

MILES CITY COUNCIL MEETING  
FEBRUARY 3, 2010

Miles City Council met in regular session on February 3, 2010 at Miles City Hall. Members present were: Kristie Melvin, Patrick Frett, Wayne Daniels, Jennifer Machande. Mike Portz was absent. Mayor Dick Keeney presided. Guests: Mike Fullerton and Steve Cagley.

Before the meeting at 6:30 p.m. Council members went up and looked at the property for the proposed ball park

River Boat day representatives, Mike Fullerton and Steve Cagley, were present to go over the activities for their event, which will take place on May 21,22,23 on the Thresher grounds in Miles. Mayor Keeney welcomed the event and stated all was ok with the City.

M. by Melvin and second by Frett to approve the reading of the minutes. M carried, 4 ayes, 0 nay.

M. by Machande and second by Daniels to approve the agenda. M. carried, 4 aye, 0 nay.

M. by Melvin and second by Frett to approve the Finance Report. M. carried, 4 ayes, 0 nay.

Police was present. Council reviewed his monthly report and discussed police matters.

M. by Frett and second by Machande to approve the Police report. M. carried, 4 ayes, 0 nay.

M. by Machande and second by Melvin to pay all bills as listed: M. carried, 4 ayes, 0 nay.

Reviewed the proposed budget for 2010-2011. Discussed the need to increase water and sewer rates 5% each. An ordinance will be drawn up with the rate increases.

M. by Machande and second by Frett to set March 3 at 7:00 pm for a public hearing on the proposed 2010-2011 budget. M. carried, 4 ayes, 0 nay.

A lengthy discussion and a decision was made as to the purchase of property from Larry Jepsen and Bob Smith to be used as a ball park. The survey was completed by Egger Engineering.

M. by Frett and second by Machande to go ahead and purchase 5 A., plus an access easement, from Larry Jepsen and Bob Smith for a proposed Miles City Park, subject to a purchase agreement and all other documents needed. M. carried by roll, 4 ayes, 0 nay.

M. by Daniels and second by Melvin to pass Resolution #610 to approve placing 2 new street lights to be located in alley behind the Presbyterian Church and in alley behind 436 Ferry Rd.

M. carried by roll, Machande aye, Daniels aye, Frett aye, Melvin aye.

Ron Holdgrafer, maintenance not present.

An inquiry has been made as to making living quarters into a present building in the Commercial Park. The consensus of council was that the park should be for commercial occupancy only.

Letter read from ICAP insurance that we will be receiving a credit voucher, due to the city's commitment to the program and to the overall loss experience and financial condition of the Pool.

M. by Daniels and second by Frett to adjourn the meeting at 9:00 p.m. Next meeting will be March 3.

Bills approved at the Feb. meeting:

Clinton National Bank (water tower pmt)	1740.23	Preston Times(publication)	76.36
Clinton National Bank)(tractor pmt)	739.82	Preston Reagy Mix(lime)	46.14
City of Preston(Police)	2089.59	Iowa One Call(calls)	9.90
Egger Engineering(survey baseball field)	2325.00	Alliant Energy(electric)	2370.42
Boss Office Supplies(supplies)	13.07	PMC(scale tickets)	40.00
Black Hills Enerty ( nat. gas)	526.36	Ag Vantage(fuel, d.f.,etc)	207.01
Miles Telephone(telephone & internet)	88.39	Preston Hardware(supplies)	11.96
Charlies Auto Ser.(oil,lub,filter)	62.54	Miles Post Office(stamps)	56.00
Jan. salaries	4690.00	Ron Holdgrafer(cell phone)	10.00
City Ipers	311.89	Allied Waste (garb.&recycling)	2213.02
City Fica	358.79	Master Card(I-Drive backup)	49.50

January Receipts:

General Fund	2328.66
RUT	2072.17
RUT 28E County	00.00
Cemetery Special	111.55
Water	4742.82
Sewer	4134.91
Garbage	3618.57
Cemetery M.E.	54.72
Revolving Loan	2998.15

January Disbursements:

	4575.55
	1115.50
	928.91
	0.00
	4561.27
	3878.31
	3026.81
	0.00
	0.00

Total	<u>20344.61</u>	<u>18144.87</u>
-------	-----------------	-----------------

Richard Keeney, Mayor

Mary Beeck, Clerk