

MILES REGULAR MEETING
FEBRUARY 7, 2024 AT 6:00 P.M.
MILES CITY HALL

Mayor Pro-Tem Nancy Corlis called the regular session on February 7, 2024 at 6:00 p.m. at City Hall. PRESENT: D. Chrest, N. Abernathy, N. Corlis, L. Horst, and B. Volquardsen.

GUESTS: Nate Voss, Kyle Driscoll, Olivia Abernathy, Kari White, Derek & Ashley Johnson, Carla Jochum, Josh Feldman and Amber, Brandon Meyer, Paul Maze, and Glenn Mommsen.

APPROVAL OF AGENDA – D. Chrest made a motion to approve the agenda as presented, it was seconded N. Abernathy. Motion carried. Ayes 5, Nays 0.

Citizen/Public Comments – Kari White.

Kari White, representing the Miles Telephone Co. approached the council explaining that Miles Telephone Co. is the second largest employer in town. And when there's an outage our office is open no matter of the weather conditions. Our employees come to work and need to be able to park on either side of the street. Kari expressed her concern that she's here to work together and try to resolve the parking issue during snow emergency. Maintenance employee, Paul Maze explained the city has a Snow Emergency Ordinance anything over 3", there is no parking on Ferry Road. And when you receive 22" of snow less than a weeks' time, it's hard to keep up with the snow, especially plowing around vehicles. Paul informed Kari the city has calendar parking and when the city receives over 3" he will work with the parking issue.

CONSENT AGENDA – N. Abernathy made a motion to approve the consent agenda, including the minutes of the previous meeting, paid, unpaid, financial statements, water, sewer, maintenance, police reports, B. Volquardsen seconded the motion. Motion carried. Ayes 5, Nays 0.

CLERK'S REPORT – Nothing at this time.

NEW BUSINESS – Mayor Pro-Tem N. Corlis informed the visitors the city received 5 letters of intent. Nancy asked if the candidates if they had any questions for the council. With nothing further, D. Chrest made a motion to appoint Derek Johnson as Mayor, L. Horst seconded the motion. Motion carried. Ayes 5, Nays 0.

Derek Johnson was sworn in by City Clerk, Brenda Tebbe.

Derek Johnson immediately took office.

L. Horst made a motion to approve obtaining appraisal of property necessary for condemnation process of acquiring temporary construction easement at 350 Ferry Road, D. Chrest seconded the motion. Motion carried. Ayes 5, Nays 0.

N. Corlis made a motion to approve setting a Public Hearing at FY2024-2025, Wednesday, April 3rd, 2024 at 6:00 p.m., seconded by B. Volquardsen. Motion carried. Ayes 5, Nays 0.

N. Abernathy made a motion to approve Payment #21 to Connolly Construction for the Wastewater Facility Project in the amount of \$13266.75, L. Horst seconded the motion. Motion carried. Ayes 5, Nays 0.

Up for discussion is the cost for the disinterment for a grave opening. Maintenance employee, Paul Maze informed the council he had received a quote for digging up a grave and explained with it being so time consuming it would be hard to put a cost on it when each situation would be different. After a brief discussion, L. Horst made a motion in case there's a disinterment the family member will be responsible to incur the cost, B. Volquardsen seconded the motion. Motion carried. Ayes 5, Nays 0.

Up for approval is a resolution for leasing a Kubota tractor through Kunau's. When city's enter into a lease agreement they are required to pass a resolution establishing the purpose of the lease. N. Corlis made a motion to approve Res. 2024-5, A Resolution approving to lease to own Kubota R640R3 Wheel loader, D. Chrest seconded the motion. Motion carried. Ayes 5 Nays 0.

Citizen Glenn Mommsen spoke up wanted to know why the city needed two tractors, and leasing a tractor is the worst option. Why don't the city save money and pay cash for the tractor. He stated why does the city need a new one, why don't you buy a slightly used tractor. Paul explained leasing was less than the interest rate at the bank. Paul informed Glenn we are trading in the current tractor we have to be more efficient in the day to day work, along with snow removal. Buying used can cause down time, and extra repair cost.

Paul informed the council he had a surprise visit from the DNR (on Wednesday) and while inspecting the wet well on Centennial Street (behind city hall) he discovered the grease and oil on top of the well. Paul indicated this has been ongoing problem, and city has contacted an attorney and has notified the owner that he needs to install a grease trap according to city ordinance. DNR findings will be forward on to the attorney.

