



CITY OF MILES CITY

AGENDA

*Regular Council Meeting
City Council Chambers
and zoom.us (ID- 4062343462 Passcode- 59301)*

*May 14, 2024
6:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **ELECT COUNCIL PRESIDENT**
2. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
 - A. Regular City Council Meeting 04/23/2024
 - B. Special City Council Meeting 04/11/2024
3. **SCHEDULE MEETINGS**
4. **REQUEST OF CITIZENS & PUBLIC COMMENT**

FWP Project Update
Walleyes Unlimited discussion on boat ramp
Dustin Davis and John Kuntz of DMJ Properties renew Industrial Site property lease
5. **BID OPENING**

Water Plant Painting
6. **APPOINTMENTS**

Ward IV Council Member
-Karissa Nissen

Public Works Director
-Samantha Malenovsky

Fire Department Building Committee
-Council Member

Police Commissioner
-Don Neese

Library Board Commissioner
-Andrew Albers
7. **PROCLAMATIONS**

Kids to Parks Day ~
8. **STAFF REPORTS**
9. **CITY COUNCIL COMMENTS**
10. **MAYOR COMMENTS**
11. **COMMITTEE RECOMMENDATIONS**

Finance Committee Recommends Not Writing Off Delores Willson Ambulance Bill.

12. NEW BUSINESS

- A. **ORDINANCE NO. 1378 (*First Reading*) – AN ORDINANCE ENACTING “SECTION 5-4. BUILDING PERMIT AND PLAN REVIEW FEES” TO THE CODE OF ORDINANCES OF MILES CITY, MONTANA.**
- B. **ORDINANCE NO. 1379 (*First Reading*) – AN ORDINANCE REPEALING “SECTION 23-27. FLOURIDATION” FROM THE CODE OF ORDINANCES OF MILES CITY, MONTANA.**
- C. **RESOLUTION NO. 4559 - A RESOLUTION ADOPTING A SPECIAL DEPUTY CITY ATTORNEY POLICY FOR THE CITY OF MILES CITY, MONTANA.**

13. 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