

MILES CITY COUNCIL MEETING

Miles City Hall

January 7, 2015

7:00 P.M.

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

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

Motion by Machande and seconded by Speer to approve the agenda. Motion carried, 4 ayes, 0 nays.

The police report was presented. There were 30 calls during December. Cars are being ticketed to allow for snow plowing. Motion by Melvin and seconded by Volquardsen to approve police report. Motion carried, 4 ayes, 0 nays.

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

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

Mayor's report: 1) Jackson County Tourism Minutes, Directors Report, Agenda. 2) Iowa Rural Water Assn Ballot. 3) Operation New View annual report. 4) MediaCom increases. 5) Institute of Public Affairs. 6) Waste Authority of Jackson County Minutes.

Building and maintenance concerns. 1) The Christmas decorations are down. 2) The shop has been painted, and organized. 3) New pumps have been installed at the sewer plant. 4) Terry will be taking classes at Kirkwood Community College on January 21-22, and 28-29.

Clerks Report: 1) The 2015 Recycling calendars are on the web site, at the Miles Post Office, and at City Hall.

Motion by Machande and seconded by Speer to approve 2nd reading of Ordinance 14-02, Community Protection, Sex Offenders. Motion carried by roll: Machande aye, Speer aye, Volquardsen aye, Melvin aye.

Motion by Melvin and seconded by Volquardsen to dispense with 3<sup>rd</sup> reading of Ordinance 14-02, Community Protection, Sex Offenders. Motion carried by roll: Machande aye, Speer aye, Volquardsen aye, Melvin aye.

Motion by Melvin and seconded by Speer to post Ordinance 14-02, Community Protection, Sex Offenders. Motion carried by roll: Machande aye, Speer aye, Volquardsen aye, Melvin aye.

Motion by Volquardsen and seconded by Speer to approve Resolution 707, Credit Card Authorization. Motion carried by roll: Machande aye, Speer aye, Volquardsen aye, Melvin aye.

Motion by Machande and seconded by Volquardsen to appoint Dale Cassaday to complete the term of Councilperson, to replace Brandon Hansen, who resigned for personal reasons. Motion carried by roll: Machande aye, Speer aye, Volquardsen aye, Melvin aye.

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

Machande contacted Miles Elderly Housing, and explained the rate system for utilities.

The Street Light Resolution that was passed in December was reviewed by Alliant Energy. The 2 lights on the west side of Ferry Road will be replaced with 135W LED streetlights when they go bad, per the Iowa Utilities Board, and cannot be changed before that time.

A budget meeting is scheduled for Wednesday, January 28, at 6:30 p.m.

Sue will contact the lawyer to schedule a closed session to discuss the purchase of land.

The ECIA has suggested a joint meeting with the DNR, ECIA, and the engineer to discuss the environmental review process. Sue will try to schedule the meeting for February 4.

There was a discussion on the county housing study. Motion by Melvin and seconded by Volquardsen for the City of Miles to participate. Motion carried, 4 ayes, 0 nays.

The Oath of Office was taken by Dale Cassaday, to complete the term of Councilperson for Brandon Hansen, who resigned for personal reasons.

Motion by Speer and seconded by Machande to adjourn at 7:45 p.m. Motion carried, 4 ayes, 0 nays. Next meeting February 4.

MILES CITY COUNCIL MEETING			
January 7, 2015			
Bills as listed:			
Preston Times (publications)	\$ 158.11	Keeney Welding (motor plate, plow)	\$ 262.95
Clinton National Bank (water tower loan)	\$ 1,679.60	Richard Behn (spreader)	\$ 200.00
Black Hills Energy (gas)	\$ 509.16	Kunau Implement (hub)	\$ 36.86
Test America (water & sewer testing)	\$ 600.60	City of Preston (police)	\$ 2,422.41
Preston Hardware (ice melt, fuses)	\$ 607.03	City FICA	\$ 633.76
Miles Telephone (phone and internet)	\$ 104.91	John L Franks (garage door, supplies)	\$ 1,474.88
Waste Authority (landfill assessment)	\$ 1,774.44	Hawkins (chemicals)	\$ 85.70
Terry Behn ( cell phone)	\$ 10.00	City IPERS	\$ 448.78
Alliant Energy (electric)	\$ 2,316.53	Post Office (stamps)	\$ 87.60
Allied Waste (garbage)	\$ 2,979.98	December salaries (actual)	\$ 19,768.75
AgVantage (gas, DF)	\$ 211.67	JC Cross (motor)	\$ 2,748.00
Quill (supplies)	\$ 247.05	ECIA (sewer improve)	\$ 359.20
Iowa One Call (calls)	\$ 2.70	Midwest Business (copies)	\$ 63.94
State Of Iowa (sales tax)	\$ 1,072.00	Schoenthaler, Bartelt, Kahler & Reicks	\$ 37.50
Tipton Elec Motors (motor)	\$ 805.10	Steines Tree Service (tree removal)	\$ 700.00
Bruhn Plmbg (Kuhl grave)	\$ 80.00	IMFOA (dues)	\$ 40.00
MasterCard (tuition)	\$ 450.00	Oly's Garage (battery)	\$ 51.91
DataSource Appraisal (review appraisal)	\$ 350.00		
Total	\$ 43,381.12		

## December 2014

	Receipts:	Disbursements:
General Fund	4,945.96	11,876.41
RUT	2,148.06	2,544.32
RUT 28E	4,391.98	-0-
Sewer	5,058.86	3,365.11
Water	6,885.77	5,150.85
Garbage	5,204.96	4,541.03
Cemetery ME	225.00	306.53
Econ. Development	3,018.08	-0-
Revolving Loan	198.62	-0-
Cemetery Spec.	-0-	-0-
Perpetual Care	-0-	-0-
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	32,077.29	27,784.25