

## MILES CITY COUNCIL MEETING

July 3, 2013

6:45 P.M.

Miles City Council met in regular session on July 3, 2013 at 6:45 p.m., opening with a public hearing on Ordinance 13-2, street parking. Council members present were: Jennifer Machande, Wayne Daniels, Brandon Hansen and Tim Volquardsen. Mayor Mike Portz presided.

Mayor Portz opened the public hearing for the purpose of citizens comments on Ordinance 13-2, street parking. There being no citizens present or any verbal or written opposition, a motion on the floor by Machande and seconded by Hansen to close the public hearing. Motion carried, 4 ayes, 0 nays.

Regular meeting called to order at 7:00 p.m.

Delegates: Mud Bog representatives present to discuss street conditions after the bogs. Discussions included having fire hoses available for clean-up, making sure the 2<sup>nd</sup> gate is open, and having the trucks on trailers after the races. The rest of remaining dates this year are: July 13, August 3, September 7, and October 5.

Kristi Melvin entered the meeting at 7:30 p.m.

Delegate Bob Smith expressed his views on the possibility of a sale of the 5 acres of land the City owns next to the Threshers grounds.

Motion by Machande and seconded by Hansen to approve the minutes. Motion carried, 5 ayes, 0 nays.

Motion by Hansen and seconded by Melvin to approve the agenda, with 3 additions. Motion carried, 5 ayes, 0 nays.

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

Motion by Machande and seconded by Volquardsen to approve all bills. Motion carried, 5 ayes, 0 nays.

Mayor's report: 1) Jackson County Tourism minutes and agenda. 2) Jackson County Waste Authority minutes. 4) TOMRV thank you and donation.

An Economic Development meeting has been scheduled for July 24, 2013 at 7:00 p.m. Agenda includes: 1) The options available for the possible sale of land. 2) An Income Survey needs to be completed to apply for a grant to upgrade the sewage treatment facility.

Under Streets and Alleys, the LL Pelling Co. proposal for street repair was discussed. Some of the work will need to be deleted, so the streets in the most need will be fixed. The sidewalk in front of City Hall needs to be repaired. It was decided the Council will do the work. A date will be set to complete the project.

Alliant Energy will replace the light poles when needed on Ferry Road.

Building and maintenance concerns. 1) Two water shut-off valves were replaced. 2) The fence at the cemetery needs repair. 3) A task spreadsheet will be prepared to keep track of projects to be completed 4) The water meter was changed out at the wellhouse by the park. 5) A new chlorine scale was ordered. 6) The sledge plant was pumped off.

Clerks Report: 1) A residential survey needs to be completed to apply for a CDBG grant. 2) Discussed delinquent utility bills. 3) The July 22 pay date will be changed to July 19, as Sue will be gone July 22-24 to attend the Municipal Professionals Institute in Ames.

Motion by Machande and seconded by Hansen to approve Resolution 682, approving the salaries for 2013-2014 fiscal year. Motion carried by roll: Hansen aye, Machande aye, Daniels aye, Volquardsen aye, Melvin aye.

Motion by Hansen and seconded by Volquardsen to approve Resolution 683 adding delinquent utility bill to tax rolls. Motion carried by roll: Hansen aye, Machande aye, Daniels aye, Volquardsen aye, Melvin aye.

Motion by Volquardsen and seconded by Machande to approve liquor license for Miles Mini Mart. Motion carried, 5 ayes, 0 nays.

Motion by Hansen and seconded by Volquardsen to hire Brad Borrison for summer help. No additional people applied for the position. Motion carried, 5 ayes, 0 nays.

Motion by Volquardsen and seconded by Daniels to approve building permit for Lacey Eickert. Motion carried, 5 ayes, 0 nays.

Motion by Machande and seconded by Daniels to approve building permit for Lester Marshall. Motion carried, 5 ayes, 0 nays.

Motion by Hansen and seconded by Melvin to approve building permit for Logan Cram. Motion carried, 5 ayes, 0 nays.

The DNR report prepared by IIW for the sanitary system upgrades needs to be submitted by August 1. As yet, not property owner will cooperate with choosing a site.

Motion by Hansen and seconded by Machande to adjourn at 9:00 p.m. Next meeting August 7.

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July 3, 2013			
Bills as listed:			
Preston Times (publications)	\$ 161.43	Jerry's Plumbing (pumpout)	\$ 250.00
Clinton National Bank (water tower loan)	\$ 1,740.23	MidWest Business (copier)	\$ 2,103.54
Black Hills Energy (gas)	\$ 101.67	MasterCard (cleaning supplies)	\$ 29.89
Test America (water & sewer testing)	\$ 453.86	City of Preston (police)	\$ 2,283.35
John L. Franks (grass, bolts)	\$ 50.07	City FICA	\$ 2,622.76
Miles Telephone (phone and internet)	\$ 98.98	IIW (prof services)	\$ 1,431.75
Preston Hrdw ( grass seed, clamps)	\$ 79.94	Keeney Welding (blade, hitch)	\$ 366.25
Troy Alderman (cell phone)	\$ 10.00	City IPERS	\$ 410.99
Alliant Energy (electric)	\$ 2,496.36	Jackson county Tourism (dues)	\$ 50.00
Allied Waste (garbage)	\$ 2,661.82	June salaries (actual)	\$ 7,915.38
AgVantage (gas, DF)	\$ 480.37	Iowa One Call (calls)	\$ 26.10
Hawkins (chemicals)	\$ 144.04	IMWCA (workmens comp)	\$ 2,256.00
Iowa League of Cities (dues)	\$ 346.00	Waste Authority (Assessment)	\$ 1,729.94
Trenkamp Elec (pump house)	\$ 320.69	Jcksn Cty Economic Alliance	\$ 1,000.00
Sue Papke (mileage)	\$ 24.30	Badricks (filter, tank)	\$ 113.57
ECIA (ordinance & dues)	\$ 399.20	Miles Post Office (postage)	\$ 52.80
Community Ambul (pledge)	\$ 5,000.00	Great River Threshers (pledge)	\$ 1,000.00
Miles Legion (pledge)	\$ 500.00	New View (pledge)	\$ 300.00
Charlies Auto (tire repair)	\$ 52.79	DNR (Annual water supply)	\$ 51.96
Bruhn Plumbing (water repairs)	\$ 496.73		
Total	\$ 39,612.76		

## June 2013

	Receipts:	Disbursements:
General Fund	753.52	8,404.42
RUT	2,199.64	1,811.88
RUT 28E	3,503.16	1,423.60
Sewer	5,248.24	2,915.21
Water	5,296.78	7,638.04
Garbage	3,730.52	4,147.74
Cemetery ME	250.00	365.63
Ec. Development	2,750.44	24.63
Revolving Loan	50.86	500.00
Cemetery Spec.	-0-	-0-
Perpetual Care	-0-	-0-
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Totals	23,783.16	27,231.15