



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*June 13, 2017
7:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
 - A. Regular City Council Meeting 5/23/2017
 - B. Finance Committee Meeting 5/23/2017
 - C. Human Resource Meeting 5/02/2017
 - D. Flood Control Meeting 5/31/2017
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **STAFF REPORTS**

Lorrie Pearce- Invitation to the 2017 Regional Training/District Meeting August 3rd
7. **CITY COUNCIL COMMENTS**
8. **MAYOR COMMENTS**
9. **COMMITTEE RECOMMENDATIONS**
10. **BID OPENINGS**
11. **BID AWARDS**
12. **PUBLIC HEARINGS**
 - A. **RESOLUTION NO. 4054- A Resolution Pursuant to § 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2016-2017 to Increase the Budgeted Amount in RSVP Fund No. 2985-015-450330-220 as the Result of Unanticipated Grant Revenue**
13. **UNFINISHED BUSINESS**
 - A. **RESOLUTION NO. 4054- (Second Reading) A Resolution Pursuant to § 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2016-2017 to Increase the Budgeted Amount in RSVP Fund No. 2985-015-450330-220 as the Result of Unanticipated Grant Revenue**

14. NEW BUSINESS

- A. **RESOLUTION NO. 4055- A Resolution to Withdraw the Application for Land & Water Conservation Fund Assistance for Connor Stadium and Cancel Resolution No. 3899**
- B. **RESOLUTION NO. 4056- A Resolution Authorizing the City of Miles City to Enter Into a Montana Department of Commerce Coal Board Contract to Assist in the Purchase of an Ambulance**
- C. **RESOLUTION NO. 4057- A Resolution Authorizing the City of Miles City to Amend MT-TSEP-CG-15-744A**
- D. **RESOLUTION NO. 4058- A Resolution Pursuant to §16-48 of the Miles City Code of Ordinances, Establishing Dates, Times and Locations for Discharge of Fireworks Within the City Limits for the Year 2017**
- E. **RESOLUTION NO. 4059- A Resolution Approving a Levee Emergency Action Plan for the City of Miles City**
- F. **RESOLUTION NO. 4061- A Resolution Authorizing the City of Miles City to Enter Into a Construction Contract with Century Companies, Inc., A Montana Corporation, for Paving in Maintenance Districts 204 and 205**
- G. **RESOLUTION NO. 4062- A Resolution Approving an Agreement Between the City of Miles City Airport and the City of Miles City as to Rent Payment for CORS Antenna System**
- H. **RESOLUTION NO. 4063- A Resolution Approving an Extension of Lease Agreement Between the City of Miles City and Linda Larsen for the Lease of Certain Industrial Site Property**
- I. **RESOLUTION NO. 4064- A Resolution Approving an Extension of Lease Agreement Between the City of Miles City and United Parts & Supply, L.L.C. For the Lease of Certain Industrial Site Property**
- J. **RESOLUTION NO. 4065- A Resolution Approving an Extension of Lease Agreement Between the City of Miles City and the Tire Guys DBS Tire Rama for the Lease of Certain Industrial Site Property**
- K. **RESOLUTION NO. 4066- A Resolution Correcting the Legal Description of Certain Industrial Site Properties Leased to Jerry Singleton, and Allowing for Installation of a Truck Scale**

- L. **RESOLUTION NO. 4067- A Resolution Granting a Revocable License to SH Properties LLC and Rolling Rubber LLC for a Sign Encroachment Upon City of Miles City Right of Way**
- M. **RESOLUTION NO. 4068- A Resolution Establishing a Procedure to Require ‘As-Built’ Plans Prior to the Issuance of a Permanent Occupancy Permit**
- N. **APPROVAL ON RECORD RETENTION FOR DISPOSAL**
- O. **DISCUSSION AND RECOMMENDATION ON WAGE INCREASE FOR CITY COUNCIL**
- P. **APPROVAL OF MAY 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