

MILES CITY COUNCIL MEETING  
APRIL 1, 2009

Miles City Council met in regular session on April 1, 2009, with Mayor Keeney opening the meeting at 7:00 p.m. Members present were: Jodi Brown, Patrick Frett, Wayne Daniels, Jennifer Machande, Mike Portz. Guests: Norm Nielsen, Tom Witt.

Motion made by Frett and second by Brown to approve the reading of the minutes. M. carried, 5 ayes, 0 nay.

Motion by Brown and second by Portz to approve the agenda as posted. M. carried, 5 ayes, 0 nay. Police not present, no report.

M. by Machande and second by Portz to approve the Finance report as presented. M. carried, 5 ayes, 0 nay.

M. by Brown and second by Machande to pay all bills as listed: M. carried, 5 ayes, 0 nay.

Tom Witt, wastewater supt., was present to review the letter the city received from the DNR, in regards to the sewer plant inspection. Sludge removal, testing, and purchasing a sampler was discussed.

Norm Nielsen, agent for ICAP insurance, gave the council a review of the City's 2009-2010 insurance coverage. Coverage cost \$5468.20.

Consensus of the council was to continue the insurance coverage with ICAP.

Under Mayor's report: (1) Spring dumpster beginning April 20. 2) Flush water mains April 22 & 23. 3) Lions club inquired if there are any projects the city needs done, Council will think on this and have some projects for next months meeting, most likely in the park.

Council discussed the possibilities of the city's empty lot on main street.

Under streets: Council reviewed a street estimate from Mun. Street Improvement for several of the streets. Councilmen Daniels and Portz will look over the streets and give their recommendation as to which ones are badly in need of repair. The council will then act on this at next months meeting.

The consensus of the council was to gravel some of the alleys that need it.

Ron Holdgrafer was present to discuss work related matters.

Summer help was discussed. An add will be placed in the paper advertising for summer help.

M. by Daniels and second by Frett to pass Resolution #594 to purchase a Kubota M9540 tractor for the City, from Kunau Impl. at a cost of \$43578.00. The City shall pay \$5000 down and payments of \$739.82 per mon. for five years with interest rate of 5.25%, beginning with payment in July 2009. Trade in of existing Massy tractor. M. carried by roll, Brown aye, Frett aye, Daniels aye, Machande aye, Portz abstained, due to being an employee of Kunau's.

...own and second by Machande to set May 6 at 6:45 for a public hearing on amending the current 2008-2009 budget and publish the notice. M. carried, 5 ayes, 0 nay.

The council reviewed the personnel Handbook of 2007 and found that some revisions need to be made. Council person Brown and the Clerk will make the necessary changes and place it on the agenda for next month.

M. by Frett and second by Brown to approve the yearly service agreement for \$189.26 with Midwest Business Products, on the city's copy machine. M. carried, 5 ayes, 0 nay.

M. by Brown and second by Portz to adjourn the meeting at 9:45 p.m. M. carried. Next meeting will be May 6.

Bills as listed:

Clinton National Bank(loan pmt)1740.23		CDW.G (computer screen) 127.65	
Alliant Energy( electric) 2037.80		Jerry's Plumbing(watermain)1060.00	
Trenkamp Electric(sewer plant)90.00		Corrpro(ser.watertower controls)535.00	
Jackson Co. Hospital(HH-vaccines)35.00		HACH(sample cell-water) 32.90	
City of Preston(police) 2028.73		ACCO(chemicals) 317.00	
Ron Holdgrafer (cell phone) 10.00		J.L. Franks(supplies) 15.99	
Bruhn Pluming(backhoe grave)65.00		Preston Times(publication,subscription)106.61	
St. Iowa ( Sales tax quarterly)1183.00		ICAP ( city Insurance) 5468.20	
Schoenthaler, Bartelt,Attorney)400.00		Dennis Boehde(helped in cemetery) 25.00	
Miles Post Office(stamps) 48.60		Test America (sw & wt testing) 365.09	
Allied Waste 1832.72		Miles Post Office (box fee) 72.00	
Black Hills Energy 345.70		Kunau Impl.(down pmt on tractor)5000.00	
PMC 80.00			
Ag Vantage 328.98			
Carrie Small (trial witness mileage)10.58		Preston Library(library cards) 280.00	
Clinton National Bank(UCC filing fee)10.00		Test America(sewer & water) 365.09	
March salaries 2480.00		Midwest Business(copier agreement)189.26	
City Fica 189.72		Preston Library(library cards) 280.00	
City Ipers 157.48			
Miles Telephone Co. 87.91			
Charlie's Auto Ser.(battery,alternator)424.25			
BOSS Office (paper) 28.00			

March Receipts:

General Fund	2386.01
RUT	2341.34
RUT 28E County	3461.86
Perpetual Care	00.00
Water	4944.58
Sewer	4548.31
Garbage	4731.89
Cemetery M.E.	525.00
Ec. Development	2505.25
Revolving Loan	660.49

Total 26104.73

March Disbursements:

General Fund	5156.12
RUT	957.40
RUT 28E County	818.30
Perpetual Care	00.00
Water	9468.64
Sewer	8333.12
Garbage	2878.06
Cemetery M.E.	388.38
Ec. Development	1350.00
Revolving Loan	00.00

Total 29350.02

*Richard K...  
Mayor  
Ment...*