

Town of West Yellowstone

Town Council Meeting
Tuesday, April 19, 2016
Povah Community Center
7:00 PM

Pledge of Allegiance

Purchase Order #6673 to DIS Technologies, Dispatch Server and Network Build, \$32538.27 ∞

Treasurer's Report

Claims ∞

Consent Agenda: **April 5, 2016 Town Council Meeting** ∞
April 12, 2016 Town Council Work Session ∞

Business License Applications

Advisory Board Report(s)

Town Manager & Department Head Reports

Assignments Report

Comment Period

- **Public Comment**
- **Council Comments**

Public Hearing: **Resolution No. 676, Water Rates**
Resolution No. 677, Sewer Rates

UNFINISHED BUSINESS

School Water Main Request Discussion/Action ∞

NEW BUSINESS

Resolution No. 676, Water Rates, 1st Reading Discussion/Action ∞

Resolution No. 677, Sewer Rates, 2nd Reading Discussion/Action ∞

Health Care Services Provider Proposal Selection Discussion/Action ∞

Planning Board Appointments Discussion/Action ∞

- Town Council Representative

Correspondence/FYI

Meeting Reminders



Policy No. 16 (Abbreviated)
Policy on Public Hearings and Conduct at Public Meetings

Public Hearing/Public Meeting

A public hearing is a formal opportunity for citizens to give their views to the Town Council for consideration in its decision making process on a specific issue. At a minimum, a public hearing shall provide for submission of both oral and written testimony for and against the action or matter at issue.

Oral Communication

It is the Council's goal that citizens resolve their complaints for service or regarding employees' performance at the staff level. However, it is recognized that citizens may from time to time believe it is necessary to speak to Town Council on matters of concern. Accordingly, Town Council expects any citizen to speak in a civil manner, with due respect for the decorum of the meeting, and with due respect for all persons attending.

- No member of the public shall be heard until recognized by the presiding officer.
- Public comments related to non-agenda items will only be heard during the Public Comment portion of the meeting unless the issue is a Public Hearing. Public comments specifically related to an agenda item will be heard immediately prior to the Council taking up the item for deliberation.
- Speakers must state their name for the record.
- Any citizen requesting to speak shall limit him or herself to matters of fact regarding the issue of concern.
- Comments should be limited to three (3) minutes unless prior approval by the presiding officer.
- If a representative is elected to speak for a group, the presiding officer may approve an increased time allotment.
- If a response from the Council or Board is requested by the speaker and cannot be made verbally at the Council or Board meeting, the speaker's concerns should be addressed in writing within two weeks.
- Personal attacks made publicly toward any citizen, council member, or town employees are not allowed. Citizens are encouraged to bring their complaints regarding employee performance through the supervisory chain of command.

Any member of the public interrupting Town Council proceedings, approaching the dais without permission, otherwise creating a disturbance, or failing to abide by these rules of procedure in addressing Town Council, shall be deemed to have disrupted a public meeting and, at the direction of the presiding officer, shall be removed from the meeting room by Police Department personnel or other agent designated by Town Council or Operations Manager.

General Town Council Meeting Information

- Regular Town Council meetings are held at 7:00 PM on the first and third Tuesdays of each month at the West Yellowstone Town Hall, 440 Yellowstone Avenue, West Yellowstone, Montana.
- Presently, informal Town Council work sessions are held at 12 Noon on Tuesdays and occasionally on other mornings and evenings. Work sessions also take place at the Town Hall located at 440 Yellowstone Avenue.
- The schedule for Town Council meetings and work sessions is detailed on an agenda. The agenda is a list of business items to be considered at a meeting. Copies of agendas are available at the entrance to the meeting room.
- Agendas are published at least 48 hours prior to Town Council meetings and work sessions. Agendas are posted at the Town Offices and at the Post Office. In addition, agendas and packets are available online at the Town's website: www.townofwestyellowstone.com. Questions about the agenda may be directed to the Town Clerk at 646-7795.
- Official minutes of Town Council meetings are prepared and kept by the Town Clerk and are reviewed and approved by the Town Council. Copies of approved minutes are available at the Town Clerk's office or on the Town's website: www.townofwestyellowstone.com.

P.O. BOX 1570

**TOWN OF WEST YELLOWSTONE
MONTANA**

PHONE: 406-646-7795
FAX: 406-646-7511

info@townofwestyellowstone.com

PURCHASE ORDER

Date

Ship Via

2850-420750-945

Order No.

006673

Department

TO: *DIS Technologies*

ADDRESS:

PLEASE FURNISH THE TOWN OF WEST YELLOWSTONE WITH:

Quantity

Description

| Quantity | Description |
|----------|----------------------------|
| | <i>See Attached Quotes</i> |
| | |
| | |
| | |
| | |

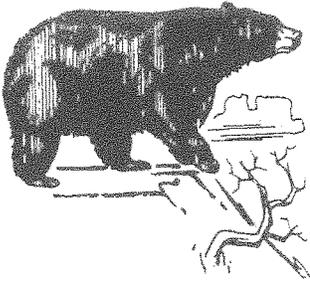
Estimated Cost \$

32,538²⁷

Authorized By

Requested By:

[Signature]



TOWN OF WEST YELLOWSTONE



POLICE DEPARTMENT

Purchase Order # 006673
DIS Technologies
Server and Network Build

April 14, 2016

Background

The police department has never had a server to operate and maintain our records management program. Currently only two of the six computers in our office operate on a Windows professional platform. After we had a major failure on the computer we have been using for our primary database in September of 2015, it was decided it would be in the best interest of the department to move on to a server based platform and that in doing so several of the computers would also be replaced with business computers operating Windows Professional systems.

Findings

Three quotes were received for the upgrades needed. Quotes were received from Morrison-Maierle, Univision, and DIS Technologies. In these quotes it was recommended that we install a server, and three new computers. All quotes were very comparable in consideration to what they are offering.

Budget Effect

We received a quote from DIS Technologies in the amount of \$32,538.27. We would be taking the funds for this project out of the 9-1-1 Emergency account 2850-420750-945.

Recommendation

It is recommended that we move forward with establishing a strong technology foundation for the police department and hire DIS Technologies to complete this project. DIS Technologies is very knowledgeable and experienced in establishing secure Criminal Justice Networks. DIS Technologies had the most responsible proposal as they took into consideration the extra projects that are ahead of us due to changes with CJIN (Criminal Justice Information Network) as well as the cost of running cables in our center, if it is necessary to do so.



DIS Technologies

Server and Network Build

| <u>Description</u> | <u>List</u> | <u>Quote</u> | <u>Unit</u> | <u>Est. Qty</u> | <u>Total List</u> | <u>Total Quote</u> |
|---|--------------|--------------|-------------|-----------------|-------------------|--------------------|
| Cable Plant Upgrade (Estimate) | \$ 10,000.00 | \$ 10,000.00 | ea | 1 | \$ 10,000.00 | \$ 10,000.00 |
| DELL PowerEdge T320 with security bezel, Rack Mount with rails, Intel Xeon 2.2GHZ, 24GB RAM, 3 year 24x7 hardware support/warranty, 2 - 500GB HDDs for OS and 4 - 4TB HDDs for Data, keyboard, mouse, redudant power, DVD | \$ 6,612.00 | \$ 4,800.00 | ea | 1 | \$ 6,612.00 | \$ 4,800.00 |
| Rackmount 1500VA Smart UPS | \$ 749.00 | \$ 725.00 | ea | 1 | \$ 749.00 | \$ 725.00 |
| Windows Server 2012 | \$ 878.99 | \$ 587.10 | ea | 1 | \$ 878.99 | \$ 587.10 |
| Device CALS | \$ 19.41 | \$ 19.41 | ea | 5 | \$ 97.05 | \$ 97.05 |
| Dispatch - Dell Optiplex 3020 Intel i5 3.3GHZ 8GB RAM Windows 7 Dual Monitor Capable and 3 year 24x7 hardware support/warranty. | \$ 1,050.00 | \$ 822.00 | ea | 1 | \$ 1,050.00 | \$ 822.00 |
| Booking - Dell Optiplex 3020 Micro, Intel i5 4590T 2.0GHz, 8GB RAM, Windows 7 Pro, 1) 500GB hard drive, No Office, keyboard and mouse, no DVD, 3 year hardware warranty, with monitor mount | \$ 1,051.71 | \$ 714.00 | ea | 1 | \$ 1,051.71 | \$ 714.00 |
| Chief - Dell Optiplex 3020 Intel i5 3.3GHZ 8GB RAM Windows 7 Dual Monitor Capable and 3 year 24x7 hardware support/warranty. | \$ 1,050.00 | \$ 822.00 | ea | 1 | \$ 1,050.00 | \$ 822.00 |
| 23.6" LCD Monitors (VESA Capable) | \$ 239.99 | \$ 150.00 | ea | 4 | \$ 959.96 | \$ 600.00 |
| TrendMicro Worry Free Business Standard | \$ 19.82 | \$ 19.82 | ea | 6 | \$ 118.92 | \$ 118.92 |
| ShadowProtect Server Backup | \$ 821.25 | \$ 799.00 | ea | 1 | \$ 821.25 | \$ 799.00 |
| 18 TB NAS for server backups | \$ 5,222.00 | \$ 3,900.00 | ea | 1 | \$ 5,222.00 | \$ 3,900.00 |
| Dell SonicWall SOHO | \$ 355.00 | \$ 298.00 | ea | 1 | \$ 355.00 | \$ 298.00 |
| 3yr Comprehensive Gateway Security Suite | \$ 485.00 | \$ 408.00 | ea | 1 | \$ 485.00 | \$ 408.00 |
| Wireless Access Points | \$ 125.00 | \$ 100.00 | ea | 2 | \$ 250.00 | \$ 200.00 |
| Netgear switch managed 24 x 10/100/1000 | \$ 348.00 | \$ 299.00 | ea | 1 | \$ 348.00 | \$ 299.00 |
| APC 550VA UPS | \$ 75.00 | \$ 72.50 | ea | 1 | \$ 75.00 | \$ 72.50 |
| Microsoft Office 2016 Standard | \$ 247.57 | \$ 247.57 | ea | 10 | \$ 2,475.70 | \$ 2,475.70 |
| Shipping Estimate | \$ 200.00 | \$ 200.00 | ea | 1 | \$ 200.00 | \$ 200.00 |
| Estimated Labor | \$ 125.00 | \$ 85.00 | ea | 40 | \$ 5,000.00 | \$ 3,400.00 |
| Estimated Travel and Expenses | \$ 1,200.00 | \$ 1,200.00 | ea | 1 | \$ 1,200.00 | \$ 1,200.00 |

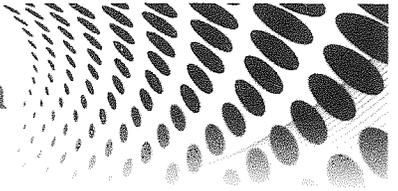
| | | | | | | |
|---------------------|--|--|--|--|---------------------|---------------------|
| Grand Totals | | | | | \$ 38,999.58 | \$ 32,538.27 |
|---------------------|--|--|--|--|---------------------|---------------------|



DIS TECHNOLOGIES

I.T. ...the way it should be!

dismt.com



Network Device Monitoring & Helpdesk Support Agreement

This agreement is between DIS Technologies (DIS) and West Yellowstone Police Department located at 124 Yellowstone Ave, West Yellowstone, MT 59758 (CLIENT).

