

MILES CITY COUNCIL MEETING

August 10, 2016

7:00 P.M.

Miles City Council met in regular session on August 10, 2016 at 7:00 p.m. at Miles City Hall. Council members present were: Tim Volquardsen, Dale Cassaday, Kristi Melvin, and Jesse Speer. Mayor Mike Portz presided.

Delegates: IIW.

IIW representatives Eldon Schneider and Jim Bousley explained the new contract for Wastewater Treatment Facilities Improvements.

Motion by Volquardsen and seconded by Melvin to dispense with reading of the minutes. Motion carried, 4 ayes, 0 nays.

Motion by Melvin and seconded by Cassaday to approve the agenda. Motion carried, 4 ayes, 0 nays.

The police were present. There were several disturbing the peace calls during July. Motion made by Cassaday and seconded by Speer. Motion carried, 4 ayes, 0 nays.

Motion by Melvin and seconded by Volquardsen to approve the Finance Report. Motion carried, 4 ayes, 0 nays.

Motion by Volquardsen and seconded by Melvin to approve all bills. Motion carried, 4 ayes, 0 nays.

Mayor's report: 1) United Way 211. 2) Jackson County Area Tourism Minutes, Agenda. 3) June sewer report. 4) Black Hills Energy newsletter, 811. 5) MediaCom.

Building and maintenance concerns. 1) Well in park is down. Should be repaired in next 2 weeks.. 2) The streets are being patched, the new roller is working well. 3) The Parks Committee needs to meet to decide how to finish the fall protection required by ICAP. 4) The owner of property on Ferry Road will be talked to about the mowing.

Clerks Report: 1) The annual reports are being finished.

Motion by Melvin and seconded by Cassaday to approve a liquor license for Stalker's Pub, pending dram shop approval. Motion carried, 4 ayes, 0 nays.

Motion by Speer and seconded by Melvin to sign contract with Maguire Iron for water tower inspection, beginning in 2017, for every 2 years . Motion carried, 4 ayes, 0 nays.

Motion by Melvin and seconded by Volquardsen to pass Resoluiton 733 – Street Financial Report. Motion carried by roll: Cassaday aye, Volquardsen aye, Melvin aye, Speer aye.

The Council discussed the PMC request for a revolving loan for business expansion. The proposal was tabled until the September meeting.

A new proposal to update the web site was tabled until the September meeting.

Sue will contact the lawyer for a resolution to divide the local option tax between the General and Economic Development Funds. An election must be held to change the use of local sales and services tax revenues.

The Cemetery and Parks Department will write a grant to plant trees in the Cemetery. Local organizations and School will be asked to participate. The Grant is due in November.

Easton Valley Athletic Boosters asked the City of Miles to sponsor a hole at the Golf fundraiser. The City declined to participate this year. Motion by Melvin, seconded by Volquardsen. Motion carried, 4 ayes, 0 nays.

Motion by Melvin and seconded by Speer to authorize signing of IIW Wastewater Treatment Facilities Improvement 2016. Motion carried by roll: Cassaday aye, Volquardsen aye, Melvin aye, Speer aye.

Discussed sending a nuisance letter to unkempt property.

Motion by Melvin and seconded by Cassaday to adjourn at 7:55 p.m.. Motion carried, 4 ayes, 0 nays. Next meeting September 7, 2016.

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Bills as listed:			
Preston Times (publications)	\$ 113.09	City of Preston (police)	\$ 2,569.94
Clinton National Bank (water tower loan)	\$ 1,679.60	City FICA	\$ 584.75
Black Hills Energy (gas)	\$ 94.15	July salaries (actual)	\$ 7,643.75
Test America (water & sewer testing)	\$ 390.60	City IPERS	\$ 682.58
Bruhn Plumbing (grave)	\$ 80.00	AgVantage (fuel)	\$ 278.44
Miles Telephone (phone and internet)	\$ 160.74	Anderson Pharmacy (shipping)	\$ 74.95
Terry Behn (cell phone, mileage)	\$ 168.56	Allied Waste (garbage)	\$ 3,155.30
Alliant Energy (electric)	\$ 2,572.65	3Eggs Advertising (hosting)	\$ 99.99
J & R Supply (scale, check valve)	\$ 1,086.00	Water Management Services (sewer)	\$ 600.00
Hawkins (chemicals)	\$ 237.88	Quill (supplies)	\$ 115.96
Ken Behn (spray, tree stump)	\$ 985.00	Iowa One Call (locates)	\$ 18.00
DNR (Annual Wastewater Permit)	\$ 210.00	Miles Post Office (stamps)	\$ 68.00
MasterCard (internet security, candy)	\$ 68.99	John L Franks (landscaping, coil)	\$ 71.62
Jackson County Tourism (dues)	\$ 50.00	Myers-Cox (lawn bags)	\$ 64.36
Sue Papke (mileage)	\$ 21.60	Trenkamp Elec (repair)	\$ 328.05
State Hygeinic Lab (Testing)	\$ 169.00		
Total	\$ 24,443.55		

## July 2016

	Receipts:	Disbursements:
General Fund	862.94	10,349.35
RUT	2,661.70	6,347.12
RUT 28E	-0-	3,391.28
Water	7,495.95	8,688.38
Sewer	5,246.04	10,287.68
Garbage	4,440.08	5,966.71
Cemetery ME	699.51	1,216.86
Econ. Development	8,063.36	1,000.00
Revolving Loan	156.00	-0-
Cemetery Spec.	119.95	-0-
Perpetual Care Cemetery	160.00	-0-
Trust Fund		
	29,905.53	47,247.38