



CITY OF MILES CITY

AGENDA

Regular Council Meeting

April 9, 2024

City Council Chambers

6:00 p.m.

And online @ zoom.us (ID- 4062343462 Passcode- 59301)

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
 - A. Regular City Council Meeting 03/26/2024
 - B. Human Resources Committee Meeting 03/21/2024
 - C. Finance Committee Meeting 03/22/2024
 - D. Finance Committee Meeting 04/02/2024
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**

Tom Albers ~ Discuss adding pickleball lines on four tennis courts
4. **APPOINTMENTS**
 - A. Planning Board Member
5. **STAFF REPORTS**
6. **CITY COUNCIL COMMENTS**
7. **MAYOR COMMENTS**
8. **COMMITTEE RECOMMENDATIONS**
 - A. Finance Committee Recommends contracting with Range for telephone services.
9. **BID OPENINGS**
 - A. Southgate Water Tank Rehabilitation
10. **NEW BUSINESS**
 - A. **ACCEPT MONETARY DONATION FROM MCI² IN THE AMOUNT OF \$5,500 AND ACCEPT MURAL &/or SIGNAGE ON NORTH FACING WALL OF OASIS BUILDING.**
 - B. **RESOLUTION NO. 4554⁶ – A RESOLUTION APPROVING A STANDARD FORM OF AGREEMENT BETWEEN THE CITY OF MILE CITY AND JACKSON CONTRACTING GROUP, INC. FOR CONSTRUCTION MANAGER SERVICES OVERSEEING CONSTRUCTION OF THE NEW MCFD FIRE AND AMBULANCE FACILITY.**
 - C. **RESOLUTION NO. 4555 - A RESOLUTION AMENDING SECTION III, PARTS A & B OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF MILES CITY AND THE COUNTY OF CUSTER TO COOPERATE IN THE PROVISION OF HEALTH SERVICES.**

D. **APPROVE CITY COUNCIL APPOINTEE AND THREE AT LARGE MEMBERS TO THE HEALTH BOARD.**

E. **APPROVAL OF MARCH 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