

MILES CITY COUNCIL MEETING

May 1, 2013

7:00 P.M.

Miles City Council met in regular session on May 1, 2013 at 7:00 p.m. Council members present were: Jennifer Machande, Kristi Melvin, Wayne Daniels, Brandon Hansen and Tim Volquardsen. Mayor Mike Portz presided. Guests: Michelle Carr and Marc Ruden, IIW; Eddy and Lori Junge.

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

Motion by Hansen and seconded by Volquardsen to approve the agenda, with 2 additions. Motion carried, 5 ayes, 0 nays.

Eddy and Lori Junge were present to discuss if the City Council would be interested in selling the land at Threshers. The Council will discuss.

Michelle Carr and Marc Ruden of IIW Engineers presented the draft of the Wastewater Treatment Facility Planning Study, the Anti Degregation Analysis, and 2 proposals for geo technical work. The Council needs to be reasonably sure they will be able to purchase the land for the new sewer plant before doing the tests.

The police report was presented. There were 31 contacts during April. Motion by Machande and seconded by Melvin to approve the police report. Motion carried, 5 ayes, 0 nays.

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

Motion by Daniels and seconded by Hansen to approve all bills. Motion carried, 5 ayes, 0 nays.

Mayor's report: 1) Jackson County Assessor's Office. 2) YWCA thank you. 3) Waste Authority of Jackson County minutes. 4) Jackson County Tourism minutes and agenda. 5) City candidates guide for elections.

An Economic Development meeting has been scheduled for May 22, 2013 at 7:00 p.m. Digital Design Outlet, Inc. will be present to take pictures for the new web site.

A sample ordinance on traffic codes was reviewed. Motion by Machande and seconded by Hansen to incorporate the wording in the City of Miles Ordinances. Motion carried, 5 ayes, 0 nays. Sue will contact ECIA to write the new ordinance.

Troy Alderman was present to discuss building and maintenance concerns. 1) There has been some vandalism at the shed. 2) Troy has been scraping the alleys, but gravel will be needed. 3) A new swing is needed at the park. 4) New parts have been ordered to fix the sewer cap on Prairie Drive. 5) The drainage problem at Adams Avenue is being investigated for solutions. 6) A new shop-vac will be purchased.

Clerks Report: 1) There is no wording specific to the garbage collection fees in the Industrial Park. 2) Discussed delinquent utility bills.

Motion by Machande and seconded by Melvin to approve the 3 year police contract with Preston. The cost will increase 3% per year. Motion carried, 5 ayes, 0 nays.

Motion by Melvin and seconded by Hansen to approve the 2nd reading of Ordinance 13-1, wording change for lot lines. Motion carried by roll: Hansen aye, Machande aye, Daniels aye, Volquardsen aye, Melvin aye.

Motion by Hansen and seconded by Machande to waive the 3rd reading of Ordinance 13-1. Motion carried by roll: Hansen aye, Machande aye, Daniels aye, Volquardsen aye, Melvin aye.

Motion by Machande and seconded by Melvin to approve new building permit for Miles Presbyterian Church. Motion carried, 5 ayes, 0 nays.

Motion by Hansen and seconded by Volquardsen to approve Resolution 674 to install new street light in alley behind 210 and 212 Ferry Road. Motion carried, 5 ayes, 0 nays.

Motion by Melvin and seconded by Machande to approve Resolution 675 adding delinquent utility bill to property taxes. Motion carried, 5 ayes, 0 nays.

Motion by Volquardsen and seconded by Daniels to approve Resolution 676 adding delinquent utility bill to property taxes. Motion carried, 5 ayes, 0 nays.

Motion by Melvin and seconded by Hansen to approve Resolution 677 supporting unified economic development activities in all of Jackson County. Motion carried, 5 ayes, 0 nays.

Motion by Machande and seconded by Volquardsen to approve Resolution 678 approving a financial commitment in the Jackson County Economic Alliance. Motion carried, 5 ayes, 0 nays.

Motion by Hansen and seconded by Daniels to raise the cost of a building permit to \$25.00. Sue will contact ECIA to write a new resolution by the June meeting. Motion carried, 5 ayes, 0 nays.

A resident requested permission to have bottle calves on their property. The property is zoned commercial. Machande will contact them to explain the necessary steps to gain permission.

Received and reviewed 3 applications for summer help. After a discussion, motion by Melvin and seconded by Volquardsen to hire Jerry Woodhurst as summer help, at a salary of \$10.00 per hour, for 20-25 hours a week, starting May 13. Motion carried, 5 ayes, 0 nays.

Motion by Hansen and seconded by Daniels to approve building permit for 325 Grant Street. Motion carried, 5 ayes, 0 nays.

Motion by Machande and seconded by Volquardsen to adjourn 8:35 p.m. Next meeting June 5.

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May 1, 2013			
Bills as listed:			
Preston Times (publications)	\$ 116.39	Petty cash	\$ 50.00
Clinton National Bank (water tower loan)	\$ 1,740.23	Sue Papke (mileage)	\$ 175.15
Black Hills Energy (gas)	\$ 218.35	MasterCard (classes)	\$ 435.00
Test America (water & sewer testing)	\$ 568.89	City of Preston (police)	\$ 2,283.35
John L. Franks (supplies)	\$ 86.55	City FICA	\$ 483.52
Miles Telephone (phone and internet)	\$ 98.41	Jim Bruhn (graves)	\$ 160.00
Preston Hrdw (tools, seed, pipe repair)	\$ 336.33	Matt Parrott (checks, bills)	\$ 541.31
Troy Alderman (cell phone)	\$ 10.00	City IPERS	\$ 547.97
Alliant Energy (electric)	\$ 2,589.66	ICAP (Insurance)	\$ 5,752.21
Allied Waste (garbage)	\$ 2,661.82	March salaries (actual)	\$ 6,320.38
AgVantage (gas, DF)	\$ 330.42	Ron Holdgrafer (mileage)	\$ 124.30
Digital Design (web page)	\$ 3,290.00	Iowa League of Cities (classes)	\$ 350.00
Badricks (blades)	\$ 88.67	Keeney Welding (running boards)	\$ 195.00
USA BlueBook (meter)	\$ 797.87	IIW (professional service)	\$ 3,000.00
Preston Library (cards)	\$ 1,820.00		
Total	\$ 35,171.78		

April 2013

	Receipts:	Disbursements:
General Fund	25,743.09	5,813.82
RUT	2,004.06	1,190.00
RUT 28E	-0-	1,191.58
Sewer	4,664.35	4,689.42
Water	4,452.00	5,046.08
Garbage	3,618.05	5,373.19
Cemetery ME	1,339.33	390.81
Ec. Development	2,492.23	-0-
Revolving Loan	-0-	-0-
Cemetery Spec.	150.59	-0-
Perpetual Care	240.00	-0-
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Totals	44,703.70	23,694.90