

CITY OF MILES COUNCIL MEETING
JUNE 3, 2009

Miles City Council met in regular session on June 3, at 7:00 p.m. at Miles City Hall. Council members present were: Jodi Brown, Pat Frett, Wayne Daniels, Mike Portz. Jennifer Machande was absent. Mayor Dick Keeney presided.

M. by Brown and second by Daniels to approve the reading of the minutes. M. carried 4 ayes, 0 nay.

M. by Frett and second by Portz to approve the agenda with additon of park equipment. M. carried 4ayes, 0 nay

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

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

Police present and presented the monthly report. Discussed police matters.

M. by Brown and second by Daniels to approve the May's Police report. M.carried, 4 ayes, 0 nay.

Discussed Hansen 3rd Additon and read the letter from Egger Engineering as to the next steps to be taken in the development.

M. by Frett and second by Portz to hire Egger Engineering to go ahead and stake the lots (identifying the house lots) in Hansen 3rd Addition for a cost of \$2500.00. M.carried, 4 ayes, 0 nay.

M. by Brown and second by Daniels to pass Resolution #599 to accept the maintenance agreement with Corpro for the inspection of the cathodic protection control equipment on the water tower from 7/01/09 through 6/30/10 for \$565.00. M. carried by roll: Portz aye, Daniels aye, Frett aye, Brown aye.

Under streets and alleys: received 2 bids for street repair. They were from MSI and Kluesner(Prairie Rd Builders).

M. by Daniels and second by Frett to approve and go with the lowest bid and contract with MSI(Municipal Streets Improvement from Wyoming for a cost of \$19954.46 plus some additional cost for an area on Ferry Rd. M. carried 4 ayes, 0 nay. Work to be done in June.

Under Parks: M. by Daniels and second by Portz to give council person Brown permission to purchase up to \$1500 in playground equipment for the City Park, possibly before end of June. M.carried, 4 ayes, 0 nay.

Discussed tree trimming and it was decided and the consensus of the council, that Ron and Scott (maintenance men) will do most of the trim work on the trees that need it, through out town.

M by Frett and Brown to approve a 5 day liquor license, for use during Thresher Days (Jul.10-12) to Stalker's Pub, subject to dram shop. M. carried, 4 ayes, 0 nay.

M. by Daniels and second by Frett to grant a building permit for a fence for Jeff Clark. M. carried, 4 ayes, 0 nay.

M by Daniels and second by Portz to grant a building permit to Scott Randall for a 10"x 25' storage shed. M. carried, 4 ayes, 0 nay.

M. by Brown and second by Daniels to renew Miles Mini Mart's Cigarette/Tobacco permit. M. carried, 4 ayes, 0 nay.

A letter was read from ECIA in regards, if there would be any interest from cities to take part in a pilot project, of mapping and graphic design services. Clerk was directed to contact them with interest.

M. by Brown and second by Daniels to adjourn the meeting at 8:00 p.m. Next meeting will be July 1.

BILLS AS LISTED:

Clinton National Bank(loop pmt)	1740.23	Preston Ready Mix(rock)	67.52
Alliant Energy (electric)	2421.47	Miles Legion(flags)	50.00
City of Grand Mound(mileage portion)	15.03	Egger Engineering(Hansen addition)	472.50
Jennifer Machande(swings for park)	122.64	Ernst Outdoor Power(trimmer spool)	90.59
City of Preston (police)	2028.73	ECIA (clerk's meeting meal)	8.00
Teledyne Isco, Inc.(sampler for sewer)	2166.07	J.L. Franks(supplies)	77.50
Mary Beeck(plants for outside city hall)	41.22	Preston Times (publications)	69.02
Myers-Cox Co. (yd waste bags)	42.81	Boss Office Sup.(supplies)	2.38
Wendling Quarries, Inc(rock for alley)	380.72	Miles Post Office(stamps)	35.60
Ron Holdgrafer(cell phone use for mon.)	10.00	May salaries	4742.50
City Fica	362.81	City Ipers	301.15
Jerry's plumbing(eye sink,sewer pumpout)	1076.50	ACCO (chlorine)	230.80
PMC (scale tickets)	80.00	Preston Hardware(sup.,used refridg)	232.97
Charlie's Auto Ser.(battery lawnmower)	49.95	Company One(fire extinguishers)	185.80
Test America (sewer & water testing)	365.09	Allied Waste(garb.& recycling)	2375.25
Ag Vantage(289.51	Mutual Wheel Co.(oval strobe lite)	84.52
Preston Library (4 lib.cards)	140.00	Miles Telephone(phone&internet)	94.53
Office Solutions(lock for file cabinet)	34.00	Black Hills Energy(nat. gas)	99.50
Council and Mayor salaries(Jan.-June)	2900.00		

May Receipts:

General Fund	3655.23
RUT	1977.21
RUT 28E County	00.00
Per. Petual Care	00.00
Cemetery Special	36.87

May Disbursements:

General Fund	5663.00
RUT	787.98
RUT 28E County	997.32
Perpetual Care	00.00
Cemetery Special	00.00

Garbage	3858.55
Cem. ME	152.63
Ec. Development	2542.14
Revolving Loan Fund	660.48
Total	<u>22026.20</u>

Garbage	5169.55
Cem. M.E.	462.34
Ec. Development	00.00
Revolving Loan Fund	00.00
Total	<u>19104.37</u>

Paul Henry May
Mary Beek, Clerk