

# CITY OF MILES CITY AGENDA

Regular Council Meeting City Council Chambers And online at zoom.us April 26, 2022 6:00 p.m.

# CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

# 1. <u>APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES</u>

A.	Regular City Council Meeting	03/22/2022
В.	Finance Committee Meeting	03/17/2022
C.	Human Resources Committee Meeting	03/15/2022
D.	Human Resources Committee Meeting	04/05/2022
E.	Public Safety Committee Meeting	03/01/2022

#### 2. SCHEDULE MEETINGS

### 3. REQUEST OF CITIZENS & PUBLIC COMMENT

Keep Miles City Beautiful Presentation

Mark Ahner, 4th of July Committee Request the following

- Street closure from 8:30am 11:00am
- Use of street closure signage
- Park use permit
- City paid event coverage or waiver
- Police Escort
- 4. APPOINTMENTS
- 5. PROCLAMATIONS
- 6. STAFF REPORTS

Presentation by Chief Colombik and DEA Supervisor

### 7. <u>CITY COUNCIL COMMENTS</u>

Ward III Resident letter

#### 8. MAYOR COMMENTS

### 9. COMMITTEE RECOMMENDATIONS

Zoning Committee recommends approval of the zone change at 1011 N. 6<sup>th</sup> Street.

Finance Committee recommend the following:

- Reducing payments to \$10 per month for Debra Nesbit
- Write-off \$325.78 for deceased ambulance account
- Increasing rates for children aged 7-12 and seniors to \$2, and for children and adults

over age 13 to \$3, but leaving the family rate as is.

### Public Safety recommend:

- Creating an Ordinance regarding texting and driving.
- Approval to obtain a structural engineer for phase II of Police building.
- 10. BID OPENINGS
- 11. BID AWARDS
- 12. PUBLIC HEARINGS
  - A. ORDINANCE NO. 1352 (Second Reading) AN ORDINANCE GRANTING TO MONTANA-DAKOTA UTILITIES CO., A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE AND RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE, WITHIN AND UPON, IN AND UNDER THE STREETS, ALLEYS AND PUBLIC GROUNDS OF THE CITY OF MILES CITY, CUSTER COUNTY, MONTANA.

#### 13. <u>UNFINISHED BUSINESS</u>

A. ORDINANCE NO. 1352 – (Second Reading) AN ORDINANCE GRANTING TO MONTANA-DAKOTA UTILITIES CO., A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE AND RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE, WITHIN AND UPON, IN AND UNDER THE STREETS, ALLEYS AND PUBLIC GROUNDS OF THE CITY OF MILES CITY, CUSTER COUNTY, MONTANA.

# 14. <u>NEW BUSINESS</u>

- A. DISCUSSION ON LOCAL FISCAL RECOVERY FUNDS
- B. ORDINANCE NO. 1353 (First Reading) AN ORDINANCE AMENDING SECTIONS 20-39 AND 20-41 OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY PERTAINING TO SIDEWALK CONSTRUCTION AND PUBLIC WORKS STANDARDS
- C. ORDINANCE NO. 1354 (First Reading) AN ORDINANCE REPEALING SECTION 23-37 AND 23-80 OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY, AND ENACTING A NEW SECTION 23-2 REGARDING "ADMINISTRATION RULES OF THE CITY OF MILES CITY WATER AND SEWER SERVICES, ACCOUNTS, DELINQUENCIES AND TERMINATION"
- D. RESOLUTION NO. 4456 A RESOLUTION COMMITTING CERTAIN FUNDS FOR THE N. 7TH/MT59 WATER, SANITARY SEWER AND STORMWATER UTILITIES RECONSTRUCTION PROJECT.
- E. RESOLUTION NO. 4457 A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO AN AGREEMENT ENTITLED "STATE OF MONTANA AGREEMENT MT-22-023" WITH THE STATE OF MONTANA HISTORIC PRESERVATION OFFICE FOR PARTIAL FUNDING OF THE HISTORIC PRESERVATION OFFICER POSITION.

#### F. APPROVAL OF MARCH 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