

REGULAR COUNCIL MEETING
MAY 1, 2024 AT 6:00 P.M.
MILES CITY HALL

Mayor Brandon Meyer called the regular council meeting to order at 6:00 p.m. at City Hall. PRESENT: R. Wilslef, L. Horst, N. Corlis, and B. Volquardsen. Mayor Brandon Meyer presided.

APPROVAL OF AGENDA – Motion by N. Corlis was made to approve the agenda as presented, B. Volquardsen seconded the motion. Motion carried. Ayes 4, Nays 0.

GUESTS: Dani Scott, Josh Larrison, Jesse Jepsen, Terry Feller, and Paul Maze.

APPROVAL OF CONSENT AGENDA – L. Horst made a motion to approve the consent agenda, including the minutes of the previous meeting, paid, unpaid, financial statements, water, sewer, maintenance report with the exception of police report, N. Corlis seconded the motion. Motion carried. Ayes 5, Nays 0.

PUBLIC HEARING FOR FY2023-2024 BUDGET AMENDMENT

Motion by L. Horst to open the public hearing, seconded by N. Corlis. Motion carried.

Mayor Meyer opened the public hearing to solicit comments for the FY2023/2024 Budget. The primary purpose of the public hearing is for citizens to voice their objections or concerns. Mayor Meyer closed the public hearing at 6:03 p.m. with no negative comments from citizens present and no objections on file.

Motion by R. Wilslef and seconded by L. Horst to close the Public Hearing for the 2023-2024 FY Budget Amendment at 6:03 p.m. No citizens comments, verbal or written oppositions were presented. Motion carried by roll call: Wilslef aye, Horst aye, Corlis aye and Volquardsen aye.

MAINTENANCE REPORT - City employee, Paul Maze informed the mayor and council there's a water leak behind the trailer park, traveling through Grant St. to Centennial St. Paul contacted Jesse Kilburg to see if he would use his sewer camera to help the city identify where the water leak is coming from. After scoping the manhole going south 100' the machine got stuck in tree roots. Paul has contacted Casey from Iowa Rural Water informing Paul he would here in the next 7 days to help identify the water leak.

NEW BUSINESS - Josh Larrison, Rep. Utility Equipment presented information on Fenix Cellular AMI w/ Diehl Water Meters and Omnia Software. Josh provided Feni AMI Endpoint water meter and explained how they operate. Josh went on to say Fenix AMI Endpoints are innovative multi-carrier, two-way radios that operate over existing cellular networks (LTE-M), providing water utilities with meter consumption, sensor data, and with multiple read and transmit options. The F4 uniquely features meter neutrality, and solar technology that boosts battery life and is backed up with an extensive warranty.

F235W Remote Smart Valve- for utilities that desire the convenience and safety of remote start valve (RSV) functionality, FENIX offers the F235W Remote Start Valve (with extended antenna and internal endpoint). This advanced RSV provides water utilities with a low-cost, secure way of remotely managing customer disconnects and reconnects that traditionally required on-site visits.

The OMNIA software dashboard provides a snapshot of all critical system status information in a single view-including connection (read error) issues. This customizable view can display can be used to track meter reading errors, system alarms, valve status, water consumption by metering district, or to create a custom watchlist to track just the devices that are important to you.

Question was asked about warranty of the meters. Josh stated the warranty, material and workmanship for the Diehl Metering for a period of 20 years. Mayor and council thanked Josh for coming and the information he had provided.

Dani Scott, IAMU approached the council with information on funding for the Meter Replacement and discussed the Lean Service Line Replacement. Dani stated standalone water meter replacement for new installation projects are DWSRF eligible. The City of Miles would need preliminary engineering report done for a DWSRF IUP

application. Clerk also informed the council the city is eligible to apply for CDBG for the water meter replacement and new installation.

Dani informed the council there is funding for Lead Service Line Replacement and the application is due June 15, 2024. She encouraged the city to apply. The city does not need to complete a LSL inventory when submitting IUP application for the Lead Service Line Replacement Project. Again, mayor and council thanked Dani for coming and providing the information to them.

Motion was made by B. Volquardsen to accept the resignation of Nick Abernathy as council member, R. Wilslef seconded the motion. Motion carried. Ayes 4, Nays 0.

