

MILES REGULAR MEETING  
APRIL 3, 2024 AT 6:30 P.M.  
MILES CITY HALL

Mayor Pro-Tem Nancy Corlis called the regular session on April 3, 2024, at 6:30 p.m., at City Hall. PRESENT: N. Corlis, L. Horst, N. Abernathy, and B. Volquardsen.

GUESTS: Todd Volquardsen, Glen Mommsen, Deputy Wes Unke, Ron Wilslef, Jesse Jepsen, Vicki Johnson, Donnie Hansen, Terry Feller, Larry Hand, and Paul Maze.

Citizens/Public Comments - Associates Insurance Counselor Agent, Larry Hand presented the ICAP Annual Renewal insurance for the City of Miles. Larry explained with the increase of property (Lagoon, park equipment, Memorial Wall) and an overall 35-45% was the reason for the increase this year. Larry suggested next year looking into possibly raising the deductible. None of the members have received a credit since the derecho. Larry also mentioned, make sure the city takes advantage of the ICAP Grant. (\$1000.00). B. Volquardsen asked when was the last claim the city had. Clerk replied it was when the snow plow was damaged. Council thanked Larry for coming and presenting the renewal.

Todd Volquardsen approached the council inquiring if the city was going to sell 346 Ferry Road, and if so he would be interested in purchasing the property. Clerk reported at this time the deconstruction is on hold and our first priority is getting this building down. I would think at some point the council will decide to sell it, but there is a legal process the city needs to take before that happens. Todd questioned if the process would require sealed bids. Clerk stated yes that is one of the requirements.

CONSENT AGENDA – N. Abernathy made a motion to approve the consent agenda, including the minutes of the previous meetings, paid, unpaid, financial statements, water, sewer and maintenance reports, B. Volquardsen seconded the motion. Motion carried. Ayes 4, Nays 0.

MAINTENANCE REPORT – B. Volquardsen inquired why the electric upgrade at the park was put on hold. Paul stated with all the commotion going on with the city, and Amanda from ECIA stated there's a FEMA grant that fit this project, it was in the best interest of the city to put it on hold to pursue this grant.

#### NEW BUSINESS

L. Horst made a motion to hereby appoint Brandon Meyer to fill a vacancy of Mayor for the City of Miles and approve Resolution 2024-10 of the appointment of the Mayor (Brandon Meyer), N. Abernathy seconded the motion. Motion carried. Ayes 4, Nays 0.

Brandon Meyer was sworn in by City Clerk, Brenda Tebbe.

Brandon Meyer immediately took office.

L. Horst made a motion to approve the ICAP Annual Renewal for the City of Miles, N. Abernathy seconded the motion. Motion carried. Ayes 4, Nays 0.

Council discussed the Spring Newsletter and made a few changes.

N. Corlis made a made motion to accept the resignation of Deb Chrest as city council member, N. Abernathy seconded the motion. Motion carried. Ayes 4 Nays 0.

Council discussed possibly voting for a special election instead of appointing for council member. With the cost and time frame council agreed to appoint. L. Horst made a motion to fill the council vacancy by appointment, B. Volquardsen seconded the motion. Motion carried. Ayes 4, Nays 0.

L. Horst made a motion to approve to set public hearing and adoption of FY2024-2025 City Budget for April 24, 2024 at 6:00 p.m., B. Volquardsen seconded the motion. Motion carried. Ayes 4, Nays 0.

Up for discussion and approval, Maintenance employee, Paul Maze explain the city has obtained our final DNR paperwork and permit for the new lagoon sight and instructions. This will be drained in April. During the discussion with the DNR, it was noted in our new permit that we do not need the two new samplers that were originally needed for the new lagoon. I have talked to the permit writer and he said he cannot see into the future but has a hard time seeing us needing a sampler in the future. He recommended selling them after a time or renting them out. If the city sold them, we could recoup approximately \$14,000 which was the cost of them. This money would have to go back into the waste water account. A thought to ponder for the council. The city of Andover will be needing at least one of those samplers for their new lagoon project maybe both. It is unknown at this time. Would the council be willing to sell these/this samplers to the city of Andover at our cost? B. Volquardsen stated the city isn't in renting out the samplers, for liability reason. Council all agreed to table this for a couple of months.

L. Horst made a motion to approve setting a public hearing for Budget Amendment FY2023-2024 for May 1, 2024 at 6:00 p.m., N. Abernathy seconded the motion. Motion carried. Ayes 4, Nays 0.

Up for approval is a building permit for 36 Section Road. Maintenance employee, Paul Maze met with the resident to insure the building permit met all the requirements, which Paul reported that it did. N. Abernathy made a motion to approve the building permit for 36 Section Road, B. Volquardsen seconded the motion. Motion carried. Ayes 4, Nays 0.

