to the City Administrator or designee. Contractor is required to notify the City if he/she upon a good faith basis believes there to be a conflict between Contractor's representation of the City and another client or if the Contractor's workload increases to the point which makes serving the City unreasonably difficult.

Responsibilities of the City:

The City shall designate the City Administrator as the "lead" staff person to coordinate with the Contractor; however, other individuals may be designated by the City Administrator from time to time to communicate with and coordinate the Contractor's work.

The City shall have appropriate staff available as may be required to discuss issues with the Contractor, particularly during the legislative session

The City shall use its best efforts to cooperate with the Contractor in providing the information and documentation necessary in the performance of the **Montana Legislative Consulting Services**.

**Exhibit “B”
Fees**

Perform the Scope of Work identified in Exhibit A for the following time periods:

July, 2014 through September, 2014	\$1,500 per month plus actual travel expenses reimbursement
October, 2014 through December, 2014	\$2,000 per month plus actual travel expense reimbursement
January, 2015 through April, 2015	\$5,000 per month plus \$900 per month living, office and travel expenses
May, 2015 through June, 2016	\$1,500 per month plus actual travel expenses reimbursement
Commercial general liability and professional errors and omissions insurance	Actual cost reimbursement, est. = \$3,500 per year
Attend Special Legislative Sessions, if called	\$500 per day
Legislator meeting meal and entertainment expenses	As approved by City Administrator
Estimated annual fee and expense reimbursement cost:	
FY 2015 (July 1, 2014 – June 30, 2015)	\$44,600
FY 2016 (July 1, 2015 – June 30, 2016)	\$27,500

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Approval of Amendment 2 with CTA Architects and Engineers for Architectural Services for the Airport Security Access Gates Replacement Project

PRESENTED BY: Tom Binford, Director of Aviation & Transit

Department: Airport

PROBLEM/ISSUE STATEMENT

On January 14, 2013, the City Council approved a five-year contract with CTA Architects and Engineers, to provide the Airport with Architectural and Engineering services needed for building and building equipment designs, specifications and bidding documents, and related construction administration. The five-year term contract is amended each time a project is undertaken, and Amendment 2 for \$50,822.37 includes those services for the project described below.

This project includes the removal and replacement of 10 automobile security access gates, the installation of new Closed Circuit Television Cameras (CCTV) at each gate, and a software upgrade of the Airport's Security Access Control System program. The scope of work and associated architectural fees have been reviewed and negotiated by staff and approved by the FAA.

ALTERNATIVES ANALYZED

The City Council may:

- Approve Amendment 2 for the Architectural Services for the Airport Security Access Gates Replacement Project with CTA Architects and Engineers; or
- Decline to approve Amendment 2, delaying the project.

FINANCIAL IMPACT

The total cost of Amendment 2 for the Airport Security Access Gates Replacement Project with CTA Architects and Engineers is \$50,822.37 and is funded with a 90% Airport Improvement Program (AIP) entitlement grant and with 10% local match funds. The FAA's portion will be \$45,740.13 and the City's match will be \$5,082.24. The project is included in the current budget and local match funds are budgeted and available in the Airport's Capital account.

RECOMMENDATION

Staff recommends that the City Council approve Amendment 2 with CTA Architects and Engineers for \$50,822.37 to provide Architectural Services at the Airport for the Airport Security Access Gates Replacement Project.

APPROVED BY CITY ADMINISTRATOR

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Addendum 1 to Quit Claim Deed of Gift with Federal Express Corporation

PRESENTED BY: Tom Binford, Director of Aviation & Transit

Department: Airport

PROBLEM/ISSUE STATEMENT

On May 28, 2013, the City Council accepted the donation of a Boeing 727 aircraft from Federal Express Corporation (FedEx) to be used for Aircraft Rescue Fire Fighting (ARFF) training at the Airport. The City received this gift because FedEx was retiring their fleet of B-727 aircraft and started a program of gifting the aircraft to various institutions around the country that could utilize the aircraft in a training or educational capacity. The B-727 at the Billings Logan International Airport had the fuel and engines removed and was parked on the north side of the Airport where it is being used by the Airport's ARFF employees for a variety of training uses. In order to enhance the training and provide a means to reposition the aircraft, FedEx is offering to provide a gift of an aircraft Tow Bar and a Ground Power Unit (GPU) for the B-727. The Tow Bar will significantly help when the aircraft needs to be repositioned and the GPU, which runs on diesel fuel, can be hooked up to the aircraft, providing a source of electrical power so that many of the mechanical systems can be operational during training exercises and subsequently enhancing the ARFF's training opportunities. In exchange for these items, FedEx is asking that the City amend the Quit Claim Deed of Gift entered into last year between the City and FedEx for the B-727 and include these two items.

ALTERNATIVES ANALYZED

The City Council may:

- Approve the donation to the Airport of the Tow Bar and GPU for the Boeing 727 at the Airport;
- Decline the donation of these items from FedEx, and subsequently reduce the training potential that the ARFF staff may benefit from through the use of these items.

FINANCIAL IMPACT

The financial impact will be minimal, consisting mostly of maintaining the GPU. There are no upfront costs.

RECOMMENDATION

Staff recommends that the City Council accept this donation to the Airport of a Tow Bar and GPU from FedEx, amending the original Quit Claim Deed of Gift to include these items.

APPROVED BY CITY ADMINISTRATOR

Addendum 1

QCD of Gift with FedEx

ADDENDUM 1

THIS ADDENDUM 1 is made as of the ____ day of _____, 2014, between FEDERAL EXPRESS CORPORATION ("FedEx") and CITY OF BILLINGS LOGAN INTERNATIONAL AIRPORT ("Recipient").

RECITALS

1. FedEx and Recipient entered into a Quit Claim Deed of Gift dated June 14, 2013 (the "Agreement").

FOR AND IN CONSIDERATION of the mutual covenants contained in this Addendum 1, FedEx and Recipient (the "parties") agree as follows:

1. FedEx hereby quit claims to Recipient by way of gift, all its right, title and interest in and to the following object, subject to the terms and conditions contained in the Agreement.

One (1) Ground Power Unit (GPU), asset number 95958
One (1) Towbar, asset number 98709

2. Except as otherwise provided in this Addendum 1, all words and definitions used in this Addendum 1 shall have the same meaning in this Addendum 1 as in the Agreement.

3. All terms and provisions of the Agreement are hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereby execute this Addendum 1 on the day and year first above written.

CITY OF BILLINGS LOGAN
INTERNATIONAL AIRPORT

FEDERAL EXPRESS CORPORATION

By: _____

By: _____

Title: _____

Title: _____

("Recipient")

("FedEx")

Date: _____

Date: _____

APPROVED
LEGAL DEPARTMENT

afp 13 March 2014

Quit Claim Deed of Gift to

CITY OF BILLINGS LOGAN INTERNATIONAL AIRPORT

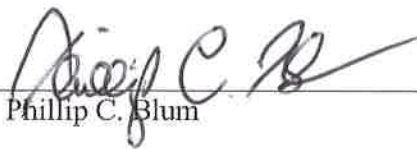
By these presents Federal Express Corporation ("FedEx") hereby quit claims to City of Billings Logan International Airport ("Recipient"), by way of gift, all its right, title and interest in and to the following object(s):

Boeing Model 727-225 TYPE AIRFRAME
Manufacturer's Serial Number: 21452

This Quit Claim Deed of Gift is subject to the terms and conditions contained in Exhibit 1 attached hereto.

Dated this 14 day of June, 2013

FEDERAL EXPRESS CORPORATION

By: 
Phillip C. Blum

APPROVED
LEGAL DEPARTMENT


afp 10-May-2013

Title: Vice President, Aircraft Acquisitions

hereby acknowledges receipt of the above Quit Claim Deed of Gift.

Dated this 28th day of May, 2013

CITY OF BILLINGS LOGAN INTERNATIONAL AIRPORT

By: 

Title: Mayor

Exhibit 1

1. Recipient hereby agrees that the airframe any other personal property described in the Quit Claim Deed of Gift (hereinafter "Airframe") shall be for ground use only and solely for customary training purposes. Recipient also agrees that it will not sell, transfer or convey any right, title or interest in or to the Airframe or any parts or components off said Airframe in any manner, except that Recipient shall be allowed to sell or otherwise transfer the Airframe or any parts or components thereof as salvage material not for use on or in connection with any aircraft. Recipient further agrees that it will not attempt to operate or register the Airframe with the Federal Aviation Administration or any foreign equivalent of same. Recipient agrees to paint over the FedEx logo and livery on the Airframe following acceptance and will take full responsibility for the appearance, physical condition, and upkeep of the Airframe, all of which shall be kept in good condition. Recipient acknowledges and agrees that FedEx shall have no obligation whatsoever with respect to any use, upkeep, maintenance, repair or any other activities concerning the Airframe.

2. Indemnification: Recipient hereby agrees to indemnify, defend and hold harmless FedEx, its parent company and each of its parent companies' subsidiaries and each of their respective officers, directors, employees and agents (collectively "FedEx Indemnitees") from any and all costs, liabilities, damages, losses, expenses, demands, claims, suits or judgments, including the payment of reasonable attorneys' fees, costs and expenses (collectively "Claims"), by Recipient, or any third party brought either directly against FedEx, or through Recipient, or otherwise for: (i) death or injury to any person, and for the loss of, damage to or destruction of any property; and/or (ii) violations of any law, ordinance, rule, or regulation of any foreign government, the United States or any state, city, or other governmental body, in any manner arising after the date of delivery of the Airframe to Recipient, including without limitation, Claims arising out of the possession, ownership, maintenance, use or any other events related to the Airframe by or involving Recipient or any third party or otherwise and whether or not caused by or arising out of Recipient's or any such third party's negligence or otherwise. Recipient shall have the obligation, if elected by FedEx Indemnitees, to control the negotiation and settlement of any Claim, or the defense of any Claim, against FedEx Indemnitees; provided, however, FedEx Indemnitees may intervene, in its discretion, in any Claim. Recipient shall not settle or compromise any Claim which may have the effect of imposing liability on, or resulting in any negative public exposure for FedEx Indemnitees without FedEx's prior written consent.

3. Limitation of Warranty. FEDEX SHALL NOT BE DEEMED TO HAVE MADE, AND RECIPIENT DISCLAIMS, ANY REPRESENTATIONS, WARRANTIES, AND GUARANTEES OF ANY KIND WHATSOEVER, EXPRESS OR IMPLIED, CONCERNING THE AIRFRAME, ALL PARTS, COMPONENTS THEREOF AND ALL DOCUMENTATION AND MATERIALS RELATED THERETO, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OR AIRWORTHINESS. THE AIRFRAME AND ALL EQUIPMENT, DOCUMENTATION AND MATERIALS

GIVEN HEREUNDER ARE GIVEN AS IS, WHERE IS WITH ALL FAULTS AND WITHOUT RECOURSE TO FEDEX. RECIPIENT, ON BEHALF OF ITSELF AND ANY PERSON AND ENTITY CLAIMING BY OR THROUGH IT, HEREBY IRREVOCABLY AND UNCONDITIONALLY WAIVES, RENOUNCES AND RELEASES FEDEX FROM ANY OBLIGATION, LIABILITY, RIGHT, CLAIM OR REMEDY WHATSOEVER, INCLUDING WITHOUT LIMITATION, DIRECT OR INDIRECT DAMAGES FOR PERSONAL INJURY, DEATH, PROPERTY, LOSS OF USE, LOSS OF REVENUE, LOSS OF PROFIT, LOSS OF OPPORTUNITY, LOSS OF CONTRACT, INCIDENTAL, CONSEQUENTIAL, PUNITIVE, EXEMPLARY, SPECIAL OR OTHER DAMAGES, HOWEVER OCCASIONED, WHETHER ALLEGED AS RESULTING FROM BREACH OF WARRANTY OR CONTRACT, IN TORT, STRICT LIABILITY, NEGLIGENCE, GROSS NEGLIGENCE OR OTHERWISE, NO AGREEMENT ALTERING OR EXTENDING FEDEX'S LIABILITY FOR REPRESENTATIONS AND WARRANTIES SHALL BE BINDING UPON FEDEX UNLESS IN WRITING AND EXECUTED BY FEDEX'S AND RECIPIENT'S AUTHORIZED OFFICERS.

4. Nothing in this Quit Claim Deed of Gift shall be construed to transfer, grant, convey, sell, give or license to Recipient, any right, title or interest whatsoever in or to the FedEx service mark, name, logo, livery or any other graphics or information identifying FedEx, and Recipient shall not use any such mark, name, logo, graphics or information, in any form or manner unless permitted in writing by FedEx.
5. Supplemental Type Certificates. The Airframe has or may have modifications incorporated pursuant to Supplemental Type Certificates for which FedEx is the holder ("STCs"). EXCEPT TO THE EXTENT REQUIRED BY LAW, IF ANY, FEDEX SHALL NOT BE OBLIGATED TO NOTIFY RECIPIENT OF DESIGN CHANGES, UPGRADES, IMPROVEMENTS, REVISIONS, REPLACEMENTS, SPECIFICATION CHANGES, DEFECTS, FAILURES, MALFUNCTIONS OR OTHER SAFETY OR PERFORMANCE ISSUES RELATED TO THE AIRFRAME, INCLUDING WITHOUT LIMITATION ANY EQUIPMENT, PARTS AND COMPONENTS INSTALLED THEREON, ANY EQUIPMENT THE SUBJECT OF THE STCS, OR ANY TECHNICAL DOCUMENTS RELATED THERETO. FURTHER, FEDEX SHALL NOT BE OBLIGATED TO NOTIFY RECIPIENT OF ANY ASSIGNMENTS, AMENDMENTS, MODIFICATIONS, CANCELLATIONS, REVOCATIONS OR SURRENDERINGS OF THE STCS. TO THE EXTENT THE FOREGOING ARE REQUIRED UNDER LAW TO BE PROVIDED BY FEDEX, RECIPIENT HEREBY IRREVOCABLY WAIVES AND RELEASES FEDEX FROM SUCH OBLIGATIONS TO THE FULLEST EXTENT ALLOWED BY LAW.
6. In addition to other restrictions set forth in this Quit Claim Deed of Gift, Recipient represents, warrants and covenants that it will not possess, use, operate, maintain, store, transport, salvage, sell, lease, transfer or otherwise deal with the Airframe or any equipment, part or component conveyed to Recipient hereunder except in strict compliance with all applicable rules, orders, laws and regulations of any federal, state, country, province, agency or governmental authority having jurisdiction over Recipient

or such items and, further, that Recipient shall not export any such items contrary to United States law.

Contact Information as to Recipient:

**Michael Glancy, Operations/ARFF Supervisor
City of Billings Logan International Airport
1901 Terminal Circle, Room 216
Billings, Montana 59105**

Contact Information as to FedEx:

**Phillip C. Blum, Vice President
Federal Express Corporation
3131 Democrat Road
Memphis, Tennessee 38118**

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Bench Connector, Phase 2 Intersection Project - PCC Recommendation

PRESENTED BY: Candi Millar, Planning & Community Services Department Director

Department: Planning & Community Services

PROBLEM/ISSUE STATEMENT

On April 14, 2014, Stefan Streeter, MDT District Administrator requested the Policy Coordinating Committee to consider taking action on the 6th Avenue and Bench Boulevard intersection project, also referred to as the Bench Connector, Phase 2. This project was originally conceived to reduce congestion and improve traffic flow at this intersection. Improvements to the Bench Connector, Phase 1 were the primary reasons for analyzing intersection treatments at the 6th Avenue, Main Street and Bench Boulevard intersection. Based on a study prepared by Sanderson Stewart (attached), the options recommended for this project are: 1) do nothing and reassess the options after the Billings Bypass is operating, or 2) pursue the flyover intersection design as a long-term project.

ALTERNATIVES ANALYZED

The City Council is requested to forward a recommended option to the Policy Coordinating Committee with regard to the Bench Connector, Phase 2 intersection project. The options recommended by Sanderson Stewart are:

1. Do nothing and reassess the options after the Billings Bypass is operating, or
2. Pursue the flyover intersection design as a long-term project.

The City Council also has the option of modifying the recommended option or forwarding a new option.

FINANCIAL IMPACT

The study prepared by Sanderson Stewart did not provide any cost estimates for the Bench Connector, Phase 2. Until the Billings Bypass is funded, there are no other federal transportation funds available for long-range projects. The projects that will be included in the 2014 Transportation Plan must be fiscally constrained. At this point, given the proposed project list, it is unlikely that this project would be fiscally constrained.

BACKGROUND

In 2012, the Montana Department of Transportation hired Sanderson Stewart to determine if any design improvements should be considered for the intersection at 6th Avenue, Main Street and Bench Boulevard. The project included evaluating existing and future traffic conditions at this intersection. The study considered the traffic congestion with and without the Billings Bypass in 20 years. It was determined that traffic would increase as follows:

In 20 years, Main Street- 4th Ave to Airport Rd

- Increase approx . 15-20% with bypass
- Increase approx. 40-45% without bypass

In 20 years, Main Street- 1st Ave to 4th Ave ADT

- increase approx 4% (1,300 vpd) with the bypass
- increase approx 40% (13,500 vpd) without bypass

In 20 years, Bench Blvd (along MetraPark)

- Increase approx. 40% with bypass
- Increase approx. 65% without bypass

In 20 years, right-turn PM peak hr volume from US87 onto Main Street

- decreases from 836 vph (existing) to 256 vph with the bypass
- increases from 836 vph to 1200 vph without bypass.

The design alternatives developed by Sanderson Stewart included:

1. No-build – this option would perpetuate existing conditions.
2. Roundabout –construct a multilane roundabout
3. Combine 4th Avenue and 6th Avenue –join 4th Avenue to 6th Avenue and Bench Blvd.
4. Signalized Intersection Improved – construct improvements to the existing intersection
5. Overpass – extend Bench Blvd over Main Street with or without ramps onto 6th Ave and Main St.
6. Underpass - underpass w/ 1-lane off-ramp to Main & 1-lane off-ramp to Bench
7. 4th Avenue Flyover – connect 4th Avenue to Main Street via a flyover. and 4th Ave to Bench Blvd via a one-lane structure

The study concluded that once the Billings Bypass is operational, traffic volumes would drop quickly on Main Street. Existing congestion would continue as is until the Bypass is constructed. These findings suggest that the Bench Connector, Phase 2 is not needed at this time. The study also concluded that the flyover concept had future merit, particularly because it would help reduce emissions. Sanderson Stewart recommended two options: 1) do nothing and reassess the options after the Bypass is operating; or 2) pursue the fly-over intersection design as a long-term solution to future congestion.

Staff is requesting the City Council make a recommendation to the Policy Coordinating Committee on whether to pursue Option 1 or Option 2.

STAKEHOLDERS

The primary stakeholders are the traveling public, the citizens of the City of Billings and Yellowstone County and commercial vehicle operators. By recommending an option to the Policy Coordinating Committee for the Bench Connector, Phase 2 project, the City Council is acknowledging the benefits and consequences of their recommendations to the stakeholders.

CONSISTENCY WITH ADOPTED POLICIES OR PLANS

Bench Connector, Phase 2, was not listed as a project in the 2009 Billings Urban Area Long-Range Transportation Plan Update. The 2014 Transportation Plan, which is currently being prepared, does not list the project either. A draft project list has been circulated and input has been requested from the Project Oversight Committee and the public. The Bench Connector, Phase 2 did not emerge as a potential long-range transportation project in the planning process.

SUMMARY

Based on the study performed by Sanderson Stewart in 2012, the intersection at Bench, 6th Avenue, and Main Street will function at an improved level of service when the Billings Bypass is operating. The level of service of the intersection at that time could be further improved with modifications to the intersection design; particularly the flyover option. For those reasons, staff is recommending to the City Council to recommend to the Policy Coordinating Committee the option to do nothing but reassess the design options for the intersection once the Bypass is operating. This option would provide more certainty as to the effect of modifying the intersection design. It would also provide the opportunity to program federal transportation funds toward an intersection project in the future.

RECOMMENDATION

Staff recommends that the City Council recommend to the Policy Coordinating Committee to accept Option 1 for the Bench Connector, Phase 2 project – do nothing and reassess the options after the Billings Bypass is operating.

APPROVED BY CITY ADMINISTRATOR

Bench Connector Presentation

6TH AVE N/BENCH –BLGS Phase II

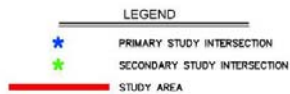
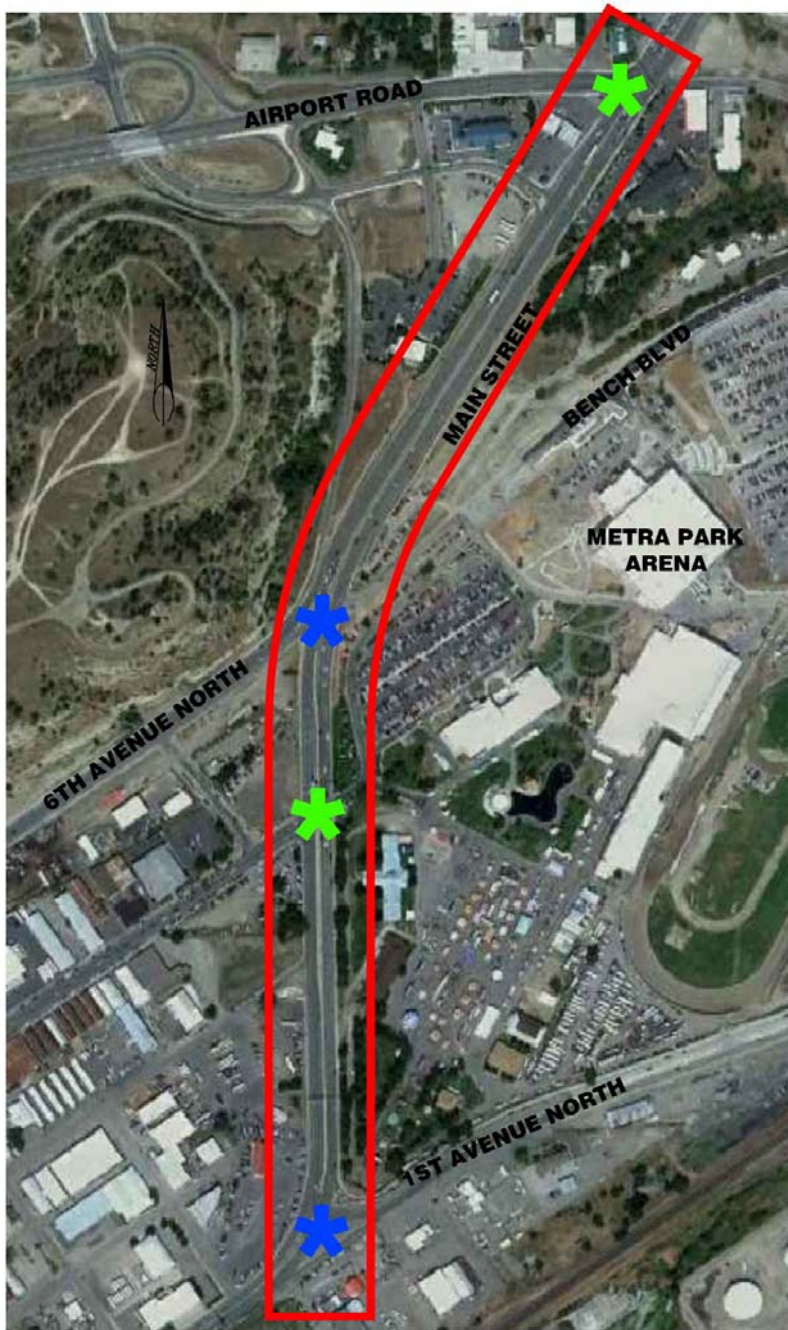


Study Objectives

- Evaluate existing and future traffic conditions on Main Street between Airport Road and 1st Avenue
- Determine what, if any design improvements should be considered for intersection of Main Street with:
 - Bench Blvd/6th Avenue
 - 1st Ave/US 87
- Determine what, if any MetraPark events should utilize a 'release plan'

Study area intersections

- Airport Rd
- 6th Ave/Bench Blvd
- 4th Ave
- 1st Ave/US 87



Study Baseline Assumptions

- 1. Billings Bypass will be operational by 2020**
2. Inner Belt Loop operational before 2033.
3. Use existing coordinated signal timing

Data Collection

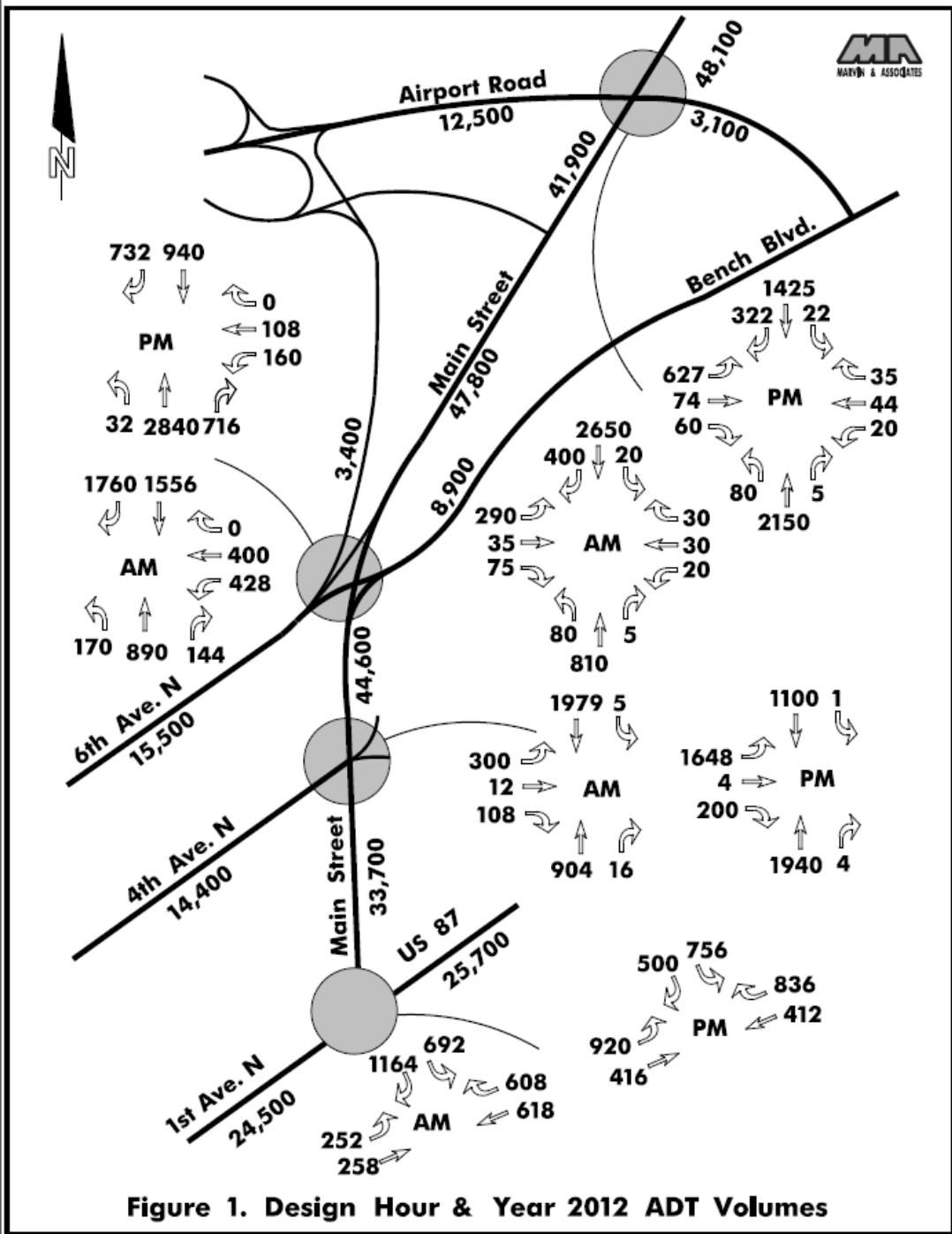
- April 2012 and again in July 2012 .
- Past traffic reports and documentation associated with the *6th Avenue North to Bench Boulevard* project.
- Field reconnaissance and observation.
- Parking information for MetraPark.