DIS agrees to provide the following Network Device Monitoring & Helpdesk Support services for a period of three years commencing on the date of the DIS Authorized signature on page three (Effective Date).

Standard Monitoring Agreement with Helpdesk

- 24 Hour Continuous Monitoring for Network Availability
- Unlimited remote helpdesk support – 8:00 AM to 5:00 PM, Monday thru Friday, excluding holidays
- Emergency after hours support available 24x7
- Unlimited remote server support: includes license audit, system optimization, printer support, user account assistance, file sharing, permissions, security administration, spyware removal, antivirus updates and patch management
- Event log monitoring
- Drive space and system performance monitoring
- System backup/test restores
- Monthly monitoring report
- Semi-annual business review

Semi-Annual Business Review

These meetings will enable DIS to:

- Ensure that our monitoring program is aligned with your IT business goals and address any changes as they occur;
- Present all the reports we have captured over the past six months – ensuring you understand its overall impact to business;
- Review all the work completed in the last six months and discuss projects in progress;
- Help identify IT solutions that will address existing and future IT requirements allowing you to ultimately make better informed financial decisions.

DIS Services Pricing

- Network Device Monitoring Service: \$ 595 per month
Includes unlimited remote computer support/maintenance and remote management software for 10 PCs, 1 server(s) 1 switch and 1 firewall; Additional PCs & devices - \$15 each per month as added.
- PC Operating System Reloads \$125 per PC plus travel and expenses
- New Computer Installation (remote or onsite) \$85 per PC plus travel and expenses
- Server Operating System Reloads Quoted as needed
- IT Consulting Quoted as needed
- All Other Services Quoted as needed

230 Broadwater Ave • Billings MT 59101
PO Box 20457 (59104)

Toll Free (800) 254-1347 ~ Local (406) 254-1800
Fax (406) 248-5364 ~ Email: info@dismt.com



DIS staff is regulated at 40 hours per week including travel time. Any time worked beyond that is billed at 1.5x with holidays at 2x hourly and travel rates. All estimated times quoted are for regular work days and do not include overtime which must be approved by the Client in advance and then will be invoiced accordingly.

Agreement Terms

All Services are for a minimum period of 36-months commencing on the Effective Date. This signed agreement must be received before services will be rendered. Either party shall have the right to terminate this Agreement at any time for cause. Termination for cause shall include: material breach of this agreement, intentional nonperformance of duties, gross negligence, fraud or misconduct. Any requested termination of this Agreement by either party must be received in writing 30 days prior to effective termination.

Services are billed for the month in advance. All payments shall be in the form of company check and are due within 20 days of the date of invoice. Any payment not made in a timely manner shall bear interest at the rate of one and one-half (1.5%) percent per month or fraction thereof, from the date of delinquency until the date of payment.

Failure to pay within 60 days after an invoice shall be cause for DIS to discontinue all services immediately without further notice.

Service Terms and Conditions

- CLIENT agrees to notify DIS of any plans to implement or purchase any new technology in order to insure compatibility and functionality with existing systems. All software licenses must be in compliance with manufacturer's terms. Payments for services under this agreement will be made based on the set monthly fee.
- CLIENT agrees that all third party vendors contact DIS prior to making any modifications to the network or devices managed by DIS. DIS will not be responsible for work performed by any vendor. Resolution for any issues resulting from unapproved vendor actions will be charged at \$125 per hour plus travel and expenses.
- All work performed outside the scope of this agreement will be charged at \$85 per hour for onsite time plus a travel charge (at \$.75 per mile from Helena office) and expenses.
- Hardware purchases over \$5,000 require 50% deposit at time of order.

Limitation of Liability

Under no circumstances shall DIS be liable for special, incidental or consequential damages, including but not limited to loss of anticipated profits or loss resulting from business disruption due to faulty equipment, software defect or loss of data.

By signing below, CLIENT for ourselves and on behalf of our heirs, assigns, personal representatives and next of kin, HEREBY RELEASE AND HOLD HARMLESS DIS WITH RESPECT TO ANY AND ALL INJURY, DISABILITY, DEATH, or loss or damage to person or property, WHETHER CAUSED BY THE NEGLIGENCE OF THE RELEASEES OR OTHERWISE, except that which is the result of gross negligence and/or wanton misconduct.

Warranties and Disclaimers

DIS makes no warranties of any kind, expressed or implied on its own regarding the functionality of hardware or software, but instead relies on the warranties provided by the manufacturer of each product.

DIS specifically states that there shall not be an implied warranty of merchantability or fitness for a particular purpose. If any hardware does not work as it should according to the manufacturer's representations, DIS will assist in replacing the hardware from the manufacturer with the assistance of the customer at DIS's normal hourly charge.

Confidentiality

- DIS agrees to keep in confidence and not disclose to other parties the internal infrastructure of CLIENT network or the content of CLIENT's data.
- CLIENT agrees to limit access to the Technology System to those employees, consultants or others who require such access in order to use the Technology System in furtherance of the CLIENT's business.

Contacting DIS Technical Support: DIS Support can be contacted by emailing our support staff at helpdesk@dismt.com or by calling the DIS helpdesk at 866-293-9359 or 406-252-1872.

Insurance

CLIENT shall retain insurance on their own computers and related equipment during this contract. DIS shall not be liable for damages in the event of fire, theft, or other casualty.

Miscellaneous

1. Section 49-3-207. Nondiscrimination provision in all public contracts. All hiring for this contract shall be on the basis of merit and qualifications and DIS shall not discriminate on the basis of race, color, religion, creed, political ideas, sex, age, marital status, physical or mental disability, or national origin in hiring persons to perform under this contract.
2. Any dispute hereunder shall be decided under Montana Law in Yellowstone County Montana and the prevailing party shall be entitled to a reasonable attorney fees and costs. Each and all of the covenants, terms, provisions, and agreements contained in this Agreement shall be binding upon and inure to the benefit of the parties hereto and to their heirs, legal representatives, successors, and assigns. This constitutes the entire agreement between the parties and shall not be modified except with a written document signed by all parties.
3. Non-Assignability. DIS shall not assign this Contract nor the duties hereunder without the express written consent of the CLIENT, provided, that such consent shall not be unreasonably withheld.

Please fill in the requested contact information then sign and date the form below. This agreement can be returned to DIS via email to linda@dismt.com, or mailed to DIS, PO Box 20457, Billings, MT 59104

CLIENT Contact Information: Please list the names of the people DIS should use as primary and secondary contacts for your organization:

Contact: _____ Phone: _____ Email: _____

After Hours Emergency Phone: _____

Alt. Contact: _____ Phone: _____ Email: _____

After Hours Emergency Phone: _____

CLIENT Authorized Signature:

Name of CLIENT: Teton County Sheriff's Department

Name of Authorized Signer: _____ Title: _____
(Please print)

Signature: _____ Date: ____/____/____

DIS Authorized Signature:

DIS Authorized Signer: _____ Title: _____
(Please print)

Signature: _____ Date: ____/____/____

Client Testimonials

DIS is super easy to work with compared to our past IT experiences. I have had them do special projects for us that I wouldn't attempt to ask our prior people for. The staff is professional and helpful, whether they are onsite or on the telephone. It makes it nice to not dread the telephone call. We are super happy with everything we have had DIS do for us. The DIS staff are very knowledgeable and are very willing to help with whatever needs we have.

Linda Corbett, Clerk & Recorder, Custer County Montana

Over the years I have dealt with more than a few IT support companies and was extremely skeptical about DIS due to past experience. Since DIS has become our provider everything has changed. FINALLY, an IT service company that does the following: First and foremost, the DIS team does what they say they will do. They always follow through. The techs are smart, kind and eager to help, not to mention the patience they have with all of us. The advice given by Garrett is good sound advice that makes sense, not just for the moment but for the future.

DIS has gone above and beyond to provide Mineral County with excellent service that is far above any other IT service I have experienced to date. I am 100% satisfied with the service provided by DIS. DIS has been extremely patient with us and I can't think of anything they could have done or could do differently for Mineral County. The only other comment that I have is that the above is my honest opinion and every concern I had has been totally addressed. I trust Garrett, Josh, Lisa, Nathan and C.J. completely. Erin is a delight in every way. Thank you for providing excellent service to Mineral County.

Cindy Grimm, Executive Assistant to the Commissioners, Mineral County Montana

I'm SO glad I finally ditched my old computer "experts" and hired DIS Technologies. Wow, what a difference in service! Now our computers work the way they're supposed to and we aren't constantly plagued by frustrating problems. I highly recommend you call DIS today!

Christie Lausch, Empire Steel Manufacturing, Billings, MT

I would highly recommend DIS. The techs have been amazing in working with us with the installation of new towers and a new server. They are professional and we have no complaints. They've returned my calls and worked through the software issues that have popped up in a more than timely manner. I enjoy working with DIS - they are always accommodating and answer questions as they come up in a manner in which I can understand.

Jamie Sanguins, 911 Dispatch Supervisor, Wheatland County Montana

The service is exceptional and the staff is always friendly, accommodating and very patient. We have never regretted having DIS Technologies take over our IT Support and Services.. It's one of the best decisions we ever made and the money is well spent, as it eliminates staff frustrations of being down or having problems due to waiting for someone in-house to be able to respond. DIS responds immediately to correct any and all problems. Keep up the great work!!!

Sheryl Wood, Associate Director, Montana Association of Counties (MACo), Helena, MT

DIS is always ready to help with our tech problems and when we need assistance on our network. We purchased computers from DIS and their service has been complete and always friendly and of the best quality. We recommend DIS to anyone asking for tech support or computer purchases."

Ruth Baker, Clerk & Recorder/Clerk of District Court, Treasure County, Hysham, MT

It is so pleasant to have a system that is logical and well-engineered. It is also so good to have a network engineer who responds quickly to our problems without a huge drama! Our staff is a cooperative and everyone has benefited from the flexibility and reliability of our DIS administered system. DIS has helped us release significantly more time to assist and problem solve for our patrons. The network has become a reliable tool not an albatross. It is the difference between night and day for everyone Thank you, thank you, thank you!!

Eric G. Halverson, Librarian, Big Horn County Public Library, Hardin, MT

DIS has been our saving grace. We are very pleased with all of their help and feel relief at knowing everything is backed up off site. Thank you so much for all you have done and are continuing to do.

Mary Lu Berry, Clerk & Recorder, Golden Valley County, Ryegate, MT

DIS was definitely the right decision for us at HRDC. It's really nice to have people who know what they're doing!

