

MILES CITY COUNCIL MEETING  
MARCH 2, 2011  
7:00 P.M.  
PUBLIC HEARING ON THE 2011-2012 BUDGET

Miles City Council met in regular session on March 2, 2011 at 7:00 p.m., opening with a public hearing on the 2011-2012 budget. Council members present were: Mike Portz, Jennifer Machande, Wayne Daniels, Kristie Melvin, and Pat Frett. Mayor Dick Keeney presided. Guests: Norm Nielsen, Chad Gruver.

Mayor Keeney opened the public hearing for the purpose of citizens comments on the proposed 2011-2012 budget. There being no citizens present or any verbal or written opposition, a motion on the floor by Frett and seconded by Daniels to close the public hearing. Motion carried, 5 ayes, 0 nays.

Mayor Keeney opened the regular meeting.

Motion by Melvin and seconded by Machande to approve the reading of the minutes. Motion carried, 5 ayes, 0 nays.

Motion by Portz and seconded by Frett to approve the agenda as posted. Motion carried, 5 ayes, 0 nays.

Motion by Portz and seconded by Frett to approve the Finance Report. Motion carried, 5 ayes, 0 nays.

A family was present to discuss a dog issue.

Norm Nielsen, agent for ICAP Insurance, gave the council a review of the City's coverage. It will remain mostly the same as last year. Premium coverage is \$5596.89.

Chad Gruver from Jackson County sheriffs department present to explain fund raising for new canine program. Donations to purchase new dog being solicited from businesses and individuals.

Police present to discuss firearms and weapons free zone for all city owned and maintained property. Will be on agenda next month.

Motion by Machande and seconded by Melvin to approve all bills as listed. Motion carried, 5 ayes, 0 nays.

An Economic Development meeting is scheduled for March 23, 2011 at 7 p.m.

Motion by Frett and seconded by Portz to pass Resolution #624 placing delinquent utility bill with the Jackson Co. Treasurer's Office to be placed on their property taxes. Motion carried by roll, Melvin aye, Frett aye, Daniels aye, Machande aye, Portz aye.

Discussed railings for sidewalk repair project. Frett will obtain bids.

Discussed proposal for generator for ambulance garage. Tabled until next month, to research generator grant information from FEMA.

Dog issues discussed. Changes need to be made to the policy on impounded dogs.

Approved Ron attending meeting on April 13 for Consumer Confidence Report.

Discussed need for additional gravel on the street in the Industrial Park.

Discussed new census data, showing decrease of 17 to population of Miles.

Bicycle tour will pass through Miles on June 11.

Motion by Melvin and seconded by Machande to purchase new printer from CDW-G for cost of 397.91.

Motion carried, 5 ayes, 0 nays.

Reviewed employee personnel policy, and instructed Sue to receive a physical as listed in Resolution 596.

Approved Thresher parade and 5k run on July 8, 9, 10.

Motion by Machande and seconded by Frett to pass Resolution #625 to approve the 2011-2012 budget.

Motion carried by roll, Melvin aye, Frett aye, Daniels aye, Machande aye, Portz aye.

Motion by Daniels and seconded by Portz to pass Resolution #626 to approve Supplement No 1 to the Code of Ordinances. Motion carried by roll, Melvin aye, Frett aye, Daniels aye, Machande aye, Portz aye.

Motion by Daniels and seconded by Portz to accept resignation from Mary Beeck, city clerk of 23 years, for retirement. The council thanked her for all her work, and she will be missed. Motion carried, 5 ayes, 0 nays.

Mayor Keeney declared the meeting adjourned at 9:30 p.m. Next meeting April 6.

Bills as listed:

|  |         |                                    |         |
|--|---------|------------------------------------|---------|
| Boss (Office supplies)                         | 49.96   | Jackson Co Municipal League (dues) | 25.00   |
| Clinton National Bank (water tower loan)       | 1740.23 | ECIA (lunch)                       | 10.00   |
| Black Hills Energy (gas)                       | 421.86  | PMC (scale tickets)                | 30.00   |
| Test America (water testing)                   | 365.09  | City of Preston (Police)           | 2152.28 |
| Miles Telephone                                | 89.28   | Ron Holdgrafer (cell phone)        | 10.00   |
| Clinton National Bank (tractor loan)           | 739.82  | Preston Hardware (shop supplies)   | 34.97   |
| Alliant Energy (electric)                      | 2427.54 | Miles Post Office (stamps)         | 44.80   |
| Allied Waste (garbage)                         | 2177.00 | Feb. Salaries (Actual)             | 6640.50 |
| AgVantage (gas, DF, etc)                       | 600.42  | City IPERS                         | 685.41  |
| Preston Times (publications)                   | 176.17  | Preston Ready Mix (lime)           | 23.17   |
| Scott Meyermann (web site)                     | 5.00    | ACCO (supplies)                    | 308.00  |
| Keeney Welding (brake drums)                   | 162.50  | John L. Franks (supplies)          | 43.17   |
| City FICA                                      | 508.00  | MidWest Business Products(copies)  | 19.75   |
| Kunau Implement (studs, nuts)                  | 123.44  | MasterCard (yrly computer backup)  | 49.50   |
| Charlies Auto Service (trac battery, oilchnng) | 162.70  |                                    |         |

| February        | Receipts | Disbursements: |
|-----------------|----------|----------------|
| General Fund    | 813.66   | 8543.41        |
| RUT             | 2599.01  | 1493.85        |
| RUT 28E         | -0-      | 4896.34        |
| Water           | 6929.08  | 4195.59        |
| Sewer           | 6117.58  | 3303.91        |
| Garbage         | 5549.20  | 4076.59        |
| Cemetery M.E    | 661.55   | 435.86         |
| Perpetual Care  | -0-      | -0-            |
| Ec. Development | 2670.73  | 10.00          |
| Revolving Loan  | 380.00   | -0-            |
| Cemetery Spec.  | -0-      | -0-            |
|                 | <hr/>    | <hr/>          |
| Totals          | 25720.81 | 26955.55       |

Richard Keeney, Mayor

Mary Beeck, Clerk