

MILES CITY COUNCIL MEETING
September 2, 2015
7:00 P.M.

Miles City Council met in regular session on September 2, 2015 at 7:00 p.m. at Miles City Hall. Council members present were: Tim Volquardsen, Dale Cassaday, Jesse Speer, and Kristi Melvin. Mayor Mike Portz presided.

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

Motion by Melvin and seconded by Speer to approve the agenda with one addition. Motion carried, 4 ayes, 0 nays.

The police were present. The police are dealing with a vicious animal, and taking the steps necessary to impound the animal. There have been complaints of indecent exposure, the police will investigate. Motion by Melvin and seconded by Cassaday to approve verbal police report. Motion carried, 4 ayes, 0 nays.

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

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

Mayor's report: 1) Jackson County Tourism Minutes, Agenda. 2) Jackson County Reap Conservation meeting. 3) MediaCom station change. 4) ECIA Training – Human Resources. 5) Jackson County Municipal League, Crime Stoppers, and Joint Emergency Commission Agenda. 6) Waste Authority of Jackson County Minutes.

Building and maintenance concerns. 1) The trees in the park were trimmed. 2) Two quotes have been given for fixing the signals between the wells. 3) The lawn mowers have been repaired. 4) Signs are being replaced. 5) The truck will need tires.

Clerks' Report: 1) Corrections were made to accounts for new Sewer Improvement fund. 2) The size of the lot on Ferry Road. 3) Three seats are up for election this year. 4) Allied Waste has increased the cost of dumpsters by 18%. Sue will have the Ordinance for waste disposal updated. 5) School Board polling will be September 8, 12:00 – 8:00 at Miles City Hall. 6) A new recorder was ordered. 7) Tree's Forever has grants available for landscaping. 8) Letters for the Welcome sign have been ordered. 9) A survey is available of the utility costs for cities under 1,000 population.

Motion by Speer and seconded by Volquardsen to approve and publish Resolution 715 – Annual Financial Report 2015. Motion carried by roll: Cassaday aye, Speer aye, Volquardsen aye, Melvin aye.

Motion by Melvin and seconded by Cassaday to approve Resolution 716 – 2015 Urban Renewal Report. Motion carried by roll: Cassaday aye, Speer aye, Volquardsen aye, Melvin aye.

Discussed report from Water Management Services on sewer operation.

Miles Elderly Housing is questioning their bill. Council will research other cities policies and costs for comparable multiple unit buildings.

The October newsletter was discussed. Trick or Treat will be Sunday, October 25, the water mains will be flushed October 21 and 22. The newsletter will be sent with the October bills.

Motion by Melvin and seconded by Volquardsen to approve the ATV Trail route for rides September 11-13, October 2-4, October 23-25, and November 13-15. Motion carried, 4 ayes, 0 nays.

The City has been asked to participate in a Community Showcase for Thomson Prison employees on February 20, 2016 at the Auction House in Thomson.

Estimates were received for pallets of salt. It was decided to purchase 2 pallets.

Motion by Cassaday and seconded by Speer to accept offer for land on Ferry Road. The lawyer will be contacted to prepare the paperwork. Motion carried, 3 ayes, 1 abstain.

Motion by Melvin and seconded by Speer to adjourn at 8:05 p.m. Motion carried, 4 ayes, 0 nays. Next meeting October 7, 2015.

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Bills as listed:			
Preston Times (publications, subscription)	\$ 114.04	Keeney Welding (grate, post driver)	\$ 79.22
Clinton National Bank (water tower loan)	\$ 1,679.60	City of Preston (police)	\$ 2,495.08
Black Hills Energy (gas)	\$ 95.54	City FICA	\$ 764.32
Test America (water & sewer testing)	\$ 365.40	John L Franks (supplies)	\$ 52.14
MasterCard (sign letters)	\$ 278.50	August salaries (actual)	\$ 9,991.25
Miles Telephone (phone and internet)	\$ 107.85	City IPERS	\$ 892.22
Badricks (filters, belt)	\$ 99.08	AgVantage (gas, DF)	\$ 376.28
Terry Behn (cell phone)	\$ 10.00	Quill (supplies)	\$ 137.94
Alliant Energy (electric)	\$ 2,237.39	USA BlueBook (paint)	\$ 242.67
Miles Post Office (stamps)	\$ 70.00	Allied Waste (garbage)	\$ 5,442.86
Determen Asphalt (cold mix)	\$ 198.88	Company One (fire extinguisher recert)	\$ 140.10
Hach (sewer supplies)	\$ 124.79	DNR (annual fee)	\$ 210.00
Todd's Auto (tire repair)	\$ 11.99	Water Management Services (sewer)	\$ 600.00
Wendling (cement)	\$ 148.00	Anderson Pharmacy (shipping)	\$ 6.70
State Hygienic Lab (testing)	\$ 44.00	IIW (sewer project)	\$ 5,581.50
Jackson County EMA (annual assessment)	\$ 1,223.75		
Total	\$ 33,821.09		

August 2015

	Receipts:	Disbursements:
General Fund	1,090.75	6,624.63
RUT	3,961.56	11,654.50
RUT 28E	-0-	7,503.62
Water	5,411.74	8,048.64
Sewer	5,221.85	5,390.25
Sewer Improvement	-0-	5,593.53
Garbage	4,182.10	3,410.15
Cemetery ME	25.00	799.39
Econ. Development	2,961.52	50.00
Revolving Loan	156.00	-0-
Cemetery Spec.	-0-	-0-
Perpetual Care	-0-	-0-
	23,010.52	49,074.71