

CITY OF MILES
REGULAR COUNCIL MEETING
APRIL 6, 2022 @ 6:00 P.M.

Miles City Council met in regular session on April 6, 2022 at 6:00 p.m. at Miles City Hall. ROLL CALL: PRESENT: M. Leamy, R. Lawrence, D. Chrest, N. Corlis and D. Ernst. 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 N. Corlis. Motion carried. Ayes 5, Nays 0.

Larry Hand, with Associated Insurance Counselors presented the ICAP renewal insurance for the City of Miles. Larry explained based on inflation, over all rates increased due to the derecho as a group. None of the members will receive a credit again this year. Larry stated the insurance renewal includes the builder's risk for the new lagoon. Larry suggested when the project is completed, let him know so he can adjust the insurance cost.

Jay Dalrymple, with Blue Line Solution handed out the results of the survey that was done on Hwy 64, and Ferry Road to the council. Jay stated he was very surprised of the results on Ferry Road. Jay approached the council asking if they had any questions, and informed him if the council approves the agreement and ordinance the next step will be educating the public before the Automated Photo Speed Trailer (APST) is in place. He wasn't sure of the time frame on placing a trailer in Miles since there isn't one available as of yet. He would notify city hall when he did.

CONSENT AGENDA - Council member N. Corlis made a motion to approve the consent agenda, including the minutes of the previous meeting, paid, unpaid bills, financial statements, water, sewer, and maintenance reports, council member D Chrest. Motion carried. Ayes 5, Nays 0.

MAINTENANCE REPORT – WAS PLACED ON FILE.

CLERK'S REPORT - Received 2 application so far.

NEW BUSINESS:

Council member N. Corlis made a motion to approve the ICAP Annual Renewal for the City of Miles, it was seconded by council member D. Chrest. Motion carried. Ayes 5, Nays 0.

Council member D. Ernst made a motion to approve setting a public hearing for Budget Amendment FY2021-2022 on May 4th, 2022 @ 6:00 p.m., council member M. Leamy seconded the motion. Motion carried. Ayes 5, Nays 0.

Council member N. Corlis made a motion to enter into an agreement with Blue Line Solution, council member M. Leamy seconded the motion. Motion carried. Ayes 5, Nays 0.

Police Chief Miller discussed with the council the citation fines in the Ordinance for the Speed Trailer, after some discussion the council agreed to change the fines in section d (2) 6 through 10 MPH to \$25.00, and 21 through 25 MPH to \$100.00. Council member D. Ernst made a motion to approve the 1st Reading of Ordinance 2201-1 an Ordinance adding Title II Policy and Administration Chapter 8 of the Miles Municipal Code with those 2 changes, council member M. Leamy seconded the motion. Motion carried. Ayes 5, Nays 0.

Council member N. Corlis made a motion to waive the second and third readings and place on file final adoption of Ordinance 2202-1, by Adding Title II Policy and Administration Chapter 8 of the Miles Municipal Code with those corrective changes, council member D. Ernst seconded the motion. Motion carried. Ayes 5, Nays 0.

Mayor Johnson informed the council in purchasing the land for the lagoon in the agreement it stated the city needed to incorporate the name "Bryant" on their sign at the lagoon site. Council member N. Corlis informed the council this property was owned by the "Bryant's". several years ago. After some discussion, council member N. Corlis approved the signage to say "Miles Wastewater Facility Treatment Plant" "Old Bryant Farm", seconded by council member D. Chrest. Motion carried. Ayes 5, Nays 0.

Council member D. Ernst made a motion to approve Res. 2022-15, A Resolution designating City of Miles Depository, it was seconded by council member M. Leamy. Motion carried. Ayes 5, Nays 0.

Nicole Wainwright entered the meeting at 6:25 p.m.

Mayor Johnson stopped the meeting at 6:30 p.m. due to disruption of a citizen for approximately 10 minutes.

Council member D. Ernst made a motion to approve Res. 2202-16, A Resolution authorizing a Loan and Disbursement and providing for the issuance and securing the payment of \$2,262,000.00 Sewer Loan Bonds, Series 2022, council member M. Leamy seconded the motion. Motion carried. Ayes 5, Nays 0.

Rhonda Eickert entered the meeting at 6:45 p.m.