Site Observations

- Un-serviced demand at intersections due to congestion
- Heavy truck convoys cause lane blockage and spillback
- Lane choices and weaving can be challenging
- 1st Ave/US 87 intersection back up
- Very few pedestrians, except during Metra events
- Metrapark underutilizes the Main Street – Bench intersection

Traffic Projections

Projected existing traffic for **2020 and 2033 with and without bypass in-place**



EXISTING (2012) TRAFFIC

2033 TRAFFIC W/ BYPASS

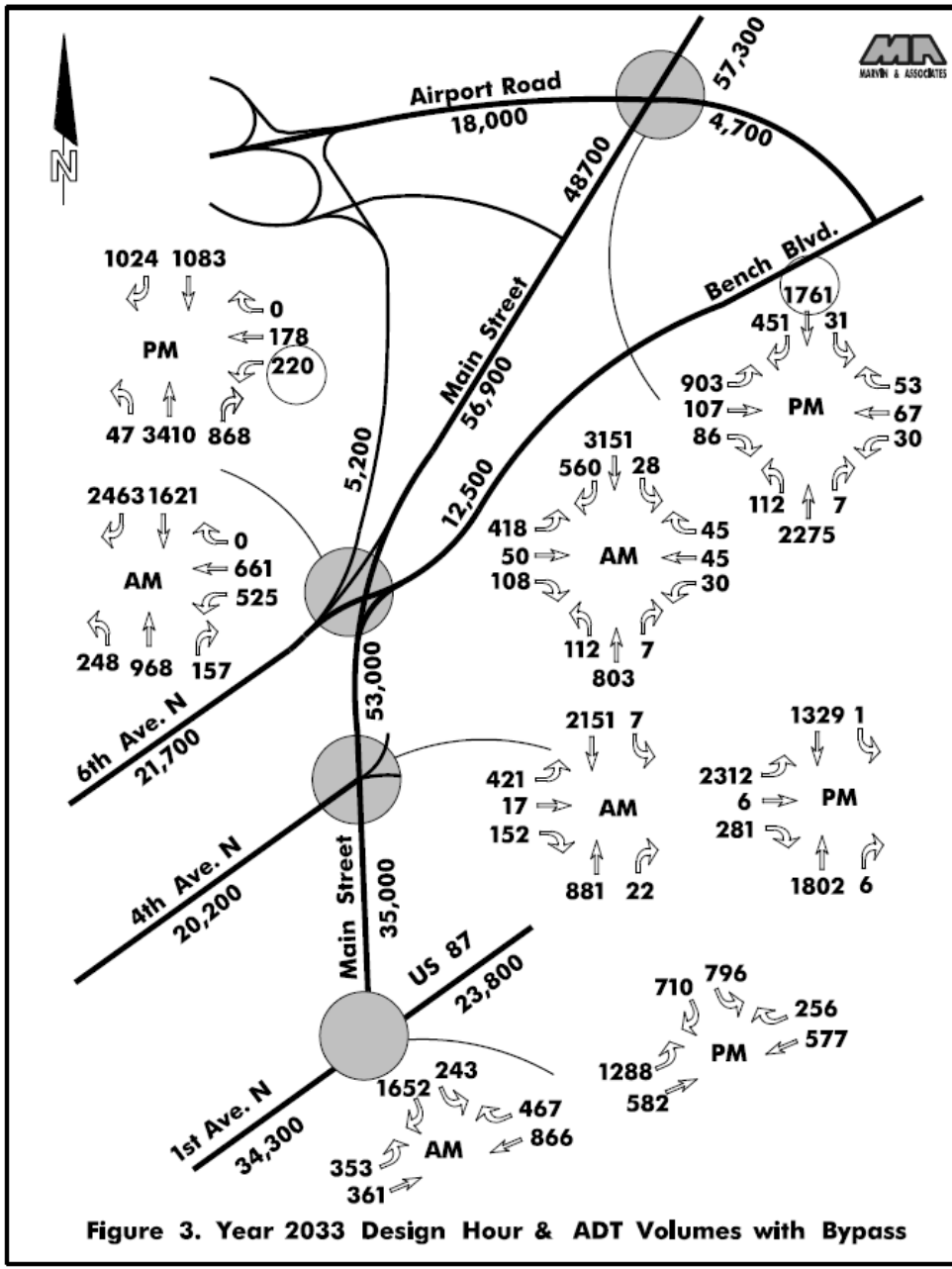


Figure 3. Year 2033 Design Hour & ADT Volumes with Bypass

2033 TRAFFIC W/OUT BYPASS

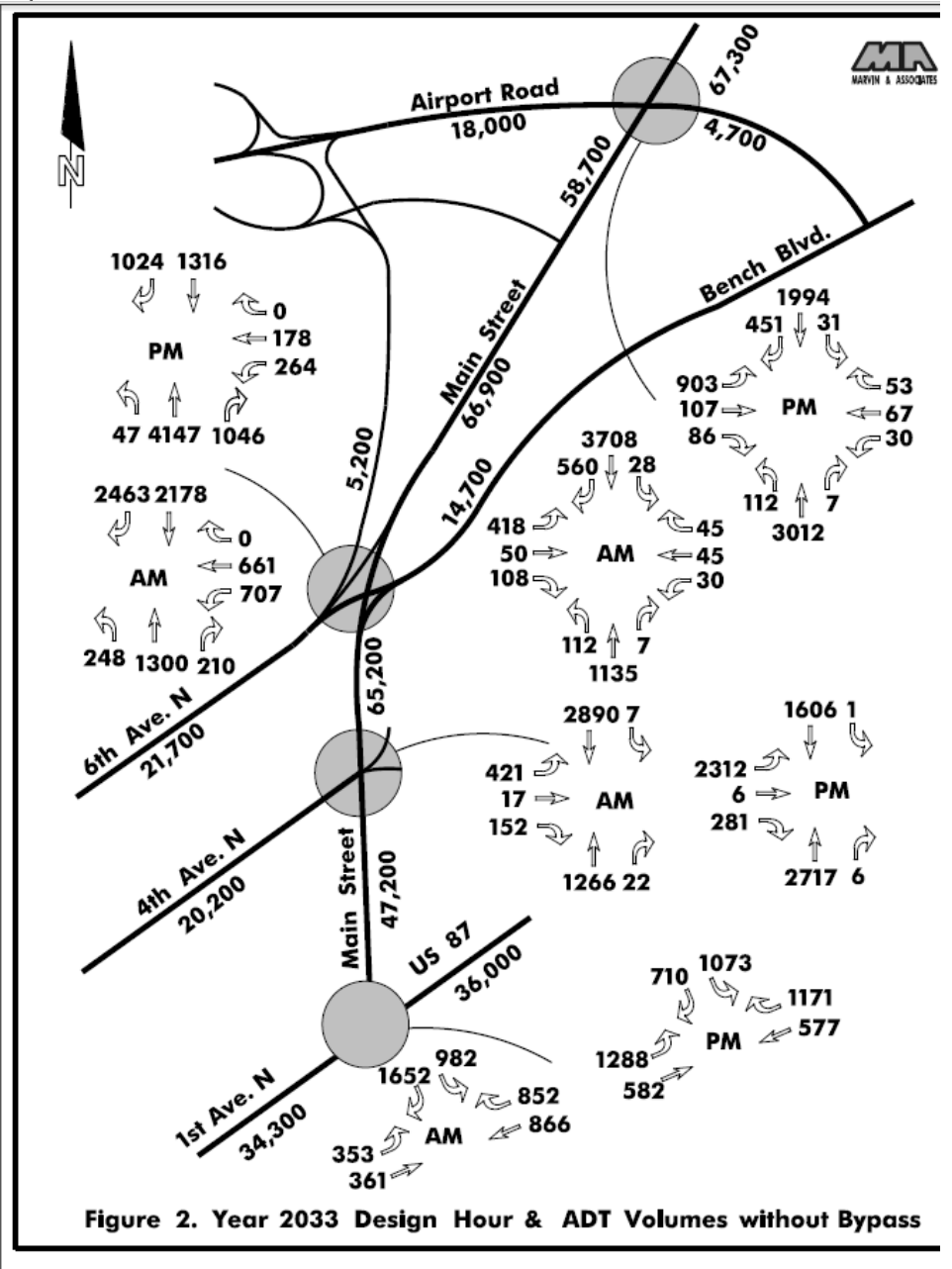


Figure 2. Year 2033 Design Hour & ADT Volumes without Bypass

Projections Summary

- In 20 years, Main Street- 4th Ave to Airport Rd
 - Increase approx . 15-20% with bypass
 - Increase approx. **40-45% without bypass**
- In 20 years, Main Street- 1st Ave to 4th Ave ADT
 - increase approx 4% (1,300 vpd) with the bypass
 - increase approx **40% (13,500 vpd) without bypass**
- In 20 years, Bench Blvd (along MetraPark)
 - Increase approx. 40% with bypass
 - Increase approx. **65% without bypass**
- In 20 years, right-turn PM peak hr volume from US87 onto Main Street
 - decreases from 836 vph (existing) to 256 vph with the bypass
 - increases from 836 vph to **1200 vph without bypass.**

EXISTING LEVEL OF SERVICE (LOS)

Intersection	Existing (2012)					
	AM Peak			PM Peak		
	Avg Delay (s/veh)	LOS	Max Queue (veh)	Avg Delay (s/veh)	LOS	Max Queue (veh)
Main St & Airport Rd	43.1	D	58	40.2	D	30
Main St & Bench Blvd/6th Ave N	17.1	B	18	8.5	A	42
Main St & 4th Ave N	11.1	B	8	200.0	F	44
Main St & 1st Ave N/Hwy 87	25.9	C	25	30.6	C	25?

2033 LEVEL OF SERVICE

Intersection	Approach	Design Year (2033) without Bypass						Design Year (2033) with Bypass					
		AM Peak			PM Peak			AM Peak			PM Peak		
		Avg Delay (s/veh)	LOS	Max Queue (veh)	Avg Delay (s/veh)	LOS	Max Queue (veh)	Avg Delay (s/veh)	LOS	Max Queue (veh)	Avg Delay (s/veh)	LOS	Max Queue (veh)
<i>Intersection Control</i>		<i>Existing Traffic Signal</i>						<i>Existing Traffic Signal</i>					
Main Street & Airport Road	Intersection	200.2	F	97	88.2	F	54	142.3	F	79	75.9	E	47
<i>Intersection Control</i>		<i>Existing Traffic Signal</i>						<i>Existing Traffic Signal</i>					
Main Street & Bench Blvd/ 6th Avenue N	Intersection	75.1	E	36	76.9	E	68	32.8	C	30	27.0	C	54
<i>Intersection Control</i>		<i>Existing Traffic Signal</i>						<i>Existing Traffic Signal</i>					
Main Street & 4th Avenue N	Intersection	22.3	C	15	282.2	F	74	14.8	B	10	239.2	F	74
<i>Intersection Control</i>		<i>Existing Traffic Signal</i>						<i>Existing Traffic Signal</i>					
Main Street & 1st Avenue N/Hwy 87	Intersection	34.2	C	36	45.3	D	29?	32.8	C	39	43.4	D	29?

6th Avenue/Bench Blvd – Main Intersection





ALTERNATIVES:

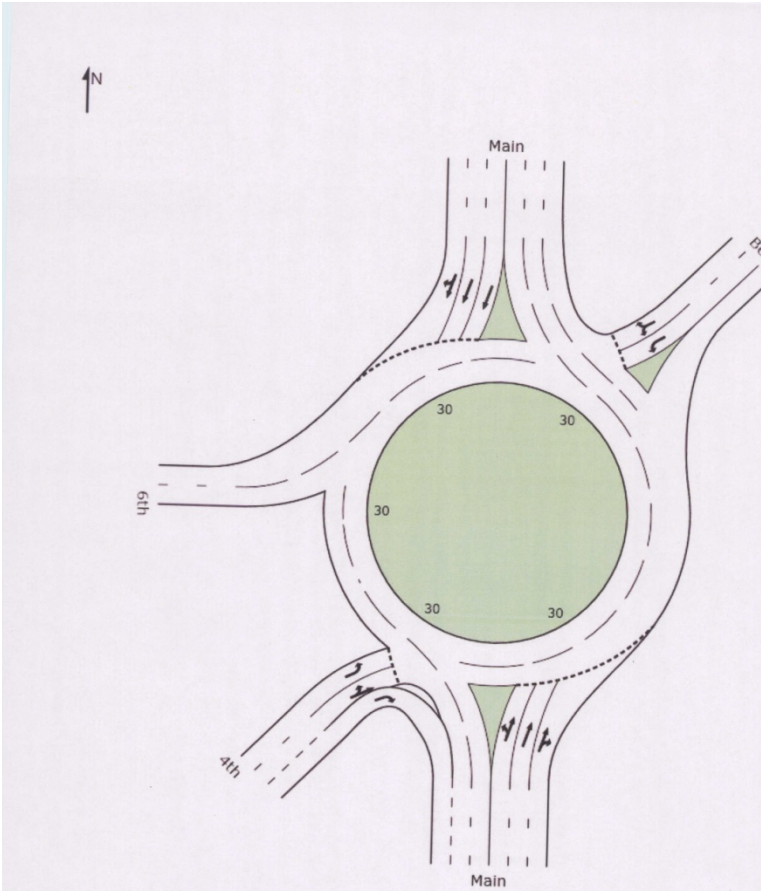
1. **No-build** – this option would perpetuate existing conditions.
2. **Roundabout** –construct a multilane roundabout
3. **Combine 4th Avenue and 6th Avenue** –join 4th Avenue to 6th Avenue and Bench Blvd.
4. **Signalized Intersection Improved** – construct improvements to the existing intersection
5. **Overpass** – extend Bench Blvd over Main Street with or without ramps onto 6th Ave and Main St
6. **Underpass** - underpass w/ 1-lane off-ramp to Main & 1-lane off-ramp to Bench
7. **4th Avenue Flyover** – connect 4th Avenue to Main Street via a flyover. and 4th Ave to Bench Blvd via a one-lane structure

1. No-Build

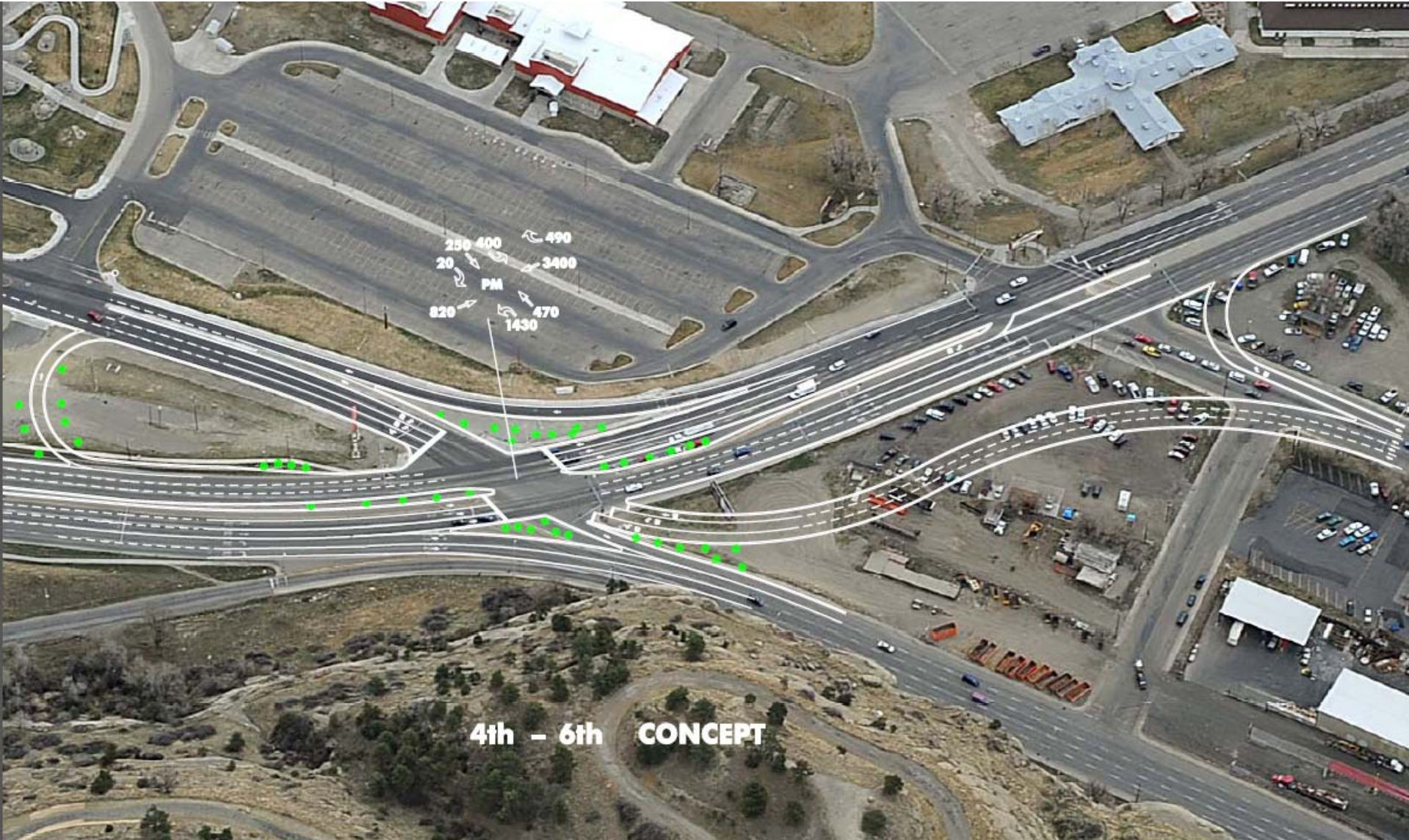


2. Roundabout

23:10:12 MAIN+6TH+BENCH 2033 152									
E	<m>	11.00	5.4	11.0	11.0	TIME PERIOD		min	90
L'	<m>	30.0	30.0	30.00	30.0	TIME SLICE		min	15
U	<m>	10.00	4.20	10.00	10.00	RESULTS PERIOD		min	15 75
RAD	<m>	25.00	25.00	25.00	25.00	TIME COST		\$/hr	15.00
PHI	<d>	20.00	20.00	20.00	20.00	FLOW PERIOD		min	15 75
DIA	<m>	54.00	64.00	54.00	64.00	FLOW TYPE		pcu/veh	VEH
GRAD SEP		0	0	0	0	FLOW PEAK		am/op/pm	AM
LEG NAME	PCU	VEH	TURNS <1st exit, 2nd..U>		FLOF	CL	FLOW RATIO		FLOW TIME
NORTH	1.02	0	1621	0 0	1.00	50	0.75 1.125 0.75	15 45 75	
WEST	1.02	0	0 0	0 0	1.00	50	0.75 1.125 0.75	15 45 75	
SOUTH	1.02	0	968	248 0	1.00	50	0.75 1.125 0.75	15 45 75	
EAST	1.02	0	661	525 0	1.00	50	0.75 1.125 0.75	15 45 75	
MODE 2									
FLOW	veh	1621	0	1216	1186	AVEDEL		s	14.7
CAPACITY	veh	2060	474	3383	2365	LOS		SIG	B
AVE DELAY	mins	0.35	0.13	0.16	0.18	LOS		UNSIG	B
MAX DELAY	mins	0.57	0.13	0.17	0.21	VEHIC HRS			16.5
AVE QUEUE	veh	6	0	1	1	COST		\$	247
MAX QUEUE	veh	11	0	1	1				
F1mode F2direct F3peak CtrlF3rev F4fact F6stats F8econ F9prnt F10run Esc									
23:10:12 MAIN+6TH+BENCH 2033 151									
E	<m>	11.00	5.4	11.0	11.0	TIME PERIOD		min	90
L'	<m>	30.0	30.0	30.00	30.0	TIME SLICE		min	15
U	<m>	10.00	4.20	10.00	10.00	RESULTS PERIOD		min	15 75
RAD	<m>	25.00	25.00	25.00	25.00	TIME COST		\$/hr	15.00
PHI	<d>	20.00	20.00	20.00	20.00	FLOW PERIOD		min	15 75
DIA	<m>	54.00	64.00	54.00	64.00	FLOW TYPE		pcu/veh	VEH
GRAD SEP		0	0	0	0	FLOW PEAK		am/op/pm	PM
LEG NAME	PCU	VEH	TURNS <1st exit, 2nd..U>		FLOF	CL	FLOW RATIO		FLOW TIME
NORTH	1.02	0	1083	0 0	1.00	85	0.75 1.125 0.75	15 45 75	
WEST	1.02	0	0 0	0 0	1.00	85	0.75 1.125 0.75	15 45 75	
SOUTH	1.02	0	3410	47 0	1.00	85	0.75 1.125 0.75	15 45 75	
EAST	1.02	0	178	220 0	1.00	85	0.75 1.125 0.75	15 45 75	
MODE 2									
FLOW	veh	1083	0	3457	398	AVEDEL		s	137.0
CAPACITY	veh	2775	727	3180	548	LOS		SIG	F
AVE DELAY	mins	0.17	0.13	3.14	0.58	LOS		UNSIG	F
MAX DELAY	mins	0.18	0.13	6.46	0.92	VEHIC HRS			187.9
AVE QUEUE	veh	1	0	213	3	COST		\$	2819
MAX QUEUE	veh	1	0	334	5				
F1mode F2direct F3peak CtrlF3rev F4fact F6stats F8econ F9prnt F10run Esc									



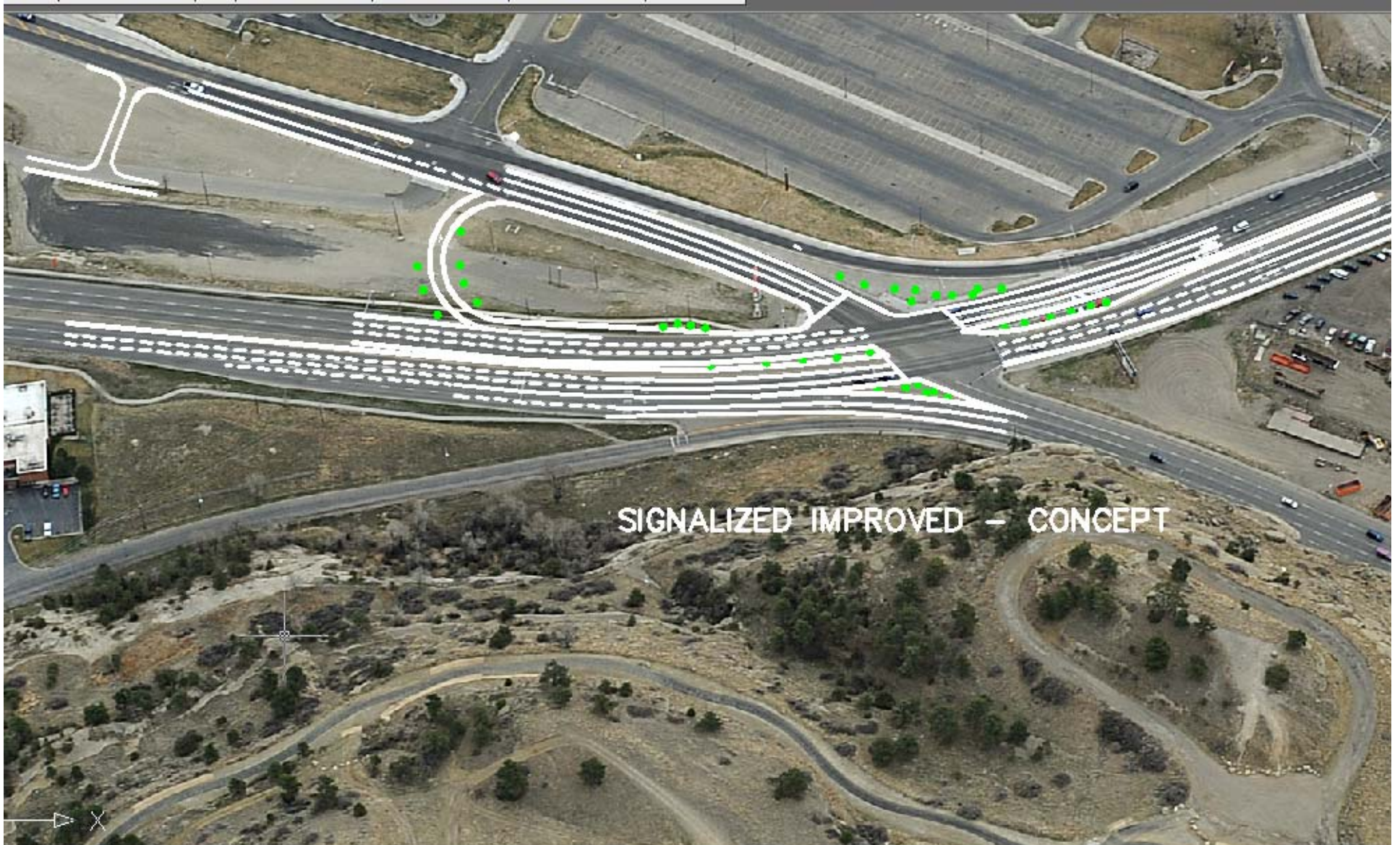
3. Combine 4th and 6th Avenue (at-grade)



