

PROCEEDINGS OF CITY COUNCIL

MILES CITY, MONTANA

REGULAR COUNCIL MEETING May 26, 2015 7:00 p.m.

CALL TO ORDER

The Regular Council meeting was held Tuesday, May 26, 2015, in the City Hall Conference Room at City Hall, 17 S. 8th Street, Miles City, Montana. Mayor C. A. Grenz called the meeting to order. Council Members present were Mark Ahner, Ken Gardner, Jerry Partridge, Sheena Martin, John Hollowell, Roxanna Brush and Susanne Galbraith. Councilpersons Dwayne Andrews was excused.

Also present were City Attorney Dan Rice, Public Works Director Scott Gray, Fire Chief Gary Warren, Fire Captain Cameron Duffin, Grant Administrator /Historic Preservation Officer Connie Muggli, Grant Writer/Planner in Training Dawn Colton, Flood Plain Administrator/Auto Cad/Assistant PWPU Samantha Malenovsky, Building Inspector Dennis Hirsch and City Clerk/Minute Recorder Lorrie Pearce.

PLEDGE OF ALLEGIANCE

Mayor Grenz led the Council in the Pledge of Allegiance.

APPROVAL OF COUNCIL & COMMITTEE MINUTES

City Council Minutes: 5/12/2015

****** *Councilperson Galbraith moved to approve the minutes of the Regular Council Meeting of May 12, 2015, and seconded by Councilperson Ahner. The motion **passed** by unanimous consent, 7-0.*

SCHEDULE MEETINGS

The following meeting will be held in the City Hall Conference Room:

- Planning Board May 27 @ 6pm

REQUEST OF CITIZENS & PUBLIC COMMENT

None

APPOINTMENTS

None

PROCLAMATIONS

None

STAFF REPORTS

Dennis Hirsch: Announced that May is Building Safety month, he presented the Miles City Library with a full set of building code manuals.

Lorrie Pearce: Thanked Hannah Nash for all her time updating the Miles City website.

Sam Malenovsky: Updated the flood control project

- Steering committee and sub committees were formed.
- Two contracts were signed by the County with KLJ. The first contract will be forming a funding matrix to help determine the next step in the project.
- KLJ will be on a retainer for \$1,500 a month. The cost will be split between the County and City.
- The City and County has applied for two grants: DNRC for an amount of \$10,000 and CDBG for an amount of \$30,000.
- The County and City will pay \$17,500 each for the KLJ contract.

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- The marketing group will produce the slogan and pictures for the marketing campaign.

Gary Warren: Announced that the Fire Department will be burning a house Saturday at 711 North Jordan. The action starts at 8am and everyone is welcomed.

Connie Muggli: Acknowledged the MSUB Cap Stone students who will be donating their time to the TIF project. She thanked MC square for the Denton Field renovation project donation of \$5,000. And thanked Hannah Nash and Patti Bissell for their help in getting direct payment for donations on the Cities website.

CITY COUNCIL COMMENTS

Roxanna Brush: Reported that the “No ATV” sign at Milwaukee Park was run over, and citizens have been calling her about business signs being hung in residents with no business license. She didn’t know where to send business owners for license information. Mayor Grenz said that they should contact Director Scott Gray or himself.

John Hollowell: Said that there is a project on Comstock Street where the owners were told they needed to install a sidewalk because it was within six blocks from a school. The owners did not feel that they have the money to pay for the sidewalk. He asked if the owners could install the sidewalk and be charged for the expenses on their taxes. Attorney Rice thought that it was a bad idea, but would look into it.

Ken Gardner: Thought that the crosswalks around town were getting hard to see and was wondering if they could be painted. He was also concerned that the post office alley was set up to be very dangerous. He would like to see the drop box on 7th Street moved.

