



CITY OF MILES CITY

AGENDA

*Regular Council Meeting
City Council Chambers
And online @ zoom.us*

*February 28, 2023
6:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
 - A. Regular City Council Meeting 02/14/2023
 - B. Finance Committee Meeting 02/03/2023
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**

Tracey Gierke – Requesting alcohol variance at Wibaux Park
4. **STAFF REPORTS**

Deputy Clerk Scholarship Request
5. **CITY COUNCIL COMMENTS**
6. **MAYOR COMMENTS**
7. **BID AWARDS**
 - PRINTING BID
 - HAYNES AVENUE SANITARY SEWER REHABILITATION PROJECT
8. **NEW BUSINESS**
 - A. **Approve Task Order 2, Agreement to Furnish Professional Services to the City of Miles City for Montana Department of Transportation 2023 Transportation Alternatives Program Capital Improvement application. (Finance Committee Recommends Approving).**
 - B. **RESOLUTION NO. 4500 - A RESOLUTION APPROVING THE WORK PLAN AND BUDGET FOR FISCAL YEARS 2021-2022 AND 2022-2023 FOR BUSINESS IMPROVEMENT DISTRICT NO. 101, AND PROVIDING FOR HEARING THEREON**
 - C. **RESOLUTION NO. 4501 - A RESOLUTION OF THE CITY COUNCIL OF MILES CITY, MONTANA SUBMITTING TO THE QUALIFIED ELECTORS OF MILES CITY THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO THREE MILLION NINE HUNDRED FORTY-FIVE THOUSAND AND NO/100 DOLLARS (\$3,945,000) FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF DESIGNING, CONSTRUCTING, EQUIPPING, AND FURNISHING A NEW CITY FIRE AND RESCUE**

STATION ON CITY-OWNED PROPERTY LOCATED AT 2800 MAIN MILES CITY, MONTANA; AND PAYING COSTS ASSOCIATED WITH THE SALE AND ISSUANCE OF THE BONDS

- D. **RESOLUTION NO. 4502 - A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO AN AGREEMENT WITH DIAMOND J CONSTRUCTION, LLC., FOR THE HAYNES AVENUE SANITARY SEWER REHABILITATION PROJECT.**

- E. **ORDINANCE NO. 1367 - AN ORDINANCE AMENDING SECTION 23-33 OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY REGARDING INSTALLATION AND MAINTENANCE OF SERVICE PIPES. (Finance Committee Recommends Approving).**

- F. **RESOLUTION NO. 4503 - A RESOLUTION ADOPTING AMENDED “MODEL GOVERNMENT SOCIAL MEDIA TERMS AND CONDITIONS FOR USERS” PERTAINING TO CITY OF MILES CITY SOCIAL MEDIA ACCOUNTS.**

- G. **APPROVAL OF JANUARY CLAIMS**

9. 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