



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*September 12, 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 | 8/22/2017 |
| B. Human Resource Meeting | 8/17/2017 |
| C. Finance Committee Meeting | 8/17/2017 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

Mark Ahner- Park donation policy- Wibaux Fountain, Splash Pad and Rock Jetty

4. APPOINTMENTS

5. PROCLAMATIONS

6. STAFF REPORTS

Chief Warren- Jake Richards promoted from probationary firefighter to confirmed firefighter

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Finance Committee- Waive Veterans of Foreign War building permit for an amount of \$241.20

Not to Waive **16/17** taxes on County properties from SID Levies for three (3) properties. RSP0079- Milwaukee Park Lot 10 for an amount of \$121.02, RSP0080- Milwaukee Park Lots 1 through 6 for an amount of \$637.34 and RSP0040- T08, R47E, S33 Lots 11 through 20 for an amount of \$3,358.12. Total amount of \$4,116.48

10. BID OPENINGS

11. BID AWARDS

12. PUBLIC HEARINGS

13. UNFINISHED BUSINESS

- A. Discussion to include or not include uncontested municipal races on the election ballot (Tabled)

14. NEW BUSINESS

- A. **RESOLUTION NO. 4102- A Resolution Approving an Amendment to Agreement for Professional Services Between the City of Miles City and Kadrmas, Lee & Jackson, Inc., For Services Related to Permit Application for 57 Pit at the Miles City Airport**
- B. **RESOLUTION NO. 4103- A Resolution Authorizing the City of Miles City to Enter Into a Construction Contract Amendment With the Montana Department of Transportation**
- C. **RESOLUTION NO. 4104- A Resolution Authorizing Termination by the City of Miles City of the Agreement of June 10, 2008 Between the City of Miles City and Custer County Water 7 Sewer District for the Maintenance of the Aye Addition Lift Station and Providing for Approval of, or in the Alternative of the Negotiation of, A New Agreement for Maintenance of the Aye, Hough Acres, and East Side Additions**
- D. **RESOLUTION NO. 4105- A Resolution Authorizing the City of Miles City to Enter Into a Lease Agreement With Sensus USA Inc. & Sensus Spectrum, LLC for Lease of Frequencies and Purchase of Equipment**
- E. **RESOLUTION NO. 4106- A Resolution Establishing Wages and Salaries for City Employees for Fiscal year 2017-2018**
- F. **RESOLUTION NO. 4107- A Resolution Approving the Donation of Ambulance 22 to Prairie County**
- G. **Approval of Toni Deason's Home Occupation Permit Request**
- H. **Approval of Dispose Retention Records**
- I. **Approval of August 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