

CITY OF GREAT FALLS, MONTANA

AGENDA # 18

AGENDA REPORT

DATE October 5, 2004

ITEM Cancellation of Unclaimed and Unreturnable Court Bond Checks

INITIATED BY Fiscal Services Department

ACTION REQUESTED Approve Cancellation of Unclaimed and Unreturnable Court Bond Checks

PREPARED BY Cheryl Lucas, Staff Accountant

PRESENTED BY Coleen Balzarini, Fiscal Services Director

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RECOMMENDATION: Staff recommends that the City Commission approve cancellation of unclaimed and unreturnable court bond checks for the period of one (1) year or longer.

MOTION: I move the City Commission approve cancellation of City of Great Falls unclaimed and unreturnable court bond checks for a period of one (1) year or longer as authorized by section 7-6-4303 MCA.

SYNOPSIS: Section 7-6-4303, MCA, states the City Commission may cancel municipal checks that have remained outstanding and unpaid for a period of one (1) year or longer. Attached is the required list of the instruments to be canceled including the docket number or check number, date, amount and payee. A minimum of two (2) letters and affidavit forms for replacement checks have been mailed to the address on record and no response has been received to date. The list must be entered into the minutes of the City Commission proceedings.

UNCLAIMED AND UNRETURNABLE BONDS

DATE	NAME	DOCKET #	AMOUNT	DESCRIPTION	CHECK #
	Debra Azure	36496/06563	25.00		
	Margery Brown	52661	40.00		
	Betty Brown	36025	20.00		
	Donna Becker	42089	50.00		
	Bruce Chandler	52663	55.00		
	Mary Jane Cunningham	49007	75.00		
	Henry Duckhead	50758	10.00		
	Lloyd Chippewa	51887	50.00		
	Dorothy Christianson	5445	125.00		
	Lois Dickerson	51152	25.00		
	Tina Giannopoulos	50025/26	100.00		
	Jon Holland	50646	75.00		
	John Jillson	41262	100.00		
	Mike Larocque	49227	50.00		
	Marilyn Layton	55200	30.00		
	James LeDeau	53110	50.00		
	Glenn Lowe	81172/73	25.00		
	Dale Mackenstadt	54400	100.00		
	Richard Miller	60710	75.00		
	Vivian Monroe	55343	75.00		
	Cory Parker	51835	25.00		
	Jan Poitra	59017	25.00		
	Gary Pye	52225	75.00		
	Gregory Redding	51991	100.00		
	Peter Rowe	42876	50.00		
	Molly Saksa	49948	50.00		
	Darryl Sasek	39368	50.00		
	Teddy Secrease	50682	50.00		
	Lorrie Schneiderhan	54208	25.00		
	John Sodergren	54895	25.00		
	Joseph Swartz	51453/54/55	50.00		
	James Vinson	59016	50.00		
	Joy Wernicke	50876	35.00		
	Curtis Weiler	56467	50.00		
	Jeffrey Whisler	48732	100.00		
	Oneil Williams	53218	50.00		

