

**TOWN OF MANHATTAN
Special Meeting
August 24, 2016
MINUTES**

Mayor Dave Rowell called the meeting to order in the Town Meeting Room, at 207 S 6th St. at 7:00 P.M. Present were Council Members Gregg Dietz, Steve Gonzalez, Greg Schack, and Dan Ryan. Also present was Clerk/Treasurer Pam Humphrey. No members of the public were present.

PUBLIC COMMENTS:

None

RESOLUTION NO. 16-011: Fiscal Budget 2016-2017:

Motion- Schack; Second- Gonzalez; Vote- Unanimous: Motion passed to approve Resolution No. 16-011, a resolution of the Town Council of the Town of Manhattan, Montana adopting a budget for the Town of Manhattan for the Fiscal Year 2016-2017. There was a discussion about wages, matrixes, and mayoral work hours.

RESOLUTION NO. 16-012: Light Maintenance District:

Motion- Dietz; Second- Gonzalez; Vote- Unanimous: Motion passed to approve Resolution No. 16-012, a resolution of the Town Council of the Town of Manhattan, Montana providing for the assessment of maintenance costs for the Street Lighting Maintenance District for Fiscal Year 2016-2017, which is a continuation of the present method of assessment.

RESOLUTION NO. 16-013: Street Maintenance District:

Motion- Dietz; Second- Ryan; Vote- Unanimous: Motion passed to approve Resolution No. 16-013, a resolution of the Town Council of the Town of Manhattan providing for the assessment of Street Maintenance District costs for the Fiscal Year 2016-2017 pursuant to §7-12-4425, MCA, which is a continuation of the present method of assessment.

PLANNING BOARD MEMORANDUM OF UNDERSTANDING WITH GALLATIN COUNTY:

Motion- Gonzalez; Second- Dietz; Vote- Unanimous: Motion passed to approve the Memorandum of Understanding between the Town of Manhattan and Gallatin County.

CONSENT AGENDA:

Motion- Dietz; Second- Schack; Vote- Unanimous: Motion passed to approve the consent agenda.

Town Licenses: Carroll Custom Landscapes LLC

Approval of Minutes: Regular Meeting minutes from July 14, 2016.

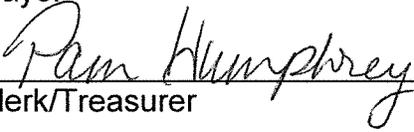
Claims: Dated 7/14/16 - 8/11/16 totaling \$ 214,467.87 including payroll.

ADJOURN:

Motion- Ryan; Second- Dietz; Vote- Unanimous: Motion passed to adjourn the meeting.



Mayor



Clerk/Treasurer