

AGENDA FOR THE  
REGULAR COUNCIL MEETING OF THE CITY OF MILES  
WEDNESDAY, DECEMBER 6TH , 2023 @ 6:00 P. M.

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE COUNCIL OF THE CITY OF MILES WILL MEET AT THE MILES CITY COUNCIL CHAMBERS, MILES, IOWA, AT 6:00 P.M. ON THE 6TH, DAY OF DECEMBER, 2023 TO CONSIDER MATTERS ENUMBERATED ON THE FOLLOWING AGENDA.**

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda
4. Citizen/Public Comments (limited to 2 minutes per comment total of 15 minutes),
5. Approval of Consent Agenda:
  - a. Approve and place on file the City Council minutes 11/1/2023
  - b. Approve and place on file Financial Reports.
  - c. Paid bills from previous month
  - d. Unpaid bills
  - e. Place on file the police reports.
  - f. Place on file the water/sewer report

**Mayor's Report**

6. Update on City Business
7. **Maintenance Report**
  - a. Update on November Activities/Maintenance Report
  - b. Any issues with Safety that needs to be addressed.

- A. Finance and Economic Development: Corlis and Leamy
- B. Utilities: Lawrence and Abernathy
- C. Streets and Alleys: Abernathy and Leamy
- D. Cemetery and Parks: Corlis and Chrest
- E. Public Safety: Leamy and Corlis
- F. Building and Maintenance: Abernathy and Leamy

**8. CLERK'S REPORT-**

**9. New Business**

- a. Discuss and consider terminating contract with JCLL Enterprise.
- b. Discuss and consider installing security camera's at the park.
- c. Discuss and consider approving Payment #1 to Lansing Brothers Construction for deconstruction for 346 Ferry Road building in the amount of \$9000.00.
- d. Discuss and consider approving Res. 2023-20, A Street Light Resolution to be installed by Alliant Energy.
- e. Discuss and consider Payment No. 19 to Connolly Construction for the Wastewater Facility Project in the amount of \$52,435.25.
- f. Discuss and consider approving Res. 2023-19, A Resolution to approve the Employee Handbook.
- g. Motion to enter into closed session with per Iowa Code 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
- h. Motion to go into closed session.
- i. Motion to go back into open session.
- j. Possible action based on closed session discussion.
- k. Motion to conduct a special meeting, December 13<sup>th</sup> at 6:00 p.m.
- l. Motion to adjourn.

**Next regular council meeting January 10th, 2024 at 6:00 p.m.**

**Motion for adjournment**

**THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE BY POSTING THE NOTICE ON A BULLENTIN BOARD AT CITY HALL AND OUTSIDE WINDOW THAT IS ACCESSIBLE TO THE PUBLIC PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.**