

MILES CITY COUNCIL MEETING
JULY 1, 2009

Miles City Council met in regular session on July 1, 2009 at 7:00 p.m. in the City Hall. Council members present were: Jodi Brown, Pat Frett, Wayne Daniels, Jennifer Machande, Mike Portz. Mayor Dick Keeney presided.

M. by Frett and second by Brown to approve the minutes as read. M. carried, 5 ayes, 0 nay.
M. by Brown and second by Portz to approve the agenda as posted. M. carried 5 ayes, 0 nay.
Police not present.
M. by Portz and second by Machande to approve the Finance Report. M. carried, 5 ayes, 0 nay.

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

Under Ec. Development:

Discussed Hansen 3rd Addition- Engineers have staked out the lots and Ronald has marked them with steal posts. The property will be kept cut.

Sewer plant was discussed. Ronald will get some prices on, pumping off the lagoon.

Under Streets:

Street work, on certain areas on several of the streets, has been completed at a cost of \$21,977.16 by MSI of Wyoming.

Discussed a water problem coming off the street and into a home. This will be looked into.

Handicap signs discussed.

Under Building and Maintenance:

Ronald present to discuss work related matters. He was granted permission to attend a Waste water Collection workshop in Dubuque on Jul. 28.

Discussed purchasing a new Grasshopper lawn mower and the need for it.

M. by Daniels and second by Brown to purchase a new Grasshopper lawnmower from Badrick's, as per their bid of approx. \$5800.00 with trade- in of old Grasshopper. M. carried, 5 ayes, 0 nay.

Clerk's^{on} vacation July 30 thru Aug. 5.

M. by Brown and second by Frett to approve a building permit to Sharon Jameson, 434 Grant St., for a deck and utility shed. M. carried by all.

M. by Portz and second by Brown to approve the renewal of a Class C beer permit and Sunday sales, subject to dram shop to the Miles Mini Mart. M. carried, 5 ayes, 0 nay.

M. by Portz and second by Machande to pass Resolution #600 setting the salaries for employees of the City of Miles for the Fiscal Year 2009-2010 as follows: Ronald Holdgrafer (maintenance) \$16/hr 40 hr, Mary Beeck (clerk) \$15/hr 30hr, Tom Witt (wastewater) \$300/mon., summer help \$11/hr 35-40. M. carried, 5 ayes, 0 nay.

Discussed the letter from ECIA to the mapping project, promoting little towns, and cost for the prints. Council person Machande is working on this project, along with some other community members, and will see if some sample brochures can be obtained for the next council meeting.

Mayor Keeney read a letter of resignation from Council member Jodi Brown, who has moved out of town, effective July 2.

M. by Daniels and second by Brown to accept, with regret, Jodi Brown's resignation. M. carried, 5 ayes, 0 nay.

Mayor Keeney declared that a vacancy exists on the council due to Jodi's resignation. It was the consensus of the Council to appoint someone to fill the vacancy. Mayor Keeney directed the clerk to publish notice, according to State law of vacancy and intent to appoint.

Mayor Keeney declared the meeting adjourned at 8:30 p.m. Next meeting will be August 5.

Bills approved at the July 1, 2009 meeting:

Clinton National Bank(water tower loan pmt.)	1740.23	IMWCA (Workers Comp)	2106.00
Trenkamp Elec.(service calls, parts, labor)	445.00	ECIA (membership dues)	221.76
Jerry's Plumbing(septic pumpout, piping)	183.80	City of Preston(police)	2028.73
Maquire Iron, Inc.(wt. Tank cleaned, serviced)	1450.00	Keeney Welding(welding repairs)	52.90
Determann Asphalt Paving(cold mix)	148.20	Kunau Imp.(tractor parts, labor)	844.95
Matt Parrott & Sons(utility bills printed)	411.71	Alliant Energy(electric)	2437.86
Iowa League of Cities(dues)	328.00	BlackHills Energy(nat. gas)	85.98
Mary Beeck(reimburse Office Max bill, supplies)	37.43	J.L. Franks(supplies)	201.79
DNR (public water supply annual fee)	55.81	Test America(wt. & sw testing)	522.59
PMC	80.00	Miles P.O (stamps)	35.00
Ron Holdgrafer(cell phone)	10.00	Ag Vantage	376.40
Miles Telephone	97.07	Allied Waste(garb. recycling)	2701.35
Menards(flags) credit card	66.43	Preston Times (publication)	57.60
Badrick's Ser.(lawn mower parts)	133.27	June salaries	11649.00
Theisens (posts, paint) credit card	309.36	City Ipers	435.77
Farm and Fleet (snaps for flags) credit card	34.07	City Fica	891.17
Treasure of State (sales tax)	939.00	Clinton Nat. Bank(tractor pmt)	739.82
BOSS Office Supply(supplies)	37.63		

Miracle Recreation Equipment(playground equip) paid in June 1073.92
 Municipal Street Improvement (street work) paid in June 21977.16

June Receipts:	
General Fund	1246.22
RUT	1949.41
RUT 28E County	3454.24
Perpetual Care	160.00
Cem. Special	100.00
Water	4653.58
Sewer	8739.11
Garbage	3724.22
Cemetery M.E.	540.00
Ec. Development	2862.85
Revolving Loan	912.93
Total	<u>28342.56</u>

June Disbursements:	
General Fund	13671.66
RUT	1855.95
RUT 28E County	19199.77
Perpetual Care	00.00
Cem. Special	00.00
Water	4872.19
Sewer	5964.88
Garbage	3252.73
Cemetery M.E.	1920.39
Ec. Development	472.50
Revolving Loan	4529.00
Total	<u>55739.07</u>

Richard Kearney, Mayor
Mary Beech Clerk