

**Missoula City Council Budget and Finance Committee Minutes - DRAFT**

**February 15, 2023**

**11:30 AM**

**Council Chambers (in person) or TEAMS (virtually)**

**Attend in person: City Council Chambers, 140 W Pine, Missoula MT**

**Members present:** Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes**

**1.2.1 Minutes from the 2/8/2023 Meeting**

The minutes were approved as submitted.

**2. PUBLIC COMMENT**

Public Comment called for and no one in attendance.

**3. COMMITTEE BUSINESS**

**3.1 Reimbursement Resolution Water System Improvements Harlequin Court Project**

Leigh Griffing, Finance Director, presented both items and explained this is an administrative action to stay in compliance with the IRS regulations.

No questions from Council.

No public online...no public comment.

Onto Consent Agenda.

**Moved by:** Amber Sherrill

Adopt a Resolution Relating to the Financing of Proposed Water System Improvements (Harlequin Court Project); Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

AYES: (12): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

**Vote results: Approved (12 to 0)**

**3.2 Reimbursement Resolution Momont #2 Lift Station Project**

See item 3.1, as both items were considered together.

**Moved by:** Amber Sherrill

Adopt a Resolution Relating to the Financing of Proposed Sewer System Improvements (Momont #2 Lift Station Project); Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

AYES: (12): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

**Vote results: Approved (12 to 0)**

#### **4. ADJOURNMENT**

Meeting adjourned at 11:38