



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Conference Room*

*May 28, 2019
6:00 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 | 5/14/2019 |
| B. Public Safety Meeting | 5/21/2019 |

2. **SCHEDULE MEETINGS**

3. **REQUEST OF CITIZENS & PUBLIC COMMENT**

4. **APPOINTMENTS**

Sydney Tharp for confirmation as a Police Officer
Dustin Sloan for confirmation as a Sergeant
Amber Trenka- City Representative on Health Board

5. **PROCLAMATIONS**

6. **STAFF REPORTS**

7. **CITY COUNCIL COMMENTS**

8. **MAYOR COMMENTS**

9. **COMMITTEE RECOMMENDATIONS**

Finance Committee- Split Custer County Water/Sewer District litigation cost, one third to General Fund, one third to Sewer and one third to Water

Finance Committee- Advise Solestone to reimburse \$19,000 in one lump sum

10. **BID OPENINGS**

11. **BID AWARDS**

Trailer Mounted Breathing System- Finance Recommends L.N. Curtis
Self Contained Breathing Apparatus- Finance Recommends L.N. Curtis
Darling Addition- Phase II-Finance Recommends Western Municipal Construction

12. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 1333- An Ordinance Amending Section 23-1 of the Code of Ordinances of Miles City, Montana, Removing the Definition of Sewer and/or Water Service**

B. **ORDINANCE NO. 1334- An Ordinance Amending Ordinance Nos. 1054,1056,1093 and 1133 Establishing New Rates for the Use of the Miles City**

Ambulance

13. UNFINISHED BUSINESS

- A. **RESOLUTION NO. 4252- A Resolution Approving a 10-year Blanket Variance for Westwood Estates Trailer Park Allowing for Replacement of Mobile Homes at an Elevation of 48” Above Grade**
- B. **ORDINANCE NO. 1333- (*Second Reading*) An Ordinance Amending Section 23-1 of the Code of Ordinances of Miles City, Montana, Removing the Definition of Sewer and/or Water Service**
- C. **ORDINANCE NO. 1334- (*Second Reading*) An Ordinance Amending Ordinance Nos. 1054,1056,1093 and 1133 Establishing New Rates for the Use of the Miles City Ambulance**

14. NEW BUSINESS

- A. **Presentation on Square 9 vs Image Silo from DIS Representative**
- B. **RESOLUTION NO. 4247- A Resolution Authorizing the City of Miles City to Enter Into a Contract Amendment With the Montana Department of Commerce Coal Board**
- C. **RESOLUTION NO. 4248- A Resolution Approving the Request for Release of Airport Property**
- D. **RESOLUTION NO. 4249- A Resolution Authorizing the City of Miles City to Enter Into an Agreement With Western Municipal Construction, Inc., for Water Main, Sanitary Sewer, Storm Drain, and Street Improvements**
- E. **RESOLUTION NO. 4253- A Resolution Authorizing the City of Miles City to Enter Into an Agreement With the Custer County Water and Sewer District for Flushing Hydrants in Calendar Year 2019**
- F. **RESOLUTION NO. 4254- (*First Reading*) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2018-2019 to Increase the Budgeted Amount in Various Funds for Various Unbudgeted Revenues and Expenditures**

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.