Gillian Brown, Executive Director, HRDC 6 Lewistown, MT



Client: Town of West Yellowstone Police
 Attn: Brenda Martin
 Prepared by: Mike Felten
 Date: 10/7/2015

| Quantity | Description | Unit Price | Extended Price |
|----------|---|------------|-------------------|
| 1 | DELL Optiplex 3020 Micro, Intel i5 4590T 2.0GHz, 8GB RAM, Windows 7 Pro, 1) 500GB hard drive, No Office, keyboard and mouse, no DVD, 3 year hardware warranty, with monitor mount | \$725.00 | \$725.00 |
| 1 | Microsoft Surface Pro 3 Tablet, Core i5 4300U, Windows 8.1 Pro, 8 GB RAM, 256 GB SSD, 12" touchscreen, bluetooth, Wi-Fi, silver | \$1,299.00 | \$1,299.00 |
| 1 | Microsoft Surface Pro Type Cover Keyboard, black, for Surface Pro 3 | \$129.00 | \$129.00 |
| 1 | Microsoft Surface Pro 3 docking station, USB ports and network | \$199.00 | \$199.00 |
| 1 | Mini DisplayPort to DVI Video Adapter to connect single monitor | \$25.00 | \$25.00 |
| 1 | Protective cover for Microsoft Surface Pro 3, Composite Construction and Impact-resistant Soft Core | \$48.00 | \$48.00 |
| 3 | DELL 22" LED monitors (1 for Booking and 2 for Surface) | \$166.00 | \$498.00 |
| 1 | USB 3.0/2.0 to HDMI/DVI Adapter for for 2nd monitor Surface | \$59.00 | \$59.00 |
| 1 | Protective cover for Microsoft Surface Pro 3, Composite Construction and Impact-resistant Soft Core | \$48.00 | \$48.00 |
| 1 | Microsoft wireless keyboard and mouse combo | \$60.00 | \$60.00 |
| 1 | External USB DVD Burner | \$35.00 | \$35.00 |
| 1 | Estimated shipping | \$30.00 | \$30.00 |
| | Total Hardware / Software | | \$3,155.00 |
| 8 | Estimated Labor for setup and configuration of PCs, transfer user files, add to domain, map server connections, etc. | \$95.00 | \$760.00 |
| | Total Project Costs | | \$3,915.00 |

Unless noted above:
 ✱ *The cost of installation, maintenance, freight, travel and insurance are not included unless shown above. ✱
 *Unit prices will govern over extended prices.
 *Morrison-Maierle Systems Corp. reserves the right to charge a 25% restocking fee on all returned or cancelled equipment.
 *Prices are subject to change without notice.

To accept this quotation, sign here and return:

 Date Name Authorized Signature



Client: Town of West Yellowstone Dispatch
 Attn: Brenda Martin
 Prepared by: Mike Felten
 Date: 10/7/2015

| Quantity | Description | Unit Price | Extended Price |
|----------|--|------------|--------------------|
| 1 | DELL PowerEdge T320, Intel Xeon 2.40GHz, 32GB RAM, 3 year hardware warranty, 2) 300GB HDDs for OS & 4) 4TB HDDs for Data, Server 2012 R2, keyboard, mouse, redundant power, DVD | \$5,856.00 | \$5,856.00 |
| 5 | User Licenses for Server 2012 GOVT | \$27.38 | \$136.90 |
| 2 | Advance Secure 4-Port Keyboard/Mouse Switch with 4 cables | \$393.35 | \$786.70 |
| 1 | APC Smart-UPS 1500VA, 120 V, 900 Watt 8 output connector(s) | \$387.05 | \$387.05 |
| 1 | DELL Optiplex 3020, Win 7 Pro, Intel i5, 8GB RAM, 500GB hard drive, DVD+/-RW, no monitor, 3 year hardware warranty, keyboard & mouse, Office Home & Bus. 2016, DisplayPort to DVI adpt. | \$1,050.00 | \$1,050.00 |
| 1 | DELL SonicWALL SOHO Firewall and wireless access point | \$535.29 | \$535.29 |
| 1 | Windows 7 Home to Pro upgrade | \$161.17 | \$161.17 |
| 1 | Dell Networking X1026 Switch managed 24 x 10/100/1000 | \$358.82 | \$358.82 |
| 1 | Miscellaneous cabling for moving server to building behind Dispatch | \$100.00 | \$100.00 |
| 24 | 3' patch cables | \$4.68 | \$112.32 |
| 1 | Estimated Shipping | \$49.00 | \$49.00 |
| | Total Hardware / Software | | \$9,533.25 |
| 40 | Estimated Labor to replace older server (workstation), install new firewall and configure, replace 1 workstation and upgrade 3 to Win 7 Pro, configure new backup solution and configure wireless access with a private network and a guest, create domain, join workstations to domain, configure users, groups and security rights. Estimated time to complete 40 hours (Systems will only invoice for actual time spent). Labor estimates for running or rerouting cables and migrating 3rd party software are difficult to estimate and will be invoiced at the hourly rate shown). | \$95.00 | \$3,800.00 |
| | Total Project Costs | | \$13,333.25 |

Unless noted above:

The cost of installation, maintenance, freight, travel and insurance are not included.

*Unit prices will govern over extended prices.

*Morrison-Maierle Systems Corp. reserves the right to charge a 25% restocking fee on all returned or cancelled equipment.

*Prices are subject to change without notice.

To accept this quotation, sign here and return:

 Date Name Authorized Signature



2801 South Russell , Missoula, MT 59801
 t. 406-721-8876 f. 406-721-0810

QUOTE

Number UNIQ3248
Date Feb 17, 2016
Expires Mar 31, 2016

Sold To

The Town of West Yellowstone
 Scott Newell
 124 Yellowstone Ave
 P.O. Box 1570
 West Yellowstone, MT 59759
 United States
Phone (406) 646-7600
Fax

Ship To

The Town of West Yellowstone
 Scott Newell
 124 Yellowstone Ave
 P.O. Box 1570
 West Yellowstone, MT 59759
 United States
Phone (406) 646-7600
Fax

Your Sales Rep

Jamie Green
 (406) 721-8876 ext 150
 jim@univisioncomputers.com

| Qty | Description | Unit Price | Ext. Price |
|-----|--|------------|------------|
| 1 | Lenovo Dedicated Server Dedicated Server Lenovo ThinkServer TD340 70B7002RUX 5U Tower Server - Intel Xeon E5-2420 V2 Hexa-core (6 Core) 2.20 GHz - 2 Processor Support - 8 GB Standard/192 GB DDR3 SDRAM Maximum RAM - RAID Supported Controller - Gigabit Ethernet - RAID Level: 0, 1, 1+0 - 1 x 800 W - DVD-Writer (3) Lenovo ThinkServer 8GB DDR3L-1600MHz (2Rx8) RDIMM - 8 GB - DDR3 SDRAM - 1600 MHz - 1.50 V - ECC - Registered - 240-pin - DIMM Lenovo ThinkServer RAID 500 Adapter II - Serial ATA/600 - PCI Express 2.0 x8 - Plug-in Card - RAID Supported - 0, 1, 10 RAID Level - 2 Total SAS Port(s) - 2 SAS Port(s) Internal Lenovo ThinkServer RAID 500 Upgrade key for Advanced RAID - Serial ATA/600 - RAID Supported - 5 RAID Level (2) Lenovo 1 TB 3.5" Internal Hard Drive - SATA - 7200 - Hot Swappable - 1 Pack (4) Lenovo Enterprise 4 TB 3.5" Internal Hard Drive - SATA - 7200 - Hot Swappable - Black - 1 Pack Lenovo ThinkServer 800W Gold Hot Swap Redundant Power Supply for Tower - 800 W - 110 V AC, 220 V AC Asus VS239H-P 23" LED LCD Monitor - 16:9 - 5 ms - Adjustable Display Angle - 1920 x 1080 - 16.7 Million Colors - 250 Nit - 50,000,000:1 - Full HD - HDMI - VGA - 40 W - Black - ENERGY STAR 5.0, RoHS, WEEE, ErP | \$4,461.54 | \$4,461.54 |
| 1 | Microsoft Windows Server 2012 R.2 Standard - License - 1 Server, 2 CPU - Government Use - Volume, Government - MOLP: Open License for Government - PC - English | \$684.39 | \$684.39 |
| 6 | Microsoft Windows Server 2012 - License - 1 User CAL - Government Use - Volume, Local Government - MOLP: Open License for Government - PC - English | \$29.83 | \$178.98 |
| 1 | SG-2440 pfSense Security Gateway Appliance With Web Content Cache (Firewall) | \$599.00 | \$599.00 |





2801 South Russell , Missoula, MT 59801
 t. 406-721-8876 f. 406-721-0810

QUOTE

Number UNIQ3248
Date Feb 17, 2016
Expires Mar 31, 2016

| Sold To | Ship To | Your Sales Rep |
|---|---|--|
| The Town of West Yellowstone Scott Newell 124 Yellowstone Ave P.O. Box 1570 West Yellowstone, MT 59759 United States Phone (406) 646-7600 Fax | The Town of West Yellowstone Scott Newell 124 Yellowstone Ave P.O. Box 1570 West Yellowstone, MT 59759 United States Phone (406) 646-7600 Fax | Jamie Green (406) 721-8876 ext 150 jim@univisioncomputers.com |

| Qty | Description | Unit Price | Ext. Price |
|-----|--|------------|------------|
| 1 | Lenovo Dedicated Server Dedicated Server Lenovo ThinkServer TD340 70B7002RUX 5U Tower Server - Intel Xeon E5-2420 V2 Hexa-core (6 Core) 2.20 GHz - 2 Processor Support - 8 GB Standard/192 GB DDR3 SDRAM Maximum RAM - RAID Supported Controller - Gigabit Ethernet - RAID Level: 0, 1, 1+0 - 1 x 800 W - DVD-Writer (3) Lenovo ThinkServer 8GB DDR3L-1600MHz (2Rx8) RDIMM - 8 GB - DDR3 SDRAM - 1600 MHz - 1.50 V - ECC - Registered - 240-pin - DIMM Lenovo ThinkServer RAID 500 Adapter II - Serial ATA/600 - PCI Express 2.0 x8 - Plug-in Card - RAID Supported - 0, 1, 10 RAID Level - 2 Total SAS Port(s) - 2 SAS Port(s) Internal Lenovo ThinkServer RAID 500 Upgrade key for Advanced RAID - Serial ATA/600 - RAID Supported - 5 RAID Level (2) Lenovo 1 TB 3.5" Internal Hard Drive - SATA - 7200 - Hot Swappable - 1 Pack (4) Lenovo Enterprise 4 TB 3.5" Internal Hard Drive - SATA - 7200 - Hot Swappable - Black - 1 Pack Lenovo ThinkServer 800W Gold Hot Swap Redundant Power Supply for Tower - 800 W - 110 V AC, 220 V AC Asus VS239H-P 23" LED LCD Monitor - 16:9 - 5 ms - Adjustable Display Angle - 1920 x 1080 - 16.7 Million Colors - 250 Nit - 50,000,000:1 - Full HD - HDMI - VGA - 40 W - Black - ENERGY STAR 5.0, RoHS, WEEE, ErP | \$4,461.54 | \$4,461.54 |
| 1 | Microsoft Windows Server 2012 R.2 Standard - License - 1 Server, 2 CPU - Government Use - Volume, Government - MOLP: Open License for Government - PC - English | \$684.39 | \$684.39 |
| 6 | Microsoft Windows Server 2012 - License - 1 User CAL - Government Use - Volume, Local Government - MOLP: Open License for Government - PC - English | \$29.83 | \$178.98 |
| 1 | SG-2440 pfSense Security Gateway Appliance With Web Content Cache (Firewall) | \$599.00 | \$599.00 |