FEBRUARY EXPENDITURES		
GENERAL	REFERENCE	AMOUNT
ACCESS SYSTEMS	COPIER AGREEMENT	171.62
ALLIANT ENERGY	ELECTRIC UTILITY	194.42
BLACKHILLS ENERGY	NATURAL GAS	173.58
BRENDA TEBBE	POSTAGE/DON DAGUE	4.28
CLINTON NATIONAL BANK	FED/FICA TAX	516.38
FIVE STAR ENTERPRISES	SNOW PLOW/PUSH FRAME REPAIR	959.73
IPERS	IPERS	413.06
JACKSON CO. AUDITOR'S OFFICE	ELECTION	261.08
JACKSON COUNTY SHERIFF	NOVEMBER POLICE PROTECTION	2,431.00
KEENEY WELDING	ANGLE IRON	139.64
MASTER CARD	CHAINS/CEMETERY/FLAGS/STREET	446.89
MATT PARROTT/STOREY KENWORTHY	UTIL.BILLS & DISCONNECT	327.62
MID-AMERICAN RESEARCH CH	FOAMING CHAIN/CABLE	211.71
MILES LUMBER & HARDWARE	ELECTRICAL TAPE	7.17
MILES TELEPHONE CO.	PHONE/INTERNET	167.2
PRESTON READY MIX	MANSAND	381.82
PRESTON TIMES	MINUTES, EXPENDITURES	220.17
QUILL CORPORATION	COPY PAPER	40.48
REPUBLIC SERVICES #897	GARBAGE COLLECTION	4,441.22
RIPEVA LLC	FIREWALL/MANG.	62.5
RODNEY KILBURG	MILEAGE USING HIS TRUCK	42.58
SCHOENTHLER,BARTELT,KAHLER & R	REVIEW ORD 352 FERRY RD & 325	160
TREASURER OF STATE	SALES TAX	1,392.82
TRENKAMP ELECTRIC	PUT UP XMAS LIGHTS	75
UNITED RENTALS	MINI EXCAVATOR TREES SUBDIV.	1,309.42
WASTE AUTHORITY OF JACKSON CTY	JAN,FEB,MAR 2024 LANDFILL ASSE	1,344.36
EMPLOYEES	SALARIES	2,092.13
GENERAL FUND TOTAL		17,987.88
ROAD USE TAX		
ALLIANT ENERGY	ELECTRIC UTILITY	567.99
CLINTON NATIONAL BANK	FED/FICA TAX	647.2

IPERS	IPERS	528.86
PRESTON READY MIX	CLASS A/SNOW/STREETS	127.57
TREASURER OF STATE	STATE TAX	53.68
EMPLOYEES	SALARIES	2706.89
ROAD USE TAX TOTAL		4632.19
28E RUT FUND		
ALLIANT ENERGY	ELECTRIC UTILITY	567.99
28E RUT FUND TOTAL		567.99
DEBT SERVICE		
CLINTON NATIONAL BANK	PRIN/INTEREST	1,679.60
DEBT SERVICE TOTAL		1,679.60
WATER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	85.8
ALLIANT ENERGY	ELECTRIC UTILITY	419.5
BLACKHILLS ENERGY	NATURAL GAS	31.97
BRENDA TEBBE	POSTAGE/DON DAGUE	2.14
CLINTON NATIONAL BANK	FED/FICA TAXES	462.85
IPERS	IPERS	353.75
KEENEY WELDING	HYDRA.RESERVIOR	193.58
MATT PARROTT/STOREY KENWORTHY	UTIL.BILLS & DISCONNECT	163.82
QCANALYTICAL SERVICES LLC	TOTAL COLIFORM	25
QUILL CORPORATION	COPY PAPER	20.23
RIPEVA LLC	FIREWALL/MANG.	31.25
TREASURER OF STATE	WATER EXCISE TAX	492.93
USA BLUE BOOK	MILK HOUSE HEATER	175.07
EMPLOYEES	SALARIES	1768.04
WATER FUND TOTAL		4225.93
SEWER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	85.8
ALLIANT ENERGY	ELECTRIC UTILITY	552.79
BRENDA TEBBE	POSTAGE/DON DAGUE	2.14
CLINTON NATIONAL BANK	FED/FICA TAXES	210.49
IPERS	IPERS	162.64
KEENEY WELDING	HYDRA.RESERVIOR	193.58
MATT PARROTT/STOREY KENWORTHY	UTIL.BILLS & DISCONNECT	163.81
QUILL CORPORATION	COPY PAPER	20.24
RIPEVA LLC	FIREWALL/MANG.	31.25
TREASURER OF STATE	SALES TAX	3,080.64
CONNOLLY CONSTRUCTION	WASTEWATER TREAT.	69,074.92
ECIA	2-WS-035 WASTEWATER	977.01
ORIGIN DESIGN	WASTEWATER TREAT. FACILITY	2,326.75
EMPLOYEES	SALARIES	814.02
SEWER FUND TOTAL		77,696.08
CEMETERY-MUN ENTERPRISE		
MASTER CARD	CHAINS/CEMETERY/FLAGS/STREET	50.19
CEMETERY-MUN ENTERPRISE TOTAL		50.19
Accounts Payable Total		106,839.86

REVENUES		
GENERAL FUND		11575.61
ROAD USE TAX		3120.24
EMPLOYEE BENEFIT		111.91
28E RUT FUND		5364.25
ECONOMIC DEVELOPMENT		1945.15
WATER FUND		9680.65
SEWER FUND		89300.92
CEMETERY-MUN. ENTERPRISE		900
TOTAL ALL REVENUES		121998.73

Next Regular council meeting will be held on Wednesday, March 6th at 6:00 p.m.

ADJOURNMENT – N. Abernathy made a motion to adjourn the meeting, N. Corlis seconded the motion. Meeting adjourned at 7:04 p.m. Motion carried. Ayes 5, Nays 0.