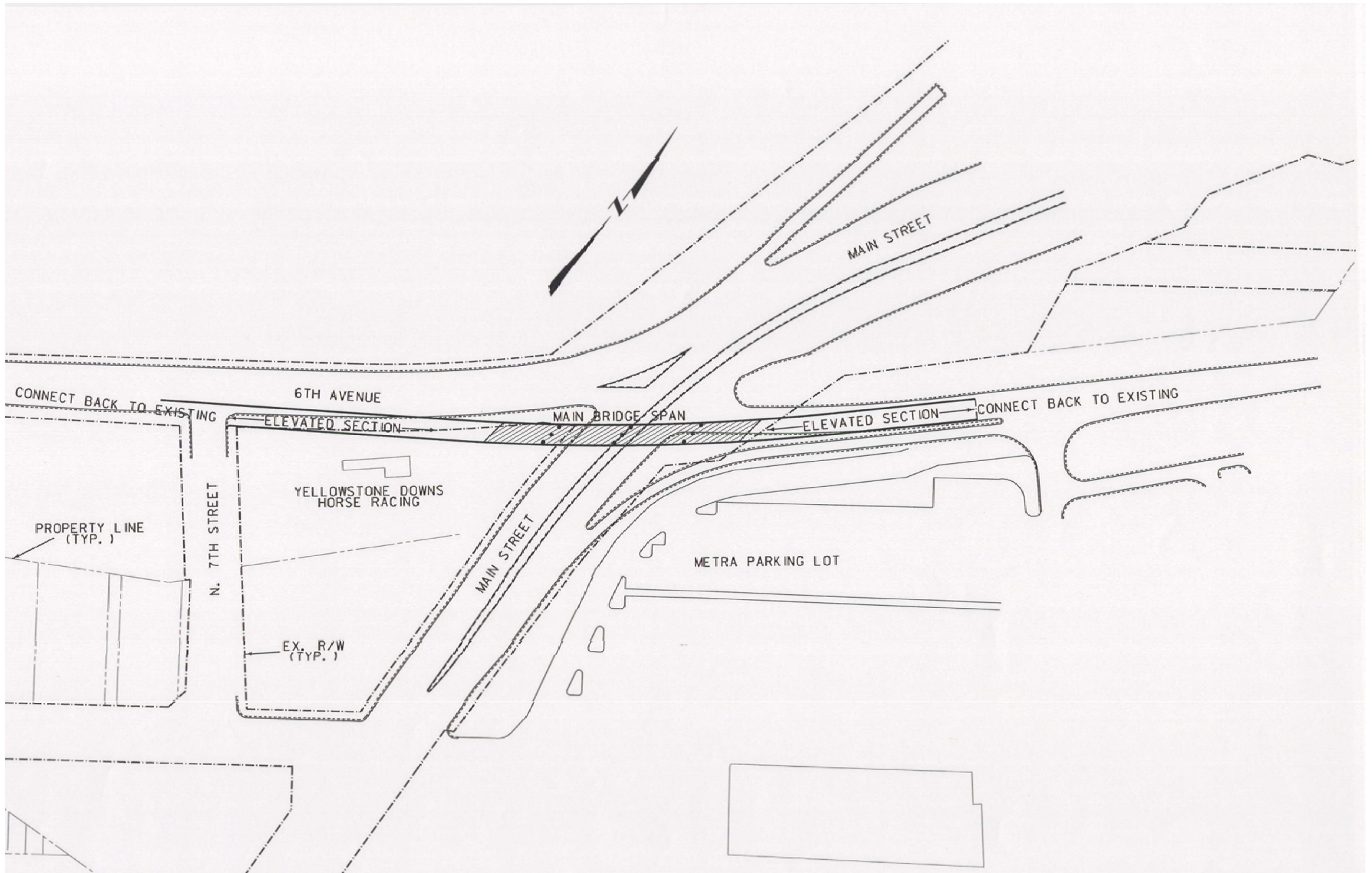
4th and 6th Avenue (at-grade) snapshot



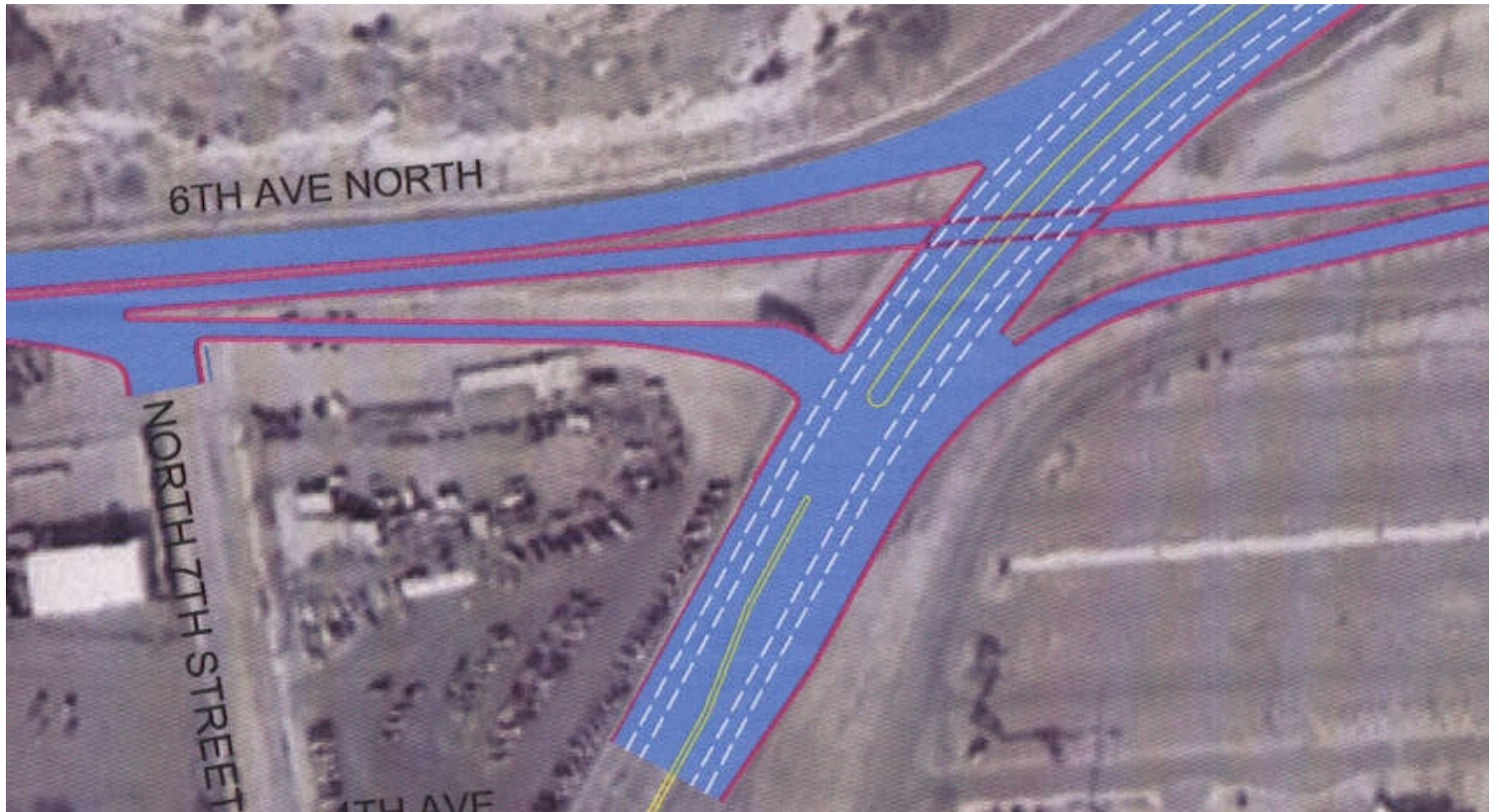
4. Signalized Intersection Improved



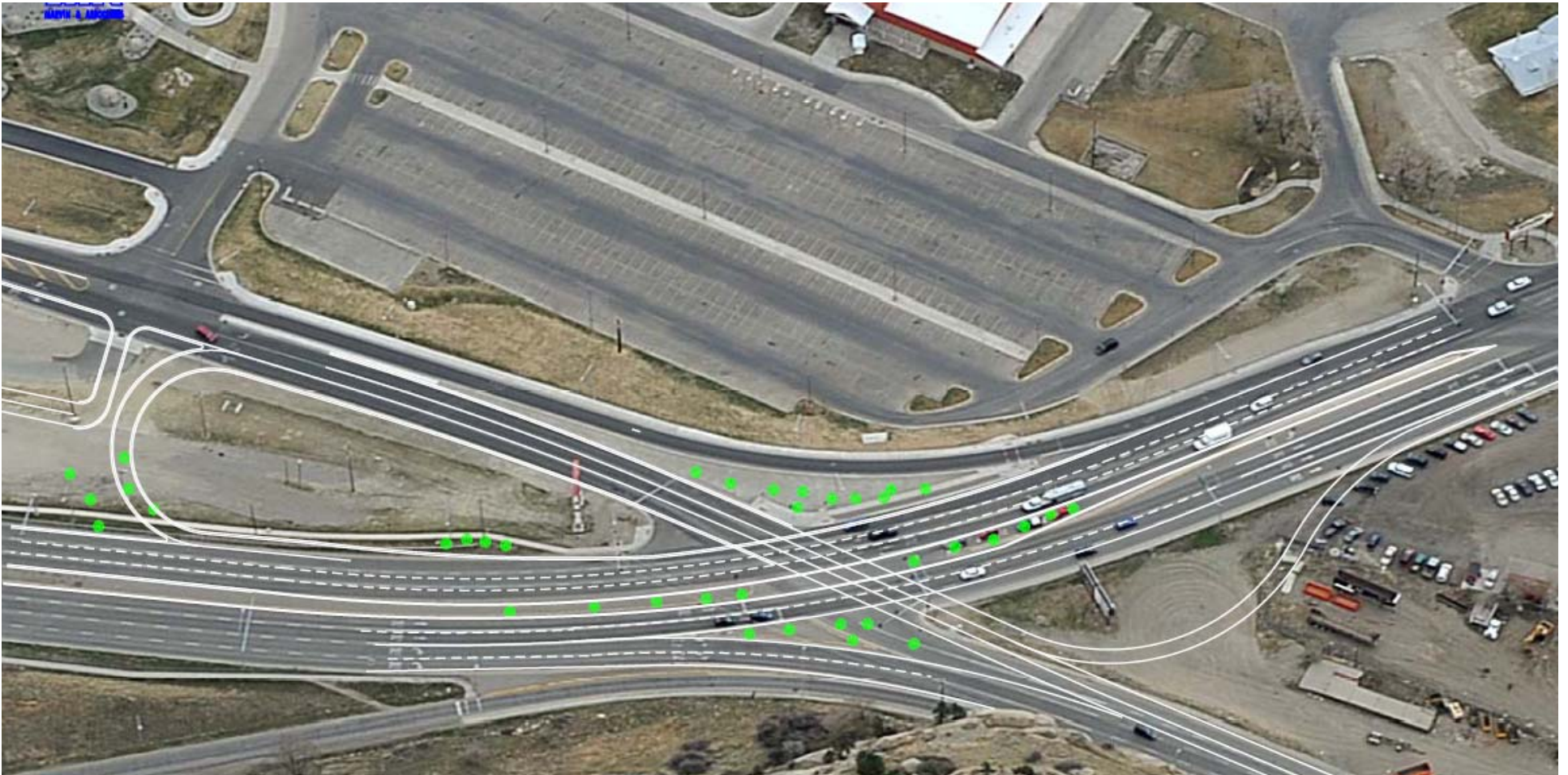
5. Overpass (by others)



6. Underpass (by others)



Overpass and Underpass



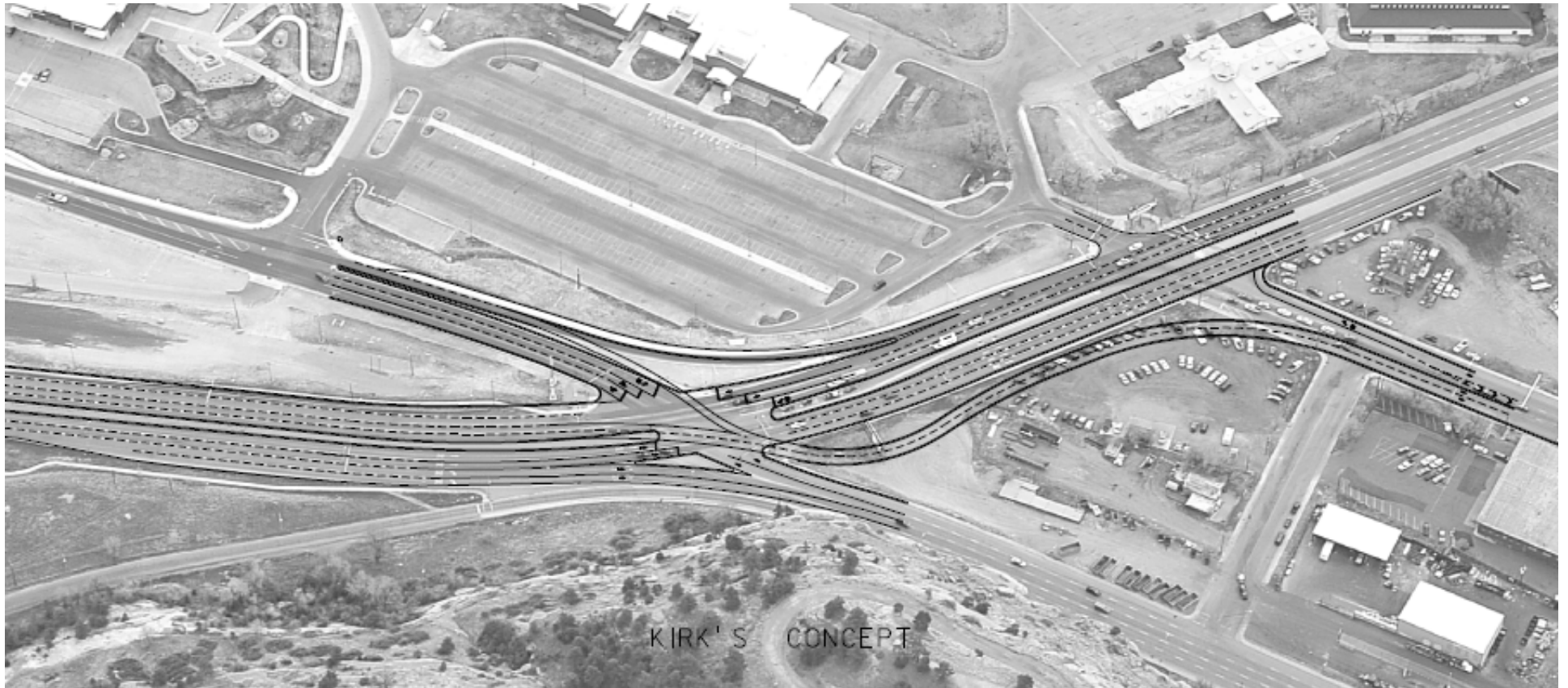
Concerns with Under/Overpass

- Weaving to make left-turn at US87
- Utilities – underpass and oil line
- Costs – structures are expensive
- Traffic Impacts during construction

Rendering of Bridge



7. 4th Avenue Flyover





Decision Matrix

6th Ave/Bench Blvd-Main Street

Criteria - Construction Impacts	Do-Nothing	Modify Existing Signal	Roundabout	Underpass	Overpass	4 th Ave Flyover	Combine 4 th and 6 th
Mobility	+	-	-	-	+	-	-
Utilities	+	+	-	-	+	+	-
Right of Way	+	+	-	-	-	-	-
Socio Economic	+	+	-	-	-	-	-
Environmental	+	+	+	+	+	+	-
Pedestrians	+	+	-	+	+	-	-
MetraPark	+	+	-	-	+	+	-
Transit	+	+	-	-	+	+	+
Emergency Services	+	+	-	-	+	+	+

Decision Matrix

6th Ave/Bench Blvd-Main Street

Criteria – Environmental	Do-Nothing	Modify Existing Signal	Rdbt	Underpass	Overpass	4 th Ave Flyover	Combine 4 th and 6 th
Viewshed	+	+	+	+	-	-	+
Displacement of property	+	+	-	-	-	-	-
Natural Resources	+	+	-	-	-	-	-
Noise	-	-	-	-	-	+	-
Business	-	-	-	+	+	+	-
Primary Concern	congestion	congestion	Land Req't	Land Req't	View	View	Land Req't

Decision Matrix

6th Ave/Bench Blvd-Main Street

Criteria – Transportation System	Do- Nothing	Modify Existing Signal	Rdbt	Underpass	Overpass	4 th Ave Flyover	Combine 4 th & 6 th
Level of Service	C	C	F	A*	A*	B	F
Motorist Delay	-	-	-	+	+	+	-
Mobility	-	-	+	+	+	+	-
Safety	-	+	+	+	+	+	-
Traffic Patterns	+	+	-	-	-	+	+
Future Capacity	-	-	-	+	+	+	-
Emissions	-	-	+	+	+	+	-
Pedestrians	-	-	-	+	+	-	-
Local Planning	-	-	-	+	+	+	-
MetraPark	-	-	-	+	+	-	-
Primary Concern	Capacity	Cost vs Benefit	Capacity	Weaving on Main	Weaving on Main	Structure placement	Capacity

* don't forget about 4th Ave; it will remain congested

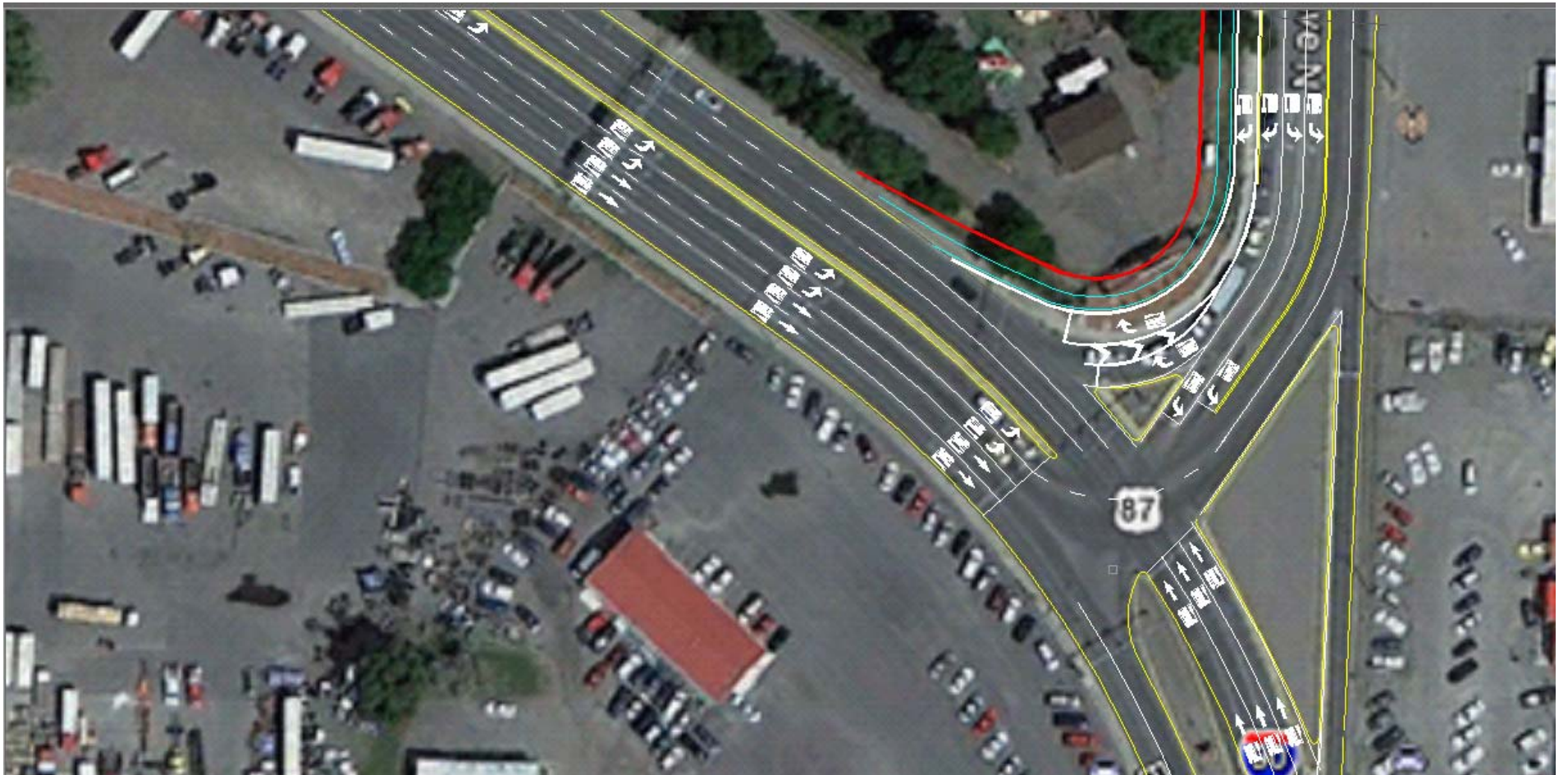
Costs

Criteria – Costs	Do-Nothing	Modify Existing Signal	Rdbt	Underpass	Overpass	4 th Ave Flyover	Combine 4 th and 6 th
Construction – CN +CE	+	+	-	-	-	-	-
Utilities	+	+	-	-	-	-	-
Right-of-Way (\$15/ft)	+	+	-	-	-	-	-
Traffic Control	+	+	-	-	-	-	-
Fuel Consumption per year (no infl)	-	-	+	+	+	+	-
Economic	-	-	-	+	+	+	-
O & M	-	-	+	+	+	+	-

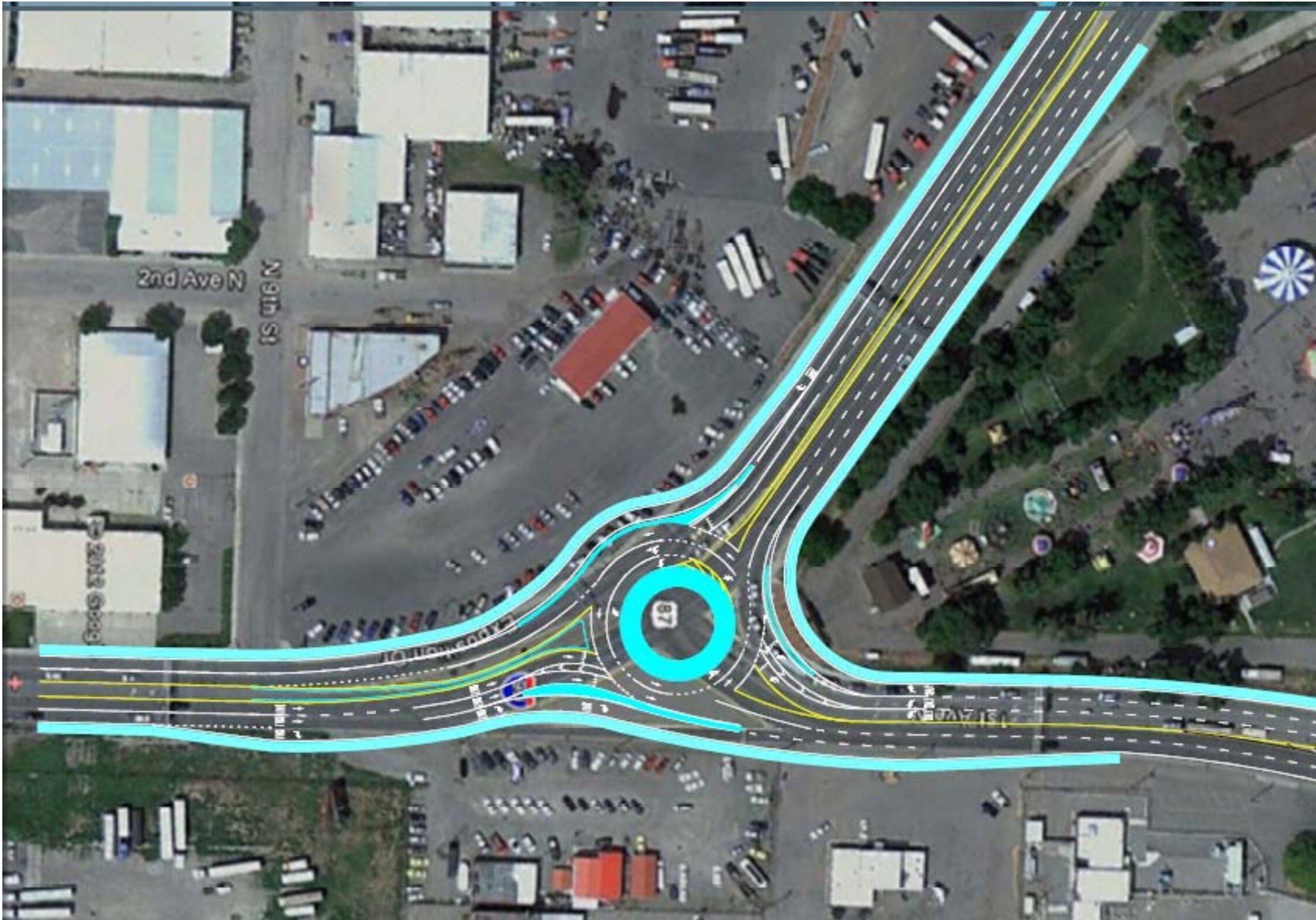
1st Avenue/Main/US 87 Intersection



Dual Right-turn lane



Roundabout



1st Avenue/Main/US 87 Intersection - LOS Results

Intersection	Existing (2012)						Design Year (2033) with Bypass					
	AM Peak			PM Peak			AM Peak			PM Peak		
	Avg Delay (s/veh)	LOS	Max Queue (veh)	Avg Delay (s/veh)	LOS	Max Queue (veh)	Avg Delay (s/veh)	LOS	Max Queue (veh)	Avg Delay (s/veh)	LOS	Max Queue (veh)
	<i>Existing Traffic Signal</i>						<i>Existing Traffic Signal</i>					
Main Street & 1st Avenue N/Hwy 87	25.9	C	25	30.6	C	18	32.8	C	39	43.4	D	29
							<i>Option 1: Elim outside NB Thru/ Add WB free right</i>					
							33.3	C	39	60.6	E	52
							<i>Option 2: Add WB dual right</i>					
							31.0	C	39	73.5	E	29
							<i>Option 3: Roundabout</i>					
							10.6	B	1	15.0	C	6

MetraPark

When is 'release plan'
needed?



MetraPark Release Plan - Assumptions

- Event is coincident with average PM peak hour
- 2.5 occupants/vehicle
- Release occurs over a 1-hour period
- 50% of release traffic will enter through Bench/6th Ave/Main intersection for SB travel on Main or WB travel on 6th Ave
- Seating capacity of arena is 12,000 people, including 10,000 in regular seating and another 2,000 available floor seating

MetraPark Release Plan - Results

Release plan is required when an event yields 6000 (50% total capacity of arena) attendees and the event has a distinct 'end'.

CONCLUSIONS

1. Main Street operates pretty well the majority of the time.
2. Traffic will increase slightly until 2020 (Billings Bypass is operational).
3. When bypass opens, traffic will drop very quickly on Main Street and US 87.
4. After initial drop, traffic will gradually increase so by 2033 they are nearly the same as 2020 levels before bypass opened.
5. Although 2033 conditions are likely to produce more delay and queue potential of vehicles, the intersections appear to operate within acceptable LOS.
6. The 6th Ave/Bench and 1st Ave/US 87 intersections will continue to operate well, with congestion similar to existing conditions through year 2033.
7. The addition of another lane to Main Street demonstrates very little benefit.
8. The intersection of Airport Road and Main Street appears most likely to become saturated.
9. The Flyover concept at 6th/Bench-Main has a significant amount of merit for a future project, particularly from an emissions standpoint.
10. A noise analysis is likely justified with any major improvements.
11. Development per BIRD and EBURD could significantly change traffic conditions. Suggest reassessing after development plans are better known (2013)

Recommendation

Main St/Bench Blvd-Main St. intersection

- Option 1 – DO NOTHING (reassess options after Bypass is open)
- Option 2 – Flyover (long term-bang for the buck)

1st Ave/US 87 – Main St intersection

- Option 1 – DO NOTHING
- Option 2 – Right-turn slip lane (interim until 2020)

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Resolution for Mountview Cemetery Fee Adjustment

PRESENTED BY: Mike Whitaker

Department: Parks/Rec/Public Lands

PROBLEM/ISSUE STATEMENT

A fee increase of approximately 5% (see attached resolution) in the Cemetery will raise approximately \$5,000 in additional funds per year in an average Cemetery use year. Cemetery fees were last increased on July 1, 2011. The Parks, Recreation and Cemetery Board approved the FY 2014 Cemetery fee request at the February 12, 2014 board meeting. A presentation on the proposed increase was made to the City Council at the April 7, 2014 Work Session. The proposed fee increase is intended to start with the new fiscal year on July 1, 2014.

ALTERNATIVES ANALYZED

The City Council may approve or disapprove the fee increase. Approving the increase lessens the Cemetery's impact on the General Fund for its operations.

FINANCIAL IMPACT

This proposal will raise general fund revenue approximately \$5,000.

RECOMMENDATION

The Parks, Recreation and Cemetery Board recommends that the City Council approve the proposed resolution and fee increase.

APPROVED BY CITY ADMINISTRATOR

Cemetery Fee Increase

RESOLUTION NO. 14 -

A RESOLUTION REVISING FEES FOR PURCHASE OF GRAVESITES AND NICHEs, AND FEES FOR SETUP AND OTHER SERVICES IN THE CITY OF BILLINGS MOUNTVIEW CEMETERY; REPEALING RESOLUTION NO. 11-19034.

WHEREAS, the City of Billings provides for the purchase of gravesites, niches, setup, and other services in the City of Billings Mountview Cemetery.

WHEREAS, all cemetery fees and prices are established by City Council resolution as required by Section 8-334(f), BMCC.