| Qty | Description | Unit Price | Ext. Price |
|-----|--|------------|------------|
| 1 | APC Smart-UPS 1500VA Tower UPS - 1500VA/1000W - 6.7 Minute Full Load - 8 x NEMA 5-15R | \$546.17 | \$546.17 |
| 1 | Netgear ProSafe Plus JGS516PE Ethernet Switch - 16 Ports - 10/100/1000Base-T - 2 Layer Supported - DesktopLifetime Limited Warranty | \$231.80 | \$231.80 |
| 1 | UniFi Long-Range Wireless Access Point | \$89.00 | \$89.00 |
| 2 | Microsoft Surface Pro 3 Tablet, i5, 8GB RAM, 256 GB SSD, 12" Touchscreen | \$1,099.00 | \$2,198.00 |
| 2 | Microsoft Office 2016 Home & Business - Box Pack - 1 License - Office Suite - Medialess - PC - English | \$199.00 | \$398.00 |
| 2 | Microsoft Surface Pro 3 Type Cover Keyboard | \$89.99 | \$179.98 |
| 2 | Microsoft Surface Dock For Surface Pro 3 | \$199.99 | \$399.98 |
| 2 | Protective cover for Surface Pro 3, Composite Construction, Impact-resistant | \$42.90 | \$85.80 |
| 2 | Microsoft Arc Touch Wireless Mouse - Surface Edition | \$69.99 | \$139.98 |
| 2 | Asus VS239H-P 23" LED LCD Monitor - 16:9 - 5 ms - Adjustable Display Angle - 1920 x 1080 - 16.7 Million Colors - 250 Nit - 50,000,000:1 - Full HD - HDMI - VGA - 40 W - Black - ENERGY STAR 5.0, RoHS, WEEE, ErP | | |
| 2 | Lenovo ThinkCentre M73 10B00013US Desktop Computer - Intel Core i5 i5-4590 3.30 GHz - Mini-tower - Business Black - 4 GB DDR3 SDRAM RAM - 500 GB HDD - DVD-Writer - Intel HD Graphics 4600 - Windows 7 Professional 64-bit upgradable to Windows 8.1 Pro - 6 x Total Number of USB Port(s) - 4 x USB 2.0 Port(s) - 2 x USB 3.0 Port(s) - VGA | \$679.00 | \$1,358.00 |
| 2 | Microsoft Office 2016 Home & Business - Box Pack - 1 License - Office Suite - Medialess - PC - English | \$229.99 | \$459.98 |
| 2 | Asus VS239H-P 23" LED LCD Monitor - 16:9 - 5 ms - Adjustable Display Angle - 1920 x 1080 - 16.7 Million Colors - 250 Nit - 50,000,000:1 - Full HD - HDMI - VGA - 40 W - Black - ENERGY STAR 5.0, RoHS, WEEE, ErP | \$139.00 | \$278.00 |
| 1 | Misc Networking Cable / Power Strips / Network Mounting Hardware | \$500.00 | \$500.00 |
| 60 | Installation / Configuration - Man Hours Labor | \$105.00 | \$6,300.00 |
| | 10.0% Discount - Existing Maintenance Service Plan Customer | | -\$630.00 |

| Qty | Description | Unit Price | Ext. Price |
|-----|-----------------------------------|-----------------|--------------------|
| 1 | On-site Peridium and Travel Costs | \$1,750.00 | \$1,750.00 |
| | | SubTotal | \$20,486.60 |
| | | Tax | \$0.00 |
| | | Shipping | \$0.00 |
| | | Total | \$20,486.60 |

I hereby accept the above quote. I agree that all work performed will be provided subject to the terms and conditions of the Univision Master Services Agreement.

Authorized By: _____ Date: _____

04/15/16
16:11:45

TOWN OF WEST YELLOWSTONE
Claim Approval List
For the Accounting Period: 4/16

Page: 1 of 6
Report ID: AP100

* ... Over spent expenditure

| Claim | Vendor #/Name/ | Document \$/ | Disc \$ | | | | | | Cash |
|---------|---|--------------|---------|--------|---------------|--------|------|---------|------|
| Check | Invoice #/Inv Date/Description | Line \$ | | PO # | Fund Org Acct | Object | Proj | Account | |
| 41874 | 266 Utilities Underground Location | 4.71 | | | | | | | |
| 6035307 | 03/31/16 excavation notifications | 2.35 | | WATER | 5210 430500 | 357 | | 101000 | |
| 6035307 | 03/31/16 excavation notifications | 2.36 | | SEWER | 5310 430600 | 357 | | 101000 | |
| 41877 | 146 Morrison-Maierle, Inc | 912.00 | | | | | | | |
| 23265 | 04/07/16 PD online backup | 70.00 | | DISPAT | 1000 420160 | 398 | | 101000 | |
| 23266 | 04/07/16 Town Offices online backup | 60.00 | | FINADM | 1000 410510 | 356 | | 101000 | |
| 21306 | 09/08/15 network maintenance-police | 782.00 | | DISPAT | 1000 420160 | 369 | | 101000 | |
| 41880 | 1089 Gallatin County Treasurer | 54.68 | | | | | | | |
| | 03/28/16 fax line, social services | 54.68 | | SOCSER | 1000 450135 | 345 | | 101000 | |
| 41881 | 2558 Hebgen Basin Fire District | 40,570.00 | | | | | | | |
| | 04/15/16 April 2016 | 40,570.00 | | FIRE | 1000 420400 | 357 | | 101000 | |
| 41885 | 95 Energy West-Montana | 1,884.87 | | | | | | | |
| | 04/06/16 nat gas 210361788 updl | 110.00 | | UPDH | 1000 411252 | 344 | | 101000 | |
| | 04/06/16 nat gas 210360293 Police | 22.43 | | POLBLD | 1000 411258 | 344 | | 101000 | |
| | 04/06/16 nat gas 210361746 Pub Services | 305.21 | | STREET | 1000 430200 | 344 | | 101000 | |
| | 04/06/16 nat gas 210361811 old firehall | 105.59 | | PARK | 1000 460430 | 344 | | 101000 | |
| | 04/06/16 nat gas 210363966 old bld ins | 96.70 | | STREET | 1000 430200 | 344 | | 101000 | |
| | 04/06/16 nat gas 210360540 library | 203.19 | | LIBBLD | 1000 411259 | 344 | | 101000 | |
| | 04/06/16 nat gas 210364599 Povah | 397.08 | | POVAH | 1000 411255 | 344 | | 101000 | |
| | 04/06/16 nat gas 210361697 Pub Services | 24.63 | | PUBSVC | 1000 430200 | 344 | | 101000 | |
| | 04/06/16 nat gas 210365425 Tw'n Hall | 594.31 | | TWNHAL | 1000 411250 | 344 | | 101000 | |
| | 04/06/16 nat gas 210361655 Sewer Lift | 25.73 | | SEWER | 5310 430600 | 344 | | 101000 | |
| 41886 | 2789 WEX Bank | 2,593.73 | | | | | | | |
| | 04/01/16 07 Ford Expedition 6-54563A | 37.81 | | SS | 1000 450135 | 231 | | 101000 | |
| | 04/01/16 06 Dodge Durango 6-1374 | 95.65 | | PUBSER | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 10 Ford Crown Vic 6-34157A | 26.27 | | POLICE | 1000 420100 | 231 | | 101000 | |
| | 04/01/16 08 Ford Crown Vic 6-1437 | 125.50 | | POLICE | 1000 420100 | 231 | | 101000 | |
| | 04/01/16 10 Ford Expedition 6-000046 | 170.08 | | POLICE | 1000 420100 | 231 | | 101000 | |
| | 04/01/16 11 Ford Expedition 6-21425A | 233.11 | | POLICE | 1000 420100 | 231 | | 101000 | |
| | 04/01/16 10 JD Backhoe | 0.00 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 77 Int'l Dumptruck | 0.00 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 Snow Blower | 134.76 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 85 Ford Dumptruck | 0.00 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 140 G Grader | 338.84 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 CAT 936 Loader | 443.70 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 91 Ford 6-582 | 0.00 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 95 Mobile Sweeper | 0.00 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 97 Athey Sweeper | 0.00 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 14 Water Truck | 0.00 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 00 Freightliner Dump 6-60700A | 0.00 | | STREET | 1000 430200 | 231 | | 101000 | |
| | 04/01/16 Snowmobile | 0.00 | | POLICE | 1000 420100 | 231 | | 101000 | |

04/15/16
16:11:45

TOWN OF WEST YELLOWSTONE
Claim Approval List
For the Accounting Period: 4/16

Page: 2 of 6
Report ID: AP100

* ... Over spent expenditure

| Claim | Vendor #/Name/ Check Invoice #/Inv Date/Description | Document \$/ Line \$ | Disc \$ | PO # | Fund Org Acct | Object Proj | Cash Account |
|-------|---|-------------------------|---------|--------|---------------|-------------|-----------------|
| | 04/01/16 02 Freightliner Dump 6-54564A | 0.00 | | STREET | 1000 430200 | 231 | 101000 |
| | 04/01/16 08 Ford Pickup 6-1450 | 191.82 | | STREET | 1000 430200 | 231 | 101000 |
| | 04/01/16 08 GMC Pickup 6-1484 | 130.91 | | STREET | 1000 430200 | 231 | 101000 |
| | 04/01/16 08 CAT 938H Loader | 267.73 | | STREET | 1000 430200 | 231 | 101000 |
| | 04/01/16 08 904B MiniLoader | 0.00 | | STREET | 1000 430200 | 231 | 101000 |
| | 04/01/16 93 Dodge 6-2010 | 0.00 | | STREET | 1000 430200 | 231 | 101000 |
| | 04/01/16 YNP Truck #2 | 100.00 | | STREET | 1000 430200 | 231 | 101000 |
| | 04/01/16 08 Ford Escape (multi-use) | 58.54 | | DISPAT | 2220 460100 | 370 | 101000 |
| | 04/01/16 14 Police Interceptor | 142.24 | | POLICE | 1000 420100 | 231 | 101000 |
| | 04/01/16 15 Ford F-250 | 96.77 | | STREET | 1000 430200 | 231 | 101000 |
| 41917 | 2198 Westgate Auto Body | 424.12 | | | | | |
| | 04/04/16 windshield replace, '11 Ford E | 424.12 | | POLICE | 1000 420100 | 361 | 101000 |
| 41925 | 2845 Kasting, Kauffman & Mersen, PC | 4,583.68 | | | | | |
| | attached wrong spread sheet to the March bill from KK & M this check is for the amount we were short (the difference) between the Feburary Bill amount which was paid twice and the March bill amount. lg | | | | | | |
| | 03/10/16 Telephone | 0.98 | | LEGAL | 1000 411100 | 345 | 101000 |
| | 03/10/16 Legal Services | 4,757.50 | | LEGAL | 1000 411100 | 352 | 101000 |
| | 03/10/16 travel | -212.50 | | LEGAL | 1000 411100 | 373 | 101000 |
| | 03/10/16 Copies/Postage | 37.70 | | LEGAL | 1000 411100 | 870 | 101000 |
| 41926 | 2739 Bear Saver | 8,112.00 | | | | | |
| | 4160 03/25/16 8 bear proof garbage cans | 8,112.00 | | PARKS | 1000 460430 | 365 | 101000 |
| 41927 | 2823 STAPLES Credit Plan | 253.18 | | | | | |
| | 03/11/16 office supplies | 176.95 | | DISPAT | 1000 420160 | 220 | 101000 |
| | 03/11/16 office supplies | 37.76 | | DISPAT | 1000 420160 | 220 | 101000 |
| | 03/11/16 office supplies | 38.47* | | ADMIN | 1000 410210 | 220 | 101000 |
| 41928 | 2635 Jake's Automotive and Tire | 1,129.92 | | | | | |
| | 16469 04/13/16 2011 Ford Exp maintenance, | 1,105.72 | | POLICE | 1000 420100 | 361 | 101000 |
| | 16398 04/04/16 2010 Ford Exp maintenance | 24.20 | | POLICE | 1000 420100 | 361 | 101000 |
| 41929 | 2713 Bruce McPherson | 137.28 | | | | | |
| | 04/08/16 reimb mileage, Missoula | 137.28 | | LIB | 2220 460100 | 370 | 101000 |
| 41930 | 951 Barnes & Noble | 403.80 | | | | | |
| | 3219604 03/16/16 books | 114.25 | | LIB | 2220 460100 | 215 | 101000 |
| | 3219605 03/16/16 books | 31.49 | | LIB | 2220 460100 | 215 | 101000 |
| | 3219606 03/16/16 books | 51.28 | | LIB | 2220 460100 | 215 | 101000 |
| | 3220042 03/17/16 books | 169.00 | | LIB | 2220 460100 | 215 | 101000 |
| | 3225587 03/24/16 books | 37.78 | | LIB | 2220 460100 | 215 | 101000 |

