



# CITY OF MILES CITY

## Regular Council Meeting Agenda

February 24, 2026 at 6:00 PM

City Council Chambers and online at [zoom.us](https://zoom.us)

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Zoom ID: 4062343462 | Passcode: 59301

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

#### 1. REQUEST OF CITIZENS AND PUBLIC COMMENT

#### 2. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

- A. Regular City Council Meeting 0127 2026
- B. PUBLIC SERVICE COMMITTEE MINUTES 0205 2026
- C. PUBLIC SAFETY COMMITTEE MINUTES 0212 2026

#### 3. SCHEDULE MEETINGS

- A. Fire Department Owner/Architect/Contractor (OAC) Building Meeting 2/26/26 @ 9:00am at Jackson Office Trailer on Fire Department Site.

#### 4. APPOINTMENTS

- A. City/County Health Board
  - Donna Faber (Council Appointed)
  - Jody Menyhart (City & County Appointed)
- B. City Appointee - Donna Faber
  - At-Large Appointee - Amber Trenka

#### 5. STAFF REPORTS & OTHER COMMITTEE MINUTES

- A. January 2026 Cash Report

#### 6. CITY COUNCIL COMMENTS

#### 7. MAYOR COMMENTS

#### 8. PUBLIC HEARINGS

- A. RESOLUTION NO. 4661 - A RESOLUTION PURSUANT TO §7-6-4006 OF THE MONTANA CODE ANNOTATED, AUTHORIZING AMENDMENT OF FINAL BUDGET FOR FY 2025-2026 TO INCREASE THE BUDGETED AMOUNT IN GENERAL FUND FOR UNBUDGETED EXPENDITURES.
- B. ORDINANCE 1401 - AN ORDINANCE REVISING CITY CODE SECTIONS 7-57 THROUGH 7-62 PERTAINING TO THE CITY OF MILES CITY URBAN RENEWAL DISTRICT BOARD OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

**9. UNFINISHED BUSINESS**

- A. RESOLUTION NO. 4661 - (*Second Reading*) A RESOLUTION PURSUANT TO §7-6-4006 OF THE MONTANA CODE ANNOTATED, AUTHORIZING AMENDMENT OF FINAL BUDGET FOR FY 2025-2026 TO INCREASE THE BUDGETED AMOUNT IN GENERAL FUND FOR UNBUDGETED EXPENDITURES.
- B. ORDINANCE 1401 - (*Second Reading*) AN ORDINANCE REVISING CITY CODE SECTIONS 7-57 THROUGH 7-62 PERTAINING TO THE CITY OF MILES CITY URBAN RENEWAL DISTRICT BOARD OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

**10. NEW BUSINESS**

- A. Appoint Chris Grenz, Ren Gardner (School District Representative), and Jason Strouf (County Representative) to the TIFD Committee.
- B. APPROVE FUNDING FOR THE DEPUTY CLERK TO ATTEND THIS YEARS MMCT&FOA CONFERENCE
- C. APPROVE REQUEST FOR IMPROVEMENTS TO THE THREE G CONSTRUCTION LAND LEASE SITE
- D. DISCUSSION IN REGARDS TO THE TWISTED VAPES BUSINESS LOCATED AT 317 YELLOWSTONE AVE
- E. APPROVE PITNEY BOWES LEASE AGREEMENT RENEWAL (\$51.24 annual decrease from last contract amount)
- F. APPROVE RESOLUTION NO. 4664 - (*first reading*) A RESOLUTION APPROVING A REVISED " PARKS AND RECREATION POLICY AND FEE SCHEDULE" FOR THE CITY OF MILES CITY, AND PROVIDING FOR A HEARING THERON.
- G. RESOLUTION NO. 4667 - A RESOLUTION APPROVING A CHANGE ORDER WITH INTERSTATE ENGINEERING TO ADDRESS CONTRACTOR COMMENT REVISIONS TO THE FLORENCE STACY MEMORIAL FOUNTAIN PROJECT.
- H. RESOLUTION NO. 4668 - A RESOLUTION APPROVING A "CHANGE ORDER #001: ADDITIONAL COLUMN SUPPORT" WITH JACKSON CONTRACTOR GROUP, INC., FOR REPAIRS TO CONNORS STADIUM.
- I. APPROVE RESOLUTION NO. 4670 - A CITY OF MILES CITY CITY COUNCIL RESOLUTION TO ADOPT AMENDMENTS TO THE MILES CITY GROWTH POLICY 2025
- J. APPROVE RESOLUTION NO. 4671 - A RESOLUTION APPROVING CHANGE ORDER #007 WITH JACKSON CONTRACTOR GROUP, INC. RELATED TO THE MILES CITY FIRE HALL CONSTRUCTION PROJECT
- K. REVIEW AND DISCUSS SPLASHPAD AND FROG POOL ENGINEERING REPORTS

## **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