# AGENDA FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MILES WEDNESDAY, MAY 1ST, 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 1ST, DAY OF MAY, 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), IAMU Dani Scott, Josh Larrison Utility Equipment.
- 5. Approval of Consent Agenda:
  - a. Approve and place on file the City Council minutes 4/3/2024, 4/3/2024-Reg, 4/24/2024
  - 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

PUBLIC HEARING: Budget Amendment FY2023-2024.

- a. Motion to open Public Hearing
- b. Solicitation of comments for FY2023-2024 Budget
- c. Motion to Close Public Hearing.

### Mayor's Report

6. Update on City Business

#### 7. Maintenance Report

- a. Update on April Activities/Maintenance Report
- b. Any issues with Safety that needs to be addressed.
- A. Finance and Economic Development: Wilslef and Corlis
- B. Utilities: Horst and Volquardsen
- C. Streets and Alleys: Wilslef and Volguardsen
- D. Cemetery and Parks: Corlis and Wilslef
- E. Public Safety/Personnel: Horst and Corlis
- F. Building and Maintenance: Wilslef and Volquardsen
- 8. CLERK'S REPORT-

#### 9. **New Business**

- a. Discussion on water meters and finances
- b. Discuss and consider to accept the resignation of Nick Abernathy as city council member.
- c. Discuss and consider whether to appoint or have an special election for the vacancy of city council member.
- d. Discuss and approve moving forward with K & W Coatings project.
- e. Discuss and approve Resolution 2024-13, A Resolution approving Budget Amendment No. 1 for FY2023-2024
- f. Discuss and approve 2nd Reading of Ord. 24-1, An Ordinance Amending Title VI Mental and Physical Health, Chapter 2 Cemetery, City of Miles Code of Ordinances.
- g. Discuss and approve bids for the sidewalk at park and Manor.
- h. Discuss and consider rescinding motion approving Res. 2024-5, approving to lease to own Kubota R640R3 Wheel Loader.

- i. Approve Resolution 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.
- j. Discuss and consider donating city time to Fire Department Lawn.

Next Regular meeting will be held on June 5th 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.