WHEREAS, fees were last set in March of 2011. The cost of providing services continually increases necessitating fee adjustments.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Billings, Montana, as follows:

1. The prices for graves and niches in the Mountview Cemetery which include a thirty-five per cent (35%) perpetual care cost, are:

a. Full size traditional grave	\$705.00	<u>\$740.00</u>
b. Cremation section grave	\$395.00	<u>\$415.00</u>
c. Baby section grave	\$255.00	<u>\$270.00</u>
d. Landmark Columbarium		
(1) Row D single niche	\$1020.00	<u>\$1070.00</u>
(2) Row C single niche	\$970.00	<u>\$1020.00</u>
(3) Row B single niche	\$915.00	<u>\$960.00</u>
(4) Row A single niche	\$860.00	<u>\$905.00</u>
e. Urn Columbaria North and South		
(1) Rows A & N single niche	\$520.00	<u>\$545.00</u>
(2) Rows B & M single niche	\$535.00	<u>\$560.00</u>
(3) Rows C & L single niche	\$555.00	<u>\$585.00</u>
(4) Rows D & K single niche	\$580.00	<u>\$610.00</u>
(5) Rows E thru J single niche	\$615.00	<u>\$645.00</u>
(6) Rows B & M companion	\$815.00	<u>\$855.00</u>
(7) Rows C & L companion	\$885.00	<u>\$930.00</u>
(8) Rows D & K companion	\$920.00	<u>\$965.00</u>
(9) Rows E thru J companion	\$970.00	<u>\$1020.00</u>

f. Simplicity Columbarium

(1) Row A single niche	\$970.00	<u>\$1020.00</u>
(2) Row A companion niche	\$1180.00	<u>\$1240.00</u>
(3) Row B single niche	\$945.00	<u>\$995.00</u>
(4) Row B companion niche	\$1060.00	<u>\$1115.00</u>
(5) Row C single niche	\$945.00	<u>\$995.00</u>
(6) Row D single niche	\$895.00	<u>\$940.00</u>
(7) Row E single niche	\$865.00	<u>\$910.00</u>

2. Opening, closing and setup for a full size traditional grave shall include a lowering device and tent. A discount shall be issued, except in the mausoleum, when a tent is impractical to set up for all ground burials. The opening, closing and setup for cremations and infant burials do not include a lowering device, but do include artificial turf, tent and a stand for either the baby casket or urn. The fees for opening, closing and setups during normal business hours are:

a. Full size traditional setup	\$455.00	<u>\$480.00</u>
b. Cremation burial setup	\$335.00	<u>\$350.00</u>
c. Infant burial setup	\$270.00	<u>\$285.00</u>
d. Columbarium setup	\$175.00	<u>\$185.00</u>

3. The normal cemetery business hours for burial services are from 9:00 AM to 4:00 PM, Monday through Friday. For burial services that start after 4:00 PM on Monday through Friday or after 2:00 PM on Saturday, a late overtime fee of \$300 will be charged. The minimum late overtime charge is \$300.

A normal Saturday overtime fee will be charged for burials scheduled between 9:00 AM and 2:00 PM and they are:

a. Saturday traditional setup	\$950.00	<u>\$1,000.00</u>
b. Saturday cremation burial setup	\$660.00	<u>\$695.00</u>
c. Saturday infant burial setup	\$520.00	<u>\$545.00</u>
d. Saturday columbarium setup	\$265.00	<u>\$280.00</u>

4. The Veteran Sections of the cemetery are special purpose areas. For that reason the city does not make a charge for the grave or niche space, but other charges are issued to compensate for opening, closing, setup, tent, curbing, engraving of the columbarium and flower container. A veteran's remains may not be buried in a traditional full size veteran grave unless that said grave

could not be used for a traditional burial with casket. The fees for burial or inurnment in the veteran section are:

a. Traditional veteran burial setup	\$670.00	<u>\$695.00</u>
b. Saturday traditional veteran burial	\$1,165.00	<u>\$1,215.00</u>
c. <u>Cremation veteran burial setup</u>	<u>\$565.00</u>	
d. <u>Saturday cremation veteran burial</u>	<u>\$910.00</u>	
e. Veteran Columbarium setup	\$480.00	
f. Saturday Veteran Columbarium setup	\$520.00	

5. Other charges made for services provided by the cemetery are:

a. Requested tent setup	\$120.00	
b. Discount of tent for traditional setup	\$45.00	
c. Flower Container	\$30.00	
d. Disinterment of casket and vault	\$1,075.00	<u>\$1,130.00</u>
e. Disinterment from mausoleum	\$535.00	<u>\$560.00</u>
f. Disinterment of buried urn	\$455.00	<u>\$480.00</u>
g. Disinterment of infant grave	\$455.00	<u>\$480.00</u>
h. <u>Veteran Curbing</u>	<u>\$185.00</u>	

6. Resolution 11-19034 is hereby repealed.

APPROVED this _____ day of _____, 2014.

THE CITY OF BILLINGS

BY: _____
Thomas W. Hanel, Mayor

ATTEST:

BY: _____
Cari Martin, City Clerk

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Annexation #14-02: Acknowledge receipt of petition and set a public hearing date

PRESENTED BY: Candi Millar, Planning & Community Services Department Director

Department: Planning & Community Services

PROBLEM/ISSUE STATEMENT

Regal Land Development (Dan Wells, President) has submitted a petition to annex land to the City of Billings under Section 7-2-4600, MCA. The subject property is a parcel totaling about 19.5 acres. The property is addressed as 5500 Grand Avenue. It is located on the south side of Grand Avenue just east of the Hope Church located at the intersection of Grand Avenue and 56th Street West. The property has one residence on it and is used for agricultural production. The property owner is requesting annexation in order to obtain City services for development of the property. An application for a zone change from Agricultural Open Space. to Residential 6,000 zoning will be considered after the annexation is considered by the City Council on May 27. A subdivision application is also under review and will come before the Council in June.

The property is located within the five-year annexation area of the City's Limits of Annexation Map and appears to meet many of the City's criteria in its Annexation Policy. A detailed review and analysis of the Annexation Policy criteria will be provided in the Council's public hearing memo. The City Council's policy is to consider annexations at two separate Council meetings. At the first meeting, the Council acknowledges receipt of a petition and sets a public hearing date. At the second meeting, the Council conducts the hearing and decides if it will annex the property. The zoning and annexation hearings will occur at the same City Council meeting on May 27.

ALTERNATIVES ANALYZED

Section 7-2-4600, MCA, allows owners of more than 50% of the property to petition the City for annexation. The only alternative that is consistent with City Council policy is to acknowledge receipt of the petition and set a public hearing date.

FINANCIAL IMPACT

Analysis by City staff of how City services may be provided to this property, the potential financial implications of developing the property, and a recommendation on the annexation will be prepared and presented at the public hearing.

RECOMMENDATION

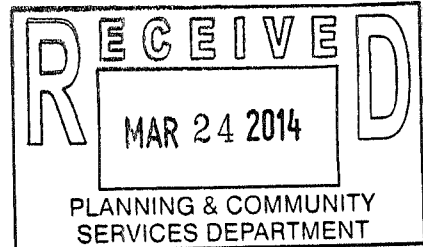
Staff recommends that the City Council acknowledge receipt of the annexation petition and schedule a public hearing for May 27, 2014 to consider annexing this property.

APPROVED BY CITY ADMINISTRATOR

Annexation Exhibit

Annexation Legal Description

**PETITION
FOR ANNEXATION
TO THE CITY OF BILLINGS**



NOTICE TO PETITIONER

This is a Petition to the City of Billings requesting the annexation of property to the City, pursuant to MCA Title 7, Chapter 2, Part 46. Procedures for annexation are governed by the Statutes of the State of Montana. This Petition requires the signatures of more than 50% of the Resident Freeholder Electors to be considered for annexation.

INSTRUCTIONS

1. All items must be completed or provided. Please type or print. You may attach additional pages if more space is needed.
2. Prepare a map drawn to a scale adequate and legible to show the property requesting annexation and all other property within one-quarter (1/4) mile.

The map must show:

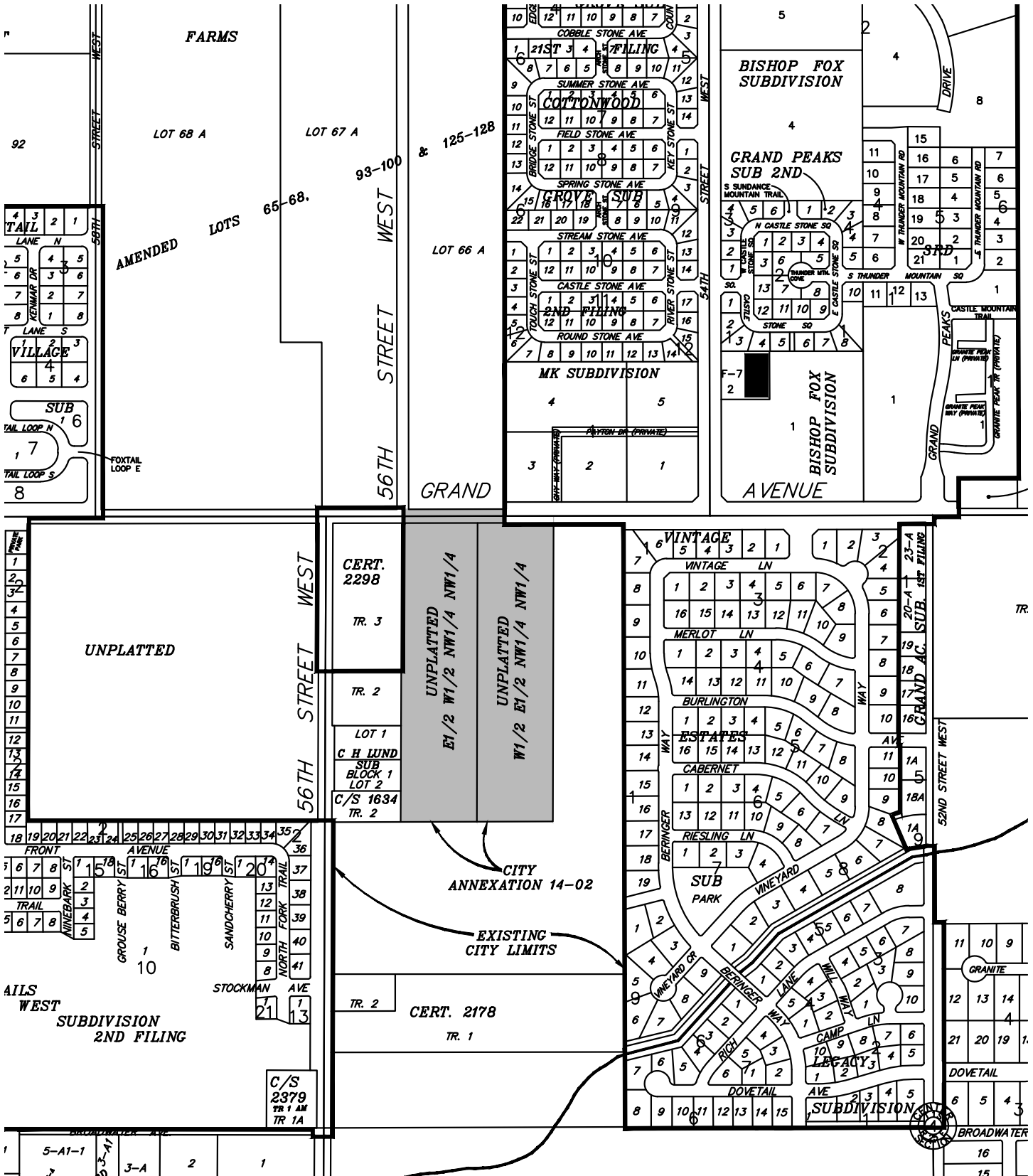
- a. The present and proposed boundaries of the municipality;
 - b. The present streets, major trunk water mains and sewer mains;
 - c. The zoning of the property requesting annexation and the property immediately adjacent to it.
3. The Petition should be submitted to the Planning Department, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m., located on the 4th Floor of Parmly Billings Library at 510 North Broadway, Billings, Montana. Upon presentation, the Petition will be checked for completeness. Once accepted, the Petition will be routed to the following City Departments: Public Works, City-County Planning, Public Utilities, Fire Department, City Attorney, Police Department, Parks and Recreation Department, and the Finance Department. If the departments find no problems with the Petition, the City Clerk will schedule the Petition for City Council action.
 4. By filing the petition for annexation, the Petitioner(s) agree that only those City services which are available to the general area shall be provided to Petitioner, and that additional services as may become available to the general area shall be made available to Petitioner(s) in the same manner as said services are made available to other residents of the City. Petitioner(s) specifically waive the right to the report and plans for extension of services as provided in MCA Title 7, Chapter 2, Part 47.
 5. A description of the territory to be annexed to the City is legally described on a document attached hereto.

RESIDENT FREEHOLDER ELECTORS

Date	Print Name	Name Signature	Address
24-March-14	Regal Land Development	<i>[Signature]</i>	pres. 4241 Cedarwood Lw. Billings MT 59106
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(continued on separate page)

EXHIBIT A



4	3	2	1
TAIL LANE N			
5	4	3	2
6	5	4	3
7	2	7	8
8	1	8	
TAIL LANE S			
1	2	3	
VILLAGE			
6	4	5	4
SUB			
TAIL LOOP N			
1	7		
TAIL LOOP S			
8			

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35
36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	

5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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1	5-A1-1	3-A	2	1
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ANNEXATION # 14-02

Legal Description of Property to be annexed

A tract of land situated in the NW1/4 of Section 4, T.1S., R.25E., P.M.M., and the SE1/4 of Section 31, T.1N., R.25E., P.M.M., Yellowstone County, Montana, more particularly described as:

Tracts being unplatted land described as the E1/2 W1/2 NW1/4 NW1/4 and the W1/2 E1/2 NW1/4 NW1/4 of Section 4, T.1S., R.25E., P.M.M., Yellowstone County, Montana. Including all adjacent Right-Of-Way of Grand Avenue.

Containing 19.877 gross and 19.569 net acres more or less.

(# 14-02) See Exhibit "A" Attached

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Acceptance of Drainage Easement for Lots 9 & 10, Block 4, Copper Ridge Sub 2nd Filing

PRESENTED BY: David Mumford, Public Works Director

Department: Public Works

PROBLEM/ISSUE STATEMENT

A large parcel of undeveloped City parkland drains between Lots 9 and 10, Block 4, Copper Ridge Subdivision 2nd Filing. The builder of the lots has created a swale for the water to drain through and get to the public streets. The owner has agreed to grant the city easements for the swale area between the two lots. This will allow the city to maintain the swale area in the future.

ALTERNATIVES ANALYZED

The City Council may:

- Approve the easements; or
- Do not approve the easements. There is no alternate route for the drainage and the easements are necessary.

FINANCIAL IMPACT

There is no significant financial impact with acceptance of these drainage easements.

RECOMMENDATION

Staff recommends that Council accept the drainage easements for Lots 9 & 10, Block 4, Copper Ridge Subdivision 2nd Filing.

APPROVED BY CITY ADMINISTRATOR

Easement - Lot 9

Easement - Lot 10

ACKNOWLEDGEMENT AND ACCEPTANCE OF CONVEYANCE

THIS EASEMENT is hereby accepted pursuant to City Council approval on the

_____ day of _____, 2014.

CITY OF BILLINGS,
a Montana Municipal Corporation

By: _____
THOMAS W. HANEL, MAYOR

ATTEST:

CARI MARTIN, City Clerk

STATE OF MONTANA)
 : ss
County of Yellowstone)

On this _____ day of _____, 2014 before me a Notary Public for the State of Montana, personally appeared **THOMAS W. HANEL** and **CARI MARTIN**, known to me to be the Mayor and City Clerk of Billings, respectively, and acknowledged to me that they executed the foregoing instrument.

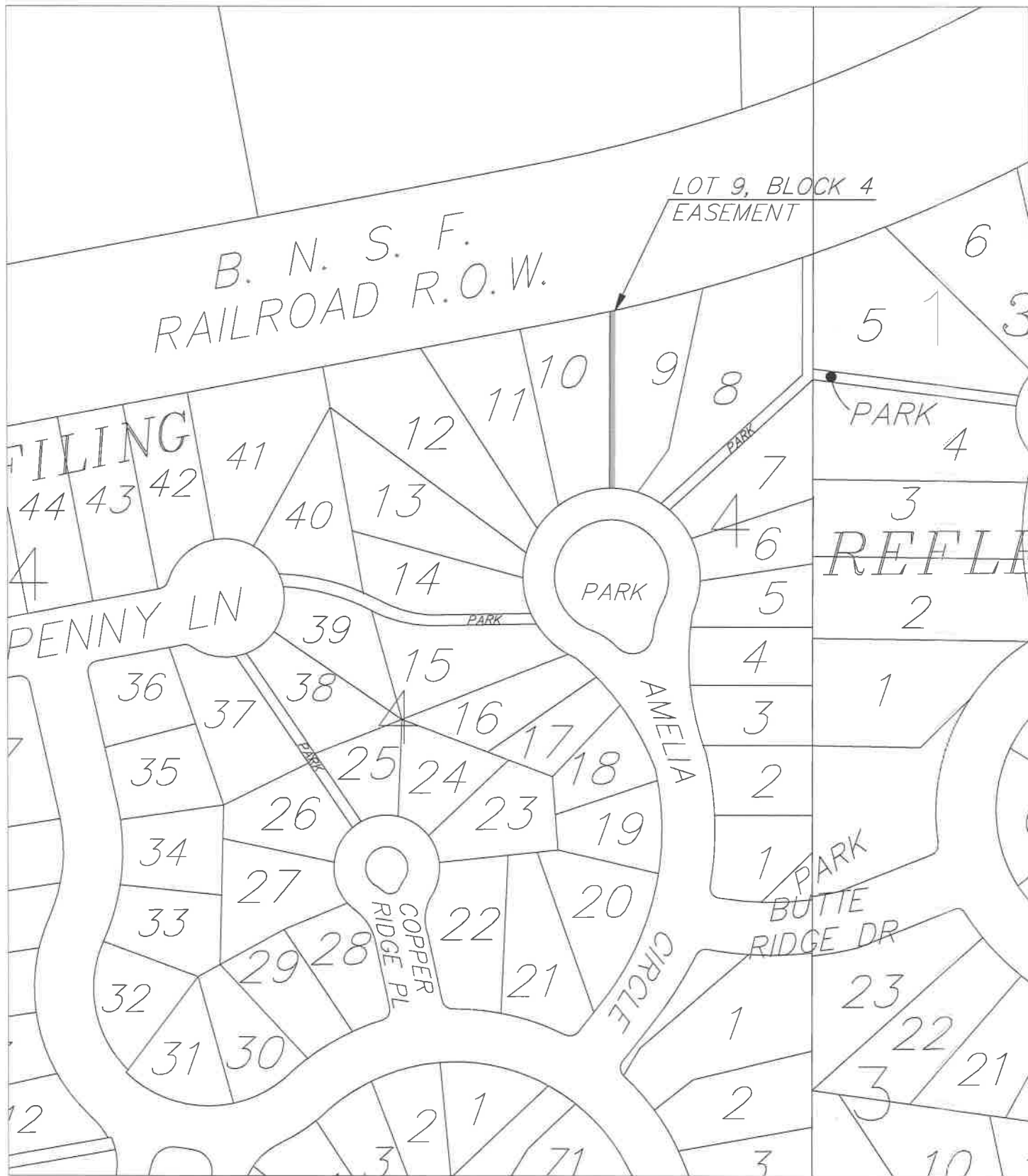
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal the day and year first above written.

_____ (Signature)

(SEAL)

_____ (Printed Name)
Notary Public for the State of Montana
Residing at Billings, Montana
My Commission Expires: _____

EXHIBIT "A"



ACKNOWLEDGEMENT AND ACCEPTANCE OF CONVEYANCE

THIS EASEMENT is hereby accepted pursuant to City Council approval on the

_____ day of _____, 2014.

CITY OF BILLINGS,
a Montana Municipal Corporation

By: _____
THOMAS W. HANEL, MAYOR

ATTEST:

CARI MARTIN, City Clerk

STATE OF MONTANA)
 : ss
County of Yellowstone)

On this _____ day of _____, 2014 before me a Notary Public for the State of Montana, personally appeared **THOMAS W. HANEL** and **CARI MARTIN**, known to me to be the Mayor and City Clerk of Billings, respectively, and acknowledged to me that they executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal the day and year first above written.

_____ (Signature)

(SEAL)

_____ (Printed Name)
Notary Public for the State of Montana
Residing at Billings, Montana
My Commission Expires: _____

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Preliminary Plat of Winemiller Subdivision, Amended Lots 9 & 10

PRESENTED BY: Candi Millar, Planning & Community Services Department Director

Department: Planning & Community Services

PROBLEM/ISSUE STATEMENT

On April 1, 2014, the Planning Division received an application for preliminary plat approval for Amended Lots 9 & 10, Winemiller Subdivision. The plat contains 4 lots on approximately 1.5 acres of land on the east side of Main Street, south of Wicks Lane in the Heights. The property currently has the Lucky Diamond Casino, Pizza Hut, and a garage structure on it, and the proposal would keep those uses and create two additional lots behind where the land is vacant. The owner is HOBS Partnership, and the representing agent is Sanderson Stewart.

ALTERNATIVES ANALYZED

In accordance with state law, the City Council has 35 working days to act upon this preliminary minor plat. The 35 working day review period for the proposed plat ends on May 19, 2014. State and City subdivision regulations also require that preliminary plats be reviewed using specific criteria, as stated within this report. The City may not unreasonably restrict an owner's ability to develop land if the subdivider provides evidence that any identified adverse effects can be mitigated. Within the 35-day review period, the City Council is required to:

1. Approve;
2. Conditionally Approve; or
3. Deny the Preliminary Plat

FINANCIAL IMPACT

If the City Council approves the preliminary plat, the subject property may further develop under private ownership, resulting in additional tax revenues.

BACKGROUND

General location: 1415 and 1423 Main Street (east side of Main Street, south of Wicks Lane).

Legal Description: Lots 9 & 10, Winemiller Subdivision

Owner/Subdivider: HOBS Partnership

Engineer and Surveyor: Sanderson Stewart

Existing Zoning: Highway Commercial

Existing land use: Location of Pizza Hut and Lucky Diamond Casino

Proposed land use: Same, with 2 new lots for development

Gross/net area: 1.47 acres / 1.47 acres

Proposed number of lots: 4

Lot size: Max: 16,515 square feet

Min.: 15,435 square feet

Parkland requirements: Parkland is not required as this is a commercial subdivision.

STAKEHOLDERS

A public hearing is not scheduled for the City Council meeting; however nearby property owners may attend the meeting. The Planning Division has received no public comments or questions regarding the proposed subdivision.

CONSISTENCY WITH ADOPTED POLICIES OR PLANS

Consistency with the Growth Policy, the Heights Neighborhood Plan, the Transportation Plan 2009 Update, the Billings Area Bikeway and Trail Master Plan are discussed within the Findings of Fact.

RECOMMENDATION

Staff recommends that the City Council conditionally approve the preliminary minor plat of Amended Lots 9 & 10, Winemiller Subdivision based on the Findings of Fact as presented in the staff report.

Recommended Conditions of Approval

1. To ensure the provisions of easements, the subdivider shall provide utility easements on the final plat as requested by the private utility companies.
2. Minor changes may be made in the SIA and final documents, as requested by the Planning, Legal or Engineering Departments to clarify the documents and bring them into the standard acceptable format.
3. The final plat shall comply with all requirements of the City of Billings Subdivision Regulations, rules, regulations, policies, and resolutions of City of Billings, and the laws and Administrative Rules of the State of Montana.

APPROVED BY CITY ADMINISTRATOR

[preliminary plat](#)

[Findings of Fact](#)

[Aerial photo](#)

[Site Photos](#)

[Mayor's letter](#)

PRELIMINARY PLAT OF AMENDED LOTS 9 AND 10,
WINEMILLER SUBDIVISION

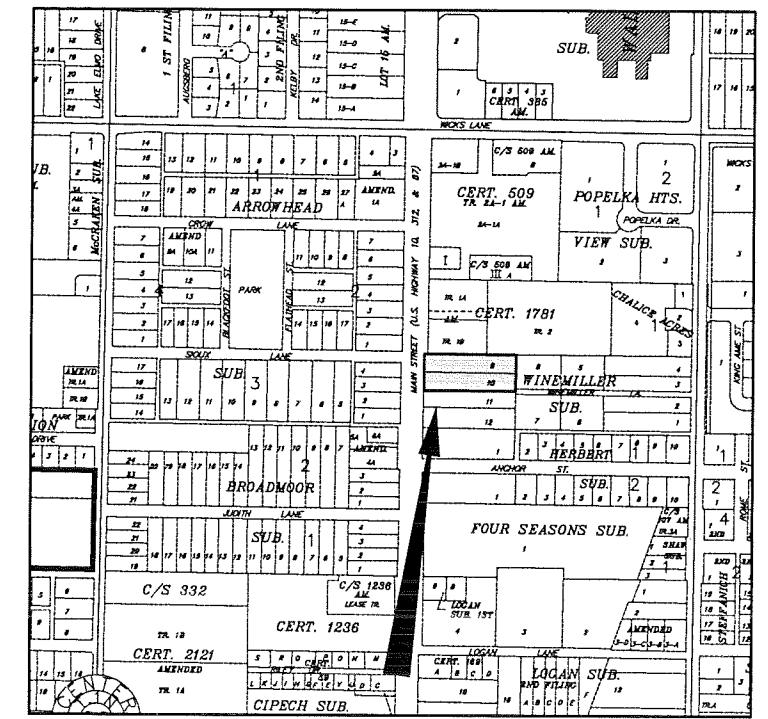
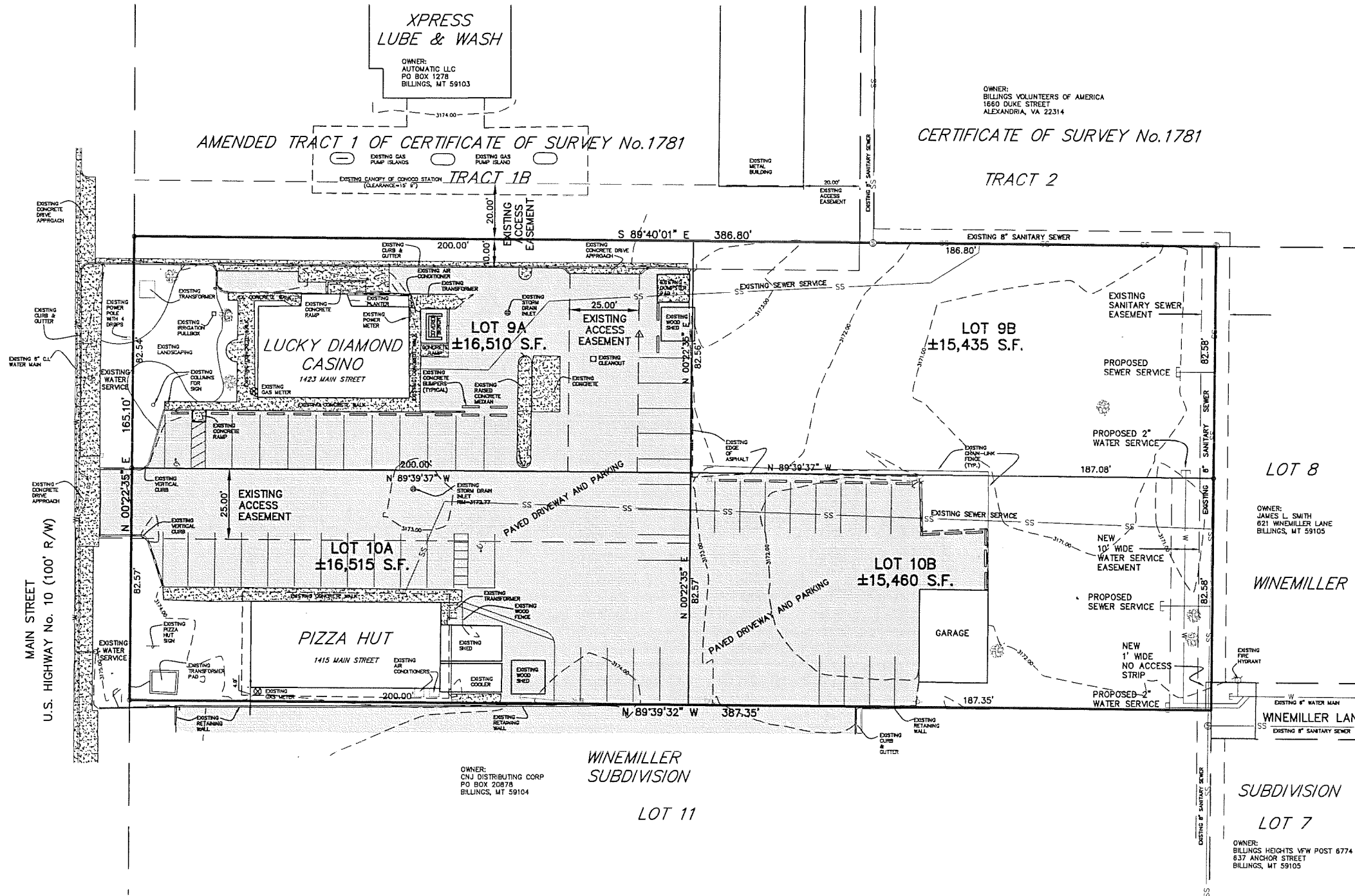
SITUATED IN THE 1/4 OF SECTION , T. 1 N., R. 26 E., P.M.M.
 IN THE CITY OF BILLINGS, YELLOWSTONE COUNTY, MONTANA

PREPARED FOR : HOBBS PARTNERSHIP

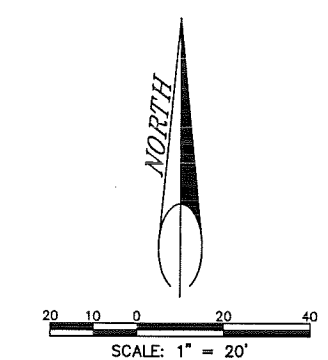
PREPARED BY : SANDERSON STEWART

OCTOBER 2013

BILLINGS, MONTANA



VICINITY MAP
 NOT TO SCALE



PLAT DATA

GROSS AREA	= ±63,920 Sq Ft
NET AREA	= ±63,920 Sq Ft
NUMBER OF LOTS	= 4
MINIMUM LOT SIZE	= ±15,435 Sq Ft
MAXIMUM LOT SIZE	= ±16,515 Sq Ft
LINEAL FEET OF STREETS	= 0
PARKLAND REQUIREMENT	= NONE
EXISTING ZONING	= HIGHWAY COMMERCIAL
SURROUNDING ZONING:	
NORTH	= HIGHWAY COMMERCIAL
SOUTH	= HIGHWAY COMMERCIAL
EAST	= HIGHWAY COMMERCIAL
WEST	= HIGHWAY COMMERCIAL
EXISTING LAND USE	= COMMERCIAL
PROPOSED LAND USE	= COMMERCIAL
TAX CODE	= C01597 & C01598

Findings of Fact
Winemiller Subdivision, Amended Lots 9 & 10

Staff is forwarding the recommended Findings of Fact for Winemiller Subdivision, Amended Lots 9 & 10 for review and approval by the City Council. These findings are based on the preliminary plat application and supplemental documents and address the review criteria required by the Montana Subdivision and Platting Act (76-3-608, MCA) and the Billings Subdivision Regulations (Section 23-303(H), BMCC).

