



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*April 28, 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 to receive a personal invite, 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 | 04/14/2020 |
| B. Finance Committee Meeting | 04/09/2020 |
| C. Human Resource Committee | 04/21/2020 |
| D. Finance Committee Meeting | 04/21/2020 |

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

Human Resource- Retro pay of \$2.00 back to February 1, 2019 for the Historic Preservation officer/Urban Renewal Administrator. \$1.00 paid back from the Historic Preservation fund, and the other \$1.00 from the Urban Renewal Administrator.

10. BID OPENINGS

BID AWARDS

Darling Addition Phase III- Diamond J

11. **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**

12. **UNFINISHED BUSINESS**

- A. **ORDINANCE NO. 1339- *(Second 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**

13. **NEW BUSINESS**

- A. **ORDINANCE NO. 1340- *(First Reading)* An Ordinance Amending Section 1-8 of the Code of Ordinances of Miles City, Montana, Revising the Legal Description of the Corporate Limits of the City of Miles City**
- B. **RESOLUTION NO. 4321- A Resolution Authorizing the City of Miles City to Enter Into a Short Form of Agreement Between Owner and Engineer for Professional Services With Interstate Engineering, Inc. Related to the Miles City Industrial and Commercial Water/Sewer Project**
- C. **RESOLUTION NO. 4322- A Resolution Authorizing the City of Miles City to Enter Into Agreement Articles and Obligating Agreement With the Montana Disaster and Emergency Services Program for a Police Body Camera Grant**
- D. **RESOLUTION NO. 4323- A Resolution Authorizing the City of Miles City to Enter Into a Montana Department of Commerce “Delivering Local Assistance” program Contract for Replacement of Water and Sewer Lines, Valves, and Hydrants**

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