04/15/16
16:11:45

TOWN OF WEST YELLOWSTONE
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For the Accounting Period: 4/16

Page: 3 of 6
Report ID: AP100

* ... Over spent expenditure

| Claim | Check | Invoice #/Inv Date/Description | Vendor #/Name/ Line \$ | Document \$/ Line \$ | Disc \$ | PO # | Fund Org Acct | Object Proj | Cash Account |
|-------|--------------------|-----------------------------------|---------------------------|-------------------------|---------|--------|---------------|-------------|-----------------|
| 41931 | | 2377 Kathleen Brandis | | 100.92 | | | | | |
| | 04/15/16 | meals/travel to Billings | | 100.92 | | COURT | 1000 410360 | 370 | 101000 |
| 41932 | | 2658 Delfino Salinas | | 70.00 | | | | | |
| | 04/08/16 | interpretation fees, 2.5 hours | | 70.00 | | COURT | 1000 410360 | 394 | 101000 |
| 41933 | | 1934 Brenda Martin | | 236.12 | | | | | |
| | 04/14/16 | reimb travel, MELI training He | | 236.12 | | DISPAT | 1000 420160 | 370 | 101000 |
| 41934 | | 1796 Barta Electric, Inc. | | 840.00 | | | | | |
| | 4572 11/16/15 | electrician, generator & 911 | | 840.00* | | 911 | 2850 420750 | 357 | 101000 |
| 41935 | | 2130 James Longworth | | 43.00 | | | | | |
| | 04/14/16 | reimb coffee grinder for Dispa | | 43.00 | | DISPAT | 1000 420160 | 220 | 101000 |
| 41936 | | 2268 Myslik, Inc. | | 82.89 | | | | | |
| | 040516A 04/05/16 | sender, oil pressure | | 82.89* | | STREET | 1000 430200 | 369 | 101000 |
| 41937 | | 379 Energy Laboratories, Inc | | 297.50 | | | | | |
| | 360250725 02/11/16 | wastewater samples | | 297.50 | | SEWER | 5310 430640 | 357 | 101000 |
| 41938 | | 2842 PayneWest Insurance | | 92.00 | | | | | |
| | 95572 04/05/16 | notary bond, C. Johnson | | 92.00 | | DISPAT | 1000 420160 | 335 | 101000 |
| 41939 | | 1331 West Yellowstone Foundation | | 7,500.00 | | | | | |
| | 04/11/16 | FY 2016 bus funding, 2nd half | | 7,500.00 | | LEGIS | 1000 410100 | 870 | 101000 |
| 41940 | | 2853 Two Seasons Recycling | | 500.00 | | | | | |
| | 2015-1022 04/02/16 | March 2016 recycling | | 500.00* | | PARKS | 1000 460430 | 534 | 101000 |
| 41941 | | 151 Gallatin County WY TS/Compost | | 274.55 | | | | | |
| | 04/04/16 | transfer station charges | | 274.55* | | PARKS | 1000 460430 | 534 | 101000 |
| 41942 | | 1404 US BANK | | 350.00 | | | | | |
| | 4252034 03/25/16 | paying agent fees, GO bond | | 350.00 | | GOBOND | 3050 490100 | 630 | 101000 |
| 41943 | | 2507 Silvertip Pharmacy | | 95.00 | | | | | |
| | 022516/01 02/25/16 | Rx | | 20.00 | | HELP | 7010 450135 | 358 | 101000 |
| | 031115/01 03/11/15 | Rx | | 60.00 | | HELP | 7010 450135 | 358 | 101000 |
| | 031616/01 03/16/16 | Rx | | 15.00 | | HELP | 7010 450135 | 358 | 101000 |

04/15/16
16:11:45

TOWN OF WEST YELLOWSTONE
Claim Approval List
For the Accounting Period: 4/16

Page: 4 of 6
Report ID: AP100

* ... Over spent expenditure

| Claim | Vendor #/Name/ | Document \$/ | Disc \$ | | | | | | Cash |
|-------|--|--------------|---------|--------|---------------|--------|------|---------|------|
| Check | Invoice #/Inv Date/Description | Line \$ | | PO # | Fund Org Acct | Object | Proj | Account | |
| 41944 | 2727 Fly Tyer | 37.90 | | | | | | | |
| | 03/18/16 magazine subscription, 2 years | 37.90 | | LIB | 2220 460100 | 215 | | 101000 | |
| 41945 | 2189 Custom Logo | 617.80 | | | | | | | |
| | 14273 03/28/16 embroidery, dispatch uniforms | 617.80* | | DISPAT | 1000 420160 | 870 | | 101000 | |
| 41946 | 54 Bozeman Daily Chronicle | 260.00 | | | | | | | |
| | 04/14/16 Chronicle subscription | 260.00* | | DISPAT | 1000 420160 | 333 | | 101000 | |
| 41947 | 1140 Sagebrush Floral | 42.90 | | | | | | | |
| | 628765 02/01/16 library barrel | 23.95* | | LIB | 2220 460100 | 398 | | 101000 | |
| | 628708 03/22/16 easter lily | 18.95* | | LIB | 2220 460100 | 398 | | 101000 | |
| 41948 | 290 The Book Peddler | 24.68 | | | | | | | |
| | 04/05/16 books | 24.68 | | LIB | 2220 460100 | 215 | | 101000 | |
| 41949 | 2942 New York Times | 187.20 | | | | | | | |
| | 04/01/16 quarterly billing, mag subscri | 187.20 | | LIB | 2220 460100 | 215 | | 101000 | |
| 41950 | 1770 Melanie Gospodarek | 300.83 | | | | | | | |
| | 04/15/16 travel to Billings | 300.83 | | FINADM | 1000 410510 | 370 | | 101000 | |
| 41951 | 1282 Elizabeth Roos | 300.83 | | | | | | | |
| | 04/15/16 travel to Billings | 300.83 | | FINADM | 1000 410510 | 370 | | 101000 | |
| 41952 | 2837 Sheri Holtzen | 104.00 | | | | | | | |
| | 04/15/16 travel to Billings | 104.00 | | FINADM | 1000 410510 | 370 | | 101000 | |
| 41953 | 983 Jerry Johnson | 274.83 | | | | | | | |
| | 04/15/16 travel to Billings | 274.83 | | LEGIS | 1000 410100 | 370 | | 101000 | |
| 41954 | 1940 Pierre Martineau | 274.83 | | | | | | | |
| | 04/15/16 travel to Billings | 274.83 | | LEGIS | 1000 410100 | 370 | | 101000 | |
| 41955 | 2617 Brad Schmier | 274.83 | | | | | | | |
| | 04/15/16 travel to Billings | 274.83 | | LEGIS | 1000 410100 | 370 | | 101000 | |
| 41956 | 2925 Daniel Sabolsky | 274.83 | | | | | | | |
| | 04/15/16 travel to Billings | 274.83* | | ADMIN | 1000 410210 | 370 | | 101000 | |
| 41957 | 2291 American Express | 743.77 | | | | | | | |
| | 03/10/16 Amazon, supplies | 38.46 | | SOCSER | 1000 450135 | 220 | | 101000 | |
| | 03/25/16 Amazon, supplies | 26.67 | | SOCSER | 1000 450135 | 220 | | 101000 | |
| | 03/22/16 Wild West Pizza, supplies | 74.16 | | LEGIS | 1000 410100 | 220 | | 101000 | |
| | 03/25/16 Comfort Suites, B Martin Helen | 497.20 | | DISPAT | 1000 420160 | 370 | | 101000 | |
| | 04/01/16 Amazon, supplies | 13.85 | | SOCSER | 1000 450135 | 220 | | 101000 | |

04/15/16
16:11:45

TOWN OF WEST YELLOWSTONE
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Page: 5 of 6
Report ID: AP100

* ... Over spent expenditure

| Claim | Check | Invoice #/Inv Date/Description | Vendor #/Name/ Date/Description | Document \$/ Line \$ | Disc \$ | PO # | Fund Org Acct | Object Proj | Cash Account |
|-------|----------|--------------------------------|------------------------------------|-------------------------|---------|-------|---------------|-------------|-----------------|
| | 03/15/16 | | Amazon, supplies | 26.58 | | SOCSE | 1000 450135 | 220 | 101000 |
| | 04/04/16 | | Malwarebytes, virus software | 41.90* | | LIB | 2220 460100 | 398 | 101000 |
| | 04/04/16 | | Malwarebytes, virus software | 24.95* | | LIB | 2220 460100 | 398 | 101000 |
| 41958 | | | 148 Local Government Center | 720.00 | | | | | |
| | 04/15/16 | | registration, B Schmier | 180.00 | | LEGIS | 1000 410100 | 380 | 101000 |
| | 04/15/16 | | registration, J Johnson | 180.00 | | LEGIS | 1000 410100 | 380 | 101000 |
| | 04/15/16 | | registration, P Martineau | 180.00 | | LEGIS | 1000 410100 | 380 | 101000 |
| | 04/15/16 | | registration, D Sabolsky | 180.00 | | LEGIS | 1000 410100 | 380 | 101000 |
| | | | # of Claims 41 | Total: 75,985.18 | | | | | |

WEST YELLOWSTONE TOWN COUNCIL
Town Council Meeting
April 5, 2016

COUNCIL MEMBERS PRESENT: Mayor Jerry Johnson, Brad Schmier, Pierre Martineau, Cole Parker, Greg Forsythe

OTHERS PRESENT: Town Manager Daniel Sabolsky, Finance Director Lanie Gospodarek, Public Services Superintendent James Patterson, Chief of Police Scott Newell, Social Services Director Kathi Arnado, WY News Editor Jeremy Weber, approximately 50 community members are also present

The meeting is called to order by Mayor Jerry Johnson at 6:00 PM in the Povah Community Center, 10 S Geysler, West Yellowstone, Montana.

Portions of the meeting are being recorded.

The Treasurer's Report with corresponding banking transactions is on file at the Town Offices for public review during regular business hours.