L. Horst made a motion to appoint a city council member instead of having a special election, B. Volquardsen seconded the motion. Motion carried. Ayes 4, Nays 0.

At the November 2023 council meeting the council approved to enter into a loan agreement to have K & W Coatings to perform interior maintenance of the water tower. Maintenance employee, Paul Maze indicated the warranty is for 20 years. B. Volquardsen stated by reading the quote the contractor guarantees all interior coating system to be free of defects or failure for a period of five years from completion. After some discussion, maintenance employee, Paul Maze made a phone call to Stan Wagner, K & W Coatings and inquired about the warranty. Stan confirmed (via phone) the warranty is for five years, but with the elastomeric polyurethane coating there's advantages of faster cure time and extended service life is way past the five years.

B. Volquardsen made a motion to proceed with K & W Coatings to perform the maintenance on the water tower, N. Corlis seconded the motion. Motion carried. Ayes 4, Nays 0.

L. Horst made a motion to approve Res. 2024-13, A Resolution approving Budget Amendment No. 1 for the FY2023-2024, seconded by B. Volquardsen. Motion carried. Ayes 4, Nays 0.

N. Corlis made a motion to approve the 2nd Reading of Ordinance 24-1, An Ordinance Amending Title VI Mental and Physical Health, Chapter 2 Cemetery, City of Miles of Ordinances, B. Volquardsen seconded the motion. Motion carried. Ayes 4, Nays 0.

Council received two bids (Matt Shannon - \$4211.87 and Tim Sieverding - \$4858.00) to install a 4' sidewalk and a ADA Warning Pad with curb cut at the Manor and 8' sidewalk to playground equipment. After some discussion, N. Corlis made a motion to award the project to Matt Shannon (\$4211.87), L. Horst seconded the motion. Motion carried. Ayes 4, Nays 0.

L. Horst made a motion to rescind the motion of Res. 2024-5, to lease to own Kubota R640R3 Wheel Loader, N. Corlis seconded the motion. Motion carried. Ayes 4, Nays 0. Clerk informed the council when a city enters into a Lease-Purchase Agreement for any kind of equipment they're required to go through there Bonding Attorney and hold a public hearing to notify the resident of the Lease-Purchase Agreement. So by rescinding this motion it gives the city to perform the Lease-Purchase Agreement properly.

Motion was made by B. Volquardsen to approve Res. 2024-14, A Resolution to fix a date for a public hearing on proposal to enter into a General Obligation Tractor Acquisition Lease-Purchase Agreement with lease payments, L. Horst seconded the motion. Motion carried. Ayes 4, Nays 0.

Last year the city council approved donating their time to mow the fire department lawn. Again it's up for approval. Paul informed them it takes 15 minutes to mow. After some discussion on who should mow it. L. Horst made a motion to donate city employees time to mow fire department property, N. Corlis seconded the motion. Council suggested maybe Danny or Rodney should mow the property. Motion carried. Ayes 4, Nays 0.

ADJOURNMENT – Motion was made by L. Horst to adjourn the meeting, seconded by B. Volquardsen. Motion carried. Ayes 4, Nays 0.

