

MILES CITY COUNCIL MEETING
JUNE 2, 2010

Miles City Council met in regular session on June 2, 2010, at 7:00 p.m. in City Hall. Council members present were: Mike Portz, Jennifer Machande, Wayne Daniels, Kristie Melvin. Patrick Frett was absent. Mayor Dick Keeney presided.

M. by Daniels and second by Melvin to approve the reading of the regular and special meetings. M. carried, 4 ayes, 0 nay.

M. by Portz and Machande to approve the agenda as posted. M. carried, 4 ayes, 0 nay.

Police report: Police present. Discussed police matters. Miles Dirt Days went well.

M. by Portz and second by Daniels to approve the Police Report. M. carried 4 ayes, 0 nay.

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

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

Under Mayor's report: 1) received several comments on how nice cemetery looked over Memorial Day.

Under Ec. Development: Set June 9th for an Economic Development meeting.

The closing on the property(for a ball park) being purchased from Larry Jepsen and Bob Smith is temporarily set for June 15.

M. by Machande and second by Portz to enter the annual service agreement with Corpro Co. for water storage tank/clarifier cathodic protection system for \$595/yr, contract period 7/01/10 through 6/30/11. M. carried, 4 ayes, 0 nay.

Under Streets: Councilman Daniels will contact MSI (Municipal Street Improvements) as to what street work will need to be done this summer.

The clerk reported that the grant for Single Family- New Production Housing Program Round #2 has been received by ECIA , and now ECIA is working on drawing up an application for qualified home buyers to be distributed. There should be more information by the July council meeting.

Discussion took place on renewing the Police contract with Preston. Compensation for the three year agreement is, Miles pays Preston \$25,827.34 the first year, \$26,602.16 the second year and \$27,400.22 the third year beginning August 2010

M. by Daniels and second by Portz to approve Resolution #615 to continue the contract agreement for Police Protection between the City of Miles and the City of Preston for general law enforcement services. M carried by roll, Portz aye, Machande aye, Daniels aye, Melvin aye.

M. by Portz and Machande to pass Resolution #616 setting the employees salaries for the 2010-2011 FYR as follows: Ronald Holdgrafer, (maintenance) \$16.50/hr.40 hrs, Mary Beek, (Clerk)

\$15.50/hr. 30 hrs/week plus meetings, Tom Witt, (wastewater) \$300/mon., Summer help \$11/hr. 35-40. M. carried by roll, Portz aye, Machande aye, Daniels aye, Melvin aye.

M. by Daniels and second by Melvin to approve renewing a Cigarette/Tobacco permit to Miles Mini Mart. M. carried, 4 ayes, 0 nay.

M. by Machande and second by Melvin to approve a 5 day liquor license, for use during Thresher Days (Jul 9-11) to Stalker's Pub, subject to dram shop. M. carried, 4 ayes, 0 nay.

At 7:55 a motion to adjourn the meeting was made by Daniels and second by Portz. Next meeting will be July 7.

Bills as listed:

Clinton National Bank(water tower loan)	1740.23	City of Preston(police 2 months)	4179.18
Glenn Bartelt, Attorney(services 1/09-9/10)	1848.00	Preston Times(publication)	163.59
J.L Franks (supplies)	41.97	Miles Legion (flags)	50.00
Mary Beeck (plants)	17.12		
City of Spragueville(mileage for Miles Clerk)	12.50	Mary Beeck(mileage)	18.00
Alliant Energy (electric)	2176.10	SafeGuard(promotional items)	443.75
Patrick's Computer Sales(Miles flyers)	245.00	Farrell's Inc.(dust control)	532.80
Miles Telephone (internet & phone)	132.90	Preston Ready Mix (rock)	18.70
ECIA (clerk's mtg meal)	10.00	Company One(check fire extinguisher)	143.35
Test America(sewer & water testing)	365.09	Ag Vantage(gas,d.f.,etc.)	228.75
May salaries	7578.75	City Ipers	466.50
City Fica	579.77	Allied Waste(garbage,recycables)	
PMC	40.00	Black Hills Energy(nat.gas)	102.74
Ron Holdgrafer(cell phone)	10.00	Miles Post Office(stamps)	47.60
Clinton National Bank(tractor lease)	739.82	Council & Mayor salaries(Jan-June)	3100.00
IMWCA(workman's Comp to be paid July 1)	2235.00		

Transfer \$4529 from Revolving Fund to the Sewer Fund

	May Receipts	May Disbursements	
General Fund	4999.02	3116.30	
RUT	2120.20	2078.07	
RUT 28 E County	0	899.10	
Perpetual Care	80.00	0	
Cemetery Special	81.98	0	
Water	4759.45	5134.16	
Sewer	4400.25	3304.04	
Garbage	4017.16	3362.72	Richard Keeney, Mayor
Cemetery M.E.	601.07	571.08	
Ec. Development	2269.05	2520.00	
Revolving Loan	10346.44	0	Mary Beeck, Clerk
Total	<u>33674.62</u>	<u>20985.47</u>	