APRIL EXPENDITURES		
GENERAL	REFERENCE	AMOUNT
ACCESS SYSTEMS	COPIER AGREEMENT	72.81
ALLIANT ENERGY	ELECTRIC UTILITY	195.1
BLACKHILLS ENERGY	NATURAL GAS	253.72
BRENDA TEBBE	LMI SURVEY MAILED TO ECIA	8.95
CLINTON NATIONAL BANK	FED/FICA TAXES	1,160.19
IPERS	IPERS	887.44
JACKSON COUNTY SHERIFF	CONTRACT LAW ENFORCEMENT	2,717.00
JESSE'S AUTOMOTIVE & MINI	DIESEL/GAS	346.48
MASTER CARD	PROPANE CYLINDER	136.37
MILES POST OFFICE	POST OFFICE BOX	60
MILES TELEPHONE CO.	PHONE/INTERNET	159.78
PRESTON READY MIX	CLASS A	239.98
PRESTON TIMES	MINUTES/EXPENDITURES	419.41
QUILL CORPORATION	85X11 COPY PAPER	59.97
RIPEVA LLC	FIREWALL/MANG SECURITY	62.5
SCHOENTHLER, BARTELT, KAHLER & R	250 FERRY ROAD-DISPUTE WITH	1,777.86
TREASURER OF STATE	STATE TAX	137.91
EMPLOYEES	SALARIES	4420.44
GENERAL TOTAL		13115.91
ROAD USE TAX		
ALLIANT ENERGY	ELECTRIC UTILITY	568.91
ROAD USE TAX TOTAL		568.91
28E RUT		
ALLIANT ENERGY	ELECTRIC UTILITY	568.9

28W RUT TOTAL		568.9
DEBT SERVICE		
CLINTON NATIONAL BANK	PRIN/INTEREST	1,679.60
DEBT SERVICE TOTAL		1,679.60
WATER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	36.4
ALLIANT ENERGY	ELECTRIC UTILITY	608.47
BLACKHILLS ENERGY	NATURAL GAS	41.67
CLINTON NATIONAL BANK	FED/FICA TAX	658.52
HAWKINS, INC.	AZONE	431.25
IAMU	2024-25 WATER MEMBER DUES	683
IPERS	IPERS	488.23
MILES POST OFFICE	POST OFFICE BOX	30
QCANALYTICAL SERVICES LLC	TOTAL COLIFORM	79
QUILL CORPORATION	85X11 COPY PAPER	29.98
RIPEVA LLC	FIREWALL/MANG SECURITY	31.25
RODNEY KILBURG	MILEAGE-CITY SAMPLES	67
TREASURER OF STATE	SALES TAX-MARCH	968.24
EMPLOYEES	SALARIES	2401.06
WATER FUND TOTAL		6554.07
SEWER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	36.4
ALLIANT ENERGY	ELECTRIC UTILITY	1,251.79
CLINTON NATIONAL BANK	FED/FICA TAX	468.27
IPERS	IPERS	353.38
MILES LUMBER & HARDWARE	RECYC.WHISK, CLAMPS	44.97
MILES POST OFFICE	POST OFFICE BOX	30
PRESTON READY MIX	CLASS A- OLD LAGOON	2,135.80
QUILL CORPORATION	85X11 COPY PAPER	29.99
RIPEVA LLC	FIREWALL/MANG SECURITY	31.25
TREASURER OF STATE	STATE TAX	58.64
CONNOLLY CONSTRUCTION	WASTEWATER FINAL PAY'T 22	112,071.72
EMPLOYEES	SALARIES	1,750.12
SEWER FUND TOTAL		118,262.33
CEMETERY-MUN. ENTERPRISE		
CLINTON NATIONAL BANK	FED/FICA TAX	164.07
IPERS	IPERS	116.76
JERRY'S PLUMBING	OPEN 2 GRAVES- SANGER-MOELLER	400
TREASURER OF STATE	STATE TAX	24.01
EMPLOYEES	SALARIES	564.28
TOTAL EXPENSES FOR APRIL 2024		142,018.84
REVENUES		
GENERAL TOTAL		11635.91
ROAD USE TAX		2173.26
EMPLOYEES BENEFIT		162.56
28E RUT		4816.71
ECONOMIC DEVELOP.		2128.84

WATER FUND		8206.42
SEWER FUND		110240.69
CUSTOMER DEPOSITS		200
CEMETERY-MUN ENTERPRISE		1100
REVENUES TOTAL		140664.39

ADJOURNMENT – N. Corlis made a motion to adjourn the meeting, B. Volquardsen seconded the motion. Meeting adjourned at 7:13 p.m. Motion carried. Ayes 4, Nays 0.