

MILES CITY COUNCIL MEETING
SEPT. 2, 2009

Miles City Council met in regular session on Sept. 2, 2009 at 7:00 p.m. in the City Hall. Council members present were: Mike Portz, Jennifer Machande, Wayne Daniels, Pat Frett, Ann Sanger. Mayor Richard Keeney presided. Guest, Larry Nagel from ECIA.

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

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

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

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

Police (Tony Urwin) present. No written police report presented. Chad Gruver will be taking job with the county. Joel Driscoll will be in charge for Miles. Mayor Keeney complimented Chad Gruver for a fine job and wished him the best working for the county.

M. by Sanger and second by Frett to place speed bumps on east side of Allen St. at the Wilson intersection, for school safety. M. carried 5 ayes, 0 nay.

Larry Nagel, from ECIA Dubuque, was present. He explained that ECIA was an agency that works for Cities and City Councils. He discussed with the council the different grants that are available and the different options, when doing large improvement projects.

Under Ec. Development. Mayor Keeney explained that it had been discovered when recording, that there was already a Hansen 3rd Addition, so will need to rename it to be Hansen 4th Addition.

M. by Frett and second by Portz to pass Resolution #602 directing the platting of Hansen's 4th Addition to the City of Miles, IA and approving Restrictive Covenants. M. carried by roll, Portz aye, Machande aye, Daniels aye, Frett aye, Sanger aye.

M. by Sanger and second by Daniels to pass Resolution #603 approving the final plat of lots 1-15 and Outlot A of Hansen's 4th Addition to the City of Miles, Jackson County, Iowa and authorize Mayor to sign all documents. M. carried by roll, Portz aye, Machande aye, Daniels aye, Frett aye, Sanger aye.

Council member Machande explained a comparable market analysis (compared what lots are selling for in the county) for setting a price for the lots in the Hansen 4th Addition. After much discussion, the consensus of council was to set a price of \$23,000 per lot and begin pre-sales. A resolution will be drawn up.

Discussion took place on implementing the Reimbursement Tax Program for new home construction in Hansen's 4th Addition only. It was the consensus of the council to draw up a resolution, similar to what had been used before, when it was in effect.

M. by Frett and second by Portz to approve Terry Feller's application for water and sewer exemption for one year for starting a new motorcycle business in town. M.carried, 5 ayes, 0 nay.

Discussed purchasing some land from Larry Jepsen and Bob Smith for a ball park. A survey will be done on the property when the corn is out.

Under public safety: discussed complaints about cats.

Discussed having a jake break ordinance, but consensus was to table the matter.

Under Maintenance: The City will mow around the Welcome signs located at the entrance of the town.

The mapping project, a colorful map of the city, was again discussed . Council member, Machande, explained and showed a sample map. This would be a good tool for selling and promoting the community. ECIA would do the project. It would cost us aprox. \$900 for 5000 maps that could be distributed all over. The consensus was to table this matter, to obtain more information, til next month.

M. by Sanger and second by Frett to pass Resolution #604 approving the Annual Street Finance Report(RUT report) for 2008-2009 FYR. M.carried by roll, Portz aye, Machande aye, Daniels aye, Frett aye, Sanger aye.

M. by Machande and second by Portz to pass Resolution #605 approving an update on the Investment Policy for the City of Miles. M. carried by roll, Portz aye, Machande aye, Daniels aye, Frett aye, Sanger aye.

The City of Miles application for grant funding to prepare a Hazard Mitigation Plan was approved.

M. by Frett and second by Daniels to approve Contract for services with the East Central Intergovernmental Association in carrying out the Scope of Services and Terms in preparing a Hazard Mitigation Plan. M. carried by roll, 5 ayes, 0 nay

M. by Portz and second by Daniels to adjourn the meeting at 9:00 p.m. Next meeting will be Oct.7.

BILLS APPROVED AND PAID AS LISTED:

Clinton National Bank (water tower loan)	1740.23	Ron Holdgrafer(water class)	105.60
Clinton National Bank (tractor)	739.82	Meyers-Cox (yd bags)	45.81
Preston Ready Mix (sand)	127.78	Trenkamp Elec.(ser.call)	45.00
City of Preston (police)	2089.59	Matt Parrott Sons(warrant checks)	419.92
Alliant Energy (electric)	2791.75	Preston Times(publication)	71.92
Midwest Business Prod.(copies made)	26.00	ACCO (chlorine)	254.00
J.L. Franks(gate lock)	4.50	Test America(wt & sw tests)	365.09
Boss Office Sup(office supplies)	166.99	Aug. salaries	5945.50
City Ipers	310.89	City Fica	454.84
Ron Holdgrafer (cell phone)	10.00	Miles Post Office(stamps)	36.40

Miles Telephone(internet and phone)
 Black Hill Energy
 Allied Waste(garbage&recycling)
 Ag vantage(D.F., gas, etc.)

91.17 Schoenthaler Bartelt(legal ser)300.00
 85.34 PMC (scale tickets) 80.00
 1885.25
 261.88

August Income
 General Fund 477.88
 I-Jobs 00.00
 RUT 2218.23
 RUT 28-E County 00.00
 Perpetual Care 00.00
 Cemetery Special 00.00
 Water 6755.51
 Sewer 6091.67
 Garbage 5902.97
 Cemetery M.E. 70.15
 Ec. Development 2616.87
 Revolving Loan Fund 660.48
 Total 24793.76

August Disbursements
 General Fund 7758.92
 I-Jobs 00.00
 RUT 2778.60
 RUT 28-E County 2213.84
 Perpetual Care 00.00
 Cemetery Special 00.00
 Water 4233.48
 Sewer 6235.28
 Garbage 4499.72
 Cemetery M.E. 1219.86
 Ec. Development 2460.00
 Revolving Loan 00.00
 Total 31399.70

Richard Hooney Mayor
 Mary Beech Clerk