



# **CITY OF MILES CITY**

## **AGENDA**

*Regular Council Meeting*  
*City Council Chambers*

*September 22, 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     | 09/11/2020 |
| B. Human Resource Committee Meeting | 09/03/2020 |
| C. Flood Control Meeting            | 09/14/2020 |

**2. SCHEDULE MEETINGS**

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

Miles Community Improvement (MCI<sub>2</sub>)- Update on Splashpad

**4. APPOINTMENTS**

**5. PROCLAMATIONS**

**6. STAFF REPORTS**

**7. CITY COUNCIL COMMENTS**

**8. MAYOR COMMENTS**

**9. COMMITTEE RECOMMENDATIONS**

**10. BID OPENINGS**

**11. BID AWARDS**

**12. PUBLIC HEARINGS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

- A. **RESOLUTION NO. 4368- A Resolution Authorizing the City of Miles City to Enter Into an “Agreement to Sell and Purchase” Certain Real Property Owned by the City of Miles City**
- B. **RESOLUTION NO. 4369- A Resolution Assigning a Revocable License from Bert Boughton and Byron Boughton to Bar 9 Group LLC for an Encroachment Upon City of Miles City Property, for the Benefit of Tract 4A of the Industrial Sites, West of Miles City**
- C. **RESOLUTION NO. 4370- A Resolution Authorizing the City of Miles City to Enter Into a Letter of Agreement for Architectural Services With SDI Architects + Design for Developing Design Documents for Assessing Options for Relocating the Miles City Police Department**
- D. **RESOLUTION NO. 4371- A Resolution Approving “Amendment Number one (1)**

**Additional Services for Preliminary Work on Intake In-River Structure”  
Amendment to Short Form Agreement Between Owner and Engineer for  
Professional Services Underwater Discovery**

- E. **RESOLUTION NO. 4372- A Resolution Approving “Short Form of Agreement Between owner and Engineer for Professional Services” With Interstate Engineering Related to the City of Miles City North 7<sup>th</sup> Street Water Main Rehabilitation Project**
- F. **RESOLUTION NO. 4373- A Resolution Establishing Wages and Salaries for City Employees for Fiscal year 2020-2021**
- G. **ORDINANCE NO. 1343- (*First Reading*) An Ordinance Revising Limited Parking Zone Locations in the City of Miles City, Montana**
- H. **Approval on Sending \$3,050.07 to Collections for Overdue Payments in Water**
- I. **Approval on Supporting the Lower Yellowstone Development Project**

**13. 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