Health Care Services Presentations

Community Health Partners

Lander Cooney, Community Health Partners CEO, introduces herself briefly describes their organization. She explains they operate a federally qualified health center serving Gallatin and Park Counties, meaning they serve everyone who walks through the door regardless of their ability to pay. They have operated the clinic since 2010, serving approximately 1300 patients in 2015 in West Yellowstone. She explains that they have partnered with Bozeman Health through the Big Sky Medical Center to provide a full range of healthcare services including licensed physicians in West Yellowstone. She explains that they focus on patient centered primary care for the entire family, parental health counseling, parents as teachers home visiting, and outreach and enrollment services. Cooney turns the time over to Buck Taylor, Director of Operations and Community Development, to describe specific services they provide including preventive services, wellness exams, drug testing, mental health, substance abuse, and dental care. He explains that they also provide lactation consulting, nutrition consultation, and reading development. Taylor also explains that since they are part of a bigger organization, they are able to support their staff and provide relief from their other clinics when staff takes vacation. Taylor introduces Cheryl Ridgely of Bozeman Health to describe their partnership with that organization. Ridgely explains that they have been able to share providers from the Big Sky Medical Center in West Yellowstone to help stabilize primary care in West Yellowstone. Bozeman Health accepts the sliding fee scale that patients can qualify for through CHP. She explains that they provide care throughout the region and utilize electronic medical records which making seeking care throughout the region easier. She introduces Dr. Jeremy Mitchell, one of their physicians that rotates through the West Yellowstone clinic from Big Sky Medical Center. He shares some of his observations including that about 40% of the patients in West Yellowstone are uninsured, there is a need for mental health services, and there is a need to help patients afford medications. Cooney wraps up the presentation and invites questions from the public. Richard Gibson asks about radiology services at the clinic. Cooney explains that they have the equipment and are linked to the radiology department at Bozeman health for radio overreads. She says their biggest challenge in offering radiology services over the past six years has been licensed staff members to perform radiology services. They have two staff members here in West that are very close to getting their radiology licenses and expect to accomplish that by June 1, 2016. Teri Gibson states that CHP asked for \$100,000 from the Town last year and received \$75,000. She asks if they will continue to ask for that amount or if they will be able to reduce that shortfall now that they are teaming up with Bozeman Health. Cooney says that much of their funding comes from grants, but they do not receive additional funds to provide services in West Yellowstone. She says that due to lack of insurance by a large portion of their patients, they expect to lose up to \$150,000 per year and will ask they Town to share in that risk up for \$100,000. Marysue Costello asks if they intend to provide any more services than they have been providing for the last six years. Cooney says that they will only provide services that they can sustain. She says that they have been working towards bringing in physicians to the community for several years and have only recently been able to do that. They are also planning

to add another evening shift this summer. Costello also asks about emergency care in the community. Cooney says that they are still working towards balancing adequate services for the year round residents as well as emergency care, specifically during the summer season. She says they have access to a network of other services, which means sometimes they will send people to another place for care such as the emergency room in Big Sky. Teri Gibson asks about telemedicine. Cooney responds that they are carefully exploring some telemedicine technology, which is being used by Bozeman Health and they believe the opportunity exists to bring that technology to West Yellowstone. Richard Gibson says that if you call the clinic after hours, there is a message advising the caller to call the Bozeman Health switchboard and ask for the CHP provider on call. He says that he did this and the operator did not know who to direct him to. Cooney explains that they should have been able to connect the caller with their on-call provider, who would have access to their electronic medical records. She says this sounds like a glitch in the system and would love to hear more specifics about that call so they can figure out what went wrong. Teri Gibson asks if their organization grows in West Yellowstone, do they have adequate space in the existing clinic. Cooney answers that they currently have enough space but that could change. Dr. Mitchell says that when he comes to West, he shares four rooms with another provider and there is one more room for mental health. He says that if they were to expand any more they would need more room. Cooney also introduces Tracy Reamy, the Administrator for Big Sky Medical Center. Reamy says that they have been open in Big Sky for 111 days and seen many patients from West Yellowstone and are glad they are able to bridge that gap between this community and Bozeman.

Madison Valley Medical Center

John Bishop, Chief Executive Officer, for Madison Valley Medical Center. Bishop briefly introduces members of their board and Chief Operating Officer Allen Rohrback. Bishop explains that they have a long history providing rural health care in this area, going back to the 1950s. He explains that they currently operate an emergency room, rural health clinic, radiology, visiting specialists, a hospital, physical therapy, and laboratory services. He briefly describes their staff, including Dr. Marks, who was recognized last year as the Montana Family Practitioner of the year. Bishop shares some infographics that indicate high patient satisfaction and growth in their organization. He points out that their community is not growing as fast as their organization. Rohrback addresses the group and explains that their main objective is to provide care for patients in West Yellowstone. He says they would provide primary care, urgent care walk-in, same-day appointments, expanded hours, lab, and x-ray. He emphasizes that they are experienced in offering rural health care and they can provide an increase in medical services and recruit resident providers. He says their proposal includes expanded hours during the peak season, which will be greater than what they already provide in Ennis as well as shorter days but five days a week during the rest of the year. He also describes services including chronic care management, occupational medicine, lab services, x-ray services, and on-call telephone consultations. He explains that they also use electronic health records. He says they will also provide patient registration, scheduling, and patient financial services in West Yellowstone as well as care coordination with other providers. He says they also utilize a charity care policy and sliding fee scale. They will accept assignment from Medicare, Medicaid, Workers Compensation as well as expanded commercial insurance. He also describes a range of medical and administrative support services. He also explains that they understand that it will require a major capital investment to start operating in West Yellowstone. Bishop explains that they do anticipate losses, but believe they can minimize that loss over several years. He thinks that operating a primary clinic at a profit in West Yellowstone is unlikely, so they are proposing a similar risk as CHP. He says they will ask for up to \$100,000 per year from the Town, based on actual costs, which includes a \$30,000 management fee. Bishop invites questions from the audience. Lynette West asks if they would be able to fit into the current clinic building and Bishop answers that they do believe they could fit into the current building. Richard Gibson asks if any of their providers are bilingual. Bishop answers that they are not, but he is and he frequently goes to the emergency room to translate. Mike Gavagan asks about providing mental health services. Bishop answers that they would continue to provide the services that CHP is currently offering. Trish Munn asks if their outreach coordinator would only be in Ennis. Bishop says they would be able to handle those needs with the staff that are here while working

with the coordinator in Ennis. Teri Gibson asks Lynette West asks where would they house their staff, since housing is very tight in West Yellowstone. Bishop says they haven't really looked at that specifically, but assume they could use the sleeping quarters in the clinic or staff could drive back to Ennis. They would likely be able to find housing at least during the off seasons. Teri Gibson asks if they would have a physician in the clinic every day. Bishop answers that is not likely but they would send a physician down on a regular basis and would hopefully be able to establish a relationship with one of their doctors. They would hope to eventually hire a mid-level provider that lives here in the community. Andie Withner says that since they are not a non-profit, what is their motivation for expanding to this community. Bishop says that they are looking for an opportunity to expand and realize that have seen 500 patients from this community. Gayle Gavagan asks what their typical staffing will be like. He says they expect a physician, nurse, and patient coordinator at a minimum. Various other questions about travel during the winter and nature of services are asked by members of the audience. Tom Cherhoniak comments that CHP has a great staff and encourages them to keep the same staff if possible. Erin Bevan, the current provider at the clinic for CHP explains that she has heard from her patients a desire to retain providers. Bishop says that they have had those same challenges in Ennis and feel like they have come up with a model that is working well in Ennis. Richard Gibson asks about their current retention of their current providers and Bishop describes several providers that have been with them over five years as well as newer hires. Kathi Arnado asks if their sliding fee scale would translate to the scale used by Bozeman Health. Bishop says that they do not currently have that relationship set up but they would be very interested in that. Gibson also asks if medical records would translate electronically and he says that they would, although they currently use different systems.

Mayor Johnson explains that the Health Services Advisory Board is meeting at 6 PM on April 14, 2016 to prepare a recommendation for the Town Council. That recommendation will be presented to the Town Council for consideration at the next meeting on April 19, 2016.

ACTION TAKEN

- 1) Motion carried to approve the claims, which total \$87, 294.05. (Martineau, Parker) Forsythe abstains from #41896.
- 2) Motion carried to approve the Consent Agenda, which includes the minutes of the March 16, 2016 Town Council Meeting and March 22, 2016 Town Council Work Session. (Forsythe, Schmier)
- 3) Motion carried to approve the business license name change from Big Sky Gaming, LLC to Golden Route Operations. (Martineau, Forsythe)
- 4) Motion carried to table the School Water Main request. (Forsythe, Martineau)
- 5) Motion carried to approve the Lease Amendment to the Union Pacific Dining Lodge Lease with the Yellowstone Historic Center. (Forsythe, Schmier) Parker and Johnson are opposed.
- 6) Motion carried to appoint Bill Howell (resides in Town limits), Tim Daley (resides in Town limits), and SJ Shepherd (resides outside the Town limits) to the Planning Board.

DISCUSSION

Public Comment Period

Richard Gibson asks if the meeting between the manager, judge, police, and court clerk on Friday is open to the public. Sabolsky says it is essentially just a staff meeting. WY News Editor asks how long the trailers at Pioneer Park will remain from the Wild Bill Octane event. Patterson says he has a call in to Marge Wanner about that and Forsythe

Council Comments

Parker says that he counted 53 burnt out street lights on Highway 20 and asks if they can get them replaced. Patterson says there are about 73 lights in town that are out and they have spent all of their budget for lights this year. Mayor Johnson mentions a Search & Rescue operation last Saturday and was impressed by the community turnout and support. Schmier says he would like the Town to work with the rest of the community to address parking at trailheads, specifically for trailers for snowmobiles. He says it is a problem every year. Forsythe says he would like to make sure that representatives from both CHP and Madison Valley are invited to come back to the meeting on April 19 so the Council can ask questions. Johnson indicates he will talk to the attorney to determine whether they can ask questions at that meeting because there is proprietary information in the proposals. Martineau says that long-time resident Jack Coffin is in the hospital in Idaho Falls and asks everyone to keep him and his family in their thoughts.

- 5) Patterson mentions that the YHC needs to make sure they notify the Town when they will be using the lawn so they can make sure the sprinklers are off. Johnson says he is not completely comfortable with this amendment because he is concerned that sooner or later something will come up that conflicts with other businesses or licensed events.
- A) **Town Manager's Report:** Town Manager Dan Sabolsky reports on current issues:
Water and Sewer Issues: We have received estimates from Dick Dyer on the amount of revenue that will be generated from the Water and Sewer rate adjustments. The additional revenue will be used to replace the aging water/sewer lines, undertake system upgrades, and install system back-ups. The rate adjustments will be used for items that need to be undertaken whether the town develops the 80 acres or not. At upcoming Council meetings, we will start the process of approving the adjustments. A public hearing set for April 19, 2016. Notification has been provided to all water/sewer customers of the public hearing. Status: On-going. **WYED Consulting Contract – Public Input Project:** NRDC has asked that the Town to consider adopting the Affordable Housing Plan. I have sent a copy of the Plan to council members for their review and comments. Status: In progress. **Food Truck Ordinance:** The Town had a work session on establishing food truck regulations. As a result of that meeting, the staff has started the process of drafting food trucks regulations. Status: In progress. **Grizzly Internet:** I met with Mr. Pond, of Safelink, regarding the assignment. Last week, Safelink forwarded a sample bond that James and I are reviewing to determining if it meets the Town's requirements. Status: Pending. **Payroll System:** On March 23, Black Mountain conducted a demonstration of their payroll software to the Finance Department. In addition, they demonstrated their cloud capabilities and how this will complement the Town's finance and payroll operations. The Town purchased the payroll software and entered into a maintenance agreement that includes the iCloud capabilities. The Finance Department will be conducting training for all employees on the software. There will be two trial runs of the payroll process before July. Status: In-progress. **Growth Policy:** The Planning Board has been working on the update to the Town's Growth Policy. The revisions and formatting have been completed. Last week, the Planning Advisory Board approved the Growth Policy plan with one condition: there are couple of sentences added addressing the snow grooming activities in the Town and surrounding areas. We are still waiting for the information on the snow grooming to forwarded to the Town. Once the information is provided and added to the document, the final draft will be sent to the Town's legal counsel for review. Status: In-progress **Police/Dispatcher/ 911 Training:** The staff has reviewed proposals for the hardware needs (servers etc.) for the 911. We are ready to select a vendor, but we will need to make a budget amendment. In addition, we are part of an RFP with Gallatin County for 911 stations. We have been interviewing companies to rewrite the Department's policy manuals. The selection of vendor shall be occurring in the next couple of weeks. Status: In-progress. **80 Acre Financing:** The Town signed the Conditional Commitment Letter with First Security Bank for the financing of the 80 acres. The Town has received a contract from Ms. Cynthia Weed, of K & L Gates, to assist the Town with drafting the necessary documents to assign a portion of the Resort Tax to service the debt with First Security. This week, this contract will be scanned and

