



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*December 26, 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 | 12/12/2017 |
| B. Finance Committee Meeting | 12/07/2017 |
| C. Human Resource Committee Meeting | 12/07/2017 |
| D. Finance Committee Meeting | 12/19/2017 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

Oath of Office for Councilpersons Ken Gardner, Rick Huber, Brant Kassner and City Judge Ken Stein
Board of Appeals- Rock Wankel and Noah Mahan
Zoning Commission- Nancy Mitchell and LeRoy Meidinger
Planning Board- Michelle Simpson

5. PROCLAMATIONS

6. STAFF REPORTS

DNRC- Flood Variance Training scheduled for 1/23/18 at 5:30pm in Conference Room

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

Thank you letter from Troop 222, Boy Scouts of America

9. COMMITTEE RECOMMENDATIONS

10. BID OPENINGS

11. BID AWARDS

12. PUBLIC HEARINGS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. **RESOLUTION NO. 4118- A Resolution Approving the Extension of the Lease Agreement Between the City of Miles City and Linda Larsen for the lease of Certain Industrial Site Property**

- B. **RESOLUTION NO. 4119- A Resolution Authorizing the Assignment of a Certain Lease Agreement Between the City of Miles City and Linda Larsen to Center AG Supply, LLC for the Lease of Certain Industrial Site Property**

- C. **RESOLUTION NO: 4121- A Resolution Approving A Task Order to Kadrmas, Lee & Jackson, Inc., For Services related to the Darling Addition Street and utilities Rehabilitation Project**

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