Miles Special Council Meeting Miles City Hall February 9, 2022 @ 6:00 p.m.

Miles City Council met in special session on February 9, 2022 at 6:00 p.m. at Miles City Hall. PRESENT: M. Leamy, D. Chrest, N. Corlis, D. Ernst. ABSENT: R. Lawrence. Mayor Dane Johnson presided.

APPROVAL OF AGENDA - Council member M. Leamy made a motion to approve the agenda as presented, it was seconded by council member D. Chrest. Motion carried. Ayes 4, Nays 0.

CONSENT AGENDA - Council member N. Corlis made a motion to approve the consent agenda, including the minutes of the previous meeting, council member D. Ernst seconded the motion. Motion carried. Ayes 4, Nays 0.

PUBLIC HEARING: MAXIMUM PROPERTY TAX DOLLARS REQUESTED FY2022/2023.

Mayor Johnson opened the public hearing to solicit comments on the City Proposed Maximum Property Tax dollars. The primary purpose of the public hearing is for citizens to voice their objections or concerns. Mayor Johnson opened the public hearing at 6:02 p.m. The city clerk reported there were a few comments from the public questioning why the assess valuations decreased when everything else increases. The clerk explained to them the city has no bearing on the decrease of the assess valuation. That goes through the Jackson Co. Assessor's office. There were no negative comments from citizens present and no objections on file.

Motion by council member D. Chrest and seconded by council member to close the public hearing at 6:03 p.m. for the Proposed Maximum Property Tax Levy dollars 2022/2023. Two citizens comments, no verbal or written oppositions were presented. Motion carried by roll call: D. Chrest aye, D. Ernst aye, N. Corlis aye, M. Leamy aye. Absent: R. Lawrence.

NEW BUSINESS

Council member D. Ernst made a motion to approve Res. 2022-6, A Resolution approving contract and performance and/or payment bonds for the Wastewater Treatment Facility 2021 Project, council member M. Leamy seconded the motion. Motion carried. Ayes 4, Nays 0.

Council member N. Corlis made a motion to approve the Res. 2022-7, A Resolution approving the Maximum Property tax dollars requested FY2022-2023, council member D. Ernst seconded the motion. Motion carried. Ayes 4, Nays 0.

Council member D. Ernst made a motion to set a public hearing for the Budget FY2022-2023 on Wednesday, March 2, at 6:00 p.m., it was seconded by council member N. Corlis. Motion carried. Ayes 4, Nays 0.

Council member D. Chrest made a motion to approve Res. 2022-8, A Resolution City of Miles to join the Keep Iowa Beautiful Hometown Pride Partnership with East Central Intergovernmental Association (ECIA), council member M. Leamy seconded the motion. Motion carried. Ayes 4, Nays 0.

Council member N. Corlis made a motion to approve Res. 2022-9, A Resolution to fix a date for a public hearing on proposal to enter into Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$2,262,000.00, council member D. Ernst seconded the motion. Motion carried. Ayes 4, Nays 0.

Council member D. Ernst made a motion to approve Res. 2022-10, A Resolution authorizing the filing of Jackson County Rural Transportation Program (RCTP) Grant application to assist with the funding for the Ferry Road Project in the City of Miles, IA, council member D. Chrest seconded the motion. Motion carried. Ayes 4, Nays 0.

Council member M. Leamy made a motion to approve Res. 2022-11, A Resolution establishing project priorities for Rural County Transportation Program Application, it was seconded by council member N. Corlis. Motion carried. Ayes 4, Nays 0.

Next council meeting will be Wednesday, March 2, 2022 at 6:00 p.m.

City maintenance, Paul Maze explained to the council the repair that was made on Ferry Road with the shut off valve.

ADJOURNMENT - Council member N. Corlis made a motion to adjourn the meeting, seconded by council member D. Ernst. Meeting adjourned at 6:12 p.m. Ayes 4, Nays 0.

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