

MILES CITY COUNCIL MEETING

October 7, 2015

7:00 P.M.

Miles City Council met in regular session on October 7, 2015 at 7:00 p.m. at Miles City Hall, opening with a public hearing on Ordinance 15-2, refuse rates. Council members present were: Tim Volquardsen, Dale Cassaday, Jennifer Machande, Jesse Speer, and Kristi Melvin. Mayor Mike Portz presided.

Mayor Portz opened the public hearing for the purpose of citizens' comments on Ordinance 15-2, refuse rates. There being no citizens present or any verbal or written opposition, a motion on the floor by Melvin and seconded by Speer to close the public hearing at 8:30 p.m.. Motion carried, 5 ayes, 0 nays.

Delegates: Eldon Schneider and Jim Bousley of IIW were present to explain the Wastewater Treatment Facility Plan Draft. Discussion was held on the compliance schedule and the costs.

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

Motion by Melvin and seconded by Machande to approve the agenda. Motion carried, 5 ayes, 0 nays.

There were no police present. There were 113 contacts made during September. Motion by Speer, seconded by Cassaday to approve police report. Motion carried, 5 ayes, 0 nays.

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

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

Mayor's report: 1) Jackson County Tourism Minutes, Agenda, Director's Report. 2) Iowa Rural Water Servline. 3) Northern Natural Gas packet. 4) Black Hills Energy packet. 5) Jackson County Municipal League, Crime Stoppers, and Joint Emergency Commission Agenda. 6) August sewer report. 7) Municipal Leadership Academy.

Building and maintenance concerns. 1) There were 3 shut-off valves that did not work. 2) A quote was requested for the framework to winterize the sewer. 3) The sewer needs a pump roller assembly. 4) The cable for the well houses will be ordered. 5) The truck will need 2 front tires before winter. 6) Cameras have been donated for the park.

Clerks' Report: 1) IPER's conducted an audit. 2) There is a Budget workshop in Coralville on November 17. 3) A resident expressed a concern with Adam Ave. 4) There is a Data Tech meeting in Waverly October 27. 5) A resident questioned stone damage at the cemetery. 6) There is an ECIA Clerk's meeting in Dubuque on November 5.

Motion by Machande and seconded by Speer to approve and submit the Wastewater Treatment Facility Plan to the DNR for review. Motion carried by roll: Cassaday aye, Machande aye, Speer aye, Volquardsen aye, Melvin aye.

Motion by Melvin and seconded by Cassaday to pass 1st reading of Ordinance 15-2 – Refuse rates. Motion carried by roll: Cassaday aye, Machande aye, Speer aye, Volquardsen aye, Melvin aye.

Motion by Machande and seconded by Speer to accept offer for land on Ferry Road. Motion carried, 4 ayes, 0 nays, 1 abstain.

Motion by Melvin and seconded by Speer to approve Resolution 719, proposing to sell a tract of land and setting a public hearing for November 4. Motion carried by roll: Cassaday aye, Machande aye, Speer aye, Volquardsen abstain, Melvin aye.

Motion by Melvin and seconded by Machande to approve Resolution 718, placing a utility bill on taxes. Motion carried by roll: Cassaday aye, Machande aye, Speer aye, Volquardsen aye, Melvin aye.

Motion by Machande and seconded by Speer to open to public bid approximately 80 old street signs (stop, yield, etc). Sealed bids must be received by October 28. Motion carried, 5 ayes, 0 nays.

Motion by Cassaday and seconded by Volquardsen charge Miles Elderly Housing, for an eight unit residence, \$74 for water, and \$76 for sewer, to be comparable to other cities housing units. Motion carried, 5 ayes, 0 nays.

The shrub that was damaged during snow removal will be replaced before frost.

Motion by Melvin and seconded by Speer to adjourn at 9:15 p.m. Motion carried, 5 ayes, 0 nays. Next meeting November 4, 2015.

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Bills as listed:			
Preston Times (publications)	\$ 231.52	DNR (water use fee)	\$ 99.00
Clinton National Bank (water tower loan)	\$ 1,679.60	City of Preston (police)	\$ 2,495.08
Black Hills Energy (gas)	\$ 95.60	City FICA	\$ 520.25
Test America (water & sewer testing)	\$ 467.25	John L Franks (supplies)	\$ 82.37
MasterCard (grass, filter, envelopes, conferer)	\$ 461.90	September salaries (actual)	\$ 6,800.63
Miles Telephone (phone and internet)	\$ 104.62	City IPERS	\$ 607.30
QCA analytical Services (ecoli testing)	\$ 125.00	AgVantage (fuel)	\$ 223.65
Terry Behn (cell phone)	\$ 10.00	Ernst Outdoor (chain, oil, trimmer)	\$ 340.99
Alliant Energy (electric)	\$ 2,939.08	Quill (paper, tape)	\$ 106.31
Matt Parrott (checks, register)	\$ 299.15	Allied Waste (garbage)	\$ 3,273.96
Automated Systems (well repair)	\$ 1,293.75	Iowa Prison Indus (signs)	\$ 465.96
USA BlueBook (supplies)	\$ 251.76	Data Technologies (tax forms, meeting)	\$ 165.94
State of Iowa Treasurer (sales tax)	\$ 1,401.00	Water Management Services (sewer)	\$ 600.00
Wendling (rock)	\$ 127.74	Bruhn Plumbing (grave, park)	\$ 130.00
Midwest Business Products(copies)	\$ 46.54	IIW (sewer project)	\$ 9,589.50
Mt. Carroll Home Center (icemelt)	\$ 587.02	Anderson Pharmacy (shipping)	\$ 12.99
Total	\$ 35,635.46		

September 2015

	Receipts:	Disbursements:
General Fund	6,648.90	7,276.84
RUT	3,513.79	3,276.77
RUT 28E	5,621.21	282.59
Water	6,106.48	3,582.68
Sewer	5,132.15	3,159.60
Sewer Improvement	-0-	5,581.50
Garbage	4,966.43	6,161.23
Cemetery ME	500.00	291.77
Econ. Development	-0-	278.50
Revolving Loan	156.00	-0-
Cemetery Spec.	-0-	-0-
Perpetual Care	-0-	-0-
	32,644.96	29,891.48