



CITY OF MILES CITY

AGENDA

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

*May 23, 2023
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 | 05/09/2023 |
| B. Human Resources Committee Meeting | 04/06/2023 |
| C. Finance Committee Meeting | 05/10/2023 |
| D. Public Service Committee Meeting | 05/11/2023 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

Building Inspector ~ Christopher Horton

5. STAFF REPORTS

6. CITY COUNCIL COMMENTS

7. MAYOR COMMENTS

8. COMMITTEE RECOMMENDATIONS

Finance Committee recommends approving items C-F under new business

9. BID OPENINGS

Wastewater Generator Replacement

10. NEW BUSINESS

- A. **REQUEST FOR LETTER OF SUPPORT FOR ONE HEALTH.**
- B. **APPROVE PROPOSAL AND CONCEPT OF BOAT RAMP ON RIVER BY WALLEYES UNLIMITED.**
- C. **RESOLUTION NO. 4509 - A RESOLUTION APPROVING A REAL PROPERTY LEASE AGREEMENT BETWEEN THE CITY OF MILES CITY, AND TODD NEIFFER AND ELIZABETH NEIFFER, FOR CERTAIN REAL PROPERTY OWNED BY MILES CITY, MONTANA.**
- D. **RESOLUTION NO. 4510 – A RESOLUTION TO CORRECT LEGAL DESCRIPTIONS IN RESOLUTION NO. 4118 AND RESOLUTION NO. 4119, TO AGREE TO RENEW A LEASE AGREEMENT WITH THE ASSIGNED**

TENANT IN THE ASSIGNED TENANT'S NAME, AND TO APPROVE A NEW LEASE AGREEMENT BETWEEN THE CITY OF MILES CITY AND CENTER AG SUPPLY, LLC, FOR CERTAIN REAL PROPERTY OWNED BY MILES CITY, MONTANA.

- E. RESOLUTION NO. 4511 - A RESOLUTION APPROVING A REAL PROPERTY LEASE AGREEMENT BETWEEN THE CITY OF MILES CITY, AND DAVID P. JERREL, FOR CERTAIN REAL PROPERTY OWNED BY MILES CITY, MONTANA.**
- F. RESOLUTION NO. 4512 - A RESOLUTION APPROVING A REAL PROPERTY LEASE AGREEMENT BETWEEN THE CITY OF MILES CITY, AND HUGO MUGGLI INC., FOR CERTAIN REAL PROPERTY OWNED BY MILES CITY, MONTANA.**
- G. APPROVAL OF APRIL CLAIMS**

11. 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