



# CITY OF MILES CITY AGENDA

*Special Council Meeting  
City Council Chambers*

*April 27, 2016  
7:00 p.m.*

## CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

### 1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

- |                              |           |
|------------------------------|-----------|
| A. City Council Meeting      | 4/12/2016 |
| B. Human Resource Meeting    | 3/31/2016 |
| C. Special Council Meeting   | 4/18/2016 |
| D. Finance Committee Meeting | 4/21/2016 |

### 2. SCHEDULE MEETINGS

### 3. REQUEST OF CITIZENS & PUBLIC COMMENT

*Mark Ahner, Request for Approval of Fourth of July Events: Parade/Riverside Park Events*

*Janelle Grant, Keep Miles City Beautiful: Update & Permission to Conduct Great American Cleanup on May 9th*

### 4. APPOINTMENTS

*Miles City Housing Authority- Carol Cherry, Housing Authority Board Member for a 5 year term*

### 5. PROCLAMATIONS

*Arbor Day- April 29, 2016*

### 6. STAFF REPORTS

### 7. CITY COUNCIL COMMENTS

### 8. MAYOR COMMENTS

### 9. COMMITTEE RECOMMENDATIONS

*Finance Committee: The donation from Midrivers conforms to the City's donation policy*

*Finance Committee: An amount of \$647.96 from water/sewer write offs be sent to collections*

### 10. BID OPENINGS

**Bid for paving maintenance district #204 & 205**

**11. BID AWARDS**

**12. PUBLIC HEARINGS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

- A. RESOLUTION NO. 3912- A Resolution Authorizing the City of Miles City to Award a Downtown Façade Improvement Grant to Montana Health Network**
- B. RESOLUTION NO. 3913- A Resolution Authorizing the City of Miles City to Award a Downtown Façade Improvement Grant to Casa Diamonds**
- C. 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**
- D. RESOLUTION NO. 3915- *(First 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**
- E. RESOLUTION NO. 3916- A Resolution Authorizing the City of Miles City to Enter Into an Interlocal Agreement With Custer County for Cooperative Implementation of CDBG-ED Grant**
- F. 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