

AGENDA FOR THE
REGULAR COUNCIL MEETING OF THE CITY OF MILES
WEDNESDAY, MARCH 6, 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 6TH, DAY OF MARCH, 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), Eldon Schneider, Dave Sievers (discuss cemetery lots)
5. Approval of Consent Agenda:
 - a. Approve and place on file the City Council minutes
 - 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 February 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/Personnel: Horst and Corlis
- F. Building and Maintenance: Abernathy and Volquardsen

8. **CLERK'S REPORT-**
9. **New Business**
 - a. Discuss and take action accepting the resignation of Derek Johnson as Mayor.
 - b. Discuss and consider whether to appoint or have an special election for the vacancy of Mayor.
 - c. Discuss and consider sponsoring fireworks for Threshers Celebration.
 - d. Discuss and consider switching agents for ICAP.
 - e. Approve Wastewater Facility 2021 pay application No. 22 (FINAL) to Connolly Construction in the amount of \$112,071.72.
 - f. Approve and Accept the Wastewater Treatment Facility 2021 project with Connolly Construction, Inc.
 - g. Discuss and consider approving Res. 2024-8, A Resolution authorizing the filing of a Jackson Rural County Transportation Program (RCTP) Grant Application to assist with funding the Section Road Project.
 - h. Discuss and consider approving Res.2024-9, A Resolution establishing projects priorities for Rural County Transportation Program Application.
 - i. Discuss and consider to full disclose of all fees for disinterment. (Iowa Code 523I.301.)
 - j. Discuss and consider the Energy Efficiency Community Black Grant, through Iowa Economic Development Authority."
 - k. Discuss and consider 3E generator maintenance contract.
 - l. Discuss and consider to approve Quality Flow to do annual lift station service inspection.

- m. Motion to go into closed session with per Iowa Code 21.5 (1) (j) **To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under a paragraph shall be available for public examination when the transaction discussed is completed.**
- n. Motion to close the closed session.
- o. Motion to enter into open session.
- p. Discuss and consider city's first right of refusal to purchase land or waive the right to purchase the land.
- q. Motion to adjourn special meeting.

Public Hearing for Budget FY2024/2025 will be held on April 3rd, 2024 at 6:00 p.m.

Regular Council Meeting will be held on April 3rd at 6:30 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.