



# CITY OF MILES CITY

## AGENDA

*Regular Council Meeting  
City Council Chambers*

*February 11, 2020  
6:00 p.m.*

### CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
  - A. Regular City Council Meeting 1/28/2020
  - B. Human Resource Committee Meeting 1/23/2020
  - C. Finance Committee Meeting 1/30/2020
  - D. Flood Control Meeting 2/04/2020
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**

Clint Backlund- Request to re-open motor cross track at Spotted Eagle
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **STAFF REPORTS**

Samantha Malenovsky-1) Recommendation on Intercap Fund Continuation for Flood Project  
2) Update and Discussion on EDA Grant for Flood Project
7. **CITY COUNCIL COMMENTS**
8. **MAYOR COMMENTS**
9. **COMMITTEE RECOMMENDATIONS**

Flood Control- Proceed with Section 1316 ( Violation Declaration) of the National Flood Insurance Act
10. **BID OPENINGS**
11. **BID AWARDS**
12. **PUBLIC HEARINGS**
  - A. **RESOLUTION NO. 4303- A Resolution Pursuant to § 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY2019-2020 to Increase the Budgeted Amount in the Funds for HB473 Fuel Tax, Police, Fire and Ambulance Unbudgeted Revenues and Expenditures**
13. **UNFINISHED BUSINESS**
  - A. **RESOLUTION NO. 4303- (Second Reading) A Resolution Pursuant to § 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for**

**FY2019-2020 to Increase the Budgeted Amount in the Funds for HB473 Fuel Tax, Police, Fire and Ambulance Unbudgeted Revenues and Expenditures**

**14. NEW BUSINESS**

- A. RESOLUTION NO. 4305- A Resolution Approving a Revocable License for Non-Federal Use of Real Property Between the City of Miles City and the U.S. Department of Veterans Affairs for Police Department Offices**
- B. RESOLUTION NO. 4306- A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds**
- C. RESOLUTION NO. 4307- A Resolution of the City of Miles City Approving a Loan in the Amount of \$35,000, Together with Interest Thereon at the Rate of 2.375 Per Annum on the Unpaid Balance of the Principal Until Paid, From the Aeronautics Division of the Department of Transportation of the State of Montana to the City of Miles City, For the Purpose of: Construction Improvement at the Frank Wiley Airport, Located in Miles City Montana, Providing for the Repayment of Loan, and the Terms Thereof**
- D. RESOLUTION NO. 4308- A Resolution Approving a Revocable License for Non-Federal Use of Real Property Between the City of Miles City and the U.S. Department of Veterans Affairs for RSVP Offices**
- E. ORDINANCE NO. 1337- *(First Reading)* An Ordinance Adopting Revised Building Codes in Accordance With State of Montana Building Codes Program Requirements, and General Revisions to Chapter Including Penalty Section, and Removal of Antiquated Codes**
- F. ORDINANCE NO. 1338- *(First Reading)* An Ordinance Removing Reference to 2006 International Fire Code in the Penalty Section of the City Fire Prevention Code**
- G. Approve write offs for Ambulance in an amount of \$ 3,617.53**
- H. Approve sending to collection a total of \$69,418.58 in Ambulance Fund**
- I. Approve to send to collections a total of \$ 74.48 on Bulk Water Accounts**
- J. Approval of January claims**

**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