May Expenditures
VENDOR

AMOUNT

ACCESS SYSTEMS	COPIER AGREEMENT	98.81
ALLIANT ENERGY	ELECTRIC UTILITY	208.89
BADRICKS' SERVICE & SALES	BELTS	100.19
CLINTON NATIONAL BANK	FED/FICA TAXES	1,524.35
ICAP INSURANCE	GENERAL LIAB. INSURANCE	10,049.07
IMMENSE IMPACT LLC	ANNUAL SUBSCRIPTION WEBSITE	665
IPERS	IPERS	1,160.35
JACKSON COUNTY SHERIFF	LAW ENFORCEMENT AGREE.	3,003.00
JESSE'S AUTOMOTIVE & MINI	GAS,DIESEL,WIPERS	276.2
MASTER CARD	POSTAGE,PROPANE CYCLINDER, LED	408.29
MILES TELEPHONE CO.	PHONE/INTERNET	159.78
PRESTON READY MIX	EROSION STONE	14.54
PRESTON TIMES	MINUTES,EXPEND.PUBLIC HEARING,	512.24
QUILL CORPORATION	MAILING LABELS,CORRECT TAPE	20.13
REPUBLIC SERVICES #897	GARBAGE COLLECTION	4,828.11
RIPEVA LLC	FIREWALL SECURITY MANAGE.	62.5
SCHOENTHLER,BARTELT,KAHLER & R	OPEN RECORDS, 350 FERRY ROAD	360
TREASURER OF STATE	STATE TAXES	195.49
UNITED RENTALS	RENTAL OF 3-5 DOUBLE DRUM	311.75
WASTE AUTHORITY OF JACKSON CTY	LANDFILL FEE APRIL-JUNE 2024	1,344.36
EMPLOYEES	SALARIES	5,757.22
GENERAL FUND TOTAL		31,060.27
ROAD USE		
ALLIANT ENERGY	ELECTRIC UTILITY	581.7
ROAD USE TAX TOTAL		581.7
28E RUT FUND		
ALLIANT ENERGY	ELECTRIC UTILITY	581.69
28E RUT FUND TOTAL		581.69
ECONOMIC DEVELOPMENT		
ICAP INSURANCE	GENERAL LIAB. INSURANCE	260.4
ECONOMIC DEVELOP. TOTAL		260.4
DEBT SERVICE		
CLINTON NATIONAL BANK	PRIN/INTEREST WATER TOWER	1,679.60
DEBT SERVICE TOTAL		1,679.60
WATER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	49.4
ALLIANT ENERGY	ELECTRIC UTILITY	347.78
CLINTON NATIONAL BANK	FED/FICA TAX	1,229.16
DANIEL ERNST	MILEAGE/WATER CONFERENCE	67
EASTERN IOWA PLUMBING & H	LOCATE WATER LINE-AG VANTAGAE	298.46
HAWKINS, INC.	AZONE	419.65
ICAP INSURANCE	GENERAL LIAB. INSURANCE	4,329.42
IPERS	IPERS	890.89
JESSE'S AUTOMOTIVE & MINI	GAS,DIESEL,WIPERS	138.96
MASTER CARD	POSTAGE	102
QCANALYTICAL SERVICES LLC	WATER CONFERENCE	300
QUILL CORPORATION	MAILING LABELS,CORRECT TAPE	10.07
RIPEVA LLC	FIREWALL SECURITY MANAGE.	31.25

TREASURER OF STATE	WATER EXCISE TAX	623.09
EMPLOYEES	SALARIES	4332.86
WATER FUND TOTAL		13169.99
SEWER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	49.4
ALLIANT ENERGY	ELECTRIC UTILITY	553.4
CLINTON NATIONAL BANK	FED/FICA TAXES	566.21
ICAP INSURANCE	GENERAL LIAB. INSURANCE	8,166.40
IPERS	IPERS	418.74
JESSE'S AUTOMOTIVE & MINI	GAS,DIESEL,WIPERS	138.95
KEENEY WELDING	ANGLE IRON, MADE KEYS	54.59
MASTER CARD	POSTAGE	102
QUILL CORPORATION	MAILING LABELS,CORRECT TAPE	10.07
RIPEVA LLC	FIREWALL SECURITY MANAGE.	31.25
RODNEY KILBURG	SEWER SAMPLE MILEAGE	60.3
TREASURER OF STATE	STATE TAXES	78.32
EMPLOYEES	SALARIES	2053.71
SEWER FUND TOTAL		12283.34
CEMETERY-MUN ENTERPRISE		
CLINTON NATIONAL BANK	FED/FICA TAX	333.79
ICAP INSURANCE	GENERAL LIAB. INSURANCE	149.71
IOWA INSURANCE DIVISION	ANNUAL REPRT FEE-CEMETERY	61
IPERS	IPERS	270.44
TREASURER OF STATE	STATE TAXES	36.44
UNITED RENTALS	RENTAL OF 3-5 DOUBLE DRUM	935.23
EMPLOYEES	SALARIES	1372.38
CEMETERY- MUN ENTER. TOTAL		3158.99
MAY EXPENDITURES		62,775.98
APRIL REVENUES 2024		
GENERAL FUND		40902.64
ROAD USE TAX		3049.06
EMPLOYEES BENEFIT		1776.98
ECONOMIC DEVELOPMENT		1929.52
WATER FUND		8136.82
SEWER FUND		79767.98
REVENUES TOTALS		135563