



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*May 9, 2017
7:00 p.m.*

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

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|---------------------------------|-----------|
| A. Regular City Council Meeting | 4/25/2017 |
| B. Finance Committee Meeting | 4/20/2017 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

Police Commissioner: Mark Hilderbrand

5. PROCLAMATIONS

6. STAFF REPORTS

Terms expiring December 31, 2017: **Council Members** Ken Gardner, Rick Huber, Brant Kassner, and Dwayne Andrews. **City Judge** Al Homme

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Finance- Sending Water and Sewer Department's 2017 Charge Offs to Collection for an amount of \$490.80

10. BID OPENINGS- Bid for Paving Maintenance District #204 and 205

11. BID AWARDS

12. PUBLIC HEARINGS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. **RESOLUTION NO. 4049- A Resolution Adopting Findings of Fact and Approving the Amended Plat for the Purpose of Boundary Line Relocation of Tracts A-1 and A-2 of the Adrian Minor Subdivision Within the City of Miles City**
- B. **RESOLUTION NO. 4050- A Resolution Approving An Agreement With Kadrmas, Lee & Jackson, Inc., For Task Order Services Related To The Custer County Miles City Flood Protection Project**
- C. **RESOLUTION NO. 4051- A Resolution Approving An Engagement Letter With Jackson Murdo & Grant, P.C., For Certain Legal Services Related To The Custer County Miles City Flood Protection Project**
- D. **APPROVAL OF APRIL CLAIMS**

15. 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