



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*March 22, 2016
7:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

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| A. City Council Meeting | 3/8/2016 |
| B. Finance Committee Meeting | 3/3/2016 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

5. PROCLAMATIONS

April 5, 2016 as National Service Recognition Day (RSVP)

6. STAFF REPORTS

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Finance Meeting 3/17/16- Recommends to approve a 1 year renewal contract with Dales Cleaning for City Hall, Marilyn Foreman for Police Department and City Shop

Human Resource Meeting 3/17/16- Recommends to approve:

- ✓ At start of FY15/16 season to increase the lifeguards wages by \$1.00/hr
- ✓ At start of FY15/16 season to increase the Pool Managers wages from \$1905.90 a month to \$2,905.90 a month
- ✓ At start of FY15/16 season to increase the Park Department Seasonal position by \$2.00/hr
- ✓ Increase the Grant Writer/City Planner in Training wages by \$2.00/hr

10. BID OPENINGS

11. BID AWARDS

1. Aerobic Digestion and Sludge Thickening Equipment

2. Dewatering Equipment Package
3. Aerobic Digestion and Membrane Blowers
4. Ultraviolet Disinfection

11. **PUBLIC HEARINGS**

- A. **RESOLUTION NO. 3891- 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 Fund # 2310-383000 (101000) as the Result of the Downtown Urban Renewal District Agency Receiving a Façade Improvement Grant**

12. **UNFINISHED BUSINESS**

- A. **RESOLUTION NO. 3891- 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 Fund # 2310-383000 (101000) as the Result of the Downtown Urban Renewal District Agency Receiving a Façade Improvement Grant**

13. **NEW BUSINESS**

- A. **Joint Effort of the Sheriff Department, County Attorney and City to Create Investigator's Position.**
- B. **RESOLUTION NO. 3894: A Resolution Accepting a Perpetual Right-of-Way Easement From Lakshmi Inc. for city Water Main**
- C. **RESOLUTION NO. 3895: A Resolution Approving a Water Main Extension to Serve Cenex-Zip Trip**
- D. **RESOLUTION NO. 3896: A Resolution Adopting Findings of Fact and Approving Site Plan Review for CHS, Inc. For the Construction of a Commercial Building on Lot 1 Block 1 of the Baber Meadows Subdivision**
- E. **RESOLUTION NO. 3897: A Resolution Adopting Findings of Fact and Approving Site Plan Review for Monarch Ltd. For the Construction of a Commercial Building on Amended Tract D Within the SE1/4NE1/4 of Section 34, In Township 8 North, Range 47 East**
- F. **RESOLUTION NO. 3898: A Resolution Authorizing the City of Miles City to Adopt A Policy for the Miles City Façade Improvement Grant Program**
- G. **Discussion and Approval to authorize in advance the Ambulance and Fire fund to spend money on shipping of an ambulance or fire truck**
- H. **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