

CITY OF MILES CITY AGENDA

Regular Council Meeting City Council Chambers And online at zoom.us

June 13, 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

05/23/2023 B. Human Resources Committee Meeting 05/03/2023

2. SCHEDULE MEETINGS

REQUEST OF CITIZENS & PUBLIC COMMENT 3.

Kiwanis Presentation to put ADA play equipment in Wibaux Park.

- **APPOINTMENTS** 4.
- **PROCLAMATIONS** 5.
- 6. **STAFF REPORTS**
- CITY COUNCIL COMMENTS 7.
- **MAYOR COMMENTS** 8.
- 9. **COMMITTEE RECOMMENDATIONS**
- **BID OPENINGS** 10.
- 11. **BID AWARDS**
- 12. **PUBLIC HEARINGS**
- 13. **UNFINISHED BUSINESS**
- 14. **NEW BUSINESS**
 - **ORDINANCE NO. 1370 (First Reading) AN ORDINANCE ESTABLISHING** A. NEW RATES FOR THE USE OF THE MILES CITY AMBULANCE.
 - B. **ORDINANCE NO. 1371 (First Reading) - AN ORDINANCE REPEALING** SECTIONS 3-26 THROUGH 3-36 AND AMENDING SECTION 6-26 OF THE CODE OF ORDINANCES OF THE CITY OF MILES CITY REGARDING **CITY LICENSE REQUIREMENTS FOR STATE ORIGINATED LICENSES.**
 - **APPROVE PROVIDING 90-DAY TERMINATION NOTICE TO MONTANA** C. **EMERGENCY HEALTH CARE CONSULTANTS, INC., A MONTANA** CORPORATION DOING BUSINESS AS SOLESTONE REIMBURSEMENT SERVICES.

- D. RESOLUTION NO. 4509 A RESOLUTION APPROVING A REAL PROPERTY LEASE AGREEMENT BETWEEEN THE CITY OF MILES CITY, AND TODD NEIFFER AND ELIZABETH NEIFFER, FOR CERTAIN REAL PROPERTY OWNED BY MILES CITY, MONTANA.
- E. 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 BETWEEEN THE CITY OF MILES CITY AND CENTER AG SUPPLY, LLC, FOR CERTAIN REAL PROPERTY OWNED BY MILES CITY, MONTANA.
- F. RESOLUTION NO. 4511 A RESOLUTION APPROVING A REAL PROPERTY LEASE AGREEMENT BETWEEEN THE CITY OF MILES CITY, AND DAVID P. JERREL, FOR CERTAIN REAL PROPERTY OWNED BY MILES CITY, MONTANA.
- G. RESOLUTION NO. 4512 A RESOLUTION APPROVING A REAL PROPERTY LEASE AGREEMENT BETWEEEN THE CITY OF MILES CITY, AND HUGO MUGGLI INC., FOR CERTAIN REAL PROPERTY OWNED BY MILES CITY, MONTANA.
- H. RESOLUTION NO. 4513 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
- I. RESOLUTION NO. 4514 A RESOLUTION AUTHORIZING AMBULANCE BILLING SERVICE AGREEMENT BETWEEN THE CITY OF MILES CITY AND PINTLER BILLING SERVICES, LLC.
- J. RESOLUTION NO. 4515 A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH CUSTER COUNTY FOR FISCAL YEAR 2022-2023.
- K. APPROVAL OF MAY CLAIMS

15. <u>ADJOURNMENT</u>

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