



CITY OF MILES CITY AGENDA

*Regular Council Meeting
Remote per Zoom.us*

*May 26, 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

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| A. Regular City Council Meeting | 05/12/2020 |
| B. Human Resource Meeting | 05/07/2020 |
| C. Public Safety Meeting | 05/19/2020 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

Harvey Wolf from the Veterans of Foreign Wars Club- Purchasing fireworks for fourth of July display

4. APPOINTMENTS

5. PROCLAMATIONS

6. STAFF REPORTS

Lorrie Pearce- MMIA's Final Rates for FY21- Workman's Compensation had an overall decrease of 5.53 percent from last year's rate, Liability had a 1.9 percent decrease from last years rate, Property had a 3.73 percent increase for auto physical damage and 13.96 percent increase for Contractor Equipment and Real/Personal Property from last years rate. Health Insurance increased \$80 per employee

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Public Safety- Options for Housing the Police Department- Recommends to investigate the following: Retrofit City Hall for Police Department and find rental or buy a facility for present staff at City Hall. Buy or Lease the Wool house, Contractor Building on 7th Street, Rue 21 building, or Purchase Man Camps.

Human Resources- To keep the Building Inspector as a contracted position.

10. BID OPENINGS

Janitorial Bids for City Hall, Police Station and Library

11. BID AWARDS

12. PUBLIC HEARINGS

A. **ORDINANCE NO. 1341- An Ordinance Repealing Article III in Chapter 18, Including Sections 18-51, 18-52 and 18-53, of the Code of Ordinances of the City of Miles City, Pertaining to Police Advisory Committees**

13. UNFINISHED BUSINESS

A. **ORDINANCE NO. 1341- (*Second Reading*) An Ordinance Repealing Article III in Chapter 18, Including Sections 18-51, 18-52 and 18-53, of the Code of Ordinances of the City of Miles City, Pertaining to Police Advisory Committees**

B. **Approve Selling Leased Land Near Airport to Lessee**

14. NEW BUSINESS

A. **Approve sending \$28,343.93 from Ambulance Fund to Collections**

B. **RESOLUTION NO. 4325- A Resolution Authorizing the City of Miles City to Enter Into a Water Purchase Agreement With TransCanada Keystone Pipeline, LP**

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