MAYOR COMMENTS

None

STANDING COMMITTEE RECOMMENDATIONS

None

BID OPENINGS

None

BID AWARDS

For Paving Maintenance District #204 & #205

****** *Councilperson Galbraith moved to accept the bid from Century Construction for District #204 and #205, seconded by Councilperson Martin. After a short discussion on roll call vote, passed 7-0. The Bid from Century Construction for an amount of \$442,500 was approved.*

Safe Routes to School Sidewalk- Postponed until approve by CTEP.

PUBLIC HEARINGS

- A. **ORDINANCE NO. 1295:** An Ordinance Amending Ordnances 1073, 1262 And 1277, Revising "Administration Rules Of The City Of Miles City Water And Sewer Services, Accounts, Delinquencies And Termination"

Mayor Grenz called for comments from proponents three times, then opponents three times and, hearing none, the hearing was closed.

UNFINISHED BUSINESS

- A. **ORDINANCE NO. 1295:** *(Second Reading)* An Ordinance Amending

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Ordnances 1073, 1262 And 1277, Revising "Administration Rules Of The City Of Miles City Water And Sewer Services, Accounts, Delinquencies And Termination"

- ** *Councilperson Galbraith moved to approve Ordinance No. 1295, by title only. The motion was seconded by Councilperson Gardner and on roll call vote, passed unanimously 7-0. **Ordinance No. 1295 passed.***

NEW BUSINESS

CONSENT AGENDA

- ** Councilperson Galbraith moved to place Resolution No. 3798, 3799, 3800, 3801 and 3802 on a consent agenda, seconded by Councilperson Brush and passed unanimously.

- A. **RESOLUTION NO. 3798:** A Resolution Authorizing The City of Miles City To Enter Into an Agreement with the Montana Department of Transportation for Street Sweeping for Fiscal Year 2015-2016
- B. **RESOLUTION NO. 3799:** A Resolution Authorizing The City of Miles City to Enter Into A Donation Agreement With Wells Fargo Bank
- C. **RESOLUTION NO. 3800:** A Resolution Authorizing The City of Miles City To Enter into A Janitorial Service Agreement With Dale Petroff d/b/a Dale's Cleaning Service
- D. **RESOLUTION NO. 3801:** A Resolution Authorizing The City of Miles City To Enter Into Janitorial Service Agreements With Marilyn Forman d/b/a MMF Cleaning
- E. **RESOLUTION NO. 3802:** A Resolution Authorizing The City of Miles City To Enter into A Service project Sponsor Agreement With AmeriCorps National Civilian Community Corps

- ** *Councilperson Brush moved to pass all items on the Consent Agenda, seconded by Councilperson Galbraith and passed unanimously. **Resolution No. 3798, 3799, 3800, 3801, and 3802 passed.***

- F. **RESOLUTION NO. 3803:** A Resolution Authorizing The City of Miles City To Enter Into An Agreement With The Custer County Water and Sewer District For Flushing Hydrants in Calendar Year 2015

- ** *Councilperson Hollowell moved to approve the Resolution, by title only, seconded by Councilperson Brush and **passed unanimously, 7-0. Resolution No. 3803 passed.***

- G. **RESOLUTION NO. 3804:** A Resolution Providing For A Capital Improvement Fund For The Ambulance Service of The City of Miles City

- ** *Councilperson Gardner moved to approve the Resolution, by title only, seconded by Councilperson Brush.*

**Councilperson Hollowell moved to amend the main motion to strike the word (in the title) Proving and replace with Providing, seconded by Councilperson. The motion passed unanimously.*

**Councilperson Brush moved to send the Resolution to the Finance Committee, seconded by Councilperson Galbraith. The motion passed 6-1, with Councilperson Partridge voting no.*

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H. Historic Preservation Commission By Laws

- ** Councilperson Brush moved to approve the By Laws seconded by Councilperson Gardner and **passed unanimously, 7-0. Historic Preservation Commission By Laws passed.**

ADJOURNMENT

- ** Councilperson Galbraith moved to adjourn the meeting, seconded by Councilperson Brush and passed unanimously.

The meeting was adjourned at 7:53 p.m.



C. A. Grenz, Mayor



Lorrie Pearce, City Clerk