

MILES CITY COUNCIL MEETING

January 9, 2014

7:00 P.M.

Miles City Council met in regular session on January 9, 2014 at 7:00 p.m. at Miles City Hall. Council members present were: Brandon Hansen, Jennifer Machande, and Tim Volquardsen. Mayor Mike Portz presided.

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

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

Motion by Volquardsen and seconded by Machande to approve the Finance Report. The clerk reported the property owner of 431 Ferry Road has paid the transfer station fees. Motion carried, 3 ayes, 0 nays.

Motion by Machande and seconded by Hansen to approve all bills. Motion carried, 3 ayes, 0 nays.

Mayor's report: 1) Jackson County Municipal League, Crime Stoppers, & Joint Emergency Commission minutes. 2) Jackson County Tourism Minutes. 3) Ballot – Iowa Rural Water Association. 4) YMCA Annual Report and Pay it Forward. 5) Storm sirens. 6) NE Iowa Regional dues.

The Economic Development Committee has been in contact with the Jackson County Economic Alliance and the Bureau of Prisons. There has been an up-date on the schedule for opening the prison, and the housing needs.

Councilmember Jesse Speer entered the meeting.

The police report was presented. There were 23 contacts made during December. Motion to approve police report by Speer, seconded by Volquardsen. Motion carried, 4 ayes, 0 nays.

Building and maintenance concerns. 1) The new electric water heater has been purchased, and it awaiting installation. 2) The Miles Telephone Company has been contacted about taking down the Christmas decorations. 3) Chains are needed for the truck.

Clerks Report: 1) New garbage and recycling calendars are available on the web site, at City Hall, and at the post office. 2) Sue participated in a Webinar on January 8 about "Open Records & Open Meetings", and will make necessary changes to comply with the law.

Motion by Hansen and seconded by Machande to approve Resolution 694, a resolution reappointing City officials, standing committees, and designations for a 2 year term. Motion carried, 4 ayes, 0 nays.

A discussion took place on utility rates. The topic was tabled until the February 2014 meeting, after planning the budget for 2014-2015.

A proposal was received from LL Pelling for street work. The proposal lists the price for materials for any work needed.

A discussion took place on bus loading and unloading on Wilson Street. The school is looking at alternative plans.

A contract for Agreement for Engineering Services between the City of Miles and IIW P.C., for wastewater treatment facilities improvements was discussed. Michelle Carr of IIW was present to answer any questions. The contact was tabled until the February meeting.

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

A meeting has been set for January 14 at 6:30 p.m. to work on the budget for Fiscal Year 2014-2015.

Motion by Speer and seconded by Hansen to grant a water and sewer fee exemption to 4m Agri Servies DBA PMC Agri Services. Motion carried, 4 ayes, 0 nays.

Motion by Volquardsen and seconded by Hansen to adjourn at 8:15 p.m. Next meeting February 5.

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Bills as listed:			
Preston Times (publications)	\$ 131.78	State of Iowa (sales tax)	\$ 1,057.00
Clinton National Bank (water tower loan)	\$ 1,740.23	Bruhn Plumbing (graves)	\$ 90.00
Black Hills Energy (gas)	\$ 501.64	IMFOA (membership)	\$ 40.00
Test America (water & sewer testing)	\$ 438.90	City of Preston (police)	\$ 2,351.85
John L. Franks (batteries, tape)	\$ 14.54	City FICA	\$ 556.24
Miles Telephone (phone and internet)	\$ 99.10	IAMU (webinar)	\$ 35.00
Preston Hrdw (ice melt, oil)	\$ 104.04	Midwest Business (copies)	\$ 56.12
Troy Alderman ( cell phone)	\$ 10.00	City IPERS	\$ 456.69
Alliant Energy (electric)	\$ 2,875.11	Miles Post Office (postage)	\$ 59.40
Allied Waste (garbage)	\$ 2,813.54	Dec salaries (actual)	\$ 7,514.13
AgVantage (gas, DF)	\$ 553.52	Anderson Pharmacy (peroxide)	\$ 79.98
USA Bluebook (tubing, pump)	\$ 202.21	IIW (profession services)	\$ 4,280.00
MasterCard (water heater, shredder)	\$ 338.90	Data Technologies (W-2's)	\$ 62.38
Preston Ready Mix (lime)	\$ 683.13	Todd's Auto (oil change)	\$ 33.61
Jim Bruhn (plow snow)	\$ 67.50	Keeney Welding (pin)	\$ 30.68
Total	\$ 27,277.22		

## December 2013

	Receipts:	Disbursements:
General Fund	2,494.45	8,322.55
RUT	2,253.74	2,136.27
RUT 28E	4,316.43	400.00
Sewer	4,919.43	3,212.55
Water	5,555.62	4,200.09
Garbage	4,253.85	6,115.25
Cemetery ME	-0-	219.90
Ec. Development	2,982.54	-0-
Revolving Loan	207.14	-0-
Cemetery Spec.	-0-	-0-
Perpetual Care	-0-	-0-
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Totals	26,983.20	24,606.61