



CITY OF MILES CITY AGENDA

*Regular Council Meeting
Remote per zoom.us*

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

During the COVID-19 emergency, City of Miles City-City Council will be meeting by remote means. To attend the meetings by mobile phone, please log on to zoom.us and download the Zoom app from its “Download Center”. The meeting information will be posted on the City of Miles City’s website at milescity-mt.org. If you would like to join by personal computer, please email your email address to the City Clerk at the address below. Documents for the meetings can be accessed by calling 874-8602 or emailing cityclerk@milescity-mt.org with the request.

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES
A. Regular City Council Meeting 03/10/2020

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

5. PROCLAMATIONS

6. STAFF REPORTS

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Finance- Approve to pursue a full scope and fee for a PER for the Yellowstone River portion of the levee project and corresponding EDA grant application with a City match commitment not to exceed \$50,000 each year for the next 2-years

10. BID OPENINGS

Darling Addition Phase III

11. BID AWARDS

12. PUBLIC HEARINGS

A. ORDINANCE NO. 1339- An Ordinance Extending the Duration of Business Improvement District 101, Providing For a Board of Trustees and Executive Director

and the Terms Thereof, Providing for the Funding of the District, Providing for the Duration of Such Extension of the District, and providing an Effective Date Therefore

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. ORDINANCE NO. 1339- *(First Reading)* An Ordinance Extending the Duration of Business Improvement District 101, Providing For a Board of Trustees and Executive Director and the Terms Thereof, Providing for the Funding of the District, Providing for the Duration of Such Extension of the District, and providing an Effective Date Therefore**
- B. RESOLUTION NO. 4317- A Resolution of the City of Miles City Temporarily Delegating Authority to the Mayor to Approve and Authorize Contracts and Agreements on Behalf of the City, so Long as the Same are Budgeted, Compliant with the City's Purchasing Policy, and Fall Within the Normal Course of Business, and Providing for Public Posting of Agreements Executed Under this Resolution**
- C. RESOLUTION NO. 4318- A Resolution Authorizing the City of Miles City to Enter into An Amendment to Task Order (No.4) With Kadrmas, Lee & Jackson, Inc. Related to the Darling Addition Street and Utilities Rehabilitation Project**
- D. RESOLUTION NO. 4319- A Resolution Establishing Meeting Protocol During the COVID19 Emergency Period**
- E. RESOLUTION NO. 4320- A Resolution Approving a Fixed Account Amendment to Group Flexible Purchase Payment Deferred Variable Annuity Contract**
- F. Approval on Writing off \$1303.00 for Ambulance**
- G. Approval of March 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