forwarded to our legal counsel. Status: In progress. **Refinance of GO Bonds:** The Town signed the Conditional Commitment Letter with First Security Bank for the re-financing of the general obligation bonds. The Town has received a contract from Ms. Cynthia Weed, of K & L Gates, to assist the Town with drafting the necessary documents to refinance the general obligation bonds at a lower interest rate. Status: In progress. **Snow Removal:** Meet with Chamber of Commerce regarding snow removal in the Old Town area, especially on Canyon Street and Yellowstone Avenue. Both parties will meet with businesses that haven't been removing snow from their sidewalks. They will be asked to maintain their sidewalks to eliminate pedestrians from walking on the streets. Status: In progress. **School Expansion Project:** I attended a follow-up meeting with the West Yellowstone School District superintendent about their pending project. Once the bids are formally reviewed, the school will have a better idea if they need further assistance from the Town. We anticipate meeting with the School District in early May. Status: In progress. **Organizational Development:** Two management initiatives have been started: 1) Performance Management (10 Webinars) from MMIA and 2) The Leadership Challenge - training being provided by Montana State. The initiatives are going well.

Town Related Items:

- Meet the Medical Advisory Board (1).
- Worked with Legal Counsel on pending litigation and mediations.
- Attended the post-event meeting for Wild Bill Octane/Expo events.
- Attended work session on Food Trucks and Code Enforcement.
- Participated in Black Mountain demonstration.
- Working on minor alterations to the Resort Tax ordinance.

Chief Newell reports that Sabrah Van Leeuwen graduated from the Montana Law Enforcement Academy on March 25, 2016 and many of them including Council Member Forsythe attended the graduation in Helena. He also reports on progress on the junk vehicle ordinance and mentions a recent need to wake the judge in the middle of the night to issue a search warrant. Social Services Director Kathi Arnado reports that they served 249 individuals in March in the department during March but they also saw an increase in donations. She also describes a new approach they are taking in the food bank that allows people to choose the foods they will most likely use. Finance Director Lanie Gospodarek reports that 2/3 of her department was gone for spring break last week but Deputy Clerk Sheri Holtzen managed to keep things going. She mentions current projects such as annual business licensing, updating the resort tax ordinance, interfacing the new payroll modules, and supporting the Town Manager. Public Services Superintendent James Patterson reports that all the equipment is back up and running. He says they are starting to sweep the streets and there is a lot of dirt on the roads this year. Schmier asks if the staff would be able to start clearing some of the sidewalks. Patterson says they can work on that. He also suggests they start preparing and advertising for Town Clean up so they can spread the word about what they Town is willing to pick up. Sabolsky also mentions that he is meeting with the Judge, Police Chief, and Court Clerk Kerry Parker on Friday to discuss what they can do to relieve some of the workload in the court.

The meeting is adjourned. (8:45 PM)

Mayor

ATTEST:

Town Clerk

WEST YELLOWSTONE TOWN COUNCIL

Work Session

April 12, 2016

COUNCIL MEMBERS PRESENT: Mayor Jerry Johnson, Brad Schmier, Pierre Martineau, Greg Forsythe

OTHERS PRESENT: Town Manager Dan Sabolsky, Finance Director Lanie Gospodarek, WY News Editor Jeremy Weber, Richard and Teri Gibson, Moira Dow-WY Chamber Muscle Sports Coordinator, Marin Aurand and Carol Leasure-Yellowstone Historic Center, guy in back...

The meeting is called to order by Mayor Jerry Johnson at 5 PM in the West Yellowstone Town Hall, 440 Yellowstone Avenue, West Yellowstone, Montana

Public Comment Period

No public comment is received.

Council Comments

No council comments are received.

DISCUSSION

Mayor Johnson calls the meeting to order. The topic of discussion is changes to the resort tax ordinance, Section 3.12 of the West Yellowstone Municipal Code. The Council discusses the proposed changes, specifically exemptions to the resort tax. Mayor Johnson says that it has been proposed that the exemptions be outlined by a policy, but there are concerns from the town attorney that establishing the exemptions by policy rather than ordinance would not hold up in court. The Council considers criteria that would be used to grant an exemption, which is presently outlined in the draft of Policy 7. Mayor Johnson says that they should not grant exemptions to "groups" but rather to specific events and the council agrees. The proposal is to establish criteria that entities would have to meet at least three of the criteria to qualify for an exemption. The Council debates whether the language "The activity is for a local school or church fundraiser" but ultimately does not change it. They consider how to define a donation and if the appealing entity donates back to the local school or community. They also consider criteria such as all monies are collected as a donation, fees are stipulated by a regulatory entity, the event is not required to have a business license, or collections are less than \$50.00. The group extensively considers the proposed criteria. It is suggested that they add another bullet point that would allow an exemption to an entity that is based on West Yellowstone or the 59758 zip code. Parker comments that they are working awfully hard to come up with reasons not to collect resort tax. The group considers whether it is appropriate to adopt the criteria by a policy, as the town attorney believes it is more appropriate to put the exemption criteria in the ordinance. Mayor Johnson says that due to pending litigation, he does not think they should proceed with adoption of this ordinance at this time and suggests waiting until July or later. Moira Dow points out that if they don't make the changes now, then the school and all the other groups must pay the tax. The Council does agree that appealing entities must meet three of the proposed criteria. The discussion returns to the second bullet point and agrees to change the language regarding donations from a set percentage to net proceeds are donated to the local community or school, in kind or monetarily. After further discussion, the Council directs staff to work the proposed criteria into the ordinance and have the town attorney review it. They also agree to take her recommendation as to when to schedule the readings and public hearing for the ordinance.

The meeting is adjourned. (6:45 PM)

Mayor

ATTEST:

Town Clerk

TOWN OF WEST YELLOWSTONE
MONTANA
Nationally Recognized

PUBLIC HEARING
Resolutions No. 676 & 677
Water & Sewer Rates

NOTICE IS HEREBY GIVEN that the Town Council of the Town of West Yellowstone will conduct a Public Hearing April 19, 2016 on proposed resolutions No. 676 and 677.

Resolution No. 676 changes the current water usage fee of \$10.15 per month per volume ratio unit (VRU) base fee to \$11.48 per month per volume ratio unit base fee. The proposed resolution will then increase base fees 10% per year through June 2021. Resolution No. 676 changes the water use rate from \$.40 per thousand gallons to \$.55 per thousand gallons and increases the water use rate by \$.05 per year through June 2021. The water connection fee for new construction also increases from \$1500 to \$1600 per volume ratio unit.

Resolution No. 677 changes the current sewer usage base fee of \$13.50 per 1.0 equivalent user to \$15.00 per 1.0 equivalent user. The proposed resolution will then increase the sewer usage base fee by 10% per year through June 2021. The connection fee for new construction also increases from \$2900 to \$3000 per equivalent user.

Complete copies of proposed resolutions are available at the Town Office and on the Town's website, www.townofwestyellowstone.com. The additional funds collected by the Town will be used to improve and upgrade the current utility system and fund on-going operations and maintenance. The proposed increases will not be used to fund infrastructure for the 80 acres that the Town is purchasing.

The hearing will be held during the Regular Town Council Meeting at 7:00 PM on April 19, 2016. The meeting will be held at the West Yellowstone Town Hall at 440 Yellowstone Avenue, West Yellowstone, Montana. Written testimony may be submitted until 5:00 PM on the date of the hearing to the Town Clerk at the Town Offices, or by mail to PO Box 1570, West Yellowstone, MT 59758, or by email to info@townofwestyellowstone.com. For further information, please contact the Town Clerk at 406-646-7795 or by email to the above address.

Elizabeth Roos
Town Clerk



Water & Sewer Rate Increase Plan

| Water Rates | Current | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | Change |
|---------------------------|----------------|-------------|-------------|-------------|-------------|-------------|-------------|---------------|
| Base | \$10.15 | \$11.48 | \$12.63 | \$13.89 | \$15.28 | \$16.81 | \$18.49 | \$8.34 |
| Per 1000 gallons | \$0.40 | \$0.55 | \$0.60 | \$0.65 | \$0.70 | \$0.75 | \$0.80 | \$0.40 |
| Projected Annual Revenues | \$218,350 | \$265,405 | \$291,028 | \$318,199 | \$347,198 | \$378,166 | \$411,243 | \$192,894 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Sewer Rates | | | | | | | | |
| Base | \$13.50 | \$15.00 | \$16.50 | \$18.15 | \$19.97 | \$21.97 | \$24.17 | \$10.67 |
| Projected Annual Revenues | \$410,184 | \$455,760 | \$501,336 | \$551,470 | \$606,768 | \$667,536 | \$734,381 | \$324,197 |

RESOLUTION No. 676

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF WEST YELLOWSTONE CAUSING AN INCREASE IN THE UNIT CHARGE FOR WATER SERVICES AND FIXING THE RATE THEREOF AND CAUSING AN INCREASE IN WATER CONNECTION AND INSPECTION FEES

WHEREAS, the Town of West Yellowstone constructed its water supply system to accommodate further growth, and

WHEREAS, the Town of West Yellowstone needs to improve and upgrade the water supply system, and

WHEREAS, the Town Council desires to ensure that the Town will collect funds sufficient for ongoing operations and maintenance, together with funds to improve and upgrade the water supply system, and

WHEREAS, 69-7-101 MCA authorizes the Town to regulate, establish, and change, as it considers proper, rates, charges and classifications imposed for utility services to its inhabitants and others served by the municipal utility system that are reasonable and just; and

WHEREAS, the Town held a public hearing on April 19, 2016, after notice of the same was published on _____, _____ and _____, and mailed to the persons served by the utility on _____, and mailed to the Montana Consumer Counsel on _____, all as required by §§69-7-111 and 7-1-4127, MCA.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of West Yellowstone, County of Gallatin, in the State of Montana that:

1) Effective July 1, 2016 the current water usage fees shall be increased each year from 2016 to 2021 as set out on the attached "Water & Sewer Rate Increase Plan

2) Effective July 1, 2016, each new water connection shall be assessed a connection fee of \$1600 per volume ratio unit.

3) The connection fee will be charged one time only.

4) The connection fee will be collected at the time that all other fees associated with building construction and inspection are collected.

5) All connection and building fees must be paid prior to commencement of construction.

6) Connection fees will be collected on all projects occurring within the corporate limits of the Town of West Yellowstone.

7) Such connection fees shall be subject to periodic review and revision at an interval deemed appropriate by the Town Council.

8) In such cases where a water service line size is increased to support a change in use request for the property, the Town will apply the volume ratio unit associated with that new line size. The Town will also assess a connection fee based on the difference between the original and the increased volume ratio unit.

