

PROCEEDING OF CITY COUNCIL
MILES CITY, MONTANA

REGULAR COUNCIL MEETING August 10, 2021

6:00 p.m.

CALL TO ORDER

The Regular Council meeting was held Tuesday, August 10, 2021, in the City Hall Conference Room at City Hall, 17 S. 8th Street, Miles City, Montana. Mayor John Hollowell called the meeting to order. Council Members present were Dwayne Andrews, Ken Gardner, Elizabeth Patten, Steven Palmeri, Kathy Wilcox and Stacy Broell. Council Members Brant Kassner and Rick Huber were not present.

Also present were City Attorney Dan Rice, Public Works Director Scott Gray, Planner in Training Ally Capps, Public Utilities Director Tom Speelmon and City Clerk/Minute Recorder Mary Rowe.

PLEDGE OF ALLEGIANCE

Mayor Hollowell led the Council in the Pledge of Allegiance.

APPROVAL OF COUNCIL & COMMITTEE MINUTES

City Council Minutes: 7/27/2021

** *Councilperson Broell moved to approve the minutes of the Regular Council Meeting of July 27th, 2021, subject to any changes, and seconded by Councilperson Gardner. The motion passed by unanimous consent, 6-0.*

SCHEDULE MEETINGS

The following meetings will be held in the City Hall Conference Room:
Human Resources Committee 8/12/2021 @ 4:15pm

REQUEST OF CITIZENS & PUBLIC COMMENT

Shawna Juarez, 1417 N. Montana, Athletic Director at Miles Community College requested permission to hang banners on the fence at Bender Park during their season.

** *Councilperson Wilcox moved to approve the banners going up at Bender Park, seconded by Councilperson Broell and passed unanimously, 5-0.*

APPOINTMENTS

None

PROCLAMATIONS

None

STAFF REPORTS

Planner in Training Capps explained that she had come across a grant for the Wibaux Fountain that had a 1 to 1 match. It would not be available until March of 2023, but thought it would be a great idea to go forward with an application once all associated details are compiled. Interstate Engineering is currently working on a complete package.

Capps also stated that she found a "Good Jobs Challenge" EDA grant for the Fire Department which has up to twenty-five million dollars that are 100% funded. It opened July 22nd, 2021 and closes January 26th, 2022.

Director Gray stated that the Oasis is scheduled to shut down due to low river water. It could cause irreparable damage to the pump and it is not worth it.

CITY COUNCIL COMMENTS

Councilperson Wilcox inquired about the responsibility of maintenance to the plaque and surrounding shrubbery in Riverside Park. Director Speelmon explained that it is native grass and landscape and needs minimal maintenance.

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Councilperson Palmeri asked about the status of the possible Parks District. Mayor Hollowell replied that the proposal is still in preparation.

MAYOR COMMENTS

None

COMMITTEE RECOMMENDATIONS

A. Human Resources Committee recommends approving the creation of a Fire Marshall Officer for the City of Miles City.

** Councilperson Wilcox moved to refer to Human Resources Committee, seconded by Councilperson Patten and passed unanimously, 6-0.

BID OPENINGS

None

BID AWARDS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. ORDINANCE NO. 1350 – (First Reading) AN ORDINANCE AMENDING SECTIONS 13-26 THROUGH 13-29 AND 13-46 THROUGH 13-49 OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY PERTAINING TO LOCAL BOARD OF HEALTH AND COMMUNICABLE DISEASES.

** Councilperson Patten moved to approve the Ordinance, read by title only and seconded by Councilperson Gardner.

Mayor Hollowell explained that it is updating the Code of Ordinances to reflect the current Health Board. He then referred it Public Safety to review.

* On roll call vote, the motion passed by unanimous consent, 6-0.

B. RESOLUTION NO. 4422 - A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO AWARD DOWNTOWN FAÇADE IMPROVEMENT GRANTS TO THE MONTANA THEATRE

** Councilperson Palmeri moved to approve the Resolution, read by title only and seconded by Councilperson Patten. On roll call vote, the motion passed by unanimous consent, 6-0. Resolution No. 4422 passed.

C. RESOLUTION NO. 4423 - A RESOLUTION APPROVING A GUARANTEED MAXIMUM PRICE AMENDMENT BETWEEN THE CITY OF MILES CITY AND HARDY CONSTRUCTION FOR RENOVATION OF THE CITY POLICE DEPARTMENT BUILDING.

** Councilperson Gardner moved to approve the Resolution, read by title only and seconded by Councilperson Palmeri.

** Councilperson Wilcox moved to amend the main motion to read the 10th of August instead of the 6th of August on the date of Resolution, seconded by Councilperson Palmeri and passed unanimously, 6-0.

Councilperson Patten went over some details of the packet including the cost breakdown (in bold) on attachment B and a list of savings due to adjustments. Patten

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gave Council the list of savings thus far.

** On roll call vote, the main motion passed by unanimous consent, 6-0. Resolution No. 4423 passed.

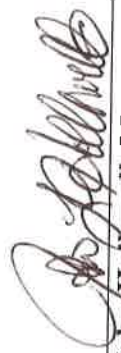
D. APPROVAL OF JULY CLAIMS

** Councilperson Broell moved to approve July Claims, seconded by Councilperson Palmeri and passed unanimously, 6-0.

ADJOURNMENT

** Councilperson Palmeri moved to adjourn the meeting, seconded by Councilperson Patten and passed unanimously.

The meeting was adjourned at 6:55 p.m.



John Hoffowell, Mayor



Mary Rowe, City Clerk