



# CITY OF MILES CITY AGENDA

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

*December 14, 2021  
5:00 p.m.*

## CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**

- |                                     |            |
|-------------------------------------|------------|
| A. Regular City Council Meeting     | 11/23/2021 |
| B. Public Service Committee Meeting | 11/24/2021 |
| C. Finance Committee Meeting        | 12/07/2021 |

2. **SCHEDULE MEETINGS**

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

4. **APPOINTMENTS**

Ward IV Council Member

5. **PROCLAMATIONS**

6. **STAFF REPORTS**

7. **CITY COUNCIL COMMENTS**

8. **MAYOR COMMENTS**

9. **COMMITTEE RECOMMENDATIONS**

**Finance Committee Recommends:**

1. **Accepting Intercap Loan and moving forward with purchase of ladder truck**
2. **Accepting I-State bid for 2022 Dump Truck at \$168,000**
3. **Approving Resolution 4444**
4. **Approving encroachment on Veterans Park to repair exterior wall**

10. **BID OPENINGS**

- Current Production Model Truck Mounted Sewer Jetter

11. **BID AWARDS**

- Current Production Model Dump Truck

12. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 1351 - AN ORDINANCE AMENDING SECTION 21-14(b)(7) OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY WITH RESPECT TO SUBDIVISION IMPROVEMENTS AGREEMENTS, BIDS, AND GUARANTEES.**

13. UNFINISHED BUSINESS

- A. **ORDINANCE NO. 1351 (*Second Reading*)- AN ORDINANCE AMENDING SECTION 21-14(b)(7) OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY WITH RESPECT TO SUBDIVISION IMPROVEMENTS AGREEMENTS, BIDS, AND GUARANTEES.**

14. NEW BUSINESS

- A. **FLOODPALIN VARIANCE REQUEST AT 1103 PHILLIPS**
- B. **RESOLUTION NO. 4443 - A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO AN ONIX NETWORKING GOVERNMENT CUSTOMER AGREEMENT WITH ONIX NETWORKING CORPORATION.**
- C. **RESOLUTION NO. 4444 - A RESOLUTION COMMITTING CERTAIN FUNDS FOR THE N. 7<sup>TH</sup>/MT59 WATER, SANITARY SEWER AND STORMWATER UTILITIES RECONSTRUCTION PROJECT.**
- D. **RESOLUTION NO. 4445 - A RESOLUTION APPROVING A PARK USE PERMIT FOR THE MILES CITY YOUTH BASEBALL ASSOCIATION AUTHORIZING USE OF CONNORS, JAYCEE, AND TEDESCO FIELDS**
- E. **RESOLUTION NO. 4446 - A RESOLUTION OF THE CITY OF MILES CITY APPROVING A TASK ORDER WITH KADRMAS, LEE & JACKSON, INC. RELATED TO THE MILES CITY FLOOD PROTECTION PROJECT**
- F. **APPROVAL OF NOVEMBER 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