A. What are the effects on agriculture, local services, the natural environment, wildlife, wildlife habitat, and public health, safety and welfare? [MCA 76-3-608 (3)(a) and BMCC 23-303(H)(1)]

1. Effect on agriculture and agricultural water user facilities

The subject property is not used for agriculture, and has no irrigation facilities serving it. There are currently two commercial uses on the subject lots and the owners are proposing to create two addition lots for infill development. The proposal may help alleviate development pressure on existing agricultural areas by creating additional lots on vacant areas already within the urban core. Overall, there is no anticipated negative effect on irrigation facilities or agriculture from this proposal.

2. Effect on local services

- a. **Utilities** – Water service for the proposed lots is provided by County Water District of Billings Heights (CWDBH). There are existing water services from the water main in Main Street for the existing businesses on Lots 9A and 10A. No changes are proposed to these services. The new lots are proposed to be served by an existing main within Winemiller Lane, which abuts the southeast corner of the property. An easement will be created with the plat allowing Lot 9B to cross Lot 10B with a new water service line. CWDBH is agreeable to the proposed arrangement, and notes that due to the size of the new proposed service lines and the commercial nature of the future development, hydraulic modelling will need to be completed by the developer prior to hook up to ensure capacity and compliance with design standards. Lot owners will be responsible for the hydraulic study and extension of individual water services at the time of lot development.

Sewer services are to be provided by the City of Billings. The existing sewer services to Lots 9A & 10A are from the sewer mains within the east and north property lines shown within easements on the face of the plat. A new reciprocal easement to be recorded with the final plat will protect those lines as they cross the new proposed Lots 9B & 10B. Sewer service to Lots 9B & 10B will be provided by connecting to the existing mains within the east property line. Lot owners will be responsible for connecting to the services at the time of lot development.

Private utilities such as electric and gas are available to the lots upon development. To ensure the proper utility easements are provided, it is recommended that the developer

consult with the utility companies and place the requested easements on the final plat (**Condition #1**).

- b. **Storm water** –All drainage improvements shall comply with the provisions of the 2011 City of Billings Storm Water Management Manual. The subdivision currently directs its storm water to one storm drain inlet shared by the existing commercial operations. The Subdivision Improvements Agreement indicates that new development will require a separate storm drain study and no new connections to the City’s storm drain system will be allowed. On-site retention will therefore be reviewed at the time of future site development.
- c. **Solid waste** - The City of Billings will provide solid waste collection and disposal. The City’s landfill has adequate capacity for this waste.
- d. **Streets** – The property currently uses two access points from Main Street. One access point is near the common lot line of the two subject lots and a 25-foot wide shared access easement is in place to provide for a shared driveway. The second access is a shared access with the adjacent property to the north. There is an existing 30-foot wide shared access easement for that driveway, and an additional 25-foot access easement to provide a connection between the two driveways. In order to ensure that all four new lots have legal rights to these two access points, a new reciprocal access easement will be recorded with the final plat documents. Even though the subject property has a small amount of frontage on Winemiller Lane at its east property line, Winemiller Lane is a gravel city road serving the residential neighborhood adjacent. Therefore, no access will be permitted onto Winemiller Lane for this subdivision. A one-foot no-access strip is shown on the plat indicating such.
- e. **Emergency services** - The Billings Police and Fire Departments will respond to emergencies within the proposed subdivision. The nearest emergency service station is located at 1601 St. Andrews Drive (Station #6), the only station in the Billings Heights. The subdivision is located within the ambulance service area of American Medical Response.

The subdivider is installing water line extensions with hydrants to provide fire suppression for the subdivision.

- f. **Schools** –This commercial subdivision should have a minimal effect on schools.
- g. **Parks and Recreation** - Parkland dedication is not required for this subdivision, as it is a commercial subdivision.
- h. **Mail Delivery** - The United States Postal Service requires that a Central Box Unit will be installed for new on-site delivery. If on-site delivery is requested, the location of the Central Box Unit shall be reviewed and approved by the post office.

3. Effect on the natural environment

The proposed subdivision should have only minor effects on the natural environment. There will be short term air and noise pollution associated with construction on the property. Storm water shall be managed in compliance with an approved plan and the property is outside of the flood plain. New development proposals will need to prepare and submit a project-specific geotechnical analysis to minimize any potential impacts from soil and groundwater conditions.

4. Effect on wildlife and wildlife habitat

The proposed subdivision should not affect wildlife or habitat. There are no known endangered or threatened species on the property. The subject property is within a highly commercialized urban setting.

5. Effect on the public health, safety and welfare

The subdivision should not negatively affect public health or safety. The subject property is not within a mapped floodway or flood zone. A geotechnical survey will be required prior to construction to ensure appropriate foundation designs are installed based on the subsurface conditions. There are no obvious threats to public health, safety or welfare.

B. Was an Environmental Assessment required? [MCA 76-3-616 and BMCC 23-901]

The proposed subdivision is exempt from the requirement for an Environmental Assessment pursuant to Section 76-3-616, MCA and 23-901, BMCC.

C. Does the subdivision conform to the Yellowstone County-City of Billings 2008 Growth Policy Update, the 2006 Billings Heights Neighborhood Plan, the Urban Area Transportation Plan, 2009 Update, and the Billings Area Bikeway and Trails Master Plan? [BMCC 23-303(H)(3)]

1. Yellowstone County-City of Billings 2008 Growth Policy Update

The proposed subdivision is consistent with the following goals of the Growth Policy:

- a. **Goal:** Predictable land use decisions that are consistent with neighborhood character and preferred land use patterns identified in neighborhood plans (p. 6).
- b. **Goal:** New developments that are sensitive to and compatible with the character of adjacent city neighborhoods and County townsites (p.6).
- c. **Goal:** Contiguous development focused in and around existing population centers separated by open space (p. 6).
- d. **Goal:** More housing and business choices within each neighborhood (p. 6).

2. Urban Area Transportation Plan Update 2009

The proposed subdivision adheres to the goals and objectives of the 2009 Transportation Plan Update and preserves the street network and street hierarchy specified within the plan.

3. Billings Area Bikeway and Trail Master Plan

The Billings Area Bikeway and Trail Master Plan covers this area. No new improvements will be required with this subdivision to meet the Trail Plan recommendations.

4. The Billings Heights Neighborhood Plan

This proposed subdivision is in compliance with several of the goals and objectives of the Heights Neighborhood Plan including:

Goal: To revitalize Main Street to increase and retain the commercial core of the Heights. Encourage improvements such as access redesign, signage, and landscaping to functionally and aesthetically improve Main Street. Incorporate safe pedestrian walkways along Main Street.

Goal: To provide housing and commercial development compatible with existing development. To meet residents preferred vision of the Heights.

Goal: Increase business opportunities for the Heights as future bypass connections are constructed. Encourage high quality development guidelines to ensure organized growth and development of businesses.

Goal: To provide aesthetically appealing business and streetscape development in the Heights.

D. Does the subdivision conform to the Montana Subdivision and Platting Act and to local subdivision regulations? [MCA 76-3-608(3)(b), BMCC 23-303(H)(2)]

The proposed subdivision, with the proposed conditions, satisfies the requirements of the Montana Subdivision and Platting Act and conforms to the design standards specified in the local subdivision regulations. The subdivider and the local government have complied with the subdivision review and approval procedures set forth in the local and state subdivision regulations.

E. Does the proposed subdivision conform to all requirements of the zoning in effect? [BMCC 23-303(H)(2)(e)]

The subject property is located in Highway Commercial zoning. All development shall comply with the standards set forth in Section 27-308, BMCC. Final zoning compliance will be determined at the time of the building permit.

F. Does the proposed plat provide easements for the location and installation of any utilities? [MCA 76-3-608(3)(c) and BMCC 23-303(H)(2)(b)]

The plat provides easements for utilities throughout the proposed subdivision. It is recommended that the developer work with NWE and MDU to show the needed easements on the final plat (**Condition #1**).

G. Does the proposed plat provide legal and physical access to each parcel within the subdivision and notation of that access on the plat? [MCA 76-3-608(3)(d) and BMCC 23-303(H)(2)(c)]

Access to the subdivision shall be from two existing drive approaches from Main Street. Existing reciprocal access agreements are in place and a new easement document expanding access to the new lots will be filed with the final plat.

CONCLUSIONS OF FINDING OF FACT

- The preliminary plat of Winemiller Subdivision, Amended Lots 9 & 10, does not create any adverse impacts that warrant denial of the subdivision.
- The proposed subdivision conforms to several goals and policies of the 2008 Growth Policy, and the 2006 Billings Heights Neighborhood Plan, and does not conflict with the 2009 Transportation Plan Update or the Trail Plan.
- The proposed subdivision complies with state and local subdivision regulations, local zoning, and sanitary requirements and provides legal and physical access to each lot.
- Any potential negative or adverse impacts will be mitigated with the proposed conditions of approval.

Approved by the Billings City Council, May 12, 2014.

Thomas W. Hanel, Mayor

Winemiller Subdivision, Amended Lots 9 & 10 Site Photos



From Main Street looking North.
Subject property on right.



From Main Street looking East.



From southeast corner of subject property
looking east up Winemiller Lane.



From southeast corner of subject property
looking northwest toward 2 new lots.

Mayor's Approval Letter—Winemiller Subdivision, Amended Lots 9 & 10

April 29, 2014

HOBS Partnership
80 25th St. West
Billings, MT 59102

Dear Property Owners:

On April 28, 2014, the Billings City Council conditionally approved the preliminary plat of Winemiller Subdivision, Amended Lots 9 & 10, subject to the following conditions of approval:

1. To ensure the provision of easements, the subdivider shall provide utility easements on the final plat as requested by the private utility companies.
2. Minor changes may be made in the SIA and final documents, as requested by the Planning, Legal or Engineering Departments to clarify the documents and bring them into the standard acceptable format.
3. The final plat shall comply with all requirements of the City of Billings Subdivision Regulations, rules, regulations, policies, and resolutions of City of Billings, and the laws and Administrative Rules of the State of Montana.

Should you have questions please contact the Juliet Spalding at (406) 247-8684 or by email at spaldingi@ci.billings.mt.us .

Sincerely,

Thomas W. Hanel, Mayor

Pc: Pete Knapp, Sanderson Stewart

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Payment of Claims April 14, 2014

PRESENTED BY: Patrick M. Weber, Finance Director

Department: City Hall Administration

PROBLEM/ISSUE STATEMENT

Claims in the amount of \$1,802,489.05 have been audited and are presented for City Council payment approval. A complete listing of the claims dated April 14, 2014 is available in the Finance Department.

ALTERNATIVES ANALYZED

No other alternatives were analyzed.

FINANCIAL IMPACT

Claims have a varying impact on department budgets, but are submitted by the departments and reviewed by Finance staff before being sent to the Council.

RECOMMENDATION

Staff recommends that Council approve the Payment of Claims.

APPROVED BY CITY ADMINISTRATOR

Council Report 4-14

Check Date	Check	Name	Amount	Account	Item Desc
04/14/2014	774207	A & E Architects, PC	\$6,150.00	5030-74910-409390	WO 12-42 WTP Laboratory Renovation; Amendment#1 07/22/13
04/14/2014	774215	Automated Batting Cages	\$450.00	0100-51290-402290	Softballs
04/14/2014	774215	Automated Batting Cages	\$24,441.20	8730-51990-409370	Provide, ship and install batting cage equipment at Stewart Park. PD1 money is used for this project. Final payment.
04/14/2014	774215	Automated Batting Cages	\$1,247.00	8730-00000-201100	Retainage release for batting cage equipment.
04/14/2014	774228	Brown And Caldwell	\$32,163.17	5030-75910-409340	WO 08-25 ZONE 3 RESERVOIR
04/14/2014	774230	Business Tax Section	\$249.30	8730-51990-409370	Business tax on the batting cage equipment with Automated Batting Cages. PD1 funds used for this project. Final Payment
04/14/2014	774230	Business Tax Section	\$80.78	2050-31310-409390	WO 13-03 Sch 3 City Crack Seal
04/14/2014	774230	Business Tax Section	\$12.48	8730-00000-201100	Retainage release on Automated Batting Cages-Tax
04/14/2014	774230	Business Tax Section	\$8,507.18	2030-15130-409224	Business Tax portion of Sletten contract for Empire Garage construction.
04/14/2014	774230	Business Tax Section	\$1,165.52	5030-74910-409390	WO 12-42 WTP Laboratory Renovation
04/14/2014	774234	Carquest Auto Parts	\$1.82	5020-75000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$113.20	5020-00000-141000	WATER PARTS AND SUPPLIES PO NUM 294941
04/14/2014	774234	Carquest Auto Parts	\$124.72	6010-00000-141000	1910-307379 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$7.26	6010-00000-141000	1910-307379 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$11.10	6010-00000-141000	1910-307437 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$4.31	1500-21120-402320	1910-307340
04/14/2014	774234	Carquest Auto Parts	\$29.82	1500-21120-402320	1910-307340
04/14/2014	774234	Carquest Auto Parts	\$43.67	6010-15530-402320	1910-307424
04/14/2014	774234	Carquest Auto Parts	\$22.00	1500-21120-402320	1910-307436
04/14/2014	774234	Carquest Auto Parts	\$60.52	0100-51120-402320	1910-307625
04/14/2014	774234	Carquest Auto Parts	\$87.49	5020-75000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$22.67	5020-75000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$37.20	5020-75000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$65.02	5020-74000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$2.25	5020-74000-402450	Part for generator
04/14/2014	774234	Carquest Auto Parts	\$39.00	6010-00000-141000	1910-305444 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$15.38	6010-00000-141000	1910-305503 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$6.65	1500-21120-402320	1910-305412
04/14/2014	774234	Carquest Auto Parts	\$43.98	1500-21120-402320	19610-305502
04/14/2014	774234	Carquest Auto Parts	\$56.16	6010-15530-402650	1910-305531
04/14/2014	774234	Carquest Auto Parts	\$77.04	5410-31220-402320	1910-305534
04/14/2014	774234	Carquest Auto Parts	\$13.14	5120-84000-402320	Spark plugs
04/14/2014	774234	Carquest Auto Parts	\$357.81	5020-00000-141000	WATER PARTS AND SUPPLIES PO NUM 294972
04/14/2014	774234	Carquest Auto Parts	\$234.90	5020-00000-141000	WASTEWATER PARTS & SUPPLY PO NUM 294972
04/14/2014	774234	Carquest Auto Parts	\$62.43	5020-75000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$53.66	5120-84000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$77.26	5120-84000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$45.08	5120-85000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$31.88	6010-00000-141000	1910-305941 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$37.75	6010-00000-141000	1910-305961 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$9.89	6010-00000-141000	1910-306364 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$51.28	6010-00000-141000	1910-306802 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$29.33	1500-21120-402320	1910-305781
04/14/2014	774234	Carquest Auto Parts	\$3.51	2110-31320-402320	1910-305941
04/14/2014	774234	Carquest Auto Parts	\$25.79	6010-15530-402650	1910-306064
04/14/2014	774234	Carquest Auto Parts	\$31.66	1500-21120-402320	1910-306128
04/14/2014	774234	Carquest Auto Parts	\$24.76	5410-31220-402320	1910-306301
04/14/2014	774234	Carquest Auto Parts	\$96.70	1500-21120-402320	1910-306656
04/14/2014	774234	Carquest Auto Parts	\$44.09	2110-31320-402320	1910-306703
04/14/2014	774234	Carquest Auto Parts	\$8.99	6010-15530-402410	1910-306786
04/14/2014	774234	Carquest Auto Parts	\$11.20	5120-84000-402450	Engine generator belt
04/14/2014	774234	Carquest Auto Parts	\$11.20	5120-84000-402450	Engine generator belt
04/14/2014	774234	Carquest Auto Parts	\$1.61	5120-85000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$12.64	5120-84000-402450	Oil filters
04/14/2014	774234	Carquest Auto Parts	\$4.49	6010-00000-141000	1910-307102 PO NUM 294376
04/14/2014	774234	Carquest Auto Parts	\$51.01	5410-31220-402320	1910-306885
04/14/2014	774234	Carquest Auto Parts	\$6.22	1500-21120-402320	1910-307053
04/14/2014	774234	Carquest Auto Parts	\$10.52	1500-22260-402320	1910-307053
04/14/2014	774234	Carquest Auto Parts	\$60.84	5410-31220-402320	1910-307088
04/14/2014	774234	Carquest Auto Parts	\$291.10	2110-31320-402320	1910-307154
04/14/2014	774234	Carquest Auto Parts	\$70.96	0100-51120-402320	1910-307166
04/14/2014	774234	Carquest Auto Parts	\$6.04	6500-15660-402320	1910-307167
04/14/2014	774234	Carquest Auto Parts	\$5.54	6010-15530-402650	1910-307281
04/14/2014	774234	Carquest Auto Parts	\$29.38	5020-75000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$1.52	5020-75000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774234	Carquest Auto Parts	\$28.06	5120-84000-402320	NONSTOCKING ITEMS-P.U.D.

Check Date	Check	Name	Amount	Account	Item Desc
04/14/2014	774234	Carquest Auto Parts	\$55.19	5120-84000-402320	NONSTOCKING ITEMS-P.U.D.
04/14/2014	774235	Chicago Title of Montana LLC	\$10,000.00	2990-66800-407275	FTHB Michael Lira 814 South 29th 59101
04/14/2014	774237	CMI Inc	\$3,202.00	1500-21120-402120	6 intoxicizers and mouthpiesces.
04/14/2014	774242	Dana Safety Supply Inc	\$224.94	1500-21120-402260	Item 74326-750-32UH, 5.11 PDU Class B Twill Cargo Pants, Midnight Navy
04/14/2014	774242	Dana Safety Supply Inc	\$449.88	1500-21120-402260	Item 74326-750-33UH, 5.11 PDU Twill Cargo Pants, Midnight Navy
04/14/2014	774242	Dana Safety Supply Inc	\$674.82	1500-21120-402260	Item 74326-750-36UH, 5.11 PDU Class B Twill Cargo Pants, Midnight Navy
04/14/2014	774242	Dana Safety Supply Inc	\$224.94	1500-21120-402260	Item 74326-750-38UH, 5.11 PDU Class B Twill Cargo Pants, Midnight Navy
04/14/2014	774242	Dana Safety Supply Inc	\$224.94	1500-21120-402260	Item 71177-750-M, 5.11 Navy Class B PDU Medium
04/14/2014	774242	Dana Safety Supply Inc	\$449.88	1500-21120-402260	Item 71177-750-L, 5.11 Navy Class B PDU
04/14/2014	774242	Dana Safety Supply Inc	\$449.88	1500-21120-402260	Item 71177-750-XL, 5.11 Navy Class B PDU X-Large
04/14/2014	774242	Dana Safety Supply Inc	\$224.94	1500-21120-402260	Item 72345-750-LT, 5.11 PDU Navy Long Sleeve Shirts
04/14/2014	774242	Dana Safety Supply Inc	\$224.94	1500-21120-402260	72345-750-XLT, 5.11 PDU Navy Long Sleeve Shirts XL Tall
04/14/2014	774242	Dana Safety Supply Inc	\$187.75	1500-21120-402260	Item 48112-750-M, 5.11 Sabre 2.0 Navy Jacket Medium
04/14/2014	774242	Dana Safety Supply Inc	\$375.50	1500-21120-402260	Item 48112-750-L, 5.11 Sabre 2.0 Navy Jacket Large
04/14/2014	774242	Dana Safety Supply Inc	\$187.75	1500-21120-402260	Item 48112-750-S, 5.11 Sabre 2.0 Navy Jacket Small
04/14/2014	774242	Dana Safety Supply Inc	\$73.52	1500-21120-402260	Freight
04/14/2014	774244	DataProse LLC	\$7,930.17	5020-73110-403110	Monthly statement mailing and postage
04/14/2014	774244	DataProse LLC	\$2,509.00	5020-73110-403111	Monthly statement mailing and postage
04/14/2014	774244	DataProse LLC	\$5,286.78	5120-83110-403110	Monthly statement mailing and postage
04/14/2014	774244	DataProse LLC	\$1,672.66	5120-83110-403111	Monthly statement mailing and postage
04/14/2014	774246	Dell Computer L P	\$1,150.91	5020-73110-402925	TRP computer replacements: Boss, Williams
04/14/2014	774246	Dell Computer L P	\$767.27	5120-83110-402925	TRP computer replacements: Boss, Williams
04/14/2014	774246	Dell Computer L P	\$789.92	5020-75000-402925	TRP computer replacement - Miller
04/14/2014	774246	Dell Computer L P	\$526.61	5120-85000-402925	TRP computer replacement - Miller
04/14/2014	774246	Dell Computer L P	\$29.99	5020-73110-402925	TRP computer replacement: Boss, Williams
04/14/2014	774246	Dell Computer L P	\$18.99	5120-83110-402925	TRP computer replacement: Boss, Williams
04/14/2014	774247	Dick Anderson Construction Inc	\$115,385.61	5030-74910-409390	WO 12-42 WTP Laboratory Renovation
04/14/2014	774248	DLT Solutions LLC	\$3,017.71	5020-75000-402190	Autodesk AutoCAD Map 3D 2014 - upgrade and maintenance subscription
04/14/2014	774248	DLT Solutions LLC	\$699.34	5020-75000-403660	Autodesk AutoCAD Map 3D 2014 - upgrade and maintenance subscription
04/14/2014	774248	DLT Solutions LLC	\$2,011.81	5120-85000-402190	Autodesk AutoCAD Map 3D 2014 - upgrade and maintenance subscription
04/14/2014	774248	DLT Solutions LLC	\$466.22	5120-85000-403660	Autodesk AutoCAD Map 3D 2014 - upgrade and maintenance subscription
04/14/2014	774250	Dowl Hkm	\$31,291.50	1990-15050-409340	WO 14-05 SBURD Sewer Phase I
04/14/2014	774250	Dowl Hkm	\$2.73	5120-82110-403540	WO1214 IWP WW Collections System
04/14/2014	774250	Dowl Hkm	\$1,034.77	5120-82110-403540	WO1214 IWP WW Collection System; CO#1 06/24/13
04/14/2014	774250	Dowl Hkm	\$569.00	5030-75910-409340	WO 13-01 2013 Sanitary Sewer & Water Replacement
04/14/2014	774250	Dowl Hkm	\$2,223.50	5130-85910-409340	WO 13-01 2013 Sanitary Sewer & Water Replacement
04/14/2014	774265	Galles Filter Service	\$85.42	5020-00000-141000	WATER PARTS AND SUPPLIES PO NUM 294946
04/14/2014	774265	Galles Filter Service	\$23.75	6010-00000-141714	302741 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$1.81	5710-71440-402320	302741
04/14/2014	774265	Galles Filter Service	\$5.70	5410-31220-402320	302901
04/14/2014	774265	Galles Filter Service	\$28.18	1500-22260-402320	302416
04/14/2014	774265	Galles Filter Service	\$53.13	1500-22260-402320	302416
04/14/2014	774265	Galles Filter Service	\$82.53	2110-31320-402320	302739
04/14/2014	774265	Galles Filter Service	-\$82.53	2110-31320-402320	302803
04/14/2014	774265	Galles Filter Service	\$62.88	6010-00000-141000	302474 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$12.68	6010-00000-141000	302704 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$346.07	6010-00000-141000	302738 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$235.51	6010-00000-141000	302941 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$228.80	6010-00000-141000	302407 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$42.50	6010-00000-141714	301702 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$195.49	6010-00000-141000	301706 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$322.50	6010-00000-141000	301902 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$38.60	6010-00000-141714	302234 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$484.33	6010-00000-141000	302241 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$40.50	5710-71440-402320	301702
04/14/2014	774265	Galles Filter Service	\$24.28	5710-71440-402320	301702
04/14/2014	774265	Galles Filter Service	\$79.66	2110-31320-402320	302052

