

MILES CITY COUNCIL MEETING
JANUARY 6, 2009

Miles City Council met in regular session on January 6, 2010 at 7:00 p.m. in the Miles City Hall. Council members present were Mike Portz, Jennifer Machande, Wayne Daniels, Patrick Frett, Kristie Melvin. Mayor Dick Keeney presided. Guest: Susan Frett

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

M. by Portz and second by Machande to approve the agenda with minor additions. M. carried, 5 ayes, 0 nay.

Police Chief Driscoll was present. Council reviewed the monthly report. Discussed police matters. Vehicles will be tagged, if they have not been moved, during snow removal.

M. by Melvin and second by Portz to approve the Police report. M. carried, 5 ayes, 0 nay.

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

M. by Portz and second by Daniels to approve paying all bills as listed: M. carried, 5 ayes, 0 nay.

Susan Frett was present to express and discuss her concerns for all the stray dogs that are running loose in town, and inquired as to what can be done. Long discussion took place. Police stated that complaints should be filed with the Police. If dogs have tags, owner will try to be found. If no tags and running loose, dog will be taken to Humane Society.

Tom Witt, wastewater supt., was present to inquire if any problems with sewer plant. Council reported, all was going well.

M. by Frett and second by Portz to pass Resolution #609 as to Mayor Keeney appointing the following officials for 2 yr term: Wayne Daniels Mayor Pro-Tem, Glenn Bartelt City Attorney, Mary Beeck Clerk, Police Chief Joel Driscoll. Designate City's official newspaper as the Preston Times and the bank as Clinton National Bank. Standing committees are as follows: Finance and Economic Development-Jennifer Machande and Kristie Melvin. Utilities-Mike Portz and Patrick Frett.

Streets and Alleys- Mike Portz and Wayne Daniels. Cemetery and Parks- Jennifer Machande and Kristie Melvin. Public Safety- Wayne Daniels and Kristie Melvin. Building and Maint.- Mike Portz and Patrick Frett. M. carried by roll call vote, 5 ayes, 0 nay.

Under Mayor's report: Again, reminded all of the 2010 Census, Be Counted!!!
Set January 20 at 7:00 p.m. for a budget meeting(workshop) to work on the 2010-2011 budget.

Discussion took place on advertising Hansen 4th Addition. Mike Wagner has consented to drawing up 2-3 signs that will help market the addition. Council member Machande presented a Marketing Plan for the Addition which was reviewed. It was decided to get a small group

together from the community and discuss these marketing plans with them and possibly come up with ideas.

Mayor Keeney told council that the property the city wishes to purchase for a ball park, from Larry Jepsen and Bob Smith, has been surveyed by Jim Egger. The results has not been received yet.

M. by Portz and second by Frett to set the outside dumping fee into the sewer plant at \$25/load, up to 1500 gal. M. carried by roll, 5 ayes, 0 nay.

Discussed delinquent utilities. Discussed that home businesses not to be charged for extra utilities.

Discussed trading in present City trucks and replacing with one new one. If decide to do this bids will be gotten. This will be discussed more at budget meeting.

Discussed snow removal from sidewalks.

Ronald Holdgrafer present to discuss work related matters.

M. by Machande and second by Frett to approve the renewal of Class C liquor license and Sunday sales, subject to dram shop and paper work, to Stalker's Pub. M. carried, 5 ayes, 0 nay.

M. by Portz and second by Daniels to adjourn the meeting at 8:40. Next meeting will be Feb.3.

Bills approved to pay as listed:

Clinton National Bank(water tower loan)	1740.23	Trea. of State (sales tax)	945.00
Clinton National Bank (tractor loan)	739.82	Hach (water deironizer)	8.55
J.L Franks (supplies,tape,icemelt)	97.04	ACCO (chemicals)	260.00
Institute of Public Affairs(6 Leader manuals)	183.28	City of Prestoh(police)	2089.59
Test America (sewer and water testing)	453.86	Preston Times(publication)	75.15
Mutual Wheel Co.(strobe light)	163.09	ECIA (Clerk meeting meal)	8.00
Alliant Energy (electric)	2340.75	Ron Holdgrafer (cell phone)	10.00
Mary Beeck(reimburse for office supplies)	16.35	Miles Post Office (stamps)	78.00
Personalized Stamped Envelope(envelopes)	255.60	Dec. Salaries	2568.00
City Fica	196.46	City Ipers	164.92
Black Hills Energy (Nat. gas)	435.02	IMFOA (dues)	30.00
Miles Telephone Co. (phone & internet)	95.29	PMC(scale tickets)	40.00
Preston Hardware (electrical supplies)	6.38	Jerry's Plumbing(sewer pump out)	200.00
Allied Waste (garb.& recycling)	2039.85	Ag Vantage(gas,D.F.,fuel)	438.21
Preston Ready Mix(lime)	34.33		

December receipts:		December Disbursements:
General Fund	753.19	7360.03
RUT	1918.11	1020.03
RUT County 28E	4089.59	1015.31
Cemetery Special	32.50	0.00
Water	4749.16	3435.32
Sewer	4335.21	3449.42
Garbage	3779.60	3507.14
Cemetery M.E.	800.00	228.52
Ec. Development	249.32	0.00
Revolving Loan	914.46	0.00
Total	<u>21621.14</u>	<u>20015.77</u>

Richard Keeney, Mayor

Mary Beeck, Clerk