

A G E N D A

*City Hall Conference Room
Regular Council Meeting*

*August 26, 2008
7:00 p.m.*

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

1. APPROVAL OF COUNCIL/COMMITTEE MINUTES

- a. Regular Council Minutes - 8/12/08
- b. Special Council Minutes - 8/19/08

2. REQUEST OF CITIZENS

3. PUBLIC HEARINGS

- a. Resolution No. 3231: FY 08/09 Levying and Assessing - Lighting District #165
- b. Resolution No. 3232: FY 08/09 Levying and Assessing - Lighting District #167
- c. Resolution No. 3233: FY 08/09 Levying and Assessing - Lighting District #171
- d. Resolution No. 3234: FY 08/09 Levying and Assessing - Lighting District #172
- e. Resolution No. 3235: FY 08/09 Levying and Assessing - Lighting District #195
- f. Resolution No. 3237: FY 08/09 Levying and Assessing - Lighting District #202
- g. Resolution No. 3238: FY 08/09 Levying and Assessing - Street Maintenance District #204
- h. Resolution No. 3239: FY 08/09 Levying and Assessing - Street Maintenance District #205
- i. Resolution No. 3243: FY 08/09 Levying and Assessing - Street Maintenance District #207
- j. Ordinance No. 1184: Amend Section 3-37 of Code of Ordinances providing locations for retail sale of alcoholic beverages

4. OLD BUSINESS

- a. Resolution No. 3231: FY 08/09 Levying and Assessing - Lighting District #165
- b. Resolution No. 3232: FY 08/09 Levying and Assessing - Lighting District #167
- c. Resolution No. 3233: FY 08/09 Levying and Assessing - Lighting District #171
- d. Resolution No. 3234: FY 08/09 Levying and Assessing - Lighting District #172
- e. Resolution No. 3235: FY 08/09 Levying and Assessing - Lighting District #195
- f. Resolution No. 3237: FY 08/09 Levying and Assessing - Lighting District #202
- g. Resolution No. 3238: FY 08/09 Levying and Assessing - Street Maintenance District #204
- h. Resolution No. 3239: FY 08/09 Levying and Assessing - Street Maintenance District #205
- i. Resolution No. 3243: FY 08/09 Levying and Assessing - Street Maintenance District #207
- j. Ordinance No. 1184: Amend Section 3-37 of Code of Ordinances providing locations for retail sale of alcoholic beverages

- l. Resolution No. 3226: Authorize lease to Nolleys Welding & Machine Inc. of Lots 33 & 34 of Tract E of Industrial Site owned by City of Miles City

5. BID SOLICITATIONS, OPENINGS & AWARDS

6. NEW BUSINESS

- a. Resolution No. 3240: Adopt FY 08/09 Final Budget
- b. Resolution No. 3241: Set FY 08/09 Mill Levies
- c. Resolution No. 3242: Authorize permissive levy to fund payment due-Settlement Agreement- Power versus Grenz & City of Miles City (1st Reading)
- d. Resolution No. 3244: Adopt policy for Deposit & Investment of Funds of City of Miles City
- e. Ordinance No. 1173: Subdivision Regulations (1st Reading)
- f. July Claims

7. APPOINTMENTS

8. ROUNDTABLE

9. 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.