

MILES CITY COUNCIL MEETING

May 4, 2016

7:00 P.M.

Miles City Council met in regular session on May 4, 2016 at 7:00 p.m. at Miles City Hall, opening with a public hearing on Ordinance 16-1 – Utility Rates, and Ordinance 16-2 – Perpetual Care Cemetery. Council members present were: Tim Volquardsen, Dale Cassaday, and Jesse Speer. Mayor Mike Portz presided.

Mayor Portz opened the public hearing for the purpose of citizens' comments on Ordinances 16-1 and 16-2. There being no citizens present or any verbal or written opposition, a motion on the floor by Speer and seconded by Cassaday to close the public hearing at 7:20 p.m.. Motion carried, 3 ayes, 0 nays.

Motion by Speer and seconded by Volquardsen to dispense with reading of the minutes. Motion carried, 3 ayes, 0 nays.

Motion by Volquardsen and seconded by Speer to approve the agenda. Motion carried, 3 ayes, 0 nays.

The police report was presented. There is a Color Run/Walk at the school on Saturday, May 7 at 10:00 a.m. Motion made by Volquardsen and seconded by Cassaday to approve the police report. Motion carried, 3 ayes, 0 nays.

Motion by Volquardsen and seconded by Speer to approve the Finance Report. Motion carried, 3 ayes, 0 nays.

Motion by Speer and seconded by Cassaday to approve all bills. Motion carried, 3 ayes, 0 nays.

Mayor's report: 1) Heart and Soul 101. 2) Jackson County Area Tourism Minutes, Agenda, Promotional Partner Award. 3) March sewer report. 4) MediaCom. 5) Jackson County Municipal League, Crime Stoppers, and Joint Emergency Committee Minutes, Agenda . 6) 1<sup>st</sup> Annual EVROC.

Building and maintenance concerns. 1) Trees have been removed, and tree stumps will be done this week. 2) Concrete slab in park is gone.

Clerks Report: 1) The lawyer has written a Trust Agreement and resolution for transferring funds for the Perpetual Care Cemetery. 2) Sue will be taking vacation days May 26-30.

Motion by Volquardsen and seconded by Speer to pass Resolution 726– Police Contract. Motion carried by roll: Cassaday aye, Volquardsen aye, Speer aye.

Motion by Cassaday and seconded by Speer to pass first reading of Ordinance 16-1, Utility Rates. Motion carried by roll: Cassaday aye, Volquardsen aye, Speer aye.

Motion by Speer and seconded by Cassaday to pass first reading of Ordinance 16-2, Perpetual Care Cemetery. Motion carried by roll: Cassaday aye, Volquardsen aye, Speer aye.

Motion by Volquardsen and seconded by Speer to pass Resolution 728 – Street Lighting. Motion carried by roll: Cassaday aye, Volquardsen aye, Speer aye.

The demolition of the Mill was discussed. The City requests the drains be capped, knock the footings below street level, and fill the void.

Motion by Volquardsen and seconded by Cassaday to approve a building permit for 434 Grant Street. Motion carried, 3 ayes, 0 nays.

Motion by Cassaday and seconded by Speer to approve a building permit for 120 Frahm Court. Motion carried, 3 ayes, 0 nays.

Motion by Speer and seconded by Cassaday to approve a building permit for 325 Grant Street. Motion carried, 3 ayes, 0 nays.

The tombstones were discussed.

Motion by Volquardsen and seconded by Speer to pass Resolution 729 – Corrpro Service Agreement. Motion carried by roll: Cassaday aye, Volquardsen aye, Speer aye.

The June meeting was moved to June 8.

Motion by Volquardsen and seconded by Cassaday to adjourn at 7:35 p.m.. Motion carried, 3 ayes, 0 nays. Next meeting June 8, 2016.

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Bills as listed:			
Preston Times (publications)	\$ 216.96	IIW (design services)	\$ 6,642.50
Clinton National Bank (water tower loan)	\$ 1,679.60	City of Preston (police)	\$ 2,495.08
Black Hills Energy (gas)	\$ 159.38	City FICA	\$ 565.92
Test America (water & sewer testing)	\$ 536.55	April salaries (actual)	\$ 7,397.75
Corrpro (water tower inspection)	\$ 795.00	City IPERS	\$ 660.61
Miles Telephone (phone and internet)	\$ 155.62	AgVantage (fuel)	\$ 260.81
Terry Behn (cell phone, mileage, meals)	\$ 190.00	IMFOA (dues)	\$ 50.00
Alliant Energy (electric)	\$ 1,561.14	Allied Waste (garbage)	\$ 3,155.30
MasterCard (supplies, fish))	\$ 281.42	Quill (toner)	\$ 156.38
Bruhn Pluimbnig (grave, open restrooms)	\$ 125.00	Water Management Services (sewer)	\$ 600.00
Anderson Pharmacy (shipping)	\$ 13.70	J & R Supply (parts)	\$ 80.00
Wendling (rock)	\$ 725.46	BWC ( jetting)	\$ 477.18
Preston Library (membership)	\$ 1,540.00	Miles Post Office (box rent)	\$ 86.00
Maquoketa Library (card)	\$ 70.00	John L Franks (paint, rake, hose)	\$ 84.70
Sue Papke (mileage)	\$ 21.60		
Total	\$ 30,783.66		

## April 2016

	Receipts:	Disbursements:
General Fund	31,694.50	9,750.86
RUT	2,103.30	2,428.68
RUT 28E	-0-	63.79
Water	5,140.24	6,909.38
Sewer	4,924.83	5,346.07
Sewer Improvement	7,004.00	2,943.50
Garbage	5,291.56	6,141.92
Cemetery ME	524.60	1,081.91
Econ. Development	2,579.64	95.40
Revolving Loan	156.00	-0-
Cemetery Spec.	.50	-0-
Perpetual Care	-0-	-0-
	59,419.17	34,761.51