

MILES SPECIAL COUNCIL MEETING
MILES CITY HALL
JANUARY 19, 2022 @ 6:00 P.M.

Miles City Council met in session to conduct a Special Meeting on January 19, 2022 at 6:00 p.m. in Miles City Hall. PRESENT: M. Leamy, D. Ernst, R. Lawrence, and N. Corlis. ABSENT: D. Chrest. Mayor Dane Johnson presided.

APPROVAL OF AGENDA – Council member M. Leamy made a motion to approve the agenda as presented, council member N. Corlis seconded the motion. Motion carried. Ayes 4, Nays 0.

CONSENT AGENDA – Council member N. Corlis made a motion to approve the consent agenda, including the minutes of the previous meetings 1/5/2022 & 1/12/2022, council member D. Ernst seconded the motion. Motion carried. Ayes 4, Nays 0.

NEW BUSINESS

Council member D. Ernst made a motion to hire Tom Howe to appraise Brechler Trust easement area, it was seconded by council member R. Lawrence. Motion carried. Ayes 4, Nays 0.

Council member N. Corlis made a motion to consider of bids of the Wastewater Treatment Facility 2021 Sewer Project, council member D. Ernst seconded the motion. Motion carried. Ayes 4, Nays 0.

Council member D. Ernst made a motion to approve Res. 2022-5, A Resolution awarding contract for the Wastewater Treatment Facility 2021 Sewer Project, it was seconded by council member Leamy. Motion carried. Ayes 4, Nays 0.

City Clerk explained to the council the assess valuations decreased therefore the tax rate has increased to make up for the loss. A motion was made by council member D. Ernst to set a public hearing on February 9, 2022 at 6:00 p.m. for the Maximum Tax Levy, council member N. Corlis seconded the motion. Motion carried. Ayes 4, Nays 0.

ADJOURNMENT - Council member D. Ernst made a motion to adjourn the meeting at 6:09 p.m., council member N. Corlis seconded the motion. Motion carried. Ayes 4, Nays 0.