Check Date	Check	Name	Amount	Account	Item Desc
04/14/2014	774265	Galles Filter Service	\$126.68	0100-51120-402320	302241
04/14/2014	774265	Galles Filter Service	\$4.82	2110-31320-402320	302241
04/14/2014	774265	Galles Filter Service	\$44.22	6010-00000-141714	301221 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$43.60	6010-00000-141000	301234 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$31.44	5710-71440-402320	301221
04/14/2014	774265	Galles Filter Service	-\$30.31	6010-15530-402650	301234
04/14/2014	774265	Galles Filter Service	\$30.31	6010-15530-402650	301226
04/14/2014	774265	Galles Filter Service	\$254.21	6010-00000-141000	301226 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$20.20	6010-00000-141000	301310 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$395.10	6010-00000-141000	301416 PO NUM 294377
04/14/2014	774265	Galles Filter Service	\$35.02	6010-00000-141000	301440 PO NUM 294377
04/14/2014	774269	Guardian Security Inc	\$7,789.60	2600-55120-403574	Inv 996145
04/14/2014	774271	Hardrives Construction Inc & The Bank of Red Lodge	\$7,996.92	2050-31310-409390	WO 13-03 Sch3 City Crack Seal
04/14/2014	774273	HDR, Inc.	\$8,378.71	5030-74910-409390	WO 12-43 WTP Backup Power Phase III
04/14/2014	774273	HDR, Inc.	\$1,930.39	5030-74910-409390	WO 12-44 WTP High Srvc Pump H2-3
04/14/2014	774278	Industrial Systems, Inc.	\$4,208.76	5020-74000-402450	Peerless C740 pump
04/14/2014	774281	Jims Electric Service	\$3,024.00	5020-74000-403660	Recondition - 75 HP Marathon pump
04/14/2014	774288	L P Anderson Tire Co. Inc.	\$6,588.92	5610-71130-402390	Replacement tires for Runway Broom. WSCA Contract MA-208
04/14/2014	774294	Mailing Technical Services	\$76.59	1500-21110-403110	Invoice 189534, Evidence Mailings
04/14/2014	774294	Mailing Technical Services	\$74.52	5210-15210-403110	parking - special inserts only
04/14/2014	774294	Mailing Technical Services	\$678.78	0100-15120-403110	Finance
04/14/2014	774294	Mailing Technical Services	\$3,607.61	6050-15150-403110	Postage Fund (weekly bills)
04/14/2014	774294	Mailing Technical Services	\$147.33	1500-21110-403110	Invoice 189892, Evidence Mailings
04/14/2014	774302	Montana Municipal Interlocal Authority	\$360,937.37	9000-00000-209941	Worker's Compensation January 1, 2014 to March 31, 2014
04/14/2014	774307	Morrison Maierle Inc	\$38,539.17	8400-31840-409310	WO 12-31 East End Industrial Storm Drain
04/14/2014	774309	MT DEQ	\$42,575.00	5120-82110-403495	Permit # MT0022586-WPB No 265945
04/14/2014	774309	MT DEQ	\$900.00	5120-82110-403495	Permit # MTR000459-WPB No 266513
04/14/2014	774316	NorthWestern Energy	\$960.73	5120-85000-403410	2750 Bitterroot Dr
04/14/2014	774316	NorthWestern Energy	\$17.84	5120-85000-403410	17040254
04/14/2014	774316	NorthWestern Energy	\$32.74	5120-85000-403410	17040304
04/14/2014	774316	NorthWestern Energy	\$43.51	2110-31320-403410	17389891
04/14/2014	774316	NorthWestern Energy	\$8.61	0100-51120-403410	19022573
04/14/2014	774316	NorthWestern Energy	\$8.55	8720-51980-403410	20413621
04/14/2014	774316	NorthWestern Energy	\$8.38	2110-31320-403410	20470001
04/14/2014	774316	NorthWestern Energy	\$8.61	2110-31320-403410	20470076
04/14/2014	774316	NorthWestern Energy	\$8.61	2110-31320-403410	20470100
04/14/2014	774316	NorthWestern Energy	\$8.38	2110-31320-403410	20470134
04/14/2014	774316	NorthWestern Energy	\$8.38	2110-31320-403410	20470175
04/14/2014	774316	NorthWestern Energy	\$8.49	2110-31320-403410	20470183
04/14/2014	774316	NorthWestern Energy	\$8.28	2110-31320-403410	20470191
04/14/2014	774316	NorthWestern Energy	\$8.61	2110-31320-403410	20470118
04/14/2014	774316	NorthWestern Energy	\$2,227.04	5610-71130-403410	0719543-1. Parking Lot Lights. March 2014
04/14/2014	774316	NorthWestern Energy	\$5,561.77	6500-15670-403410	01005073
04/14/2014	774316	NorthWestern Energy	\$28.94	1500-22210-403410	07125321
04/14/2014	774316	NorthWestern Energy	\$130.78	0100-51410-403410	07125388
04/14/2014	774316	NorthWestern Energy	\$87.36	0100-51260-403410	07208416
04/14/2014	774316	NorthWestern Energy	\$10.62	5020-74000-403410	07222490
04/14/2014	774316	NorthWestern Energy	\$206.32	0100-51120-403410	07222565
04/14/2014	774316	NorthWestern Energy	\$33.80	0100-51120-403410	07222573
04/14/2014	774316	NorthWestern Energy	\$13.51	0100-51120-403410	07222599
04/14/2014	774316	NorthWestern Energy	\$55.22	0100-51120-403410	07222664
04/14/2014	774316	NorthWestern Energy	\$2,100.85	5020-74000-403410	07222706
04/14/2014	774316	NorthWestern Energy	\$36.86	0100-51120-403410	07222771
04/14/2014	774316	NorthWestern Energy	\$15.00	0100-51120-403410	07230550
04/14/2014	774316	NorthWestern Energy	\$20.02	0100-51120-403410	07230584
04/14/2014	774316	NorthWestern Energy	\$601.17	5020-74000-403410	1699 High Sierra Blvd
04/14/2014	774316	NorthWestern Energy	\$106.08	5610-71130-403410	0712533-9. Airport Entrance. March 2014
04/14/2014	774316	NorthWestern Energy	\$15.66	5610-71130-403410	0712534-7. Public Parking Lights. March 2014
04/14/2014	774316	NorthWestern Energy	\$226.26	5610-71130-403410	0712535-4. Employee Parking. March 2014
04/14/2014	774316	NorthWestern Energy	\$43.95	5610-71130-403410	0712791-3. Gate 16. March 2014
04/14/2014	774316	NorthWestern Energy	\$46.99	5610-71130-403410	0712795-4. Gate 17. March 2014
04/14/2014	774316	NorthWestern Energy	\$19.14	5610-71130-403410	0712797-0. Gate 9. March 2014
04/14/2014	774316	NorthWestern Energy	\$7.40	5610-71170-403410	0712805-1. IP-10. March 2014
04/14/2014	774316	NorthWestern Energy	\$8.81	5610-71130-403410	0712813-5. Burn Pit. March 2014
04/14/2014	774316	NorthWestern Energy	\$38.18	5610-71130-403410	0719759-3. Gate 12. March 2014
04/14/2014	774316	NorthWestern Energy	\$36.10	5610-71130-403410	0719760-1. Gate 14. March 2014
04/14/2014	774316	NorthWestern Energy	\$37.41	5610-71130-403410	0719761-9. Gate 15. March 2014
04/14/2014	774316	NorthWestern Energy	\$46.23	5610-71130-403410	0719762-7. Gate 15. March 2014
04/14/2014	774316	NorthWestern Energy	\$37.63	5610-71130-403410	0720296-3. Gate 29. March 2014
04/14/2014	774316	NorthWestern Energy	\$74.26	5610-71170-403410	1341288-7. Old Nat/Alamo Car Wash. March 2014
04/14/2014	774316	NorthWestern Energy	\$28.39	5610-71130-403410	=2114868-9. Runway Weather System. March 2014

Check Date	Check	Name	Amount	Account	Item Desc
04/14/2014	774316	NorthWestern Energy	\$14.67	4280-65900-409180	502 S 33rd Street (Irma House) HOME Program Electric Bill-April 2, 2014
04/14/2014	774316	NorthWestern Energy	\$2,940.06	5710-71430-403410	Electricity at Metroplex 02/25/2014 to
04/14/2014	774316	NorthWestern Energy	\$56.34	5120-85000-403410	07233836
04/14/2014	774316	NorthWestern Energy	\$7.51	8720-51980-403410	07233844
04/14/2014	774316	NorthWestern Energy	\$9.06	8720-51980-403410	07233851
04/14/2014	774316	NorthWestern Energy	\$9.06	8720-51980-403410	07233869
04/14/2014	774316	NorthWestern Energy	\$9.06	8720-51980-403410	07233877
04/14/2014	774316	NorthWestern Energy	\$9.06	8720-51980-403410	07233885
04/14/2014	774316	NorthWestern Energy	\$5.09	0100-51120-403410	07233919
04/14/2014	774316	NorthWestern Energy	\$3.40	8720-51980-403410	07233919
04/14/2014	774316	NorthWestern Energy	\$9.06	8720-51980-403410	07233927
04/14/2014	774316	NorthWestern Energy	\$8.06	8720-51980-403410	07233935
04/14/2014	774316	NorthWestern Energy	\$7.51	8720-51980-403410	07233943
04/14/2014	774316	NorthWestern Energy	\$7.51	8720-51980-403410	07233950
04/14/2014	774316	NorthWestern Energy	\$7.51	8720-51980-403410	07233968
04/14/2014	774316	NorthWestern Energy	\$7.51	8720-51980-403410	07233976
04/14/2014	774316	NorthWestern Energy	\$7.51	8720-51980-403410	07233984
04/14/2014	774316	NorthWestern Energy	\$7.51	8720-51980-403410	07238355
04/14/2014	774316	NorthWestern Energy	\$9.40	8720-51980-403410	07238363
04/14/2014	774316	NorthWestern Energy	\$331.44	5120-85000-403410	07238785
04/14/2014	774316	NorthWestern Energy	\$13.73	8720-51980-403410	07238793
04/14/2014	774316	NorthWestern Energy	\$7.83	8720-51980-403410	07238835
04/14/2014	774316	NorthWestern Energy	\$135.73	0100-51120-403410	07238843
04/14/2014	774316	NorthWestern Energy	\$8.06	8720-51980-403410	07238850
04/14/2014	774316	NorthWestern Energy	\$18.07	0100-51120-403410	07238876
04/14/2014	774316	NorthWestern Energy	\$8.17	8720-51980-403410	08814550
04/14/2014	774316	NorthWestern Energy	\$7.40	0100-51120-403410	09208018
04/14/2014	774316	NorthWestern Energy	\$7.40	5020-74000-403410	18672659
04/14/2014	774316	NorthWestern Energy	\$12.73	0100-51120-403410	19412436
04/14/2014	774316	NorthWestern Energy	\$193.99	5120-85000-403410	62nd St West at Ironwood
04/14/2014	774316	NorthWestern Energy	\$2,012.99	5020-74000-403410	5809 Canyonwoods
04/14/2014	774316	NorthWestern Energy	\$7.83	8720-51980-403410	10458131
04/14/2014	774316	NorthWestern Energy	\$59.93	2110-31320-403410	10458206
04/14/2014	774316	NorthWestern Energy	\$18.74	0100-51120-403410	11607801
04/14/2014	774316	NorthWestern Energy	\$14.80	5020-74000-403410	11608072
04/14/2014	774316	NorthWestern Energy	\$1,153.95	1500-21710-403410	11834835
04/14/2014	774316	NorthWestern Energy	\$7.40	0100-51120-403410	12300661
04/14/2014	774316	NorthWestern Energy	\$42.09	0100-51120-403410	12488631
04/14/2014	774316	NorthWestern Energy	\$15.97	8720-51980-403410	13127071
04/14/2014	774316	NorthWestern Energy	\$5.25	5020-74000-403410	13466735
04/14/2014	774316	NorthWestern Energy	\$0.00	8720-51980-403410	13961925
04/14/2014	774316	NorthWestern Energy	\$17.20	0100-51120-403410	14093942
04/14/2014	774316	NorthWestern Energy	\$8.38	8720-51980-403410	15143886
04/14/2014	774316	NorthWestern Energy	\$9.68	5210-15240-403410	15696313
04/14/2014	774316	NorthWestern Energy	\$7.40	0100-51120-403410	15882624
04/14/2014	774316	NorthWestern Energy	\$16.69	0100-51120-403410	16926669
04/14/2014	774316	NorthWestern Energy	\$7.51	0100-51120-403410	07222532
04/14/2014	774316	NorthWestern Energy	\$9.40	0100-51120-403410	07222581
04/14/2014	774316	NorthWestern Energy	\$9.20	0100-51120-403410	07222722
04/14/2014	774316	NorthWestern Energy	\$6.14	8720-51980-403410	07222722
04/14/2014	774316	NorthWestern Energy	\$146.19	0100-51120-403410	07222730
04/14/2014	774316	NorthWestern Energy	\$12.24	0100-51120-403410	07222748
04/14/2014	774316	NorthWestern Energy	\$102.29	0100-51120-403410	07222755
04/14/2014	774316	NorthWestern Energy	\$30.61	0100-51120-403410	07222789
04/14/2014	774316	NorthWestern Energy	\$15.66	0100-51120-403410	07222797
04/14/2014	774316	NorthWestern Energy	\$7.51	0100-51120-403410	07222805
04/14/2014	774316	NorthWestern Energy	\$7.51	0100-51120-403410	07222813
04/14/2014	774316	NorthWestern Energy	\$7.51	0100-51120-403410	07222839
04/14/2014	774316	NorthWestern Energy	\$7.51	0100-51120-403410	07222847
04/14/2014	774316	NorthWestern Energy	\$15.66	0100-51120-403410	07228083
04/14/2014	774316	NorthWestern Energy	\$10.89	0100-51120-403410	07228521
04/14/2014	774316	NorthWestern Energy	\$9.40	0100-51120-403410	07228620
04/14/2014	774316	NorthWestern Energy	\$142.79	0100-51120-403410	07229016
04/14/2014	774316	NorthWestern Energy	\$8.71	0100-51120-403410	07229768
04/14/2014	774316	NorthWestern Energy	\$86.36	0100-51120-403410	07229958
04/14/2014	774316	NorthWestern Energy	\$79.10	0100-51120-403410	07230055
04/14/2014	774316	NorthWestern Energy	\$7.51	0100-51120-403410	07230253
04/14/2014	774316	NorthWestern Energy	\$0.00	0100-51120-403410	07230394
04/14/2014	774316	NorthWestern Energy	\$7.40	0100-51120-403410	07230469
04/14/2014	774316	NorthWestern Energy	\$14.03	0100-51120-403410	07230493
04/14/2014	774316	NorthWestern Energy	\$11.77	0100-51120-403410	07230535
04/14/2014	774316	NorthWestern Energy	\$18.07	0100-51120-403410	07230642
04/14/2014	774316	NorthWestern Energy	\$18.07	0100-51120-403410	07230659
04/14/2014	774317	NPC Research	\$6,262.70	7380-12660-403510	NPC March Research
04/14/2014	774318	One Eighty Communications	\$40.60	5610-71100-403450	Airport 2948370 Airport Alarm

Check Date	Check	Name	Amount	Account	Item Desc
04/14/2014	774318	One Eighty Communications	\$2,843.90	6060-19310-403450	Main Bill Acct 00001906
04/14/2014	774318	One Eighty Communications	\$235.54	6060-19310-403450	Main Bill T-1 Account 00018768
04/14/2014	774318	One Eighty Communications	\$40.10	1500-21110-403450	CPC line 247-8592 Account 00018768
04/14/2014	774318	One Eighty Communications	\$46.00	0100-51120-403450	Dehler Park line 867-7275
04/14/2014	774318	One Eighty Communications	\$320.00	6600-31100-403450	Depot 60% 6700 31410 403450
					Depot 40% 6600 31100 403450
04/14/2014	774318	One Eighty Communications	\$480.00	6700-31410-403450	Depot 60% 6700 31410 403450
					Depot 40% 6600 31100 403450
04/14/2014	774318	One Eighty Communications	\$980.00	2600-55180-403590	Library Internet Connection
					Account 00001906
04/14/2014	774318	One Eighty Communications	\$79.95	6200-19110-403452	IT Internet Connection
04/14/2014	774318	One Eighty Communications	\$40.10	2990-65010-403450	Community Development Services FAX
					406-294-7595
					Account 00018768
04/14/2014	774318	One Eighty Communications	\$40.10	2090-44510-403450	Building FAX 406-657-8252
					Account 0018768
04/14/2014	774318	One Eighty Communications	\$40.10	2400-43010-403450	Planning FAX 406-657-8327
					Account 00018768
04/14/2014	774319	PayneWest Insurance Inc	\$7,285.00	6300-17530-405110	Add new library bldg/contents
04/14/2014	774323	Public Utilities	\$4,465.73	5610-71100-403420	68407759
04/14/2014	774323	Public Utilities	\$9.67	5120-85000-403420	13670319854
04/14/2014	774323	Public Utilities	\$302.89	6500-15660-403420	106989-12385
04/14/2014	774327	RDO Equipment Co.	\$3,408.29	2110-31320-402320	W12616
04/14/2014	774338	Sletten Construction Company	\$842,211.10	2030-15130-409224	Construction of the new Empire Garage
04/14/2014	774340	Square One Cabinets	\$9,658.00	9000-00000-229000	BD1214 - Car rental and airline ticket counters
					upgrade project.
04/14/2014	774344	Stewart Title Company	\$15,000.00	2820-65810-407277	FTHB Lindsay Martens 297 Bohl Avenue 59105
04/14/2014	774345	Stewart Title Company	\$15,000.00	2820-65810-407277	FTHB Lisa and Maxwell Holland 1630
					Roadrunner Place 59102
04/14/2014	774348	Terracon Consultants	\$236.50	8450-31860-409310	WO 09-12 Inner Belt Loop
04/14/2014	774348	Terracon Consultants	\$4,900.00	8450-31860-409310	WO 09-12 Inner Belt Loop
04/14/2014	774348	Terracon Consultants	\$77.50	8450-31860-409310	WO 09-12 Inner Belt Loop
04/14/2014	774348	Terracon Consultants	\$93.00	8450-31860-409310	WO 09-12 Inner Belt Loop
04/14/2014	774348	Terracon Consultants	\$139.50	8450-31860-409310	WO 09-12 Inner Belt Loop
04/14/2014	774349	Tetra Tech, Inc.	\$8,526.34	2030-15130-409224	Empire garage construction materials testing
					services
04/14/2014	774350	Tire-Rama	\$30.00	5410-31230-402390	2 tire repairs at landfill
04/14/2014	774350	Tire-Rama	\$15.00	1500-21120-402320	1040122015
04/14/2014	774350	Tire-Rama	\$120.00	5410-31230-402390	tire repairs at landfill
04/14/2014	774350	Tire-Rama	\$702.00	5410-31220-402390	our recaps from plant
04/14/2014	774350	Tire-Rama	\$1,616.50	5410-31220-402390	our recaps from plant
04/14/2014	774350	Tire-Rama	\$450.00	5410-31220-402390	tire repairs
04/14/2014	774350	Tire-Rama	\$11,549.72	5410-31230-402390	new tires for unit # 244 loader at landfill
04/14/2014	774350	Tire-Rama	\$1,858.00	5410-31220-402390	our recaps from plant
04/14/2014	774350	Tire-Rama	\$234.95	5410-31230-402390	landfill pickup #0024
04/14/2014	774350	Tire-Rama	\$230.00	5410-31230-402390	landfill tires repaired
04/14/2014	774350	Tire-Rama	\$26.95	2110-31320-402320	1050230122
04/14/2014	774350	Tire-Rama	\$15.00	2110-31320-402320	1050230212
04/14/2014	774350	Tire-Rama	\$254.80	2110-31320-402320	1050230229
04/14/2014	774353	Town & Country Supply Association	\$23,005.50	6010-00000-141714	BUS MET PO NUM 295119
04/14/2014	774353	Town & Country Supply Association	\$22,064.98	6010-00000-141000	112076 PO NUM 295188
04/14/2014	774354	Tractor & Equipment Co.	\$6,462.54	6010-00000-141000	B2042701 PO NUM 295203
04/14/2014	774354	Tractor & Equipment Co.	\$1,642.34	5410-31230-402320	BLW00146473
04/14/2014	774354	Tractor & Equipment Co.	\$780.36	5410-31230-402320	filters for landfill equipment
04/14/2014	774358	Turbiville Industrial Electric Works	\$2,417.81	5120-84300-403660	Repair of ABB drive
04/14/2014	774358	Turbiville Industrial Electric Works	\$4,690.60	5120-84300-402360	Centrifuge backdrive VFD
04/14/2014	774362	Water Control Corporation	\$3,745.16	5120-84000-402450	UV Lamps/canister assemblies
04/14/2014	774372	Yellowstone County Finance Dpt	\$4,675.00	1500-21110-403590	Prisoner Billing for Month Ending March 2014
04/14/2014	774372	Yellowstone County Finance Dpt	\$754.21	5210-00000-229161	County lot agreement. 1/2 meter collection.
04/14/2014	774373	Yellowstone County Sheriffs	\$75.00	1500-21400-403822	1st Quarter 2014 Range Fees for New Officers
04/14/2014	774373	Yellowstone County Sheriffs	\$100.00	1500-21150-403822	1st Quarter 2014 Range Fees for SWAT
04/14/2014	774373	Yellowstone County Sheriffs	\$2,645.60	2500-21380-402120	Reimbursement of expenses for 2013 JAG for
					quarter ending 3/31/14.

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Payment of Claims April 21, 2014

PRESENTED BY: Patrick M. Weber, Finance Director

Department: City Hall Administration

PROBLEM/ISSUE STATEMENT

Claims in the amount of \$810,590.35 have been audited and are presented for City Council payment approval. A complete listing of the claims dated April 21, 2014 is available in the Finance Department.

ALTERNATIVES ANALYZED

No other alternatives were analyzed.

FINANCIAL IMPACT

Claims have a varying impact on department budgets, but are submitted by the departments and reviewed by Finance staff before being sent to the Council.

RECOMMENDATION

Staff recommends that Council approve the Payment of Claims.

APPROVED BY CITY ADMINISTRATOR

Council Report 4-21

Check Date	Check	Name	Amount	Account	Item Desc
04/21/2014	774378	Advanced Engineering and Environmental Services In	\$11,900.00	5020-72110-403590	Water and Wastewater Rate Study
04/21/2014	774378	Advanced Engineering and Environmental Services In	\$16,085.09	5120-82110-403590	Water and Wastewater Rate Study
04/21/2014	774380	Alpine Technology Corporation	\$6,574.92	5410-31220-403660	software licensing for route software user fees rams
04/21/2014	774390	Billings Bench Water Assn	\$7,121.00	0100-51120-403420	Rental fees for BBWA.
04/21/2014	774393	Billings Tourism	\$42,284.00	7790-15760-407679	paid March, distributed April 2014
04/21/2014	774396	Brenntag Pacific Inc	\$5,853.50	2110-31320-404720	hicothaw used to melt snow on streets
04/21/2014	774396	Brenntag Pacific Inc	\$5,899.00	2110-31320-404720	hicothaw used to melt snow on streets
04/21/2014	774406	Chicago Title of Montana LLC	\$10,000.00	2990-66800-407275	FTHB Aaron and Nikki Loeffler 615 Bazaar Exchange 59105
04/21/2014	774408	City Directories	\$270.00	0100-13140-403220	2014 Polk Directories
04/21/2014	774408	City Directories	\$270.00	0100-15120-403330	2014 Polk Directories
04/21/2014	774408	City Directories	\$810.00	1500-21500-403210	2014 Polk Directories
04/21/2014	774408	City Directories	\$270.00	1500-21700-402190	2014 Polk Directories
04/21/2014	774408	City Directories	\$270.00	2090-44510-403390	2014 Polk Directories
04/21/2014	774408	City Directories	\$270.00	2110-31320-402190	2014 Polk Directories
04/21/2014	774408	City Directories	\$162.00	5020-73110-402190	2014 Polk Directories
04/21/2014	774408	City Directories	\$108.00	5120-83110-402190	2014 Polk Directories
04/21/2014	774408	City Directories	\$270.00	5410-31210-403330	2014 Polk Directories
04/21/2014	774412	CTA Inc	\$1,299.12	2600-55180-402925	Inv 3537
04/21/2014	774412	CTA Inc	\$8,651.00	5620-71200-409290	Amendment 1 Engineers for Architectural Services for the Terminal Hot Water Boiler Replacement
04/21/2014	774415	Dell Computer L P	\$8,345.89	2990-65200-407275	(7) Dell OptiPlex 7010
04/21/2014	774415	Dell Computer L P	\$2,053.36	2820-65810-407270	(4) Dell OptiPlex 7010
04/21/2014	774415	Dell Computer L P	\$1,026.68	2990-65010-402925	(4) Dell OptiPlex 7010
04/21/2014	774415	Dell Computer L P	\$1,026.68	2990-65200-407275	(4) Dell OptiPlex 7010
04/21/2014	774415	Dell Computer L P	\$3,860.16	2990-65010-402925	(3) Dell Latitude 14 5000 series
04/21/2014	774419	Dorsey & Whitney Llp	\$6,500.00	4700-31610-405510	1938898 - SID 1395 bond, series 2014, bond counsel
04/21/2014	774420	Dowl Hkm	\$13,112.50	8400-31840-409310	WO 10-19 Shiloh Conservation Area Amendment #1
04/21/2014	774420	Dowl Hkm	\$7,151.49	2050-31310-409310	WO 09-20 Rimrck Rd Forsythia Blvd to Shiloh Rd; CO#3 05/13/12
04/21/2014	774431	Good Earth Works Co Inc The	\$182,073.37	8730-51990-409370	Playground Fall protection replacement for various playgrounds in city parks. Part of the PD1 funding.
04/21/2014	774435	Great West Engineering, Inc	\$4,819.96	5440-00000-201100	WO 12-29 Solid Waste Management Plan
04/21/2014	774443	I-State Truck, Inc.	\$130.26	2110-31320-402320	weather stripping for door of unit 1188
04/21/2014	774443	I-State Truck, Inc.	\$272.11	5410-31220-402320	C251153044.01
04/21/2014	774443	I-State Truck, Inc.	\$190.00	5410-31220-402320	C251153044.01
04/21/2014	774443	I-State Truck, Inc.	\$4,198.23	5410-31220-402320	C251153548.01
04/21/2014	774443	I-State Truck, Inc.	\$749.55	5410-31220-402320	C251153568.01
04/21/2014	774443	I-State Truck, Inc.	\$9.00	5410-31220-402320	C251153568.01
04/21/2014	774443	I-State Truck, Inc.	-\$1,359.30	5410-31220-402320	C251153764.01
04/21/2014	774444	laiff	\$4,485.35	9000-00000-209920	Payroll Summary
04/21/2014	774446	Ingram Library Services Inc.	\$24.75	2600-55190-403242	Inv 77665570
04/21/2014	774446	Ingram Library Services Inc.	\$46.51	2600-55190-403382	Inv 77665571
04/21/2014	774446	Ingram Library Services Inc.	\$15.33	2600-55190-403226	Inv 77665572
04/21/2014	774446	Ingram Library Services Inc.	\$25.18	2600-55190-403227	Inv 77665573
04/21/2014	774446	Ingram Library Services Inc.	\$21.99	2600-55190-403222	Inv 77665574
04/21/2014	774446	Ingram Library Services Inc.	\$15.31	2600-55190-403226	Inv 77665574
04/21/2014	774446	Ingram Library Services Inc.	\$17.67	2600-55190-403227	Inv 77665574
04/21/2014	774446	Ingram Library Services Inc.	\$4.71	2600-55190-403333	Inv 77665575
04/21/2014	774446	Ingram Library Services Inc.	\$84.44	2600-55190-403226	Inv 77665576
04/21/2014	774446	Ingram Library Services Inc.	\$10.80	2600-55190-403227	Inv 77665576
04/21/2014	774446	Ingram Library Services Inc.	\$31.84	2600-55190-403227	Inv 77665577
04/21/2014	774446	Ingram Library Services Inc.	\$40.80	2600-55190-403226	Inv 77665578
04/21/2014	774446	Ingram Library Services Inc.	\$133.94	2600-55190-403226	Inv 77665579
04/21/2014	774446	Ingram Library Services Inc.	\$15.33	2600-55190-403227	Inv 77665579
04/21/2014	774446	Ingram Library Services Inc.	\$10.61	2600-55190-403255	Inv 77665579
04/21/2014	774446	Ingram Library Services Inc.	\$27.95	2600-55150-402280	Inv 77665580
04/21/2014	774446	Ingram Library Services Inc.	\$11.99	2600-55190-403227	Inv 77686663
04/21/2014	774446	Ingram Library Services Inc.	\$15.33	2600-55190-403226	Inv 77686664
04/21/2014	774446	Ingram Library Services Inc.	\$9.00	2600-55190-403226	Inv 77686665
04/21/2014	774446	Ingram Library Services Inc.	\$68.79	2600-55190-403226	Inv 77686666
04/21/2014	774446	Ingram Library Services Inc.	\$115.46	2600-55190-403222	Inv 77686667
04/21/2014	774446	Ingram Library Services Inc.	\$281.94	2600-55190-403226	Inv 77686667
04/21/2014	774446	Ingram Library Services Inc.	\$509.32	2600-55190-403227	Inv 77686667
04/21/2014	774446	Ingram Library Services Inc.	\$11.79	2600-55190-403333	Inv 77686667
04/21/2014	774446	Ingram Library Services Inc.	\$63.54	2600-55190-407930	Inv 77686667
04/21/2014	774446	Ingram Library Services Inc.	\$20.34	2600-55190-403222	Inv 77686668
04/21/2014	774446	Ingram Library Services Inc.	\$28.89	2600-55190-403226	Inv 77686669
04/21/2014	774446	Ingram Library Services Inc.	\$1,340.62	2600-55190-403333	Inv 77686670
04/21/2014	774446	Ingram Library Services Inc.	\$10.97	2600-55190-403222	Inv 77812304
04/21/2014	774446	Ingram Library Services Inc.	\$342.69	2600-55190-403227	Inv 77812304

