



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*August 13, 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 | 7/23/2019 |
| B. Human Resource Committee Meeting | 7/18/2019 |
| C. Finance Committee Meeting | 7/18/2019 |
| D. Finance Committee Meeting | 7/31/2019 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. VACANCY INTERVIEWS

5. APPOINTMENTS

6. PROCLAMATIONS

7. STAFF REPORTS

8. CITY COUNCIL COMMENTS

9. MAYOR COMMENTS

10. COMMITTEE RECOMMENDATIONS

11. BID OPENINGS

12. BID AWARDS

13. PUBLIC HEARINGS

- A. **RESOLUTION NO. 4263- A Resolution Approving the Work Plan and Budget for Fiscal Year 2019-2020 For Business Improvement District No. 101, and Providing for Hearing Thereon**
- B. **RESOLUTION NO. 4265- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY2018-2019 to Increase the Budgeted Amount in Fund # 5510-010-420730-810 and 6040-910-430220-346**
- C. **RESOLUTION NO. 4267- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2018-2019 for State of Montana Payments on Behalf of Retirement Accounts and Providing for Hearing Thereon**

D. PUBLIC HEARING on Preliminary Budget for Fiscal Year 2019-2020

14. UNFINISHED BUSINESS

- A. RESOLUTION NO. 4263-*(Second Reading)* A Resolution Approving the Work Plan and Budget for Fiscal Year 2019-2020 For Business Improvement District No. 101, and Providing for Hearing Thereon
- B. RESOLUTION NO. 4265- *(Second Reading)* A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY2018-2019 to Increase the Budgeted Amount in Fund # 5510-010-420730-810 and 6040-910-430220-346
- C. RESOLUTION NO. 4267- *(Second Reading)* A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2018-2019 for State of Montana Payments on Behalf of Retirement Accounts and Providing for Hearing Thereon

15. CONSENT AGENDA

- A. RESOLUTION NO. 4268- *(First Reading)* A Resolution Pursuant to 2-9-212 of The Montana Code Annotated, Authorizing A Permissive Medical Levy for FY 2019-2020 to Fund Group Health Insurance Premium Contributions by The City and Providing For Hearing Thereon
- B. RESOLUTION NO. 4269- *(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 2019-2020
- C. RESOLUTION NO. 4270- *(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 2019-2020
- D. RESOLUTION NO. 4271- *(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 2019-2020
- E. RESOLUTION NO. 4272- *(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 2019-2020**

- F. **RESOLUTION NO. 4273– (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 2019-2020**
- G. **RESOLUTION NO. 4274- (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 2019-2020**
- H. **RESOLUTION NO. 4275- (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 2019-2020**
- I. **RESOLUTION NO. 4276- (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 2019-2020**
- J. **RESOLUTION NO. 4277 - (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 2019-2020**
- K. **RESOLUTION NO. 4278- (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 2019-2020**

16. REGULAR NEW BUSINESS

- A. **Approval on Miles Community College Building a Locker Room on Field #3 at Bender Park**
- B. **Approval on Horse Sculpture and Prairie Landscape Project presented by Keep Miles City Beautiful**
- C. **Approval on Walleyes Unlimited, Moving and Building Structures at Spotted Eagle**

- D. **RESOLUTION NO. 4281- A Resolution Approving an Application for Irrevocable Standby Letter of Credit With Federal Home Bank of Des Moines Through Stockman Bank of Miles City, Montana for Holding of City Funds**
- E. **RESOLUTION NO. 4282- (*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 Funds for Library and Parks Unbudgeted Revenues and Expenditures**
- F. **Council Vacancy Interviews**
- G. **Approval on the Police Department proceeding With Applying for the COPS Hiring Grant**
- H. **Discuss the results from SurveyMonkey**
- I. **Approval for July Claims**

17. 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