

MILES CITY COUNCIL MEETING  
MAY 5, 2010

Miles City Council met in regular session on May 5, 2010 at 7:00 p.m. in the City Hall. Council members present were: Kristie Melvin, Pat Frett, Wayne Daniels, Jennifer Machande, Mike Portz. Mayor Richard Keeney presided.

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

M. by Portz and second by Frett to approve the agenda with the addition of street route for 5K race during Thresher Days. M. carried, 5 ayes, 0 nay.

Reviewed the monthly Police report and discussed police matters.

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

M. by Daniels and second by Melvin to approve the Finance Report. M. carried, 5 ayes, 0 nay.

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

The council set May 24<sup>th</sup> (reschedule hearing from last months meeting ) at 6:30 for a public hearing for a budget amendment on the current year's budget and a special meeting.

Discussed the River Boat Dirt Days. Council drew up a letter to be placed in the Clinton Herald. Mayor will contact Dwain Kunde to shave down a hump to an entry way on the grounds. Miles council will have a Meet and Greet booth on the grounds.

M. by Portz and second by Daniels to pass Resolution No. 613 to approve payment of Cost of Platting Great River 1<sup>st</sup> Addition and purchase Lots 2, 3, 4 of Great River 1<sup>st</sup> Addition from Jepsen Farms Corp. and Robert J. Smith and Mary J. Smith for \$6000 per acre x 5.05 acres or \$30,300, and \$1262 to Schoenthaler Law Office for subdivision costs, and to take any reasonable and necessary action to complete and close on the purchase. M. carried by roll, Portz aye, Machande aye, Daniels aye, Frett aye, Melvin aye.

Consensus of the council was to table any additional services from Egger Engineering for now on the Hansen 4<sup>th</sup> Addition. Mike Wagner has completed one sign advertising Hansen's 4<sup>th</sup> Addition. He will continue with 2 more.

Revolving Loan Fund: Ben Drury and Theresa Drury paid off the balance in full on May 5, 2010 the loan (\$15,000, 5 year maturity) they received from the Miles Revolving Loan Fund on June 4, 2008 for starting up a new business.

Under utilities: Discussed the sewer plant.

Reviewed the water report received from the DNR and will work on their recommendations.

Under Streets: Councilman Daniels will look over the streets as to what ones will need work done this year.

Dust control will be applied on the streets in the Industrial Park.

M. by Frett and second by Machande to contribute \$15,000 over a 4 year period, to the Community Ambulance Service Fundraising campaign, in order for them to purchase two new ambulances. M. carried, 5 ayes, 0 nay.

Councilman Portz will work with Lynn Medinger, County Emergency Management Coordinator, as to setting up classes and testing for those who need it from council members and employees.

Ron Holdgrafer present to discuss work related matters.

Received and reviewed 5 applications for summer help. Discussion took place.

M. by Frett and second by Melvin to hire Scott Boehde for summer help at \$11/ hr. up to 35 hr/week, with flex time as needed to help Ron. M. carried by roll: Melvin aye, Frett aye, Daniels aye, Machande aye, Portz aye.

Under Clerk's report:

Council granted permission to the Clerk to attend a Clerk's meeting in Dubuque on May 12. Discussed delinquent utility bills. The Single-Family New Production-New Construction program applications are still being reviewed by the state.

M. by Daniels and second by Melvin to pass Ordinance No. 10-1 on the third and final reading, an ordinance amending provisions pertaining to water rates to be as follows: Residential dwellings \$21/mon., metered building \$27.25 first 5,000 gal. and all over 5,000 gal. \$2.89/1000 gal., commercial flat rate \$24.04, farms \$30.45 flat rate, to be effective July 1, 2010. M.carried by roll, Portz aye, Machande aye, Daniels aye, Frett aye, Melvin aye. Ordinance will be posted.

M. by Frett and second by Daniels to pass Ordinance No.10-2 on the third and final reading, an ordinance amending the provisions pertaining to sewer rates to be as follows: \$21 per month for each premise and \$273.00 per month EC school, \$22.mon. Miles car wash \$22/mon., all to be effective July 1, 2010. M.carried by roll, Portz aye, Machande aye, Daniels aye, Frett aye, Melvin. Ordinance will be posted.

M. by Frett and second by Portz to renew maintenance agreement with Midwest Business Products on the copy machine for one year at \$189.26. M. carried, 5 ayes, 0 nay.

M. by Machande and second by Melvin to approve closing off streets (Section Rd., Washington St., Centennial or Forrest St.) for the 5 K "Sow Your Wild Oats" Run, for a couple of hours Sat. morning, during the Thresher Days this year. M carried, 5 ayes, 0 nay.

M. by Daniels and second by Frett to adjourn the meeting at 8:20 p.m. Next regular meeting will be June 2.

Paid bills as listed:

Clinton National Bank(water tower loan pmt)	1740.23	Jackson Co. League(dues)	25.00
Egger Engineer(Hansen's 4 <sup>th</sup> Addition)	2520.00	Mike's Tree Ser(limb removed)	750.00
Determann Asphalt ( cold mix)	149.10	Alliant Energy(electric)	2123.61
Ron Holdgrafer(mileage to Coralville)	98.00	J.L Franks(supplies water)	83.96
Preston Times (publication)	180.90	ACCO(chemicals)	194.00
Badrick's Ser.(lawnmower blade notched)	41.28	Bruhn Plumbing(park restroom)	40.00
HACH (supplies for chlorine)	72.92	Preston Hardware(supplies)	17.97
Miles Telephone (telephone & internet)	107.18	BOSS Office Sup.(copy paper)	23.99
Midwest Business Prod.(copy machine agreement)	189.26	Test America(wt.&Sw. testing)	409.19
Black Hills Energy (nat. gas)	121.50	USA Blue Book(pump hose)	86.57
PMC ( scale tickets)	40.00	Ron Holdgrafer( cell phone)	10.00
Miles Post Office(stamps)	28.00	Ag Vantage (fuel, DF,gas)	247.39
Clinton Nat. Bank(tractor loan pmt)	739.82	April salaries	4697.50
City Ipers	312.38	City Fica	359.36
Allied Waste(garbage & recycling)	2178.65		
Nancy Derganz(deliver newsletter in April)	35.00		

April Receipts:

General Fund	23640.20	April Disbursements:	8032.19
RUT Fund	2060.17		2324.25
RUT county 28E	0.0		57.53
Cem. Spec.	1.84		0.0
Water	4481.59		6252.38
Sewer	4043.92		3506.91
Garbage	3647.91		6958.41
Cemetery M.E.	90.41		1126.56
Revolving Loan	660.48		0.0_
Ec. Development	2237.05		112.75
Total	<u>40863.57</u>		<u>28370.98</u>

Richard Keeney, Mayor

Mary Beeck. Clerk