Mayor Johnson informed the council the pump Paul uses when there is a water main break to pump water out of the hole. Paul can no longer get parts anymore. Paul presented a quote of \$1267.25 from United Rental to the council. Council member D. Ernst stated this is something you really need when standing in a hole that has water up to your ankles. Council member N. Corlis made a motion to purchase a pump from United Rental for \$1267.25, it was seconded by council member R. Lawrence. Motion carried. Ayes 5, Nays 0.

Brenda Tebbe, City Clerk reached out to Origin Designs (Jim Bousley) to create an updated map for the City of Miles. Mayor Johnson indicated the current date on these maps is 1989. Origin Designs quote was between \$700.00-\$1000.00. Council member N. Corlis inquired if there was money available this fiscal year. Clerk reported there would be money available in the new fiscal year starting July 1, 2022. Council member N. Corlis made a motion to update the city map only to purchase the map in the next fiscal year, council member D. Chrest seconded the motion. Motion carried. Ayes 5, Nays 0.

Council member M. Leamy made a motion to approve Payment No. 1 to Connolly Construction in the amount of \$52,136.00 (material for the lagoon project), council member N. Corlis. Motion carried. Ayes 5, Nays 0.

Motion to go into closed session with per Iowa Code 21.5 (1) (c) To discuss strategy with counsel in matters that are presently in litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The minutes and the tape recording of a session closed under a paragraph shall be available for public examination when the transaction discussed is completed.

A motion was made by council member M. Leamy to go into closed session at 6:53 p.m., it was seconded by council member D. Chrest. Motion carried. Ayes 5, Nays 0.

A motion was made by council member M. Leamy to go close the closed session at 7:09 p.m., it was seconded by council member R. Lawrence. Motion carried. Ayes 5, Nays 0.

A motion was made by council member N. Corlis to enter into open session at 7:09 p.m., council member D. Ernst seconded the motion. Motion carried. Ayes 5, Nays 0.

Next meeting Wednesday, May 4th, 2022 at 6:00 pm.

ADJOURNMENT - Council member D. Ernst made a motion to adjourn the meeting at 7:10 p.m., seconded by council member M. Leamy. Motion carried. Ayes 5, Nays 0.

April Expenditures		
VENDOR	REFERENCE	AMOUNT
ACCESS SYSTEMS	COPIER AGREEMENT	64.61
ALLIANT ENERGY	ELECTRIC UTILITY	215.11
BLACKHILLS ENERGY	NATURAL GAS	521.41
CITY OF PRESTON	MILES POLICE PROTECTION	2,548.00
CLINTON NATIONAL BANK	FED/FICA TAX	394.6
IOWA LEAGUE OF CITIES	MUN. POLICY LEADERSHIP HANDBK	40
IPERS	IPERS	302.3
J.L.FRANKS	BOLTS,DRILLBITES,FILE	91
JESSE'S AUTOMOTIVE & MINI	GASOLINE/DIESEL	126.21
MASTER CARD	EXTPOLE-FOR FLAGS	36.99
MATT PARROTT/STOREY KENWORTHY	UTILBILLS	167.95
MIDWEST PATCH	STREET SIGNS,ANCHORS	3,593.00
MILES POST OFFICE	POST OFFICE BOX RENT	51
MILES TELEPHONE CO.	PHONE/INTERNET	183.62
NATHAN BORMANN	POWER SUPPLY-PAUL, FIX SCANNER	170
O'REILLY AUTO/FIRST CALL	FILTER,WRENCH,HYDRLOIL	72.95
PRESTON TIMES	MINUTES,EXPEND.WATER QUALITYRE	294.31
REPUBLIC SERVICES #897	GARBAGE COLLECTION COST	8,072.20

