

## MILES CITY COUNCIL MEETING

April 6, 2016

7:00 P.M.

Miles City Council met in regular session on April 6, 2016 at 7:00 p.m. at Miles City Hall, opening with a public hearing on the sale of land. Council members present were: Tim Volquardsen, Dale Cassaday, Kristi Melvin, and Jesse Speer. Mayor Pro-Tem Jennifer Machande presided.

Delegates: Warren Moeller, PMC; Audrey Thayer; Norman Nielsen, ICAP renewal

Warren Moeller explained the plans for demolition of the old mill. The discussion will be placed on the May agenda.

Audrey Thayer explained the problems with the sewer line. Terry is aware of the problem. Excavation will take place to find the cause.

Norman Nielsen explained the renewal with ICAP for insurance.

Mayor Pro-Tem Machande opened the public hearing for the purpose of citizens' comments on the sale of land. There being no citizens present or any verbal or written opposition, a motion on the floor by Speer and seconded by Melvin to close the public hearing at 7:20 p.m.. Motion carried, 5 ayes, 0 nays.

Motion by Speer and seconded by Melvin to dispense with reading of the minutes. Motion carried, 5 ayes, 0 nays.

Motion by Volquardsen and seconded by Speer to approve the agenda. Motion carried, 5 ayes, 0 nays.

The police report was presented. There were extra contact hours made during March, as part of the state funded STEP program. Motion made by Speer and seconded by Cassaday to approve the police report. Motion carried, 5 ayes, 0 nays.

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

Motion by Cassaday and seconded by Speer to approve all bills. Motion carried, 5 ayes, 0 nays.

Mayor's report: 1) ECIA training (2). 2) Jackson County Area Tourism Minutes and Agenda. 3) February sewer report. 4) MediaCom (2). 5) JCATA Annual Meeting. 6) Safe deposit box.

Building and maintenance concerns. 1) New street light in alley behind Ferry Road. 2) Trees on Allen Street, and trimming on Grant Street. 3) Concrete slab in park. 4) Sewer on Centennial.

Clerks Report: The Securities & Regulated Industries Bureau, Iowa Insurance Division has accepted the changes in the Interment Rights Agreement, and Ordinance 16-2, establishing a Perpetual Care Trust Fund.

The police contract was reviewed. The wording on responsibilities has been changed. A resolution will be prepared for the May meeting.

More research needs to be done on the garbage contract.

Motion by Melvin and seconded by Speer to pass Resolution 726– Sale of Land. Motion carried by roll: Cassaday aye, Machande aye, Volquardsen aye, Speer aye, Melvin aye.

Motion by Volquardsen and seconded by Cassaday to approve ATV rides through Miles, starting May 1, 2016. Motion carried, 5 ayes, 0 nays.

A building permit for 434 Grant Street was denied. A 3 foot setback is needed from the property line, per Ordinance 13-1.

Motion by Melvin and seconded by Speer to have a Public Hearing of Ordinance 16-1, Utility rates on May 4 at 7:00 p.m. Motion carried, 5 ayes, 0 nays.

Motion by Speer and seconded by Volquardsen to have a Public Hearing of Ordinance 16-2, Perpetual Care Trust Fund for Miles Cemetery on May 4 at 7:00 p.m. Motion carried, 5 ayes, 0 nays.

Motion by Melvin and seconded by Speer to have the lawyer establish a Trust Fund for Perpetual Care funds. Motion carried, 5 ayes, 0 nays.

There has been communication with IIW and DNR about the flood plain, and the steps needed to be in compliance, for the sewer improvement project. A special meeting will be held Tuesday, April 19, at 7:00 p.m., with IIW and DNR invited.

Motion by Melvin and seconded by Cassaday to adjourn at 8:45 p.m.. Motion carried, 5 ayes, 0 nays. Next meeting May 4, 2016.

MILES CITY COUNCIL MEETING			
April 6, 2016			
Bills as listed:			
Preston Times (publications)	\$ 225.96	Bruhn Plumbing (grave)	\$ 80.00
Clinton National Bank (water tower loan)	\$ 1,679.60	City of Preston (police)	\$ 2,495.08
Black Hills Energy (gas)	\$ 221.36	City FICA	\$ 559.45
Test America (water & sewer testing)	\$ 390.60	March salaries (actual)	\$ 7,313.00
Miker Portz (mileage)	\$ 20.52	City IPERS	\$ 653.05
Miles Telephone (phone and internet)	\$ 156.84	AgVantage (fuel)	\$ 82.11
Terry Behn (cell phone and certificate)	\$ 70.00	Miles Post Office (postage)	\$ 89.60
Alliant Energy (electric)	\$ 1,630.10	Allied Waste (garbage)	\$ 3,155.30
MasterCard (envelopes)	\$ 286.20	Quill (paper, folders, tape)	\$ 140.92
Hawkins (chemicals)	\$ 228.52	Water Management Services (sewer)	\$ 600.00
Midwest Business (copies)	\$ 54.19	Schoenthaler, Bartelt, Kahler & Reicks (PPC)	\$ 1,202.50
Wendling (rock)	\$ 127.58	State Hygienic Lab (testing)	\$ 44.00
Sue Papke (mileage)	\$ 44.28	Waste Authority (April, May, June assessment)	\$ 1,802.25
Maquoketa Library (card)	\$ 35.00	John L Franks (locks)	\$ 283.16
State of Iowa (sales tax)	\$ 1,370.00	IIW (flood study)	\$ 2,943.50
GoTech (computer)	\$ 75.00	Matt Parrott (bills, receipt books)	\$ 405.06
Total	\$ 28,464.73		

	Receipts:	Disbursements:
General Fund	4,187.27	5,321.61
RUT	3,032.65	1,667.67
RUT 28E	4,788.94	47.52
Water	6,174.71	4,901.82
Sewer	5,354.20	4,540.07
Sewer Improvement	31,027.00	-0-
Garbage	4,874.86	3,031.42
Cemetery ME	2,640.00	736.27
Econ. Development	2,579.64	900.00
Revolving Loan	156.00	-0-
Cemetery Spec.	100.00	-0-
Perpetual Care	160.00	-0-
	65,075.27	21,146.38