Check Date	Check	Name	Amount	Account	Item Desc
04/21/2014	774446	Ingram Library Services Inc.	\$14.75	2600-55190-407930	Inv 77812304
04/21/2014	774446	Ingram Library Services Inc.	\$71.44	2600-55190-403242	Inv 77812305
04/21/2014	774446	Ingram Library Services Inc.	\$29.11	2600-55190-403222	Inv 77812306
04/21/2014	774446	Ingram Library Services Inc.	\$36.31	2600-55190-403226	Inv 77812306
04/21/2014	774446	Ingram Library Services Inc.	\$154.48	2600-55190-403227	Inv 77812306
04/21/2014	774446	Ingram Library Services Inc.	\$20.90	2600-55190-407930	Inv 77812306
04/21/2014	774446	Ingram Library Services Inc.	\$1,804.90	2600-55190-403333	Inv 77812307
04/21/2014	774446	Ingram Library Services Inc.	\$76.36	2600-55190-403380	Inv 77812308
04/21/2014	774446	Ingram Library Services Inc.	\$32.79	2600-55190-403227	Inv 77812309
04/21/2014	774446	Ingram Library Services Inc.	\$60.48	2600-55190-403242	Inv 77816738
04/21/2014	774446	Ingram Library Services Inc.	\$16.50	2600-55190-403222	Inv 77816739
04/21/2014	774446	Ingram Library Services Inc.	\$23.95	2600-55190-403226	Inv 77816739
04/21/2014	774446	Ingram Library Services Inc.	\$10.61	2600-55190-403333	Inv 77816740
04/21/2014	774446	Ingram Library Services Inc.	\$53.97	2600-55190-403227	Inv 77816741
04/21/2014	774446	Ingram Library Services Inc.	\$16.50	2600-55190-403222	Inv 77816742
04/21/2014	774446	Ingram Library Services Inc.	\$30.68	2600-55190-403226	Inv 77816742
04/21/2014	774446	Ingram Library Services Inc.	\$23.95	2600-55190-403333	Inv 77816743
04/21/2014	774446	Ingram Library Services Inc.	\$9.43	2600-55190-403333	Inv 77816744
04/21/2014	774446	Ingram Library Services Inc.	\$9.00	2600-55190-403226	Inv 77816745
04/21/2014	774446	Ingram Library Services Inc.	\$31.84	2600-55190-403226	Inv 77816746
04/21/2014	774446	Ingram Library Services Inc.	\$13.77	2600-55190-403227	Inv 77816746
04/21/2014	774446	Ingram Library Services Inc.	\$19.24	2600-55190-403222	Inv 77816747
04/21/2014	774446	Ingram Library Services Inc.	\$13.56	2600-55190-403226	Inv 77816747
04/21/2014	774446	Ingram Library Services Inc.	\$11.99	2600-55190-403227	Inv 77816747
04/21/2014	774446	Ingram Library Services Inc.	\$34.90	2600-55190-403226	Inv 77816748
04/21/2014	774446	Ingram Library Services Inc.	\$43.96	2600-55190-403222	Inv 77816749
04/21/2014	774446	Ingram Library Services Inc.	\$397.84	2600-55190-403227	Inv 77816749
04/21/2014	774446	Ingram Library Services Inc.	\$194.71	2600-55190-403241	Inv 77816749
04/21/2014	774446	Ingram Library Services Inc.	\$173.60	2600-55190-403255	Inv 77816749
04/21/2014	774446	Ingram Library Services Inc.	-\$20.65	2600-55190-403226	Credit 77868380
04/21/2014	774446	Ingram Library Services Inc.	\$15.33	2600-55190-403227	Inv 779216147
04/21/2014	774446	Ingram Library Services Inc.	\$17.98	2600-55190-403241	Inv 77926148
04/21/2014	774446	Ingram Library Services Inc.	\$32.98	2600-55190-403242	Inv 77926148
04/21/2014	774446	Ingram Library Services Inc.	\$11.20	2600-55190-403226	Inv 77926149
04/21/2014	774446	Ingram Library Services Inc.	\$33.56	2600-55190-403227	Inv 77926149
04/21/2014	774446	Ingram Library Services Inc.	\$60.14	2600-55190-403333	Inv 77926150
04/21/2014	774446	Ingram Library Services Inc.	\$32.37	2600-55190-403382	Inv 77926151
04/21/2014	774446	Ingram Library Services Inc.	\$15.90	2600-55190-403241	Inv 77926152
04/21/2014	774446	Ingram Library Services Inc.	\$11.79	2600-55190-403255	Inv 77926152
04/21/2014	774446	Ingram Library Services Inc.	\$3.59	2600-55190-403333	Inv 77926153
04/21/2014	774446	Ingram Library Services Inc.	\$20.78	2600-55190-403226	Inv 77926154
04/21/2014	774446	Ingram Library Services Inc.	\$10.61	2600-55190-403255	Inv 77926154
04/21/2014	774446	Ingram Library Services Inc.	\$11.99	2600-55190-403227	Inv 77926155
04/21/2014	774446	Ingram Library Services Inc.	\$20.12	2600-55190-403226	Inv 77926156
04/21/2014	774446	Ingram Library Services Inc.	\$56.62	2600-55190-403255	Inv 77926156
04/21/2014	774446	Ingram Library Services Inc.	\$26.99	2600-55190-403227	Inv 77926157
04/21/2014	774446	Ingram Library Services Inc.	\$41.93	2600-55110-407930	Inv 77926158
04/21/2014	774446	Ingram Library Services Inc.	\$304.42	2600-55190-403226	Inv 77926159
04/21/2014	774446	Ingram Library Services Inc.	\$593.65	2600-55190-403227	Inv 77926159
04/21/2014	774446	Ingram Library Services Inc.	\$356.71	2600-55190-403242	Inv 77926159
04/21/2014	774446	Ingram Library Services Inc.	\$89.82	2600-55190-403255	Inv 77926159
04/21/2014	774446	Ingram Library Services Inc.	\$240.56	2600-55190-407930	Inv 77926159
04/21/2014	774446	Ingram Library Services Inc.	\$43.94	2600-55190-403222	Inv 77926160
04/21/2014	774446	Ingram Library Services Inc.	\$16.49	2600-55190-403241	Inv 77985038
04/21/2014	774446	Ingram Library Services Inc.	\$16.77	2600-55190-407930	Inv 77985039
04/21/2014	774446	Ingram Library Services Inc.	\$1,378.66	2600-55190-407930	Inv 77985040
04/21/2014	774446	Ingram Library Services Inc.	\$10.61	2600-55190-403255	Inv 77985041
04/21/2014	774446	Ingram Library Services Inc.	\$65.96	2600-55190-403226	Inv 77985042
04/21/2014	774451	J & J Concrete Inc.	\$4,200.97	2050-31310-409310	WO 13-04 2013 ADA Ramp Replacement
04/21/2014	774451	J & J Concrete Inc.	\$27,102.83	2100-31100-409311	WO 13-04 2013 ADA Ramp Replacement
04/21/2014	774479	Montana CSED	\$3,469.16	9000-00000-209926	Payroll Summary
04/21/2014	774481	Montana Department Of Environmental Quality	\$22,384.00	5410-31230-407635	quarterly payment to the State of Montana for the Landfill license
04/21/2014	774487	Montana State Fireman's Assoc	\$3,299.92	9000-00000-209924	Payroll Summary
04/21/2014	774489	Morrison Maierle Inc	\$48,032.95	5630-71220-409310	Amendment 9 Engineering Services to Construct a New Airport Employee Parking Lot - Design
04/21/2014	774489	Morrison Maierle Inc	\$3,460.60	5630-71220-409390	Amendment 7 Engineering Services for West End Sanitary Sewer Improvements - TSA CA
04/21/2014	774489	Morrison Maierle Inc	\$2,307.06	5630-71220-409390	Amendment 7 Engineering Services for West End Sanitary Sewer Improvements - Executive Hangar CA
04/21/2014	774492	MPPA Montana Police Protective Association	\$2,542.31	9000-00000-209923	Payroll Summary
04/21/2014	774500	NorMont Equipment Company	\$517.92	2110-31320-402320	wire brooms for sweepers
04/21/2014	774500	NorMont Equipment Company	\$142.73	2110-31320-402420	epoxy kit for sign poles
04/21/2014	774500	NorMont Equipment Company	\$1,081.60	2110-31320-402320	brooms for sweepers

Check Date	Check	Name	Amount	Account	Item Desc
04/21/2014	774500	NorMont Equipment Company	\$395.20	2110-31320-402420	rivets for sign installation
04/21/2014	774500	NorMont Equipment Company	\$1,456.00	2110-31320-402420	12' telspar for sign installation
04/21/2014	774503	NorthWestern Energy	\$42.41	0100-51270-403410	07123870
04/21/2014	774503	NorthWestern Energy	\$163.28	0100-51220-403410	07125362
04/21/2014	774503	NorthWestern Energy	\$475.68	5710-71430-403410	07192255
04/21/2014	774503	NorthWestern Energy	\$260.67	1500-22210-403410	07208176
04/21/2014	774503	NorthWestern Energy	\$49.94	0100-51220-403410	07208184
04/21/2014	774503	NorthWestern Energy	\$39.82	0100-51260-403410	07208218
04/21/2014	774503	NorthWestern Energy	\$2,211.06	5020-74000-403410	07222649
04/21/2014	774503	NorthWestern Energy	\$2,385.00	5020-74000-403410	07230402
04/21/2014	774503	NorthWestern Energy	\$7.40	5020-74000-403410	07230592
04/21/2014	774503	NorthWestern Energy	\$24.27	0100-51120-403410	08134892
04/21/2014	774503	NorthWestern Energy	\$7.72	2110-31320-403410	08554040
04/21/2014	774503	NorthWestern Energy	\$624.44	1500-22210-403410	08715468
04/21/2014	774503	NorthWestern Energy	\$17.53	0100-51120-403410	09789173
04/21/2014	774503	NorthWestern Energy	\$19.87	0100-51120-403410	11914041
04/21/2014	774503	NorthWestern Energy	\$7.40	0100-51120-403410	12422226
04/21/2014	774503	NorthWestern Energy	\$7.92	2110-31320-403410	17488966
04/21/2014	774503	NorthWestern Energy	\$34.37	0100-51120-403410	18366666
04/21/2014	774503	NorthWestern Energy	\$67.50	0100-51120-403410	18494088
04/21/2014	774503	NorthWestern Energy	\$62.74	0100-51120-403410	19049444
04/21/2014	774503	NorthWestern Energy	\$8.32	8720-51980-403410	19486679
04/21/2014	774503	NorthWestern Energy	\$6.14	8720-51980-403410	20558177
04/21/2014	774502	NorthWestern Energy	\$477.37	8100-31830-403410	SILMD 008 ACCT# 0712544-6
04/21/2014	774502	NorthWestern Energy	\$489.83	8100-31830-403410	SILMD 009 ACCT# 0712545-3
04/21/2014	774502	NorthWestern Energy	\$1,346.07	8100-31830-403410	SILMD 010 ACCT# 0712546-1
04/21/2014	774502	NorthWestern Energy	\$3,946.96	8100-31830-403410	SILMD 013 ACCT# 0721276-4
04/21/2014	774502	NorthWestern Energy	\$1,940.62	8100-31830-403410	SILMD 014 ACCT# 0721277-2
04/21/2014	774502	NorthWestern Energy	\$1,181.36	8100-31830-403410	SILMD 017 ACCT# 0712553-7
04/21/2014	774502	NorthWestern Energy	\$91.20	8100-31830-403410	SILMD 018 ACCT# 0712554-5
04/21/2014	774502	NorthWestern Energy	\$446.26	8100-31830-403410	SILMD 095 ACCT# 0712556-0
04/21/2014	774502	NorthWestern Energy	\$12,479.78	8100-31830-403410	SILMD 097 ACCT# 0712557-8
04/21/2014	774502	NorthWestern Energy	\$1,549.15	8100-31830-403410	SILMD 099 ACCT# 0712558-6
04/21/2014	774502	NorthWestern Energy	\$2,536.85	8100-31830-403410	SILMD 100 ACCT# 0712559-4
04/21/2014	774502	NorthWestern Energy	\$1,682.94	8100-31830-403410	SILMD 107 ACCT# 0712560-2
04/21/2014	774502	NorthWestern Energy	\$4,193.99	8100-31830-403410	SILMD 109 ACCT# 0712561-0
04/21/2014	774502	NorthWestern Energy	\$172.33	8100-31830-403410	SILMD 113 ACCT# 0712562-8
04/21/2014	774502	NorthWestern Energy	\$908.26	8100-31830-403410	SILMD 114 ACCT# 0712563-6
04/21/2014	774502	NorthWestern Energy	\$213.71	8100-31830-403410	SILMD 115 ACCT# 0712564-4
04/21/2014	774502	NorthWestern Energy	\$560.98	8100-31830-403410	SILMD 116 ACCT# 0712565-1
04/21/2014	774502	NorthWestern Energy	\$3,096.05	8100-31830-403410	SILMD 117 ACCT# 0712566-9
04/21/2014	774502	NorthWestern Energy	\$223.50	8100-31830-403410	SILMD 118 ACCT# 0712567-7
04/21/2014	774502	NorthWestern Energy	\$147.18	8100-31830-403410	SILMD 119 ACCT# 0712568-5
04/21/2014	774502	NorthWestern Energy	\$2,404.19	8100-31830-403410	SILMD 121 ACCT# 0712570-1
04/21/2014	774502	NorthWestern Energy	\$182.67	8100-31830-403410	SILMD 122 ACCT# 0712571-9
04/21/2014	774502	NorthWestern Energy	\$320.56	8100-31830-403410	SILMD 123 ACCT# 0712572-7
04/21/2014	774502	NorthWestern Energy	\$934.96	8100-31830-403410	SILMD 124 ACCT# 0712573-5
04/21/2014	774502	NorthWestern Energy	\$373.99	8100-31830-403410	SILMD 125 ACCT# 0712574-3
04/21/2014	774502	NorthWestern Energy	\$187.00	8100-31830-403410	SILMD 126 ACCT# 0712575-0
04/21/2014	774502	NorthWestern Energy	\$685.00	8100-31830-403410	SILMD 127 ACCT# 0712576-8
04/21/2014	774502	NorthWestern Energy	\$479.50	8100-31830-403410	SILMD 128 ACCT# 0712577-6
04/21/2014	774502	NorthWestern Energy	\$320.56	8100-31830-403410	SILMD 129 ACCT# 0712578-4
04/21/2014	774502	NorthWestern Energy	\$121.27	8100-31830-403410	SILMD 130 ACCT# 0712579-2
04/21/2014	774502	NorthWestern Energy	\$828.12	8100-31830-403410	SILMD 131 ACCT# 0712580-0
04/21/2014	774502	NorthWestern Energy	\$225.21	8100-31830-403410	SILMD 133 ACCT# 0712581-8
04/21/2014	774502	NorthWestern Energy	\$519.71	8100-31830-403410	SILMD 134 ACCT# 0712582-6
04/21/2014	774502	NorthWestern Energy	\$502.33	8100-31830-403410	SILMD 135 ACCT# 0712583-4
04/21/2014	774502	NorthWestern Energy	\$444.73	8100-31830-403410	SILMD 136 ACCT# 0712584-2
04/21/2014	774502	NorthWestern Energy	\$359.28	8100-31830-403410	SILMD 137 ACCT# 0712585-9
04/21/2014	774502	NorthWestern Energy	\$721.26	8100-31830-403410	SILMD 138 ACCT# 0712586-7
04/21/2014	774502	NorthWestern Energy	\$240.43	8100-31830-403410	SILMD 139 ACCT# 0712587-5
04/21/2014	774502	NorthWestern Energy	\$555.25	8100-31830-403410	SILMD 143 ACCT# 0712588-3
04/21/2014	774502	NorthWestern Energy	\$26.45	8100-31830-403410	SILMD 144 ACCT# 0712589-1
04/21/2014	774502	NorthWestern Energy	\$456.67	8100-31830-403410	SILMD 145 ACCT# 0712590-9
04/21/2014	774502	NorthWestern Energy	\$347.28	8100-31830-403410	SILMD 146 ACCT# 0712591-7
04/21/2014	774502	NorthWestern Energy	\$449.71	8100-31830-403410	SILMD 147 ACCT# 0712592-5
04/21/2014	774502	NorthWestern Energy	\$1,393.35	8100-31830-403410	SILMD 149 ACCT# 0712593-3
04/21/2014	774502	NorthWestern Energy	\$730.68	8100-31830-403410	SILMD 150 ACCT# 0712594-1
04/21/2014	774502	NorthWestern Energy	\$614.42	8100-31830-403410	SILMD 151 ACCT# 0712595-8
04/21/2014	774502	NorthWestern Energy	\$4,182.30	8100-31830-403410	SILMD 152 ACCT# 0712596-6
04/21/2014	774502	NorthWestern Energy	\$525.18	8100-31830-403410	SILMD 153 ACCT# 0712597-4
04/21/2014	774502	NorthWestern Energy	\$1,187.33	8100-31830-403410	SILMD 154 ACCT# 0712598-2
04/21/2014	774502	NorthWestern Energy	\$480.83	8100-31830-403410	SILMD 155 ACCT# 0712599-0
04/21/2014	774502	NorthWestern Energy	\$890.51	8100-31830-403410	SILMD 157 ACCT# 0712600-6
04/21/2014	774502	NorthWestern Energy	\$774.69	8100-31830-403410	SILMD 158 ACCT# 0712601-4
04/21/2014	774502	NorthWestern Energy	\$1,052.93	8100-31830-403410	SILMD 159 ACCT# 0712602-2

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04/21/2014	774502	NorthWestern Energy	\$1,027.50	8100-31830-403410	SILMD 161 ACCT# 0712604-8
04/21/2014	774502	NorthWestern Energy	\$58.41	8100-31830-403410	SILMD 162 ACCT# 0712605-5
04/21/2014	774502	NorthWestern Energy	\$628.31	8100-31830-403410	SILMD 163 ACCT# 0712606-3
04/21/2014	774502	NorthWestern Energy	\$365.32	8100-31830-403410	SILMD 164 ACCT# 0712607-1
04/21/2014	774502	NorthWestern Energy	\$854.84	8100-31830-403410	SILMD 165 ACCT# 0712608-9
04/21/2014	774502	NorthWestern Energy	\$228.33	8100-31830-403410	SILMD 167 ACCT# 0712609-7
04/21/2014	774502	NorthWestern Energy	\$548.01	8100-31830-403410	SILMD 171 ACCT# 0712610-5
04/21/2014	774502	NorthWestern Energy	\$519.70	8100-31830-403410	SILMD 172 ACCT# 0712611-3
04/21/2014	774502	NorthWestern Energy	\$615.49	8100-31830-403410	SILMD 173 ACCT# 0712612-1
04/21/2014	774502	NorthWestern Energy	\$959.00	8100-31830-403410	SILMD 174 ACCT# 0712613-9
04/21/2014	774502	NorthWestern Energy	\$319.67	8100-31830-403410	SILMD 175 ACCT# 0712614-7
04/21/2014	774502	NorthWestern Energy	\$41.73	8100-31830-403410	SILMD 176 ACCT# 0712615-4
04/21/2014	774502	NorthWestern Energy	\$251.18	8100-31830-403410	SILMD 178 ACCT# 0712616-2
04/21/2014	774502	NorthWestern Energy	\$502.33	8100-31830-403410	SILMD 179 ACCT# 0712617-0
04/21/2014	774502	NorthWestern Energy	\$342.50	8100-31830-403410	SILMD 180 ACCT# 0712618-8
04/21/2014	774502	NorthWestern Energy	\$1,629.51	8100-31830-403410	SILMD 181 ACCT# 0712619-6
04/21/2014	774502	NorthWestern Energy	\$570.82	8100-31830-403410	SILMD 182 ACCT# 0712620-4
04/21/2014	774502	NorthWestern Energy	\$1,141.67	8100-31830-403410	SILMD 183 ACCT# 0712621-2
04/21/2014	774502	NorthWestern Energy	\$365.32	8100-31830-403410	SILMD 184 ACCT# 0712622-0
04/21/2014	774502	NorthWestern Energy	\$137.00	8100-31830-403410	SILMD 185 ACCT# 0712623-8
04/21/2014	774502	NorthWestern Energy	\$587.76	8100-31830-403410	SILMD 186 ACCT# 0712624-6
04/21/2014	774502	NorthWestern Energy	\$228.33	8100-31830-403410	SILMD 187 ACCT# 0712625-3
04/21/2014	774502	NorthWestern Energy	\$274.00	8100-31830-403410	SILMD 188 ACCT# 0712626-1
04/21/2014	774502	NorthWestern Energy	\$228.33	8100-31830-403410	SILMD 189 ACCT# 0712627-9
04/21/2014	774502	NorthWestern Energy	\$1,187.33	8100-31830-403410	SILMD 190 ACCT# 0712628-7
04/21/2014	774502	NorthWestern Energy	\$407.94	8100-31830-403410	SILMD 191 ACCT# 0712629-5
04/21/2014	774502	NorthWestern Energy	\$296.84	8100-31830-403410	SILMD 192 ACCT# 0712630-3
04/21/2014	774502	NorthWestern Energy	\$730.68	8100-31830-403410	SILMD 193 ACCT# 0712631-1
04/21/2014	774502	NorthWestern Energy	\$243.20	8100-31830-403410	SILMD 194 ACCT# 0712632-9
04/21/2014	774502	NorthWestern Energy	\$202.70	8100-31830-403410	SILMD 195 ACCT# 0712633-7
04/21/2014	774502	NorthWestern Energy	\$65.15	8100-31830-403410	SILMD 196 ACCT# 0712634-5
04/21/2014	774502	NorthWestern Energy	\$65.15	8100-31830-403410	SILMD 197 ACCT# 0712635-2
04/21/2014	774502	NorthWestern Energy	\$114.18	8100-31830-403410	SILMD 198 ACCT# 0712636-0
04/21/2014	774502	NorthWestern Energy	\$69.48	8100-31830-403410	SILMD 200 ACCT# 0712637-8
04/21/2014	774502	NorthWestern Energy	\$479.50	8100-31830-403410	SILMD 201 ACCT# 0712638-6
04/21/2014	774502	NorthWestern Energy	\$748.15	8100-31830-403410	SILMD 202 INV# 0712639-4
04/21/2014	774502	NorthWestern Energy	\$17.38	8100-31830-403410	SILMD 203 ACCT# 0712640-2
04/21/2014	774502	NorthWestern Energy	\$358.89	8100-31830-403410	SILMD 204 ACCT# 0712641-0
04/21/2014	774502	NorthWestern Energy	\$33.38	8100-31830-403410	SILMD 205 ACCT# 0712642-8
04/21/2014	774502	NorthWestern Energy	\$319.67	8100-31830-403410	SILMD 206 ACCT# 0712643-6
04/21/2014	774502	NorthWestern Energy	\$365.32	8100-31830-403410	SILMD 207 ACCT# 0712644-4
04/21/2014	774502	NorthWestern Energy	\$159.75	8100-31830-403410	SILMD 208 ACCT# 0712645-1
04/21/2014	774502	NorthWestern Energy	\$525.18	8100-31830-403410	SILMD 209 ACCT# 0712646-9
04/21/2014	774502	NorthWestern Energy	\$78.17	8100-31830-403410	SILMD 210 ACCT# 0712647-7
04/21/2014	774502	NorthWestern Energy	\$43.43	8100-31830-403410	SILMD 211 ACCT# 0712648-5
04/21/2014	774502	NorthWestern Energy	\$43.43	8100-31830-403410	SILMD 212 ACCT# 0712649-3
04/21/2014	774502	NorthWestern Energy	\$26.06	8100-31830-403410	SILMD 213 ACCT# 0712650-1
04/21/2014	774502	NorthWestern Energy	\$457.26	8100-31830-403410	SILMD 214 ACCT# 0712651-9
04/21/2014	774502	NorthWestern Energy	\$137.00	8100-31830-403410	SILMD 216 ACCT# 0712652-7
04/21/2014	774502	NorthWestern Energy	\$361.32	8100-31830-403410	SILMD 217 ACCT# 0712653-5
04/21/2014	774502	NorthWestern Energy	\$200.56	8100-31830-403410	SILMD 220 ACCT# 0712654-3
04/21/2014	774502	NorthWestern Energy	\$8.35	8100-31830-403410	SILMD 221 ACCT# 0712655-0
04/21/2014	774502	NorthWestern Energy	\$68.64	8100-31830-403410	SILMD 222 ACCT# 0712656-8
04/21/2014	774502	NorthWestern Energy	\$104.25	8100-31830-403410	SILMD 223 ACCT# 0712657-6
04/21/2014	774502	NorthWestern Energy	\$1,751.95	8100-31830-403410	SILMD 224 ACCT# 0712658-4
04/21/2014	774502	NorthWestern Energy	\$348.17	8100-31830-403410	SILMD 225 ACCT# 0712659-2
04/21/2014	774502	NorthWestern Energy	\$279.20	8100-31830-403410	SILMD 226 ACCT# 0712660-0
04/21/2014	774502	NorthWestern Energy	\$564.85	8100-31830-403410	SILMD 227 ACCT# 0712661-8
04/21/2014	774502	NorthWestern Energy	\$774.69	8100-31830-403410	SILMD 228 ACCT# 0712662-6
04/21/2014	774502	NorthWestern Energy	\$400.70	8100-31830-403410	SILMD 229 ACCT# 0712663-4
04/21/2014	774502	NorthWestern Energy	\$801.20	8100-31830-403410	SILMD 230 ACCT# 0712664-2
04/21/2014	774502	NorthWestern Energy	\$560.98	8100-31830-403410	SILMD 231 ACCT# 0712665-9
04/21/2014	774502	NorthWestern Energy	\$2,430.91	8100-31830-403410	SILMD 232 ACCT# 0712666-7
04/21/2014	774502	NorthWestern Energy	\$759.07	8100-31830-403410	SILMD 233 ACCT# 0712667-5
04/21/2014	774502	NorthWestern Energy	\$447.27	8100-31830-403410	SILMD 234 ACCT# 0712668-3
04/21/2014	774502	NorthWestern Energy	\$477.69	8100-31830-403410	SILMD 235 ACCT# 0712669-1
04/21/2014	774502	NorthWestern Energy	\$152.00	8100-31830-403410	SILMD 236 ACCT# 0712670-9
04/21/2014	774502	NorthWestern Energy	\$388.16	8100-31830-403410	SILMD 237 ACCT# 0712671-7
04/21/2014	774502	NorthWestern Energy	\$14.30	8100-31830-403410	SILMD 238 ACCT# 0712672-5
04/21/2014	774502	NorthWestern Energy	\$91.34	8100-31830-403410	SILMD 239 ACCT# 0712673-3
04/21/2014	774502	NorthWestern Energy	\$364.81	8100-31830-403410	SILMD 240 ACCT# 0712674-1
04/21/2014	774502	NorthWestern Energy	\$597.95	8100-31830-403410	SILMD 241 ACCT# 0712675-8
04/21/2014	774502	NorthWestern Energy	\$80.15	8100-31830-403410	SILMD 242 ACCT# 0712676-6
04/21/2014	774502	NorthWestern Energy	\$106.86	8100-31830-403410	SILMD 244 ACCT# 0712677-4
04/21/2014	774502	NorthWestern Energy	\$82.93	8100-31830-403410	SILMD 245 ACCT# 0712678-2

