

MILES CITY COUNCIL MEETING

Miles City Hall

June 5, 2014

7:00 P.M.

Miles City Council met in regular session on June 5, 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 Volquardsen and seconded by Hansen to approve the agenda. Motion carried, 3 ayes, 0 nays.

Councilmember Jesse Speer entered the meeting.

The police report was presented. There were 55 contacts made during May. Citizens need to report any and all illegal activity to the police. Motion to approve police report by Volquardsen, seconded by Machande. Motion carried, 4 ayes, 0 nays.

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

Motion by Hansen and seconded by Speer to approve all bills. Motion carried, 4 ayes, 0 nays.

Mayor's report: 1) Black Hills Energy Highlights and visit. 2) Iowa League of Cities Annual Conference. 3) Jackson County Waste Authority Minutes

Volquardsen and Speer will meet with LL Pelling next week to finalize the list of streets in need of repair, and get an estimate of total cost.

Building and maintenance concerns. 1) The DNR inspected the waste plant. 2) The water lines will be repaired next week. 3) Troy is scheduled to take his water test June 16. 4) The fire hydrants have been painted, the park is being finished with spring clean-up, a water shut-off was repaired on Allen Street, the alley behind Ferry Road has new gravel. 5) Discussed maintenance duties.

Clerks Report: 1) Sue will be taking vacation time on June 6, 9, and 10. 2) A request for records of minutes, Antidegradation Alternative Analysis, and the Wastewater Treatment Facility Planning Study has been received. The copies have been completed, and the lawyer will be contacted to certify the mailing. 3) Clinton National Bank has changed the policy on CD's. Interest will be paid yearly. 4) Jackson County Auditor has requested a key to Miles City Hall, to be used on election days.

Motion by Hansen and seconded by Machande to pass 3<sup>rd</sup> reading of Ordinance 14-1, Utility Rate Increases. Motion carried by roll: Hansen aye, Machande aye, Volquardsen aye, Speer aye, Melvin aye.

An offer has been received for lots 15 and 16 in Hansen's 4<sup>th</sup> Addition. The offer was tabled until the July meeting.

A letter was received from the lawyer about the geo-testing on land for the sewer plant. The Council will need to have a closed session to discuss.

The Krabbenhoft Public Library is sponsoring a Great Give Day, asking for donations to the Dolly Parton Imagination Library. The Council passed due to budget constraints.

Councilmember Kristi Melvin entered the meeting.

The sidewalk on Ferry Road will be replaced starting June 16.

The sidewalk on Section Road will be repaired starting on June 23.

Motion by Machande and seconded by Speer to pass Resolution 698, Salaries for 2014-2015. Motion carried by roll: Hansen aye, Machande aye, Speer aye, Volquardsen aye, and Melvin aye.

Motion by Machande and seconded by Speer to approve building permit for Mike Portz. Motion carried, 5 ayes, 0 nays.

Motion by Melvin and seconded by Hansen to approve building permit for Dennis Chrest, with the stipulation the city property is back to original condition, with no cost to the city. Motion carried, 5 ayes, 0 nays.

Motion by Volquardsen and seconded by Speer to adjourn at 7:40 p.m. Next meeting July 9.

| MILES CITY COUNCIL MEETING                 |              |                                  |             |
|--|--------------|----------------------------------|-------------|
| June 5, 2014                               |              |                                  |             |
| Bills as listed:                           |              |                                  |             |
| Preston Times (publications)               | \$ 19.36     | State Hygienic Lab (testing)     | \$ 567.00   |
| Clinton National Bank (water tower loan)   | \$ 1,740.23  | Northway Well (pump repair)      | \$ 1,702.90 |
| Black Hills Energy (gas)                   | \$ 172.23    | Miles Post Office (postage)      | \$ 34.00    |
| Test America (water & sewer testing)       | \$ 596.92    | City of Preston (police)         | \$ 2,351.85 |
| Preston Hardware (ant killer, broom)       | \$ 70.75     | City FICA                        | \$ 464.10   |
| Miles Telephone (phone and internet)       | \$ 100.85    | John L Franks (lumber, paint)    | \$ 259.07   |
| MasterCard (motel)                         | \$ 92.96     | Keeney Welding (water line)      | \$ 57.75    |
| Troy Alderman ( cell phone)                | \$ 10.00     | City IPERS                       | \$ 253.66   |
| Alliant Energy (electric)                  | \$ 2,075.92  | Sue Papke (mileage)              | \$ 227.13   |
| Allied Waste (garbage)                     | \$ 3,323.78  | Mays salaries (actual)           | \$ 6,066.50 |
| AgVantage (gas, DF)                        | \$ 457.13    | Mike Portz (tickets and mileage) | \$ 38.08    |
| Ernst Outdoor (trimmer)                    | \$ 203.99    | Trenkamp Elect (pump repair)     | \$ 691.85   |
| Bruhn Plumbing (grave, open park restroom) | \$ 122.50    | Petty Cash                       | \$ 50.00    |
| Total                                      | \$ 21,750.51 |                                  |             |

May 2014

|                   | Receipts:       | Disbursements:  |
|-------------------|-----------------|-----------------|
| General Fund      | 2,594.30        | 10,377.79       |
| RUT               | 1,341.45        | 2,076.38        |
| RUT 28E           | -0-             | 1,146.84        |
| Sewer             | 4,568.59        | 4,623.56        |
| Water             | 4,943.12        | 5,870.45        |
| Garbage           | 3,688.41        | 3,508.16        |
| Cemetery ME       | 833.41          | 773.96          |
| Econ. Development | 2,578.05        | 87.11           |
| Revolving Loan    | 312.00          | -0-             |
| Cemetery Spec.    | 8.18            | -0-             |
| Perpetual Care    | -0-             | -0-             |
|                   | <hr/> 20,867.51 | <hr/> 28,464.25 |