



# CITY OF MILES CITY AGENDA

*Regular Council Meeting  
City Council Chambers*

*March 10, 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     | 02/25/2020 |
| B. Finance Committee Meeting        | 02/27/2020 |
| C. Human Resource Meeting           | 02/20/2020 |
| D. Public Service Committee Meeting | 03/03/2020 |

2. **SCHEDULE MEETINGS**

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

Discussion and approval on letter of support for Holy Rosary Healthcare Clinic

4. **APPOINTMENTS**

5. **PROCLAMATIONS**

6. **STAFF REPORTS**

Ally Capps- Discussion and approval on letters of support for Homeland Security grant

7. **CITY COUNCIL COMMENTS**

8. **MAYOR COMMENTS**

9. **COMMITTEE RECOMMENDATIONS**

Approval on ambulance write off amount and adjusted amount sent to collections

10. **BID OPENINGS**

11. **BID AWARDS**

12. **PUBLIC HEARINGS**

13. **UNFINISHED BUSINESS**

- A. Approval on proceeding with the \$750,000 EDA grant for the flood project. City to provide 20 percent match (\$150,000) in Fiscal Year 2021

14. **NEW BUSINESS**

- A. **RESOLUTION NO. 4311- A Resolution Authorizing the City of Miles City to Enter Into an Agreement entitled "Interlocal Agreement for Montana Firefighters Testing Consortium" With Certain Cities and Fire Districts in the State of Montana**

- B. **RESOLUTION NO. 4312- A Resolution of Intent to Extend the Duration of Tourism Business Improvement District No. 101 for an Additional 10 Year Term, Pursuant to Title 7, Chapter 12, Part 11, Montana Code Annotated**
- C. **RESOLUTION NO. 4313- A Resolution Authorizing the City of Miles City to Enter Into An Agreement Entitled “State of Montana Agreement” With the State of Montana Historic Preservation Office for Partial Funding of the Historic Preservation Officer Position**
- D. **RESOLUTION NO. 4314- A Resolution Revising City of Miles City Personnel Policies Regarding Recruitment and Selection**
- E. **RESOLUTION NO. 4315- A Resolution Establishing City of Miles City Personnel Policies Regarding Employee Identification Cards**
- F. **RESOLUTION NO. 4316- A Resolution Authorizing the City of Miles City to Execute a Letter of Intent to Purchase “Square-9” Software From DIS Technologies**
- G. **Approve letter asking for financial help to send Deputy Clerk to the Montana Institute of Municipal Clerks Training**
- H. **Approval on Records Destruction Document**
- I. **Approval of February 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