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04/21/2014	774502	NorthWestern Energy	\$1,114.73	8100-31830-403410	SILMD 247 ACCT# 0712680-8
04/21/2014	774502	NorthWestern Energy	\$2,363.41	8100-31830-403410	SILMD 248 ACCT# 0712681-6
04/21/2014	774502	NorthWestern Energy	\$2,644.63	8100-31830-403410	SILMD 249 ACCT# 0718734-7
04/21/2014	774502	NorthWestern Energy	\$8.49	8100-31830-403410	SILMD 250 ACCT# 1301786-8
04/21/2014	774502	NorthWestern Energy	\$184.85	8100-31830-403410	SILMD 250 ACCT# 0719001-0
04/21/2014	774502	NorthWestern Energy	\$3,795.45	8100-31830-403410	SILMD 251 ACCT# 0718801-4
04/21/2014	774502	NorthWestern Energy	\$534.27	8100-31830-403410	SILMD 252 ACCT# 0719162-0
04/21/2014	774502	NorthWestern Energy	\$1,867.02	8100-31830-403410	SILMD 253 ACCT# 0719644-7
04/21/2014	774502	NorthWestern Energy	\$137.28	8100-31830-403410	SILMD 254 ACCT# 0719763-5
04/21/2014	774502	NorthWestern Energy	\$142.47	8100-31830-403410	SILMD 255 ACCT# 0720813-5
04/21/2014	774502	NorthWestern Energy	\$800.21	8100-31830-403410	SILMD 257 ACCT# 0720360-7
04/21/2014	774502	NorthWestern Energy	\$2,519.31	8100-31830-403410	SILMD 258 ACCT# 0720606-3
04/21/2014	774502	NorthWestern Energy	\$7.84	8100-31830-403410	SILMD 259 ACCT# 1301786-8
04/21/2014	774502	NorthWestern Energy	\$1,245.93	8100-31830-403410	SILMD 259 ACCT# 0720810-1
04/21/2014	774502	NorthWestern Energy	\$480.83	8100-31830-403410	SILMD 261 ACCT# 0720705-3
04/21/2014	774502	NorthWestern Energy	\$3,031.90	8100-31830-403410	SILMD 262 ACCT# 0720937-2
04/21/2014	774502	NorthWestern Energy	\$881.17	8100-31830-403410	SILMD 263 ACCT# 0720716-0
04/21/2014	774502	NorthWestern Energy	\$149.76	8100-31830-403410	SILMD 264 ACCT# 0721427-3
04/21/2014	774502	NorthWestern Energy	\$338.21	8100-31830-403410	SILMD 265 ACCT# 0721556-9
04/21/2014	774502	NorthWestern Energy	\$42.51	8100-31830-403410	SILMD 266 ACCT# 0721684-9
04/21/2014	774502	NorthWestern Energy	\$70.94	8100-31830-403410	SILMD 269 ACCT# 0833098-7
04/21/2014	774502	NorthWestern Energy	\$399.31	8100-31830-403410	SILMD 270 ACCT# 0906944-4
04/21/2014	774502	NorthWestern Energy	\$963.68	8100-31830-403410	SILMD 271 ACCT# 0995095-7
04/21/2014	774502	NorthWestern Energy	\$2,714.70	8100-31830-403410	SILMD 272 ACCT# 0905005-5
04/21/2014	774502	NorthWestern Energy	\$194.70	8100-31830-403410	SILMD 273 ACCT# 0926386-4
04/21/2014	774502	NorthWestern Energy	\$60.79	8100-31830-403410	SILMD 274 ACCT# 0907926-0
04/21/2014	774502	NorthWestern Energy	\$438.45	8100-31830-403410	SILMD 276 ACCT# 0961926-3
04/21/2014	774502	NorthWestern Energy	\$797.47	8100-31830-403410	SILMD 277 ACCT# 1058710-3
04/21/2014	774502	NorthWestern Energy	\$212.81	8100-31830-403410	SILMD 278 ACCT# 1087619-1
04/21/2014	774502	NorthWestern Energy	\$59.33	8100-31830-403410	SILMD 279 ACCT# 1124127-0
04/21/2014	774502	NorthWestern Energy	\$666.68	8100-31830-403410	SILMD 280 ACCT# 1045653-1
04/21/2014	774502	NorthWestern Energy	\$60.79	8100-31830-403410	SILMD 281 ACCT# 1079722-3
04/21/2014	774502	NorthWestern Energy	\$344.29	8100-31830-403410	SILMD 283 ACCT# 1172743-5
04/21/2014	774502	NorthWestern Energy	\$326.85	8100-31830-403410	SILMD 285 ACCT# 1206985-2
04/21/2014	774502	NorthWestern Energy	\$229.62	8100-31830-403410	SILMD 286 ACCT# 1296582-8
04/21/2014	774502	NorthWestern Energy	\$108.61	8100-31830-403410	SILMD 287 ACCT# 1246537-3
04/21/2014	774502	NorthWestern Energy	\$1,725.08	8100-31830-403410	SILMD 288 ACCT# 1303978-9
04/21/2014	774502	NorthWestern Energy	\$303.32	8100-31830-403410	SILMD 289 ACCT# 1685375-6
04/21/2014	774502	NorthWestern Energy	\$125.55	8100-31830-403410	SILMD 290 ACCT# 1433921-2
04/21/2014	774502	NorthWestern Energy	\$587.69	8100-31830-403410	SILMD 292 ACCT# 1481532-8
04/21/2014	774502	NorthWestern Energy	\$228.33	8100-31830-403410	SILMD 293 ACCT# 1481534-4
04/21/2014	774502	NorthWestern Energy	\$456.67	8100-31830-403410	SILMD 294 ACCT# 1481535-1
04/21/2014	774502	NorthWestern Energy	\$106.86	8100-31830-403410	SILMD 295 ACCT# 1481536-9
04/21/2014	774502	NorthWestern Energy	\$1,210.17	8100-31830-403410	SILMD 296 ACCT# 1481537-7
04/21/2014	774502	NorthWestern Energy	\$205.51	8100-31830-403410	SILMD 297 ACCT# 1481539-3
04/21/2014	774502	NorthWestern Energy	\$182.67	8100-31830-403410	SILMD 298 ACCT# 1481540-1
04/21/2014	774502	NorthWestern Energy	\$389.08	8100-31830-403410	SILMD 300 ACCT# 1662840-6
04/21/2014	774502	NorthWestern Energy	\$1,722.10	8100-31830-403410	SILMD 301 ACCT# 1687005-7
04/21/2014	774502	NorthWestern Energy	\$250.45	8100-31830-403410	SILMD 302 ACCT# 1607534-3
04/21/2014	774502	NorthWestern Energy	\$774.88	8100-31830-403410	SILMD 305 ACCT# 1695873-8
04/21/2014	774502	NorthWestern Energy	\$199.88	8100-31830-403410	SILMD 306 ACCT# 1740353-6
04/21/2014	774502	NorthWestern Energy	\$2,480.42	8100-31830-403410	SILMD 307 ACCT# 2049005-8
04/21/2014	774502	NorthWestern Energy	\$255.13	8100-31830-403410	SILMD 308 ACCT# 2072459-7
04/21/2014	774502	NorthWestern Energy	\$298.42	8100-31830-403410	SILMD 309 ACCT# 2001311-6
04/21/2014	774502	NorthWestern Energy	\$322.95	8100-31830-403410	SILMD 310 ACCT# 2060519-2
04/21/2014	774502	NorthWestern Energy	\$232.70	8100-31830-403410	SILMD 311 ACCT# 3014475-2
04/21/2014	774502	NorthWestern Energy	\$50.31	8100-31830-403410	SILMD 320 ACCT# 0712569-3
04/21/2014	774502	NorthWestern Energy	\$10,959.24	2110-31320-403410	Signal Bills
04/21/2014	774503	NorthWestern Energy	\$4,630.27	2600-55120-403410	Electric 2/17/14-3/19/14
04/21/2014	774503	NorthWestern Energy	\$23.48	2990-66980-407275	NSP-2101 10TH AVE N-NWE-ELECTRIC-APRIL
04/21/2014	774503	NorthWestern Energy	\$433.36	5020-74000-403410	11164522
04/21/2014	774505	Ostlund's Fire Protection Inc	\$4,203.10	5610-71120-402450	Invoice #9375 DW. Replace part on generator fire sprinkler system.
04/21/2014	774508	Paddock Heating and Cooling	\$7,500.00	9000-00000-229000	BD1215 - Bid refund for Airport HVAC repair/replacement
04/21/2014	774520	Qwest Communications	\$53.40	2250-22320-403450	Qwest 406-245-2296 911 Qwest
04/21/2014	774520	Qwest Communications	\$45.65	2250-22320-403450	Qwest 406-245-3107 911 Qwest
04/21/2014	774520	Qwest Communications	\$45.65	2250-22320-403450	Qwest 406-245-3108 911 Qwest
04/21/2014	774520	Qwest Communications	\$39.44	5020-74000-403450	Qwest 406-245-3659 PUD Alarm Water Tower
04/21/2014	774520	Qwest Communications	\$45.66	5610-71100-403450	Qwest 406-245-5834 Airport Alarm
04/21/2014	774520	Qwest Communications	\$119.32	1500-22250-403450	Qwest 406-245-7469 Fire
04/21/2014	774520	Qwest Communications	\$45.66	1500-21110-403450	Qwest 406-245-7481 Police
04/21/2014	774520	Qwest Communications	\$228.20	6060-19310-403450	Qwest 406-248-3049 Main System T1 City/County Tie

Check Date	Check	Name	Amount	Account	Item Desc
04/21/2014	774520	Qwest Communications	\$311.26	6070-22350-403450	Qwest 406-248-3635 Fire Airport Radio Tower WCK
04/21/2014	774520	Qwest Communications	\$311.26	6070-22350-403450	Qwest 406-248-3636 Fire Airport Radio Tower Jellison
04/21/2014	774520	Qwest Communications	\$47.23	6010-15500-403450	Qwest 406-256-5047 Motor Pool
04/21/2014	774520	Qwest Communications	\$45.51	5610-71100-403450	Qwest 406-256-7070 Airport
04/21/2014	774520	Qwest Communications	\$31.09	5120-85000-403450	Qwest 406-259-2328 PUD Sahara Sand Lift Station
04/21/2014	774520	Qwest Communications	\$47.01	2110-31320-403450	Qwest 406-259-3298 PW Traffic 3728 McDougall
04/21/2014	774520	Qwest Communications	\$53.54	6600-31100-403450	Qwest 406-259-7758 Measured Lines Depot 60% 6700 31410 403450 40% 6600 31100 403450
04/21/2014	774520	Qwest Communications	\$80.30	6700-31410-403450	Qwest 406-259-7758 Measured Lines Depot 60% 6700 31410 403450 40% 6600 31100 403450
04/21/2014	774520	Qwest Communications	\$118.32	1500-22250-403450	Qwest 406-373-3742 Fire RR Crossing Alarm
04/21/2014	774520	Qwest Communications	\$45.73	2250-22320-403450	Qwest 406-651-0282 Fire 5 911 Line
04/21/2014	774520	Qwest Communications	\$45.73	1500-21110-403450	Qwest 406-656-1046 PD3 FAX Line
04/21/2014	774520	Qwest Communications	\$31.11	2400-43010-407214	Qwest 406-656-9578 Planning Traffic Central Broadwater
04/21/2014	774520	Qwest Communications	\$31.11	2400-43010-407214	Qwest 406-656-9604 Planning Traffic Central 9th
04/21/2014	774520	Qwest Communications	\$50.12	5610-71170-403450	Qwest 406-256-6014 Airport P9 Building
04/21/2014	774520	Qwest Communications	\$311.26	2250-22320-403450	Qwest 406-245-7101 9-1-1 Center Landfill #2
04/21/2014	774520	Qwest Communications	\$311.26	2250-22320-403450	Qwest 406-245-7102 9-1-1 Center Fox Reservoir #2
04/21/2014	774520	Qwest Communications	\$47.03	5410-31230-403450	Qwest 406-256-7001 Solid Waste Scale House 5410 31230 403450
04/21/2014	774528	Sanderson Stewart	\$51,153.67	5030-75910-409340	WO 14-01 2014 Water & Sewer Projects - Sch 1 Water
04/21/2014	774544	ThyssenKrupp Elevator	\$1,699.00	5610-71120-403660	Invoice #3000996198. FY 14 Elevator/Escalator Maintenance
04/21/2014	774544	ThyssenKrupp Elevator	\$99.87	5610-71170-403660	Invoice #3000996198. FY14 Elevator Maintenance IP-9
04/21/2014	774544	ThyssenKrupp Elevator	\$5,888.22	5610-71120-402450	Invoice #6000063500. Replace Safety System on Elev. B.
04/21/2014	774544	ThyssenKrupp Elevator	\$714.00	5610-71120-403660	Invoice #5000168514. Repair Escalator
04/21/2014	774544	ThyssenKrupp Elevator	\$874.74	5610-71120-403660	Invoice #5000161704. Repair Elevator A
04/21/2014	774544	ThyssenKrupp Elevator	\$187.44	5610-71120-403660	Invoice #5000156307. Repair Escalator
04/21/2014	774548	Town & Country Supply Association	\$20,314.30	6010-00000-141000	116859 PO NUM 295238
04/21/2014	774548	Town & Country Supply Association	\$9,365.72	6010-00000-141000	116860 PO NUM 295238
04/21/2014	774548	Town & Country Supply Association	\$13,090.00	6010-00000-141000	111981 PO NUM 295239
04/21/2014	774552	Tristate Equipment	\$70.60	6010-00000-141000	M76733 PO NUM 295254
04/21/2014	774552	Tristate Equipment	\$80.79	5410-31220-402320	M76491
04/21/2014	774552	Tristate Equipment	\$2,782.02	5410-31220-402320	M76582
04/21/2014	774552	Tristate Equipment	\$263.28	5410-31220-402320	M76593
04/21/2014	774552	Tristate Equipment	\$123.02	5410-31220-402320	M76594
04/21/2014	774552	Tristate Equipment	\$122.96	5410-31220-402320	M76747
04/21/2014	774552	Tristate Equipment	\$641.81	5410-31220-402320	N24306
04/21/2014	774552	Tristate Equipment	\$192.00	5410-31220-402320	N24326

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Public Hearing and Resolution for Street Name Change Bonaventure Drive to Bell Drive

PRESENTED BY: David Mumford, Public Works Director

Department: Public Works

PROBLEM/ISSUE STATEMENT

A request has been received from MorningStar Senior Living to change the name of Bonaventure Drive to Bell Drive. Bonaventure Drive runs between Central Avenue and Bell Avenue, one block west of Shiloh Road. When the senior living complex was originally developed, it was owned by and called Bonaventure Senior Living. Bonaventure sold to MorningStar December 1st, 2013. MorningStar Senior Living does not want to retain the Bonaventure name and originally requested the street be named MorningStar Drive. Staff does not want to deal with a potential name change every time the ownership of the complex changes. The Fire Department suggested and concurs with the name Bell Drive. Notice of the proposed name change and public hearing was sent to the owner of record for Tract 1A C/S 1648 and to all residences receiving mail with a Bonaventure Drive address.

ALTERNATIVES ANALYZED

The Council may:

- Approve the name change to Bell Drive; or
- Not approve the street name change

FINANCIAL IMPACT

The City incurred nominal costs in advertising and sending notices for the public hearing.

RECOMMENDATION

Staff recommends City Council approve the resolution changing the name of Bonaventure Drive to Bell Drive.

APPROVED BY CITY ADMINISTRATOR

[Name Change Request](#)

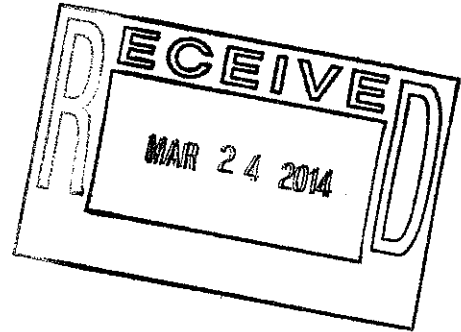
[Location Map](#)

[Name Change Resolution](#)



March 20, 2014

Terry Smith
City Traffic Engineer
City of Billings
2224 Montana Avenue
Billings, MT 59101



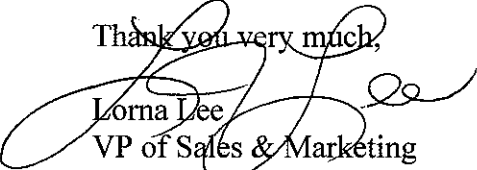
Dear Terry:

As we have discussed several times by phone, I write to ask official permission from the Billings City Council for a street name change.

MorningStar Senior Living, based in Denver, Colorado, assumed management of the senior living community on 4001 Bell Avenue on December 1, 2013. The property was formerly owned and managed by Bonaventure Senior Living. At the time of its construction in 2008(?), the street running across the back of the campus (and in front of the patio homes) was named Bonaventure Drive. That short street connects Bell Avenue and Central Avenue, with a street sign at each intersection declaring the name.

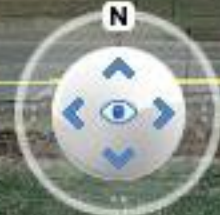
Naturally, we would like to remove the Bonaventure name from the property. Therefore, we respectfully ask that the City of Billings change the street name officially to Bell Drive. I have asked, and received verbal permission in this from Bill Tatum, Fire Marshall.

Thank you very much,


Lorna Lee
VP of Sales & Marketing
MorningStar Senior Living Management
llee@morningstarseniorliving.com
720/505-9930

cc: Stacie Kautzman, Executive Director, MorningStar of Billings

Casting a new light.



Central Ave

Central Ave

Ashford Pl

Bonaventure Drive

Bell Cir

Shiloh Road

Teal St

S 40th St W

Bainbridge Cir

Legends Way

Bell Cir

Bell Ave

Bell Ave

© 2013 Google

Google earth

1996

Imagery Date: 10/25/2013 45°46'04.65" N 108°37'10.83" W elev 3258 ft eye alt 4905 ft

RESOLUTION NO. 14-_____

A RESOLUTION PURSUANT TO BILLINGS, MONTANA CITY CODE ARTICLE 22-700,
RENAMING BONAVENTURE DRIVE TO BELL DRIVE.

WHEREAS, the City Council has authority to change the name of any street or avenue pursuant to Article 22-700, Billings, Montana City Code (BMCC); and

WHEREAS, the City Clerk published a notice of the public hearing in accordance with Section 22-702, Billings, Montana City Code (BMCC); and

WHEREAS, the City Clerk mailed a notice of the public hearing to each property owner, or his agent abutting Bonaventure Drive and to each residence addressed off Bonaventure Drive in accordance with Section 22-702, Billings, Montana City Code (BMCC); and

WHEREAS, on May 12, 2014, the City Council held a public hearing on the renaming of Bonaventure Drive, and

WHEREAS, the City Council of Billings finds that the renaming of Bonaventure Drive is acceptable; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA:

That once a copy of this resolution is filed with the Yellowstone County clerk and Recorder, the street of Bonaventure Drive is deemed changed to BELL DRIVE.

PASSED AND ADOPTED by the City Council of the City of Billings, Montana, this ___ day of _____, 2014

Thomas W. Hanel, Mayor

Attest:

Cari Martin, City Clerk

Regular City Council Meeting

Meeting Date: 05/12/2014

TITLE: Public Hearing Renaming Arrowhead Park Ball Field to Chirrick Field

PRESENTED BY: Tina Volek, City Administrator

Department: City Hall Administration

PROBLEM/ISSUE STATEMENT

At its April 28, 2014, business session, the City Council voted unanimously to add to the May 12 business meeting an action to rename the baseball field at Arrowhead Park as Chirrick Field in honor of former coach and sports leader Greg Chirrick. The Heights National Little League sent a letter (attached), asking the City Council to do the renaming. Mr. Chirrick died following a heart attack outside the field's dugout on April 24, 2013, during the opening game of the Heights National Little League season. He was involved in coaching hockey, football and baseball, as well as supporting people who asked for financial help for sports. Since his death, his sons have assumed some of his activities, designing a memorial patch for him for Heights baseball players' uniforms, and coaching in his place.

After learning of the request, the Parks, Recreation and Cemetery Board asked that it be postponed until a policy on renaming of public parks, facilities and recreation areas could be developed. That policy (attached) was adopted March 12, 2014. It says in part that a facility may be renamed for an individual who has been deceased for at least two years and who has provided outstanding public service for the good of the community in regards to parks, trails and/or open space. Normally, the application would be considered by the Parks, Recreation and Cemetery Board and, if approved, forwarded to the City Council for action. In light of the Council's unanimous vote, however, it was decided to have the Council act directly on the request.

ALTERNATIVES ANALYZED

The Council may:

- Approve the renaming request;
- Deny the renaming request; or
- Postpone action on the request.

FINANCIAL IMPACT

The Heights National Little League has volunteered to install a sign on the scoreboard at the ball field, as well as making some aesthetic improvements on and around the field. There should be no additional costs attached to the renaming.

RECOMMENDATION

Staff recommends approval of the renaming.

APPROVED BY CITY ADMINISTRATOR

Little League Letter

PRPL Naming Policy

Dear honorable Mayor Hanel and distinguished City Council;

This past April we lost an amazing man who had given so much to our community through his leadership and involvement in youth sports. His wife Darcy and children Connor (14), Dylan (12), and Ryen (7) lost their 43 year old husband and dad, Greg Chirrick. Greg passed away shortly after incurring a heart attack just outside the dugout on the baseball field in Arrowhead Park during the opening game of the Heights National Little League season. Greg had been a fixture in youth sports all around Billings being involved by coaching Hockey, Football and Baseball as well as financially supporting everybody who asked through the family business, Taco Johns. His commitment to youth sports around Billings has been an example for all. The Heights National Little League would like to honor Greg's commitment to youth sports and in particular his love for baseball by naming the baseball field at Arrowhead Park, Chirrick Field.

His example of great leadership continues to live on through his children. Many of us have had the privilege of witnessing his 2 boys since Greg's death and what we have seen is beyond words. These two young men have inspired their friends, teammates, family, and an entire baseball community in not only honoring their Dad but also supporting them along the way. Dylan and Connor are the first ones in the dugout leading and encouraging their teams even when they appear to be down and out. On the night Greg was receiving CPR on the field, Dylan was the one leading prayer amongst his sobbing teammates. They have brought the baseball community in the Heights and around Billings closer together through their courage and leadership.

Dylan designed a patch that all 11/12 Heights baseball players wear on their jerseys to remember and honor Greg. Just days after his dad passed away, Connor coached first base on Dylan's baseball team with the same excitement and kindness that his Dad

always displayed in honor of his dad.

Naming the baseball field at Arrowhead Park, Chirrick Field will not only honor the life and commitment that Greg had to youth sports but it will forever be an inspiration and a memorial to the great commitment and courage the Chirrick family have brought to our sporting community. Heights National Little League would like to install a sign on the scoreboard as well as provide some aesthetic improvements on and around the field.

I feel blessed to be one of the members of the baseball community that witnessed the amazing way the boys led through this very difficult time and to be able to call Greg a personal friend. I hope that you will honor the Heights National Little League's request for the name change.

Thank you for your consideration,

Chuck Barthuly



CITY OF BILLINGS PARKS AND RECREATION DEPARTMENT ADMINISTRATIVE POLICY AND PROCEDURE

NAMING AND RENAMING OF PUBLIC PARKS, PARK FACILITIES AND RECREATION AREAS

Sections:

- I. Purpose
- II. Policy
- III. Naming/Renaming Procedure
- IV. Naming Considerations and Criteria
- V. Renaming Considerations and Criteria
- VI. Responsibilities

I. Purpose.

The purpose of this policy is to establish a uniform procedure for the official naming of parks, park facilities, open space, trails and recreation areas and for the official renaming of existing parks, park facilities, open space, trails and recreation areas to ensure that these public amenities are easily identified and located and given names that are consistent with the values and character of the area, neighborhood, or community served.

II. Policy.

It is the policy of the City of Billings to name newly acquired or developed or unnamed public parks, open space, trails, park facilities and recreation areas and to rename existing parks, open space, trails, park facilities and recreation areas based upon the procedures set forth in this policy. A new or existing park facility, trail or recreation area within a park (e.g. playground, plaza, picnic shelter, building, ball field, etc.) can be named separately from the park subject to the same criteria.

III. Naming/Renaming Procedure

Names may be nominated by:

1. The Mayor of the City of Billings
 2. The City Council of the City of Billings
 3. The Director of Billings Parks and Recreation
 4. The Billings Parks, Recreation and Cemetery Board
 5. Neighborhood Task Forces
 6. Individuals or Organizations
- Considerations for naming of Public Parks, Park Facilities and Recreation Areas must be made through the completion of the Naming of Public Parks, Park Facilities and Recreation Areas Application submitted to the Director.
 - The Director will notify neighborhood representatives, government organizations (e.g., Planning Department), or organizations concerned with parks, park facilities or recreation areas of the proposed name to allow time for public comment.
 - The Director will review the naming application and supporting documentation, along with the public input and shall submit the application and a recommendation to the Parks, Recreation and Cemetery Board for consideration and approval as an action item by a majority of the Board.
 - If a majority of the Board approves the name based upon the criteria established by this Policy, the Board shall provide the City Council with their written recommendation of the name. The City Council shall make the final decision at a public meeting by adoption of a resolution.
 - Following approval of a name by the City Council, the Parks and Recreation Department will identify the specific park or facility with appropriate signage specifying the name. The signage will be designed according to the existing Parks & Recreation Sign Policy for plaques, marker, and memorials.

Exceptions to this procedure:

1. If a contest or competition is to be held to determine the naming/renaming of a public park facility or recreation area, the Park, Recreation and Cemetery Board shall establish guidelines and rules for the contest; or
2. Capital campaigns for the purpose of naming rights through donations, in which case the Park, Recreation and Cemetery Board shall establish guidelines and rules as well as amounts for the capital campaign.

IV. Naming Considerations and Criteria

It is the policy of the City of Billings to use the following considerations and criteria when Naming Public Parks, Park Facilities and Recreation Areas:

1. Neighborhood, geographic, or common usage identification;
2. A historical figure, place, event or other instance of historical or cultural significance;
3. Natural or geological features;
4. An individual who has been deceased for at least two years who:
 - a. has made a significant land and/or monetary contribution to the particular park or recreational facility at issue;
 - b. has made a significant monetary contribution to the park.
 - c. has performed extraordinary or outstanding public service for the good of the community in regards to parks, trails, and/or open space;
 - d. was an outstanding community leader who made significant civic contributions to the City and gave highly productive support to the Parks Department; or
 - e. was an outstanding regional or statewide or national leader who contributed significantly to the promotion of parks and recreation and/or land conservation.
5. Parks, trails, and facilities shall not ordinarily be named for living persons, except in the event that an individual, family, business or organization has donated the land for a new park, donated the cost of developing the park or facility, or has established a maintenance endowment for the projected maintenance cost for 20 years.
6. Names that duplicate or that are very similar to existing parks, trails, or other facilities in the City system shall not be considered in order to avoid confusion.

V. Renaming Considerations and Criteria

A name selected for a park or recreation facility should be bestowed with the intention that it will be permanent, and changes should be strongly resisted. Proposed name changes shall be subject to the same considerations and criteria set forth in this chapter for the naming of Public Parks, Park Facilities and Recreation Areas.

VI. Responsibilities

The Director of Parks and Recreation shall administer this policy.