



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*July 25, 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 | 7/11/2017 |
| B. Finance Committee Meeting | 7/06/2017 |
| C. Public Service Meeting | 7/10/2017 |
| D. Public Safety Meeting | 7/11/2017 |
| E. Public Safety Meeting | 7/13/2017 |
| F. Flood Control Meeting | 7/19/2017 |
| G. Finance Committee Meeting | 7/20/2017 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

Appointment of City representative for Custer County/Miles City Board of Health Board

5. PROCLAMATIONS

6. STAFF REPORTS

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Public Safety Committee- Relinquishment of Dispatch Between City and County

10. BID OPENINGS

11. BID AWARDS

12. PUBLIC HEARINGS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. Discussion and Final Approval for MCI² to Move Forward on Splash Pad in Wibaux Park
- B. Approval to exempt three (3) County properties from SID Levies: RSP0079- Milwaukee Park Lot 10 for an amount of \$114, RSP0080- Milwaukee Park Lots 1 through 6 for an amount of \$600 and RSP0040- T08, R47E, S33 Lots 11 through 20 for an amount of \$3,163.23

- C. **RESOLUTION NO. 4079- A Resolution to Approve an Agreement With Blue Rock Distributing For Advertising and Signage in Connors Stadium in Denton Sports Complex**
- D. **RESOLUTION NO. 4080- A Resolution to Approve an Agreement With Milestown Community Improvements, Inc For Advertising and Signage in Connors Stadium in Denton Sports Complex**
- E. **RESOLUTION NO. 4081- A Resolution Adopting a Revised Purchasing Policy for the City of Miles City, Montana**
- F. **RESOLUTION NO. 4082- (First Reading) A Resolution Approving the Work Plan and Budget for Fiscal Year 2017-2018 for Business Improvement District No.101, and providing for Hearing Thereon**
- G. **RESOLUTION NO. 4083- A Resolution Authorizing the City of Miles City to Enter Into an Agreement Entitled “Amendment #1 to the Statement of Work...” Between the City of Miles City and the Montana State Library**
- H. **RESOLUTION NO. 4084- A Resolution Authorizing the Mayor to Submit an Application to Treasure State Endowment Program For a Planning Grant to Prepare a Capital Improvements Plan for the Miles City Water and Wastewater Treatment and Distribution Facilities and Agreeing to Conform to the Requirement of Said Application**
- I. **RESOLUTION NO. 4085- A Resolution Approving Task Orders to Kadrmas, Lee & Jackson, Inc., For Services Related to the Custer County Miles City Flood Protection Project**
- J. **RESOLUTION NO. 4086- (First Reading) A Resolution Establishing Revised Floodplain Permit Fees For Miles City, Montana**
- K. **ORDINANCE NO. 1315- (First Reading) An Ordinance Repealing Section 12 of the Code of Ordinances of the City of Miles City and Enacting a New Section 12 of Said Code of Ordinances of the City of Miles City, Correcting Internal Citations Within the Flood Code Passed by Ordinance 1264 and 1271**
- L. **APPROVAL ON RECORD RETENTION FOR DISPOSAL**
- M. **APPROVAL OF JUNE 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