

A G E N D A

*Regular Council Meeting
City Hall Council Chambers*

*September 8, 2009
7:00 p.m.*

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. APPROVAL OF COUNCIL/COMMITTEE MINUTES

- a. Regular Council Minutes – August 25, 2009
- b. Finance Committee Meeting – September 1, 2009

2. REQUEST OF CITIZENS

3. ROUNDTABLE

4. ANNOUNCEMENTS

- a. Council Investigative Hearing (closed for privacy) – Noon Sept. 16th, Conference Room
- b. Annual Conference, Mt. League of Cities & Towns, Oct 7-9, Great Falls, Mt

5. PUBLIC HEARINGS

- a. Resolution No. 3288: FY 09/10 Levying and Assessing –Lighting District #165
- b. Resolution No. 3289: FY 09/10 Levying and Assessing –Lighting District #167
- c. Resolution No. 3290: FY 09/10 Levying and Assessing –Lighting District #171
- d. Resolution No. 3291: FY 09/10 Levying and Assessing –Lighting District #172
- e. Resolution No. 3292: FY 09/10 Levying and Assessing –Lighting District #195
- f. Resolution No. 3293: FY 09/10 Levying and Assessing –Lighting District #202
- g. Resolution No. 3294: FY 09/10 Levying and Assessing –Street Maintenance District #204
- h. Resolution No. 3295: FY 09/10 Levying and Assessing –Street Maintenance District #205
- i. Resolution No. 3296: FY 09/10 Levying and Assessing –Street Maintenance District #207

6. OLD BUSINESS

- a. Resolution No. 3288: FY 09/10 Levying and Assessing –Lighting District #165
- b. Resolution No. 3289: FY 09/10 Levying and Assessing –Lighting District #167
- c. Resolution No. 3290: FY 09/10 Levying and Assessing –Lighting District #171
- d. Resolution No. 3291: FY 09/10 Levying and Assessing –Lighting District #172
- e. Resolution No. 3292: FY 09/10 Levying and Assessing –Lighting District #195

- f. Resolution No. 3293: FY 09/10 Levying and Assessing –Lighting District #202
- g. Resolution No. 3294: FY 09/10 Levying and Assessing –Street Maintenance District #204
- h. Resolution No. 3295: FY 09/10 Levying and Assessing –Street Maintenance District #205
- i. Resolution No. 3296: FY 09/10 Levying and Assessing –Street Maintenance District #207
- j. Recommendation from Public Service Committee to Adopt Permanent Improvements Donation Policy

7. BID OPENINGS/AWARDS

- a. Bid Opening: Purchase and Installation of Radio System for Miles City Fire & Rescue

8. NEW BUSINESS

- a. Resolution No. 3299: Resolution Authorizing the Budgeting of an Increased Amount of AD Valorem Tax Revenues in Excess of Property Tax Revenues for the Prior Fiscal Year (1st Reading)
- b. Resolution No. 3300: Authorize Permissive Health Levy FY 09/10 (1st Reading)
- c. Offer of Amendments to Preliminary FY 09/10 Budget
- d. Recommendation from Finance Committee to Award Bid for Trenchless Construction of Phase II, NE Water Main Improvement Project to Cascade Pipeline, Inc
- e. Recommendation from Finance Committee to Approve Request to Re-zone of Tract 2B-1 of the Armory Addition from General Commercial to Residential A
- f. Resolution No. 3303: A Resolution Authorizing the City of Miles City to enter into an agreement with the Montana Department of Transportation for the provision and application of Road Oil, Magnesium Chloride and other Street Maintenance Goods and Services for FY 09/10

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.