



CITY OF MILES CITY AGENDA

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

*December 13, 2022
6:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

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| A. Regular City Council Meeting | 10/25/2022 |
| B. Human Resources Committee Meeting | 8/18/2022 |
| C. Human Resources Committee Meeting | 10/4/2022 |
| D. Human Resources Committee Meeting | 10/18/2022 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

5. PROCLAMATIONS

6. STAFF REPORTS

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Human Resources Committee recommend assigning administrative assistant planner duties to Floodplain Administrator's responsibilities with a \$1.50 increase for additional duties.

10. BID OPENINGS

11. BID AWARDS

12. PUBLIC HEARINGS

- A. RESOLUTION NO. 4489 – A RESOLUTION TO ACCEPT DETERMINATION THAT CATEGORICAL EXCLUSION FINDING IS APPROPRIATE FOR THE CITY OF MILES CITY PURCHASE OF SIX POLICE VEHICLES.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. APPROVE REVISED RESOLUTION 4471 ATTACHMENT "EDUCATIONAL EXPERIENCE AGREEMENT WITH HOLY ROSARY HEALTHCARE".
- B. ORDINANCE NO. 1365 (*First Reading*) – AN ORDINANCE AMENDING ORDINANCE NO. 1334, ESTABLISHING NEW RATES FOR THE USE OF THE MILES CITY AMBULANCE

- C. **ORDINANCE NO. 1366 (*First Reading*) – AN ORDINANCE ENACTING “CHAPTER 26 – NOISE” OF THE CODE OF ORDINANCES OF MILES CITY, MONTANA.**
- D. **RESOLUTION NO. 4489 – A RESOLUTION TO ACCEPT DETERMINATION THAT CATEGORICAL EXCLUSION FINDING IS APPROPRIATE FOR THE CITY OF MILES CITY PURCHASE OF SIX POLICE VEHICLES.**
- E. **RESOLUTION NO. 4490 - A RESOLUTION OF THE CITY OF MILES CITY APPROVING A “NOTICE OF AWARD” AND “AWARD RECOMMENDATION” FOR DIAMOND J CONSTRUCTION, LLC, TO BUILD “HANGAR 10” AT FRANK WILEY FIELD.**
- F. **RESOLUTION NO. 4491 - A RESOLUTION AUTHORIZING THE CITY OF MILES CITY APPROVING THE ASSIGNMENT OF ITS CONSULTING AGREEMENT WITH LAND SOLUTIONS LLC TO GEOPLAND LLC.**
- G. **RESOLUTION NO. 4492 - A RESOLUTION ESTABLISHING CITY OF MILES CITY PERSONNEL POLICIES REGARDING STAFF REPORTS TO CITY COUNCIL.**
- H. **APPROVAL OF GROWTH POLICY SCOPE OF WORK.**
- I. **APPROVAL OF OCTOBER CLAIMS**
- J. **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