

MILES CITY COUNCIL MEETING
MAY, 6, 2009

Miles City Council met on May 6, 2009 opening with a public hearing at 6:45. Council members present were Jodi Brown, Pat Frett, Wayne Daniels, Jennifer Machande, and Mike Portz. Mayor Keeney presided.

Mayor Keeney opened the public hearing at 6:45 p.m. for the purpose of any comments on amending the current (2008-2009) years budget. There being no citizen in-put, verbal or written, Mayor Keeney closed the public hearing at 7:00.

Mayor Keeney opened the regular meeting.

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

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

M. by Frett and second by Brown to approve the Monthly Finance Report. M. carried 5 ayes, 0 nay.

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

Police present. Council reviewed the monthly police report and discussed police matters. M. by Brown and second by Frett to approve the police report. M. carried 5 ayes, 0 nay.

Mayor's report: 1) inquired if interested in a security camera for city hall. 2) Lions Club is looking for new members and invites all who are interested. They are also interested in doing community projects. 3) Explained a summer youth program that he signed the city up for.

Under Economic Deveolopment: The transfer of approximately ½ A. parcel from EC School to the City of Miles has been completed and Deed obtained. This is in the Hansen 3rd Addition.

Under Utilities:

Discussed the necessity to purchase a sampler (testing equipment) for the sewer plant.

M. by Brown and second by Daniels to purchase a portable sampler device to be used at the sewer plant for testing, from Teledyne Isco Harry Ferris Co., at the cost of \$2166.07. M. carried 5 ayes, 0 nay.

Under Streets:

M. by Daniels and second by Portz to go with the lowest bid between MSI (Municipal Street Improvement) out of Wyoming, IA, and Kluesner Construction of Farley, IA, for the needed street repair. M. carried ,5 ayes, 0 nay.

Discussed a cement project along street wall, from Allen St. to Orson St. Mayor will get bids.

Ronald Holdgrafer present to discuss work related matters.

The council reviewed the tree maintenance(trimming) program, received from Mike's Tree Service. It was the consensus of the council to table this matter til next month's meeting.

Received and reviewed 4 applications for summer help. Discussion took place. M. by Brown and second by Frett to hire Scott Boehde for summer help at \$11/hr. up to 35hr/week, with flex time as needed to help Ronald. M. carried by roll: Portz aye, Machande aye, Daniels aye, Frett aye, Brown aye.

Council directed the clerk to contact Larry Nagel at ECIA to come down to a meeting to discuss what grants are available.

M. by Frett and second by Portz to pass Resolution #595 approving the current years(2008-2009) budget amendment. M. carried by roll: Portz aye, Machande aye, Daniels aye, Frett aye, Brown aye.

M. by Brown and second by Machande to pass Resolution #596 approving the revision of the Employees Personnel manual. M. carried by roll: Portz aye, Machande aye, Daniels aye, Frett aye, Brown aye.

M. by Daniels and Frett to pass Resolution #597 directing the platting of Hansen's 3rd Addition to the City of Miles, IA and approving Restrictive Covenants. M/ carried by roll: Portz aye, Machande aye, Daniels aye, Frett aye, Brown aye.

M. by Brown and second by Machande to pass Resolution #598 approving the final plat of lots 1-15 and outlot A of Hansen's 3rd Addition to the City of Miles, Jackson County, Iowa. M. carried by roll: Portz aye, Machande aye, Daniels aye, Frett aye, Brown aye.

Discussed planting of trees and shrubs, as to the location on a property.

M. by Daniels and second by Brown to adjourn the meeting at 9:10. M. carried, 5 ayes, 0 nay
Next meeting will be June 3.

Bills approved as listed:

Clinton National Bank (loan pmt.)	1750.23	Ron Holdgrafer(mileage to meeting)	99.00
Sabula Library(reimburse cards)	560.00	HACH(chlorine pk)	50.93
Jackson Co. Disposal Agency(assessment)	1732.50	Midwest Business Prod.(toner)	28.18
Ernest Outdoor Power(protective chaps)	79.19	Bartelt, Attorney(legal services)	125.00
City of Preston (police)	2028.73	Determann Asphalt(cold mix)	135.20
Preston Hardware(safety equipment,water)	226.31	Alliant Energy(electric)	2111.59
ECIA (codification)	67.50	JL Franks (supplies)	166.74
Bruhn Plumbing(backhoe,park restrooms)	154.88	Preston Times(publications)	160.91
Badrick's Ser. & Sales(oil & air filters)	43.81	Miles Post Office (stamps)	42.00
Ronald Holdgrafer(cell phone)	10.00	Black Hills Energy(nat.gas)	240.05
Test America (testing water & sewer)	453.86	PMC (scale tickets)	100.00
Miles Telephone(telephone & internet)	99.77	Mutual Wheel co.(strobe lite)	140.28
Preston Ready Mix(rock)	11.43	D&B Foods (supplies)	15.40
Ag Vantage	106.88	Preston Library(lib.cards)	35.00
April salaries	4997.50	City FICA	382.31
City IPERS	317.34	BOSS Office(supplies)	2.61
Allied Waste(garbage& recycling)	2817.68		

Treasurer Report:

April Receipts:

General Fund	32074.26
RUT	1881.31
RUT 28E County	0.00
Per.Pet Care	0.00
Cemetery Special	3.30
Water	4936.22
Sewer	4101.59
Garbage	3548.37
Cemetery M.E.	1684.75
Ec. Development	2505.25
Revolving Loan Fund	660.48

Total

51395.53

April Disbursements:

General Fund	8916.52
RUT	3942.45
County 28E	823.22
Per. Pet Care	0.00
Cem. Spec.	0.00
Water	6697.68
Sewer	5919.85
Garbage	2633.22
Cemetery M.E.	1101.11
Ec. Development	79.30
Revolving Loan Fund	0.00

Total

30113.35

Richard Kearny
Mayor.
May Beek, Clerk