



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*January 14, 2020
6:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
 - A. Special Council Meeting 12/10/2019
 - B. Regular City Council Meeting 12/10/2019
 - C. Public Safety Meeting 12/17/2019
 - D. Finance Committee Meeting 12/19/2019
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**
4. **APPOINTMENTS**

Standing Committees:

 - Finance Committee –
 - Public Safety Committee-
 - Public Services Committee-
 - Human Resources Committee-
 - Flood Committee-

Non-Standing Committees:

 - Health Board –
 - Planning Board –
 - Historic Preservation –
 - Urban Renewal District Board –
 - Solid Waste Board –
 - MCAEDC/SEMDC Boards –
 - Airport Commission –
 - Local 600- Labor Management Committee –
5. **PROCLAMATIONS**
6. **STAFF REPORTS**
7. **CITY COUNCIL COMMENTS**
8. **MAYOR COMMENTS**
9. **COMMITTEE RECOMMENDATIONS**

Public Safety Committee- Beginning January 2020, purchase six ruggedized versions of the smart

phone for police officers through Verizon for an amount of \$1,476

BID OPENINGS

10. BID AWARDS

Broom Sweeper- Finance Committee recommends to approve Titan Machinery's bid for a total of \$182,012 with \$10,000 trade In

Printing Contract- Finance Committee recommends to approve Boss Printing's bid for printing various items

11. PUBLIC HEARINGS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- A. **Election of Council President**
- B. **Approval on Public Safety Building Preliminary Architectural Report as Presented**
- C. **RESOLUTION NO. 4299- A Resolution Approving a Network Device Monitoring & Helpdesk Support Agreement With D.I.S. Technologies**
- D. **RESOLUTION NO. 4300- A Resolution Establishing Wages and Salaries for City Employees for Fiscal Year 2019-2020**
- E. **RESOLUTION NO. 4301- A Resolution Approving a Prosecution Services Agreement With John T. Hrubes, Attorney, for Interim Prosecution Services**
- F. **ORDINANCE NO. 1336- (First Reading) An Ordinance Revising the Penalty Section for Buildings and Building Regulations Violations**
- G. **Approve writing off \$301.81 on Ambulance Account**
- H. **Approval of Anonymous Donation of \$2,194 for Purchase of Police Software**
- I. **Approval of December claims**

14. 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