



# CITY OF MILES CITY AGENDA

*Regular Council Meeting  
City Council Chambers*

*July 24, 2018  
6:00 p.m.*

## CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
  - A. Regular City Council Meeting 7/10/2018
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **STAFF REPORTS**

Dawn Colton- Discussion on SmartNet for installation and maintenance of COR Station
7. **CITY COUNCIL COMMENTS**
8. **MAYOR COMMENTS**
9. **COMMITTEE RECOMMENDATIONS**
10. **BID OPENINGS**
11. **BID AWARDS**
12. **PUBLIC HEARINGS**
  - A. **RESOLUTION NO. 4170- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2017-2018 to Increase the Budgeted Amount in Fund # 2270-037-440140-350**
13. **UNFINISHED BUSINESS**
  - A. **RESOLUTION NO. 4170- (Second Reading) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2017-2018 to Increase the Budgeted Amount in Fund # 2270-037-440140-350**
14. **NEW BUSINESS**
  - A. **RESOLUTION NO. 4172- A Resolution Authorizing the City of Miles City to Enter Into an Agreement With Shallow Creek Kennels Inc. For K9 Acquisition Training Services**
  - B. **RESOLUTION NO. 4173- A Resolution Approving a Change Order to the Agreement With Ovivo, USA, For the purchase of Digester Covers at the City Wastewater Treatment Plant**

- C. **RESOLUTION NO. 4174-(First Reading) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2017-2018 for State of Montana Payments on Behalf of Retirement Accounts and Providing for Hearing Thereon**
- D. **RESOLUTION NO. 4175- A Resolution Authorizing the City of Miles City to Enter Into an Amendment to Task Order With Kadrmas, Lee & Jackson, Inc. Related to the Darling Addition Street and Utilities Rehabilitation Project**
- E. **Discussion and Approval on the Process that the City Should take on Acquiring the Veteran Administration Hospital Building**
- F. **Approval on the Planning Boards Vision Statement “Come Enjoy our Western Heritage and our Thriving Business Friendly Community”**
- G. **Approval on Deputy Clerk/Human Resource Officer Wage Increase of \$1.08/hr**
- H. **Approval on City Clerk Wage Increase of \$1.68/hr**
- I. **Discussion on Statement of Expenditure-Budget Vs. Actual Report**
- J. **Approval on 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