UNCLAIMED AND UNRETURNABLE BONDS

DATE	NAME	DOCKET #	AMOUNT	DESCRIPTION	CHECK #
	Dale Wood	54143/44	100.00		
	Ross Fillmore	162572	10.00		
	Joey Cateni	177261	35.00	Moved	
1/19/1983	Richard Smith		30.00	Uncashed	1060
2/7/1983	Jerome Connolly		50.00	Uncashed	1074
4/8/1983	Claire McLaughlin		5.60	Uncashed	1147
6/30/1983	Michael Brown		75.00	Unable to forward	1240
9/14/1983	Franklin Hash		1.00	Uncashed	1321
2/9/1984	Billie Erickson		25.00	Uncashed	1509
5/23/1984	Richard Michelotti		10.00	Uncashed	1674
6/13/1984	Leslie Witherspoon		25.00	Uncashed	1724
11/16/1984	Linda Tompkins		5.00	Moved	1954
6/28/1985	Elizabeth Davis		5.00	Uncashed	2279
7/10/1985	Cheryl Murphy		25.00	Uncashed	2300
3/3/1986	James Huston		25.00	Uncashed	2634
5/14/1986	John Welding		200.00	Uncashed	2727
5/23/1986	Mark Schneider		35.00	Uncashed	2743
7/25/1986	Karen Cantrell		10.00	Uncashed	2821
9/24/1986	Sally Hepburn		15.00	Unable to forward	2901
11/19/1986	Charles Brown		10.00	Uncashed	2977
2/24/1987	Robert Kramer		2.00	Uncashed	3116
10/2/1987	Douglas Cofer		100.00	Uncashed	3445
3/14/1988	Esther Erickson		10.00	Uncashed	3654
3/30/1988	Duane Bercier		100.00	Uncashed	3683
4/29/1988	Gerald Cotton		185.00	Uncashed	3715
10/21/1988	Donald Roundtree		10.00	Uncashed	3925
6/8/1989	Eudelma WhiteGrass		10.00	Unable to forward	4239
9/4/1990	John Coleman		25.00	Unable to forward	4771
10/17/1990	David Leitz		25.00	Uncashed	4903
4/25/1994	Paul Dresel		2.00	Uncashed	6951
1/31/1994	Rebecca Falcon		5.00	Uncashed	6783
1/6/1994	Jon Wolfe		30.00	Uncashed	6728
7/31/1985	Clinton Johnson		5.00	Uncashed	7810
6/28/1996	Michael Pelka		320.00	Unable to forward	
4/1/1997	Terry Thompson		5.00	Uncashed	8230
7/15/1998	Kelly Dailey		10.00	Unable to forward	9895

UNCLAIMED AND UNRETURNABLE BONDS

DATE	NAME	DOCKET #	AMOUNT	DESCRIPTION	CHECK #
7/15/1998	James Hill		60.00	Unable to forward	9993
12/14/1995	Mark Powers		25.00	Uncashed	8127
4/6/2000	Brian Johnson		120.00	Unable to forward	10824
5/12/2000	Jason Kovich		10.00	Unable to forward	11143
5/12/2000	Gerald Soliz		1,040.00	Unable to forward	11370
10/26/2000	David Wipf		20.00	Uncashed	9597
10/26/2000	Bradley Krogfoss		10.00	Uncashed	9825
10/26/2000	Joseph Agostinelli		70.00	Uncashed	10086
10/26/2000	Donald Hanlon		45.00	Uncashed	10131
1/7/2002	William Garberg		1.00	Uncashed	11765
6/6/2002	Michael Schubarth		25.00	Uncashed	12525
6/6/2002	Antonio Burnside		100.00	Uncashed	12614
6/6/2002	Jay Nelson for Keith Kramer	40701/40705	790.00	No Return Address	
1/30/2003	James Orourke		10.00	Uncashed	10316
1/30/2003	Douglas Palagi		165.00	Uncashed	10557
1/30/2003	Jarrold Richardson		5.00	Uncashed	10562
1/30/2003	Luanne Johnson		5.00	Uncashed	10572
3/28/2003	Angela Grimshaw		30.00	Uncashed	10929
3/28/2003	Ted Polette		3.00	Uncashed	11337
3/28/2003	Leah Stuker		55.00	Uncashed	11696
5/8/2003	Ryan Heath		270.00	Uncashed	12850
5/8/2003	Faith Hagen		480.00	Uncashed	12996
2/14/2003	Jeffrey Mael		5.00	Uncashed	10659
2/19/2003	Michael Steffes		1,020.00	Uncashed	10852
2/27/2003	Sherrie Wilson		20.00	Uncashed	10684
5/23/2003	Bryan Burdette for Jeffrey Eden		10.00	Unable to Forward	13609
5/23/2003	Bryan Burdette for Jeffrey Eden		90.00	Unable to Forward	
	TOTAL		7,989.60		