



CITY OF MILES CITY

AGENDA

*Regular Council Meeting
City Council Chambers
And Online at Zoom.us*

*January 11, 2022
6:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
 - A. Regular City Council Meeting 12/14/2022
 - B. Special City Council Meeting 12/17/2022
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**
4. **APPOINTMENTS**

Standing Committees:

Finance Committee- Stacy Broell, Rick Huber, Brant Kassner, and Roxanna Brush
Public Safety Committee- Ken Gardner, Chris Grenz, Kathy Wilcox, and Roxanna Brush
Public Service Committee- Ken Gardner, Chris Grenz, Kathy Wilcox, and Dwayne Andrews
Human Resource Committee- Stacy Broell, Rick Huber, Kathy Wilcox, and Dwayne Andrews
Flood Control Committee- Ken Gardner, Rick Huber, Brant Kassner, and Roxanna Brush

Non-Standing Committees:

Local 600/Labor- Mayor Hollowell

Airport Commission-

City Appointed- Justin Strub and Doug Phair

City/County Appointed- Bob Lunde

Planning Board-

Council Member- Brant Kassner

City Appointed- Dennis Hirsch

City Resident- Steven Palmeri

Urban Renewal Agency Board

City Resident- Elizabeth Patten

Historic Preservation

Council Member- Duane Andrews

Solid Waste Board- Roxanna Brush

Economic Development- Rick Huber

Other Appointments:

City Attorney – Dan Rice

Deputy City Attorney – James Carr

5. PROCLAMATIONS

6. STAFF REPORTS

Approval of letter regarding commitment funds for Miles City Internal Drainage and Stormwater Improvements Project.

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

10. BID OPENINGS

- Annual Printing Contract

11. BID AWARDS

- Current Production Model Truck Mounted Sewer Jetter

12. PUBLIC HEARINGS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

A. RESOLUTION NO. 4447 - A RESOLUTION OF THE CITY OF MILES CITY APPROVING THE EXTINGUISHMENT OF A CERTAIN UTILITY EASEMENT PREVIOUSLY RESERVED TO THE CITY, LOCATED IN LOTS 1A-5A OF BLOCK 63 OF THE ORIGINAL TOWNSITE OF MILES CITY.

B. RESOLUTION NO. 4449 - A RESOLUTION APPROVING A TASK ORDER FOR ENGINEERING SERVICES BETWEEN THE CITY OF MILES CITY AND BROSZ ENGINEERING, INC. RELATED TO THE NORTH HAYNES AVE. SANITARY SEWER RAHABILITATION PROJECT.

C. Approval of December 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