REGULAR COUNCIL MEETING September 24, 2019 6:00 p.m.

CALL TO ORDER

The Regular Council meeting was held Tuesday, September 24, 2019, in the City Hall Conference Room at City Hall, 17 S. 8th Street, Miles City, Montana. Mayor John Hollowell called the meeting to order. Council Members present were Dwayne Andrews, Ken Gardner, John Uden, Rick Huber, Austin Lott, Brant Kassner, Susanne Galbraith and Kathy Wilcox.

Also present were Public Works Director Scott Gray, Public Utility Director Tom Speelmon and City Clerk/Minute Recorder Lorrie Pearce.

PLEDGE OF ALLEGIANCE

Council President Galbraith led the Council in the Pledge of Allegiance.

APPROVAL OF COUNCIL & COMMITTEE MINUTES

City Council Minutes: 9/10/2019

** *Councilperson Uden moved to approve the minutes of the Regular Council Meeting of September 10, 2019, subject to any changes, and seconded by Councilperson Gardner. The motion* ***passed,*** *8-0*

SCHEDULE MEETINGS

None

REQUEST OF CITIZENS & PUBLIC COMMENT

None

APPOINTMENTS

None

PROCLAMATIONS

None

STAFF REPORTS

Director Gray reported that the dirt work on Strevell project will be completed by this Thursday, and the project is close to being on schedule.

CITY COUNCIL COMMENTS

Councilperson Uden will be gone for the next Council meeting and Councilperson Huber thanked the street crew for fixing the problem in the ally on Knight Street.

MAYOR COMMENTS

None

COMMITTEE RECOMMENDATIONS

None

BID OPENINGS

None

BID AWARDS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. **RESOLUTION NO. 4285 - A Resolution Authorizing the Increase in Funding for FAA Grant Contract Dot-FA18MN-2027 for Runway Improvements at Frank Wiley Field**

** *Councilperson Gardner moved to approve the Resolution, read by title only, seconded by Councilperson Kassner, and on roll call vote, **passed**, 8-0.* **Resolution No. 4285 passed**

B. **RESOLUTION NO. 4286 – A Resolution Authorizing the City of Miles City to Enter Into a Cooperative Purchasing Memorandum of Understanding With the Montana Department of Administration**

** *Councilperson Kassner moved to approve the Resolution, read by title only, seconded by Councilperson Gardner.*

Clerk Pearce explained that the Resolution grants the City the right to use approved State contracts for seven years.

** *On roll call vote the motion **passed**, 8-0.* **Resolution No. 4286 passed**

C. **RESOLUTION NO. 4287- A Resolution to Levy and Assess Properties for Unpaid Utility Services in the City of Miles City, Montana**

** *Councilperson Wilcox moved to approve the Resolution, read by title only, seconded by Councilperson Kassner, and on roll call vote the motion **passed**, 8-0.* **Resolution No. 4287 passed**

D. **RESOLUTION NO. 4288- A Resolution Levying and Assessing the Cost of Removal and Disposal of Nuisance Weeds in the City of Miles City, Montana, From August 1, 2019 to August 31, 2019**

** *Councilperson Uden moved to approve the Resolution, read by title only, seconded by Councilperson Lott, and on roll call vote, **passed**, 8-0.* **Resolution No. 4288 passed**

E. **RESOLUTION NO. 4289- A Resolution Authorizing the Mayor to Submit an Application to Delivering Local Assistance Grant Program to be Used For Funding Certain Improvements in the Darling Addition Project, and Agreeing to Conform to the Requirements of Said Application**

** *Councilperson Gardner moved to approve the Resolution, read by title only, seconded by Councilperson Wilcox.*

Director Speelmon explained that the $750,000 would be applied to the rehabilitation of the water and sewer lines next year on the Darling Addition Project.

** *On roll call vote the motion **passed**, 8-0.* **Resolution No. 4289 passed**

F. **Approval to Write off a Total Amount of $237.74 for Water and Sewer**

** *Councilperson Kassner moved to approve writing off a total of $237.74 for Water and Sewer, seconded by Councilperson Huber, and on roll call vote,* ***passed****, 8-0.*

ADJOURNMENT

** *Councilperson Uden moved to adjourn the meeting, seconded by Councilperson Kassner and passed unanimously.*

The meeting was adjourned at 6:14 p.m.

Susanne Galbraith
Council President

Lorrie Pearce, City Clerk