



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Hall Conference Room
And Zoom*

*November 24, 2020
6:00 p.m.*

During COVID-19 the City of Miles City-City Council will be meeting in the City Hall Conference Room and 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 miles-city-mt.org. If you would like 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@miles-city-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 | 11/10/2020 |
| B. Finance Committee Meeting | 11/17/2020 |
| C. Public Safety Committee Meeting | 11/17/2020 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

Approve Promotion of Deputy City Clerk, Mary Rowe, to City Clerk Position

5. PROCLAMATIONS

6. STAFF REPORTS

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Public Safety Committee- Recommend City Council negotiate a buy sell for either the Woolhouse Gallery or the TLC building and authorize the use of earnest money. Branden Janshen will review the Woolhouse building and present the costs associated with remodel to Council as a comparison to the renovation costs of TLC.

Finance Committee- Recommend City Council approve the following four items regarding Covid-19 Grant Funds:

1. Transfer appropriate wages from General Fund (1000) back into the 911 Fund (2850) for reimbursed Dispatch wages.
2. Pay the cost of SDI Architects & Design expenses for the inspection of potential police buildings.
3. Pay current litigation expense in City Court regarding the lack of a building permit or flood permit for Eckart lawsuit.
4. Approve moving forward with the Ambulance grant application for an amount of \$215,214.

Flood Control Committee- Recommends to strike alternatives 2-2 and 1-2 from plans presented.

10. **BID OPENINGS**

11. **BID AWARDS**

2020- 4 Wheel Drive Loader- Accept RDO's bid (\$192,000 less trade-in of \$100,300) for the 4-wheel drive loader.

12. **PUBLIC HEARINGS**

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

- A. **RESOLUTION NO. 4382- A Resolution Authorizing the City of Miles City to Award Downtown Façade Improvement Grants to Buy Montana, Gentry Building and Otium Brewery**
- B. **RESOLUTION NO. 4383- A Resolution Adopting a Special Prosecution Policy for the City of Miles City, Montana**
- C. **RESOLUTION NO. 4384- A Resolution Authorizing the City of Miles City to Enter into a Memorandum of Understanding with the Miles City Unified School District, for Provision of a School Resource Officer**
- D. **Approve writing off \$567.58 on Ambulance Fund**

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