

Council Committee
(Name of Committee)

DATE: Jan 4th, 2023
TIME: 4:04pm
PLACE: City Hall Conference Room

ATTENDANCE:

Mayor/Council: Mayor Cole, Roy Neese and Mike Boyett

Staff:

Kevin Iffland and Chris Kukulski

ADJOURN TIME: PM 5:46

Agenda

PUBLIC COMMENT ON ANY ITEM:

| | |
|----------------------|---|
| TOPIC #1 | Review status of responses to RFP for sale of City Hall and other downtown properties |
| PRESENTER | Kevin Iffland |
| NOTES/OUTCOME | Kevin advised that Bill Honaker who responded to the cities RFP wishes to purchase the 2 lots on either side of The Burger Drive and old city hall along with the parking garage. He does have an issue with the city hall side of the building. He thought perhaps we could discount the entire sale amount to induce him to purchase the building. He also asked that TIF money be part of the sale agreement. He also has issues with the sky bridge that is between city hall and the county courthouse. His offer was 2.1 million for the city hall structure and 700,000 for the two parking lots. Kevin Iffland will continue negotiations with Mr. Honaker. |

- **Public Comment:**

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| TOPIC #2 | Work on resolution governing vote on Local Government Review Commission |
| PRESENTER | Committee |
| NOTES/OUTCOME | Discussion of the estimated costs suggested that the target amount would be no more that \$200,000. With no other cities in Montana our same size, we had no cities to compare similar projects to. We also discussed the number of people to be on the committee and determined it should be 5 to 7 people. |

- **Public Comment:**

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| TOPIC #3 | Council Standing Committees-resolution and plan for appointments |
| PRESENTER | <i>Committee</i> |
| NOTES/OUTCOME | The mayor will email the council and ask each member to let him know what committee or committees they would like to be on. Along with this email, the mayor will ask that committees continue with their meetings until a new body of council members be seated. |

- **Public Comment:**

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| TOPIC #4 | Future meeting dates and agenda topics |
| PRESENTER | Committee and city staff |
| NOTES/OUTCOME | Our next meeting will be after a new body of council members is in place. We assume the major topic will be the sale of the old city hall. |

- **Public Comment:**

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| TOPIC #5 | |
| PRESENTER | |
| NOTES/OUTCOME | |

- **Public Comment:**