SCHOENTHLER,BARTELT,KAHLER & R	NUSIANCE346 FERRY RD	1,818.72
TREASURER OF STATE	SALES TAX	541.09
TRENKAMP ELECTRIC	LABOR TO REMOVE XMAS LIGHTS	46
EMPLOYEES	SALARIES	1534.34
ICAP INSURANCE	GENERAL LIABILITY INS	4432.12
WASTE AUTHORITY OF JACKSON CTY		1344.36
TOTAL GENERAL FUND		26661.89
ROAD USE		
ALLIANT ENERGY	ELECTRIC UTILITY	519.74
CLINTON NATIONAL BANK	FED/FICA TAX	327.18
FIVE STAR ENTERPRISES	BOSS 9'2" STEEL PLOW	8,233.69
FREEDOM HYDRAULICS INC	SEAL KIT,REPAIR CYLINDER	429.5
HD EQUIPMENT INC	SPREADER REPAIR	837.07
IPERS	IPERS	212.78
JESSE'S AUTOMOTIVE & MINI	GASOLINE/DIESEL	649.95
O'REILLY AUTO/FIRST CALL	FILTER,WRENCH,HYDRLOIL	199.13
TREASURER OF STATE	STATE TAXES	50.4
WENDLING QUARRIES	AG LIME	61.33
ICAP INSURANCE	GENERAL LIABILITY INS	702.58
EMPLOYEES	SALARIES	1256.7
TOTA ROAD USE		13480.05
28E RUT FUND		
ALLIANT ENERGY	ELECTRIC UTILITY	519.74
TOTAL RUT FUND		519.74
DEBT SERVICE FUND		
CLINTON NATIONAL BANK	PRIN/INTEREST PAYMENT	1,679.60
TOTAL DEBT SERVICE		1,679.60
ECON DEVELOPMENT		
ICAP INSURANCE	GENERAL LIABILITY INS	11.17
ECON DEVELOPMENT		11.17
WATER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	32.3
ALLIANT ENERGY	ELECTRIC UTILITY	497.76
BLACKHILLS ENERGY	NATURAL GAS	62.75
CLINTON NATIONAL BANK	FED/FICA TAXES	440.24
EASTERN IOWA PLUMBING & H	WATER TOWER	920
GERARDY OUTDOOR POWER	LABOR ON PUMP	43.99
GRUHN ELECTRIC	WELL REPAIR	655
HAWKINS, INC.	AZONE	182.04
IPERS	IPERS	346.19
J&R SUPPLY,INC	6'CURB BOX,COMP CURB STOP	786
JERRY'S PLUMBING	DIG UP CURB BOX-FERRY RD	1,882.00
MATT PARROTT/STOREY KENWORTHY	UTILBILLS	83.98
MILES POST OFFICE	POST OFFICE BOX RENT	25.5
PRESTON TIMES	MINUTES,EXPEND.WATER QUALITYRE	144
QCANALYTICAL SERVICES LLC	DRINKING WATER	71
TREASURER OF STATE	WET EXCISE TAX	649.2
ICAP INSURANCE	GENERAL LIABILITY INS	1946.25

USA BLUE BOOK	STENNER 1/4' INJECTION	168.83
EMPLOYEES	SALARIES	1711
TOTAL WATER FUND		10648.03
SEWER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	32.31
ALLIANT ENERGY	ELECTRIC UTILITY	1,314.45
CLINTON NATIONAL BANK	FED/FICA TAX	198.76
ICAP INSURANCE	SR, PLANT,GENERAL LIABILITY	2316.46
IPERS	IPERS	168.87
MATT PARROTT/STOREY KENWORTHY	UTILBILLS	83.98
MILES POST OFFICE	POST OFFICE BOX RENT	25.5
QCANALYTICAL SERVICES LLC	WASTEWATER	437.04
TREASURER OF STATE	SALES TAX	239.1
CONNOLLY CONSTRUCTION	MATERIAL FOR LAGOON PROJECT	51,236.00
JCLL ENTERPRISES	WASTE WATER OPERATIONS	1,000.00
ORIGIN DESIGN	PAPERWORK DCS, PRIL. DESIGN	10,823.00
SPEER FINANCIAL INC	SEWER REV.STATE REVOLVING LOAN	4,000.00
EMPLOYEES	SALARIES	851.94
TOTAL SEWER FUND		72,727.41
CEMETERY MUN. ENTERPRISE		
ICAP INSURANCE	GENERAL LIABILITY INS	90.42
CEMETERY MUN. ENTERPRISE		90.42
TOTAL APRIL EXPENDITURES		125,818.31
APRIL REVENUES		
GENERAL FUND		16022.51
ROAD USE TAX		1637.65
28E RUT FUND		4707.89
ECON DEVELOPMENT		3458.18
PERPETUAL CARE		120
WATER FUND		10705.73
SEWER FUND		13193.98
CUSTOMER DEPOSITS		600
CEMERTERY MUN. ENTERPRISE		1080
TOTAL REVENUES		51525.94