

AGENDA FOR THE
REGULAR COUNCIL MEETING OF THE CITY OF MILES
WEDNESDAY, JANUARY 10, 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 10TH, DAY OF JANUARY, 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),
5. Approval of Consent Agenda:
 - a. Approve and place on file the City Council minutes 12/6/2023 & 12/13/2023
 - 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 December Activities/Maintenance Report
 - b. Any issues with Safety that needs to be addressed.

- A. Finance and Economic Development: Corlis and Chrest
- 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 Volquardsen

8. **CLERK'S REPORT-**
9. **New Business**
 - a. Discuss and consider approving temporary easement.
 - b. Discuss and take action accepting the resignation of Danny Ernst as Mayor.
 - c. Discuss and consider whether to appoint or have an special election for the vacancy of Mayor.
 - d. Discuss and consider approving Res. 2024-1, A Resolution reappointing City Officials, Standing Committees, and Designations for 2 years.
 - e. Discuss and consider approving Res. 2024-2, A Resolution to establish mileage reimbursement.
 - f. Discuss and consider approving Res. 2024-3, A Resolution setting the salary for the City Employee of the City of Miles FY 2023-2024.
 - g. Discuss and consider Payment No. 20 to Connolly Construction for the Wastewater Facility Project in the amount of \$ 69074.92
 - h. Discuss and approve Change No. 5 in the amount of \$5100.00
 - i. Approval of Certificate of Substantial Completion.
 - j. Discuss proposal from the Jackson County Sheriff office.
 - k. Discuss and consider cost for disinterment of a grave.
 - l. Budget Workshop January 17, 2024.

Next regular council meeting February 7th , 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.