

**PUBLIC SERVICE COMMITTEE MEETING**  
**July 10, 2017**

The Public Service Committee met Monday, July 10, 2017 at 6:00 pm in the City Hall Conference Room. 17 S. 8<sup>th</sup> Street, Miles City, Montana. Present were Committee Chair Dwayne Andrews and Committee Members Ken Gardner, Brant Kassner, Kathy Wilcox and Committee Recorder, Payroll and Claims Clerk, Ally Capps.

**1. Request of Citizens/Public Comment**

**- None -**

**2. Committee Member Comments**

**-None-**

**3. Unfinished Business**

**- None -**

**4. New Business**

- A. Recommend to Council for approval Resolution No. 4078. Resolution granting a revocable licence to Custer County District High School for an encroachment upon City of Miles City right of way of block for Fort Street and the south half of blocks 13 and 14 of the Miles Addition to the City of Miles City. Adding two benches to the right of way, in front of the school.**

*\*\* Committee Member Wilcox moved to make the recommendation to Council for the approval of Resolution No. 4078, seconded by Committee Member Gardner.*

Committee Member Wilcox asked if this would any way impede the entry or egress of the school. Committee Chair Andrews asked if the benches were going to be placed on a cement slab or were they just going to be placed on the grass and who would be responsible to keep the area maintained. Committee Chair Andrews would like to add the wording to the license for the CCDHS, "That the grounds the benches will be put on is maintained by the licensee."

*\*\*Committee Chair Andrews made a motion recommending adding the wording to the revocable license to CCDHS, Resolution No. 4078, to add the condition number six stating; "That the licensee will be responsible to maintain the grounds adjacent to and underneath the benches." Seconded be Committee Member Wilcox. With a roll call vote 3-0, the motion passed.*

**B. Recommend to Council approval of Resolution No. 4077. Whereas, the Montana Department of Transportation will be constructing certain improvements to the interchange at Haynes Avenue, and desires to enter into an agreement with the City governing certain City and State obligations pertaining to the construction and maintenance of the highway; sidewalks along the route; signage and speed limits; parking; lighting; and other matters related to the route being constructed, improved and maintained.**


*\*\*Committee Member Wilcox recommended as read the approval of Resolution No. 4077, seconded by Committee Member Gardner. With a roll call vote 3-0, the motion passed.*

**C. Recommend to Council approval of Resolution No. 4076. Whereas, the Montana Department of Transportation and the BNSF Railway Company will be funding the installation of crossing signal equipment at the Spotted Eagle Road railroad crossing, and desire to enter into an Agreement with the City pertaining to the same, and in doing so for the City to agree to undertake certain responsibilities pertaining to the project, including the installation and maintenance of advanced railroad crossing signs and pavement markings and other obligations.**

*\*\*Committee Member Wilcox recommended as read the approval of Resolution No. 4076, seconded by Committee Member Gardner. With a roll call vote 3-0, the motion passed.*

## **5. Adjournment**

*\*\*Committee Member Gardner moved to adjourn, seconded by Committee Chair Andrews, motion passed unanimously.*

  
Dwayne Andrews, Chairperson

  
Ally Capps, Recorder

Public comment on any public matter that is not on the agenda of this meeting can be presented under "Request of Citizens" provided it is within the jurisdiction of the City to address. Public comment will be entered into the minutes of this meeting. The City Council cannot take any action on a matter unless notice of the matter has been made on an agenda and an opportunity for public comment has been allowed on the matter. Public matter does not include contested cases and other adjudicative proceedings.