



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers
and zoom.us*

*May 11, 2021
6:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

- A. Public Service Committee Meeting 04/22/2021
B. Public Safety Committee Meeting 04/22/2021

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

Ward IV Council Member
-Steve Palmeri

Zoning Commission
-Amber Trenka
-Leif Ronning
-Leroy Meidinger
-Nancy Mitchell

Planning Board
-George Luther Jr. (County Commissioner appointed member)

Police Commissioner
-Don Neese

5. PROCLAMATIONS

Kids to Parks Day ~ May 15th, 2021

6. STAFF REPORTS

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

10. BID OPENINGS

11. BID AWARDS

12. PUBLIC HEARINGS

- A. **File # CV 2020-01 - Preliminary Plat Review of City View Subdivision,
a Proposed Subsequent Minor Subdivision of Lot 2 of Block 5 of the Amended
Plat of Southgate Meadows Subdivision**

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. **ORDINANCE NO. 1348 (*First Reading*) – AN ORDINANCE AMENDING SECTION 22-245 OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY ESTABLISHING REVISED TRUCK ROUTES.**
- B. **RESOLUTION NO. 4402 - A RESOLUTION APPROVING A REAL PROPERTY LEASE AGREEMENT BETWEEN THE CITY OF MILES CITY AND BIG SKY CREMATION SERVICES L.L.C., LOCATED WITHIN THE INDUSTRIAL SITE OWNED BY THE CITY OF MILES CITY.**
- C. **RESOLUTION NO. 4403 - A RESOLUTION APPROVING A SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES WITH KADRMAS, LEE & JACKSON D/B/A KLJ, FOR THE PROVISION OF ENGINEERING SERVICES TO THE CITY OF MILES CITY FOR A 5-YEAR PERIOD.**
- D. **RESOLUTION NO. 4404 - A RESOLUTION APPROVING A SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES WITH BROSZ ENGINEERING, INC. FOR THE PROVISION OF ENGINEERING SERVICES TO THE CITY OF MILES CITY FOR A 5-YEAR PERIOD.**
- E. **RESOLUTION NO. 4405 - A RESOLUTION APPROVING A SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES WITH ROBERT PECCIA & ASSOCIATES, FOR THE PROVISION OF ENGINEERING SERVICES TO THE CITY OF MILES CITY FOR A 5-YEAR PERIOD.**
- F. **RESOLUTION NO. 4406 - A RESOLUTION APPROVING A SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES WITH GREAT WEST ENGINEERING, INC. FOR THE PROVISION OF ENGINEERING SERVICES TO THE CITY OF MILES CITY FOR A 5-YEAR PERIOD.**
- G. **RESOLUTION NO. 4407 - A RESOLUTION APPROVING A SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES WITH INTERSTATE ENGINEERING, INC., FOR THE PROVISION OF ENGINEERING SERVICES TO THE CITY OF MILES CITY FOR A 5-YEAR PERIOD.**
- H. **RESOLUTION NO. 4408 - A RESOLUTION APPROVING A STANDARD ABBREVIATED FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT FOR PROFESSIONAL SERVICES WITH SDI ARCHITECTS + DESIGN, FOR THE PROVISION OF ARCHITECTURAL SERVICES TO THE CITY OF MILES CITY FOR A 5-YEAR PERIOD.**
- I. **RESOLUTION NO. 4409 - A RESOLUTION APPROVING A TASK ORDER BETWEEN THE CITY AND INTERSTATE ENGINEERING, INC. FOR SERVICES RELATED TO THE 2021 TRANSPORTATION ALTERNATIVES PROGRAM CAPITAL IMPROVEMENT PROJECT**

J. **APPROVAL OF CITY OF MILES CITY PLANNING BOARD PRELIMINARY PLAT APPLICATION FOR THE CITY VIEW SUBDIVISION**

K. **APPROVAL OF APRIL 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