PASSED AND ADOPTED BY THE TOWN COUNCIL AND APPROVED BY THE MAYOR
FOR THE TOWN OF WEST YELLOWSTONE THIS ____ DAY OF
_____, 2016

Jerry Johnson
Council Member/Mayor

Brad Schmier
Council Member

Cole Parker
Council Member

ATTEST:

Greg Forsythe
Council Member

Pierre Martineau
Council Member

Elizabeth Roos
Town Clerk

RESOLUTION No. 677

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF WEST YELLOWSTONE CAUSING AN INCREASE IN THE UNIT CHARGE FOR SEWER SERVICES AND FIXING THE RATE THEREOF, CAUSING AN INCREASE IN SEWER CONNECTION AND INSPECTION FEES.

WHEREAS, the Town of West Yellowstone constructed its waste water treatment facility to accommodate further growth, and

WHEREAS, the Town of West Yellowstone needs to improve and upgrade the wastewater system, and

WHEREAS, the Town Council desires to ensure that the Town will collect funds sufficient for ongoing operations and maintenance, together with funds to improve and upgrade the wastewater system, and

WHEREAS, 69-7-101 MCA authorizes the Town to regulate, establish, and change, as it considers proper, rates, charges and classifications imposed for utility services to its inhabitants and others served by the municipal utility system that are reasonable and just; and

WHEREAS, the Town held a public hearing on April 19, 2016, after notice of the same was published on _____, _____ and _____, and mailed to the persons served by the utility on _____, and mailed to the Montana Consumer Counsel on _____, all as required by §§69-7-111 and 7-1-4127, MCA.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of West Yellowstone, County of Gallatin, in the State of Montana that:

1) Effective July 1, 2016, the current monthly equivalent use rate of \$13.50 per 1.0 equivalent user will be increased each year from 2016 to 2021 as set out on the attached "Water & Sewer Rate Increase Plan", .

2) Effective July 1, 2016, each new sewer connection shall be assessed a connection fee of \$3000 per equivalent user.

3) The connection fee will be charged one time only.

4) The connection fee will be collected at the time that all other fees associated with building construction and inspection are collected.

5) All connection and building fees must be paid prior to commencement of construction.

6) Connection fees will be collected on all projects occurring within the corporate limits of the Town of West Yellowstone.

7) Such connection fees shall be subject to periodic review and revision at an interval deemed appropriate by the Town Council.

8) In such cases where a sewer connection is already in place and the Town receives a change in use request for the property, the Town will apply the equivalent user chart to the new use. If the new use results in a higher equivalent user number/greater impact on the waste water treatment system the Town will assess a connection fee based on the difference between the original and the increased equivalent use number.

9) The septage dump fee will remain at \$150 per dump for the first one thousand gallons and \$0.11 per gallon for every additional gallon.

PASSED AND ADOPTED BY THE TOWN COUNCIL AND APPROVED BY THE MAYOR
FOR THE TOWN OF WEST YELLOWSTONE THIS ____ DAY OF
_____, 2016.

Jerry Johnson
Council Member/Mayor

Brad Schmier
Council Member

Cole Parker
Council Member

ATTEST:

Greg Forsythe
Council Member

Pierre Martineau
Council Member

Elizabeth Roos
Town Clerk

Health Care Services Advisory Board Meeting
Tuesday, April 14, 2016
6:00 PM

Board Members Present: Kyle Goltz (Chair), Cole Parker, Norma Salinas, Jennifer Jordan, Jessie Wittmer

Others Present: Town Manager Dan Sabolsky, Town Clerk Liz Roos, Jeremy Weber-WY News Editor, CHP Director of Operations Buck Taylor, Madison Valley Medical Center Representatives John Bishop and Allen Rohrback, Richard and Teri Gibson, Chris Burke, Social Services Director Kathi Arnado, Gallatin County Health Officer Matt Kelley, Tom Cherhoniak, Chief of Police Scott Newell, Deputy Mayor Brad Schmier, various other community members

Town Manager Dan Sabolsky opens the meeting and explains that the board will first accept public comment and then discuss the health care proposals made by Community Health Partners and Madison Valley Medical Center. Richard Gibson says that both presenters did an admirable job at the Council Meeting last week. He recommends building on the established relationships and moving forward with CHP. Matt Kelley, Gallatin County Health Officer, says that it is hard to comment on proposals that aren't public, but states that it is difficult to provide health services in West Yellowstone. He says they know that a start up health care entity will not be economically viable for at least two years. He encourages the board to dig into the details of the proposals and determine what is best for the community. Teri Gibson says she is leaning towards Madison Valley's proposals. She says that it sounds like they would be able to provide more services. End of public comment.

Kyle Goltz, Chair for the Health Care Services Advisory Board, says they have spent a lot of time evaluating the proposals and says there are a lot of details to understand. He invites the members of the board to share their thoughts about the proposals. Jennifer Jordan says that there is a difference between the sliding fee scales. CHP has a person here one day a week to provide mental health services and Madison Valley is offering only telemedicine services for mental health. She says it appears that CHP also has a better community outreach system. She also notes that CHP's electronic medical records are easily transferred to other entities in Bozeman or the hospital in Big Sky. Jessie Wittmer agrees and points out that CHP's sliding fee scale transfers to specialists that patients may be referred to. Norma Salinas says that CHP has staff that is bilingual, which is important to the growing Latin community but it is not apparent that Madison Valley has that. Cole Parker says he likes the proposal from Madison Valley. He points out that they would be open seven days a week and intend to hire a physician to live here in the community. He says he thinks their proposal empowers the patients to help themselves. He says that CHP's services are improving, but it seems like that is because there has been pressure from other interested entities. Goltz says that he also noted that the sliding fee scale

transfers to other specialists as well as the ease of transferring medical records to other entities. He agrees that the community outreach coordinator is important and necessary in our community. He also agrees that Madison Valley's proposal to be open seven days a week is valuable, but appreciates CHP's intent to having a more open schedule in the summer months. He also points out that CHP's proposal including multiple letters of support that were valuable.

Goltz passes around a simple ballot to the board members and asks each board member to vote for CHP, Madison Valley, or "Unsure." The ballot is returned with four votes for CHP and one vote for Madison Valley.

The meeting is adjourned at 6:25 PM.

Elizabeth Roos, Town Clerk

West Yellowstone Planning Board

| NAME | DATE APPOINTED | TERM EXPIRES |
|---|--------------------|----------------------------|
| Tim Daley, In-Town PO Box 644 H: (406) 646-7539 C: (406) 539-1334 snowwalker17@aol.com | 11/20/12 4/5/16 | 11/20/14 4/5/18 |
| Bill Howell, In-town PO Box 337 bill@yellowstonemt.com | 10/16/12 4/5/16 | 10/16/14 4/5/18 |
| SJ Shepherd 480 Chokecherry Lane H: (406) 646-7505 C: (406) 640-7505 sisarch@mac.com | 4/5/16 | 4/5/18 |
| James Patterson, PW Supt PO Box 1570 O: (406) 646-7609 C: (406) 640-9074 jpatterson@townofwestyellowstone.com | | Concurrent with Employment |
| Doc Stewart, Town Council Member PO Box 485 C: (770) 214-0506 docblaize@gmail.com | | Concurrent with TC Term |
| Cole Parker, County Designation PO Box 1231 C: (406) 640-0565 mr.coleparker@gmail.com | 1/3/13 | 1/3/15 |
| Chipper Smith 175 Grayling Canyon Road West Yellowstone, MT 59758 C: (406) 220-7778 GCRCHIP@Yahoo.com | 5/20/14 | 5/20/16 |

Updated 4/6/16 er

Montana Code Annotated 2015

[Previous Section](#) [MCA Contents](#) [Part Contents](#) [Search](#) [Help](#) [Next Section](#)

76-1-221. Membership of city planning board. (1) A city planning board shall consist of not less than seven members to be appointed as follows:

- (a) one member to be appointed by the city council from its membership;
- (b) one member to be appointed by the city council, who may in the discretion of the city council be an employee or hold public office in the city or county in which the city is located;
- (c) one member to be appointed by the mayor upon the designation by the county commissioners of the county in which the city is located;
- (d) four citizen members to be appointed by the mayor, two of whom shall be resident freeholders within the urban area, if any, outside of the city limits over which the planning board has jurisdiction under this chapter and two of whom shall be resident freeholders within the city limits.

(2) The clerk of the city council shall certify members appointed by its body. The certificates shall be sent to and become a part of the records of the planning board. The mayor shall make similar certification for the appointment of citizen members.

History: (1)En. Sec. 4, Ch. 246, L. 1957; amd. Sec. 1, Ch. 271, L. 1959; Sec. 11-3804, R.C.M. 1947; (2)En. Sec. 7, Ch. 246, L. 1957; Sec. 11-3807, R.C.M. 1947; R.C.M. 1947, 11-3804(part), 11-3807.

Provided by Montana Legislative Services

TOWN OF WEST YELLOWSTONE
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PUBLIC NOTICE

Tourism Business Improvement District Board of Trustees

The West Yellowstone Town Council is seeking interested individuals to serve on the Tourism Business District Board of Trustees in accordance with 7-12-1121 of the Montana Code Annotated. Board members shall be appointed by the Town Council to serve a term of four years.

The board in administering the district has all powers necessary to carry out the functions of the district contained in the ordinance creating it, including the power to:

- (1) sue and be sued, enter into contracts, and hire and terminate personnel needed for its purposes;
- (2) provide special police, maintenance, or cleaning personnel for the protection and enjoyment of the general public using the business district;
- (3) landscape and beautify public areas and to maintain those areas;
- (4) contract with the governing body to maintain, operate, or repair public parking facilities;
- (5) contract with the governing body to maintain streets, alleys, malls, bridges, ramps, tunnels, landscaping, and other public facilities as mutually agreed upon;
- (6) promote private investment and business expansion in the district;
- (7) provide for the management and administration of the affairs of the district;
- (8) promote business activity by advertising, decorating, marketing, and promoting and managing events and other actions designed for the general promotion of business activities in the district; and
- (9) perform such other functions as are necessary to carry out the purposes of this part and to further the objectives of the district.

Interested individuals should complete and return the 'Application for Boards and Committees' which is available from the Town Offices, 440 Yellowstone Avenue, West Yellowstone, MT, on at www.townofwestyellowstone.com. **The Town is currently seeking a board member to represent the West Yellowstone small hotel industry (10-49 rooms) and a board member to represent the West Yellowstone large hotel industry (100+ rooms).** Position shall remain open until filled, preference will be given to applications received by April 15, 2016. For more information or to request an application by e-mail, please contact the Town Offices, 646-7795, or info@townofwestyellowstone.com.

Elizabeth Roos
Town Clerk



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PUBLIC NOTICE

Library Board of Trustees Vacancy

The West Yellowstone Town Council is seeking an interested individual to serve on the West Yellowstone Library Board of Trustees in accordance with Section 22-1-308 of Montana Code Annotated (MCA). Board members are appointed by the Mayor, subject to the consent of the Town Council, for a term of five years. The board's responsibilities include control of expenditure of the public library fund and operation and care of the library.

Interested individuals should complete and return the 'Application for Boards and Committees' which is available from the Town Offices, 440 Yellowstone Avenue, West Yellowstone, MT. This position is open until filled, but priority consideration will be given to applications received by April 29, 2016. For more information or to request an application by e-mail, please contact the Town Offices, 646-7795, or info@townofwestyellowstone.com.

Elizabeth Roos
Town Clerk

