

MILES CITY COUNCIL MEETING
September 4, 2013
7:00 P.M.

Miles City Council met in regular session on September 4, 2013 at 7:00 p.m. Council members present were: Jennifer Machande, Brandon Hansen, Kristi Melvin, and Tim Volquardsen. Mayor Mike Portz presided.

Delegates: Kim Shady

Kim Shady presented a business plan for the property at 332 Ferry Road. She is requesting a small business loan from the Economic Development Revolving Loan fund.

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

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

The police report presented. There were 43 contacts made during August. The police will contact residents about animal complaints. Motion to approve police report by Hansen, seconded by Machande. 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 Volquardsen and seconded by Machande to approve all bills. Motion carried, 5 ayes, 0 nays.

Mayor's report: 1) Great River Threshers thank you. 2) Fire Department water fight Saturday, September 21. 3) Easton Valley Athletic Boosters request. 4) Waste Authority Minutes. 5) Jackson County Prevention Coalition. 6) ICAP Annual Report. 7) Jackson County Pioneer Day Committee.

An Economic Development meeting has been scheduled for September 18, 2013 at 7:00 p.m. Agenda includes discussing the Halloween party October 27.

Discussed the drainage ditch on Adam Avenue. The Council will review the steps necessary for repair.

The sidewalk at 336 Ferry Road was discussed.

Building and maintenance concerns. 1) The pipes in Well house #1 were repaired. Maintenance will be needed. 2) The parts for the fence at the cemetery have been delivered. Troy and Council members will repair.

Clerks Report: 1) Discussed delinquent utility bills. 2) The fall newsletter will be distributed with the October bills. The dumpster will be October 18-25, water mains will be flushed October 16-17, and Trick or Treat night will be October 27 from 4-6, with the Halloween Festival from 5-7. 3) The State of Iowa has established the fees for the Municipal Oversight Law. Miles will owe \$900 a year, starting March 31, 2014. 4) There are 4 Council positions up for election this fall. Election are November 5. 5) Sue will be taking several vacation days within the next few weeks.

Motion by Melvin and seconded by Hansen to approve Resolution 685, placing delinquent utility bill on tax rolls. Motion carried by roll: Hansen aye, Machande aye, Daniels aye, Volquardsen aye, Melvin aye.

Motion by Machande and seconded by Volquardsen to approve Resolution 686, approving the Annual Financial Report, and authorizing publication. Motion carried by roll: Hansen aye, Machande aye, Daniels aye, Volquardsen aye, Melvin aye.

Motion by Machande and seconded by Daniels to approve 2nd reading of Ordinance 13-2, street parking. Motion carried by roll: Hansen aye, Machande aye, Daniels aye, Volquardsen aye, Melvin aye.

Set a public hearing for October 2 at 6:45 for Ordinance 13-3, building permit fee.

Set a public hearing for October 2 at 6:45 for Ordinance 13-4, repeal alley one-way.

Motion by Machande and seconded by Volquardsen to approve the Wastewater Treatment Facility Plan and Antidegradation Analysis, and submit to the DNR. Michelle Carr of IIW answered questions and provided information on the continuing project. Motion carried, 5 ayes, 0 nays.

Motion by Melvin and seconded by Hansen to approve the SRF IUP Application for possible grant and loan opportunities. Motion carried, 5 ayes, 0 nays.

Motion by Hansen and seconded by Melvin to approve the application for exemption of water and sewer fees for one year to the new business at 212 Ferry Road. Motion carried, 5 ayes, 0 nays.

Motion by Volquardsen and seconded by Machande to allow a street party at 436 Ferry Road, on September 15, from 11am – 7 pm. Motion carried, 5 ayes, 0 nays.

As required by law, the City advertised for engineering firms for the sewer project. Two proposals were received, with 1 firm declining to submit a Statement of Qualifications.

Motion by Hansen and seconded by Machande to approve an ATV ride through Miles on Sunday, September 8. Motion carried, 5 ayes, 0 nays.

Motion by Melvin and seconded by Daniels to offer an Economic Development Revolving Loan for the amount of \$5,000 for 3 years at 5% interest to The Vault. Motion carried by roll: Hansen aye, Machande aye, Daniels aye, Volquardsen aye, Melvin aye.

Motion by Machande and seconded by Hansen to adjourn at 8:30 p.m. Next meeting October 2.

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September 4, 2013			
Bills as listed:			
Preston Times (publications)	\$ 115.92	Behn Concrete (sidewalk)	\$ 1,000.00
Clinton National Bank (water tower loan)	\$ 1,740.23	Till's (install lights)	\$ 93.00
Black Hills Energy (gas)	\$ 99.36	MasterCard (anti-virus)	\$ 29.99
Test America (water & sewer testing)	\$ 298.20	City of Preston (police)	\$ 2,351.85
John L. Franks (Paint, fence)	\$ 138.80	City FICA	\$ 364.84
Miles Telephone (phone and internet)	\$ 99.77	USA Bluebook (pump)	\$ 98.79
Preston Hrdw (weed killer)	\$ 20.99	Sue Papke (mileage)	\$ 22.60
Troy Alderman (cell phone)	\$ 10.00	City IPERS	\$ 425.87
Alliant Energy (electric)	\$ 2,819.75	Miles Post Office (postage)	\$ 48.80
Allied Waste (garbage)	\$ 3,103.46	August salaries (actual)	\$ 4,769.00
AgVantage (gas, DF)	\$ 373.75	Iowa One Call (calls)	\$ 5.40
Charlies Auto (tire repair)	\$ 76.95	Trenkamp Electric (repair)	\$ 58.73
LL Pelling (street repair)	\$ 12,772.50	IIW (prof services)	\$ 6,420.00
Total	\$ 37,358.55		
IDNR (annual fee) pd 8/19/2013	\$ 210.00		

August 2013

	Receipts:	Disbursements:
General Fund	191.34	6,373.68
RUT	2,773.22	1,717.24
RUT 28E	-0-	204.00
Sewer	6,048.72	3,658.21
Water	6,234.21	4,418.54
Garbage	5,087.26	3,441.25
Cemetery ME	641.12	356.48
Ec. Development	2,685.98	-0-
Revolving Loan	-0-	-0-
Cemetery Spec.	-0-	-0-
Perpetual Care	-0-	-0-
Totals	23,661.85	20,169.40