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CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*May 10, 2016
7:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

- A. Special City Council Meeting 4/27/2016
- B. Public Safety Committee Meeting 4/19/2016

2. SCHEDULE MEETINGS

- Flood Control 5/2/2016 @ 5:15pm
- Finance 5/5/2016 @ 6:00pm

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

Marvin Starck, 1214 Hwy 59S- to the Board of Appeals

5. PROCLAMATIONS

Building Safety Month
Kids to Parks Day- May 21, 2016

6. STAFF REPORTS

Mike Miller – Fire Department

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

10. BID OPENINGS

Lease of land-Wastewater Treatment Plant/Old Lagoon

BID AWARDS

Bids for paving Maintenance District # 204 & 205

11. PUBLIC HEARINGS

- A. RESOLUTION NO. 3903- A Resolution of Intent and Final Resolution Levying an Amended Assessment upon Benefited Property in the City of Miles City, Montana, Special Improvement District 211, to Defray the Cost of the Paving of Arrowhead Lane
- B. RESOLUTION NO. 3915- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 to Increase the Budgeted Amount in the General Fund for Various Unbudgeted Expenditures

12. UNFINISHED BUSINESS

- A. RESOLUTION NO. 3903- *(Second Reading)* A Resolution of Intent and Final Resolution Levying an Amended Assessment upon Benefited Property in the City of Miles City, Montana, Special Improvement District 211, to Defray the Cost of the Paving of Arrowhead Lane
- B. RESOLUTION NO. 3914- A Resolution Approving an Agreement With Ovivo, USA, for Goods and Special Services Pertaining to the Miles City Wastewater Improvements Phase II Project
- C. RESOLUTION NO. 3915- *(Second Reading)* A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 to Increase the Budgeted Amount in the General Fund for Various Unbudgeted Expenditures

13. NEW BUSINESS

- A. RESOLUTION NO. 3917- A Resolution Approving an Agreement With Trojan Tech, for Goods and Special Services Pertaining to the Miles City Wastewater Improvements Phase II Project
- B. AMENDMENT – Interlocal agreement between the City of Miles City and Custer County, regarding the 5th position on the Health Board
- C. APPROVAL OF APRIL CLAIMS
- D. ADJOURNMENT

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