



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*August 14, 2018
6:00 p.m.*

Closed Session from 5:00PM-6:00PM- Discussion on City's Litigations

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
 - A. Regular City Council Meeting 7/24/2018
 - B. Human Resource Committee Meeting 7/17/2018
 - C. Finance Committee Meeting 7/19/2018
2. **SCHEDULE MEETINGS**

Special Council Meeting- August 22nd @ 6 p.m.
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **STAFF REPORTS**
7. **CITY COUNCIL COMMENTS**
8. **MAYOR COMMENTS**

NLC Service Line Warranty Program
9. **COMMITTEE RECOMMENDATIONS**
10. **BID OPENINGS-** Industrial Park for Lots 30, 31 & 32
11. **BID AWARDS**
12. **PUBLIC HEARINGS**
 - A. **RESOLUTION NO. 4174- 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**
 - B. **PUBLIC HEARING on Preliminary Budget for Fiscal Year 2018-2019**

13. UNFINISHED BUSINESS

- A. **RESOLUTION NO. 4174-***(Second 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**

14. CONSENT AGENDA

- A. **RESOLUTION NO. 4176-** *(First Reading)* **A Resolution Pursuant to 2-9-212 of The Montana Code Annotated, Authorizing A Permissive Medical Levy for FY 2018-2019 to Fund Group Health Insurance Premium Contributions by The City and Providing For Hearing Thereon**
- B. **RESOLUTION NO. 4177-** *(First Reading)* **A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 165 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2018-2019**
- C. **RESOLUTION NO. 4178 -** *(First Reading)* **A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 167 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2018-2019**
- D. **RESOLUTION NO. 4179-***(First Reading)* **A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 171 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2018-2019**
- E. **RESOLUTION NO. 4180-** *(First Reading)* **A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 172 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2018-2019**
- F. **RESOLUTION NO. 4181-** *(First Reading)* **A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 195 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2018-2019**
- G. **RESOLUTION NO. 4182-** *(First Reading)* **A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 202 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2018-2019**

- H. **RESOLUTION NO. 4183- (First Reading) A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 173 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2018-2019**
- I. **RESOLUTION NO. 4184- (First Reading) A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 204 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 204 for the Fiscal Year 2018-2019**
- J. **RESOLUTION NO. 4185- (First Reading) A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 205 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 205 for the Fiscal Year 2018-2019**
- K. **RESOLUTION NO. 4186- (First Reading) A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 207 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 207 for the Fiscal Year 2018-2019**

15. REGULAR NEW BUSINESS

- A. **RESOLUTION NO. 4190- A Resolution Authorizing the City of Miles City to Enter Into a Grant Agreement With the Federal Aviation Administration for Environmental Study and Snow Removal Equipment Acquisition**
- B. **Discussion on the Future of the Fire Department Building**
- C. **Discussion on City's business license policy**
- D. **Approval for July Claims**

16. 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