AGENDA FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MILES WEDNESDAY, FEBRUARY 7, 2024 @ 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 7TH, DAY OF FEBRUARY, 2024 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), Scott Boede, Kari White.
- 5. Hearing for Carli Miller 10 Minutes
- 6. Approval of Consent Agenda:
 - a. Approve and place on file the City Council minutes 1/10, 17, & 31/2024
 - 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

7. Update on City Business

8. Maintenance Report

- a. Update on January Activities/Maintenance Report
- b. Any issues with Safety that needs to be addressed.
- A. Finance and Economic Development: Chrest and Corlis
- B. Utilities: Horst and Abernathy
- C. Streets and Alleys: Abernathy and Volquardsen
- D. Cemetery and Parks: Corlis and Chrest
- E. Public Safety: Horst and Corlis
- F. Building and Maintenance: Abernathy and Volguardsen

9. CLERK'S REPORT-

10. New Business

- a. Discuss and take action approving Res. 2024-4, A Resolution of appointment to fill a vacancy of Mayor for the City of Miles.
- b. Swear in New Mayor.
- c. Discuss options for snow removal.
- d. Discuss and approve obtaining appraisal of property necessary for condemnation process of acquiring temporary construction easement at 350 Ferry Road.
- e. Discuss and approve setting Public Hearing at FY2024-2025, Wednesday, April 3^{rd} , 2024 at 6:00 p.m.
- f. Discuss and consider Payment No. 21 to Connolly Construction for the Wastewater Facility Project in the amount of \$13266.75.
- g. Discuss and consider the cost for grave opening.
- h. Discuss and consider police protection proposals.
- i. Discuss and consider approving Res. 2024-5, A Resolution approving to lease to own Kubota R640R3 Wheel Loader.
- j. Discuss and consider the decision of the Notice of Hearing.

Next regular council meeting March 6th, 2024 at 6:00 p.m.

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.