

Miles Regular Council Meeting
Miles City Hall
April 12, 2023 @ 6:00 p.m.

Miles City Council met in regular session on April 12, 2023 at 6:00 p.m., at City Hall. PRESENT: R. Lawrence, N. Abernathy, N. Corlis, M. Leamy, and D. Chrest. Mayor Daniel Ernst presided.

APPROVAL OF AGENDA – Council member N. Corlis made a motion to approve the agenda as presented, it was seconded by council member D. Chrest. Motion carried. Ayes 5, Nays 0.

GUEST: Jim Kraker, and Matt Specht.

Chief Deputy, Jim Kraker presented a proposal to the mayor and city council in regards to Jackson County Sheriff's office providing law enforcement services for the City of Miles for a dedicated amount of time per week/month/year. The City of Miles is currently a party in a contract with the City of Preston for police services. Chief Deputy, Jim Kraker explained the proposed rates but indicated if the city is interested in there service, it would be in the best interest of the City to seat down and discuss options that would meet the City of Miles budget for police protection.

CONSENT AGENDA – Council member M. Leamy made a motion to approve the consent agenda, including the minutes of the previous meeting, paid, unpaid, financial statements, water, sewer, and maintenance reports, it was seconded by council member N. Corlis. Motion carried. Ayes 5, Nays 0.

PUBLIC HEARING: PROPOSED BUDGET FY2023/2024

Mayor D. Ernst opened the public hearing at 6:21 p.m. motion by council member D. Chrest seconded by council member M. Leamy to solicit comments on the Proposed Budget FY2023/2024. The primary purpose of the public hearing is for citizens to voice their objections or concerns. The clerk reported there were no negative comments from citizens present and no objections on file.

Motion by council member N. Corlis and seconded by council member N. Abernathy to closed the public hearing at 6:22 p.m. for the Proposed Budget FY2023/2024. No citizens comments, verbal or written oppositions were presented. Motion carried by roll call: N. Corlis aye, N. Abernathy aye, R. Lawrence aye, M. Leamy aye, and D. Chrest aye.

PUBLIC HEARING: STATUS OF FUNDED ACTIVITIES – WASTEWATER IMPROVEMENT PROJECT.

Mayor D. Ernst opened the public hearing at 6:23 p.m. motion by council member N. Corlis seconded by council member R. Lawrence to solicit comments on the Status of Funded Activities – Wastewater Improvement Project. The primary purpose of the public hearing is for citizens to voice their objections or concerns. The clerk reported there were no negative comments from citizens present and no objections on file. ECIA – Matt Specht presented the status of funds to the mayor and council on the city receiving a Community Development Block Grant (\$300,000).

**City of Miles CDBG Wastewater Plant Installation
Status of Funded Activities - Contract #20-WS-035
April 12, 2023**

PROGRAM SUMMARY

The City of Miles applied for and was awarded a \$300,000 Community Development Block Grant (CDBG) funds to provide funding to contribute to the construction of a three-celled controlled discharge lagoon system for wastewater.

Accomplishments To Date:

Cells have been constructed, waiting for the linear company to give an installation date. Will need to finish up some interior piping once the linear is in place. Pump station is in will have a little bit to complete. Project is moving along nicely and projected to be completed mid June.

Grant Budget:

CDBG Funding for Construction:	\$290,000
Local Funds:	\$1,325,800
Grant Administration Funds:	\$10,000
Total Cost:	\$1,625,800

Summary of Expenditures to Date:

- Construction: \$161,934
- Local Funds: \$938,868
- Administration: \$7,873

Remaining Match to be Paid: \$386,931

Remaining CDBG Construction to be Paid: \$128,066

Remaining CDBG Admin to be Paid: \$2,127

Change Orders:

There have been three change orders to date.

Adjusted Total Project Cost : \$2,236,334.45

Grant end date: July 31, 2023

Motion by council member M. Leamy and seconded by council member N. Corlis to closed the public hearing at 6:26 p.m. for the Status of Funded Activities- Wastewater Improvement Project. No citizens comments, verbal or written oppositions were presented. Motion carried by roll call: M. Leamy aye, N. Corlis aye, R. Lawrence aye, N. Abernathy aye, and D. Chrest aye.

Maintenance report was presented to mayor and council.

Clerk's Report

City Clerk, Brenda Tebbe informed the council the city has received the "Paint Iowa Beautiful Award" which entitles the city was awarded 7 gallons of paint to either paint the front of city hall or the bathrooms at the park.

City Clerk, Brenda Tebbe informed the council the city has received the Derelict Building Grant. The funds awarded will go towards the deconstruction of 346 Ferry Road.

NEW BUSINESS

Council member N. Corlis made a motion to approve Res. 2023-05, A resolution adopting the annual budget for the fiscal year ending June 30, 2024, council member M. Leamy seconded the motion. Motion carried by roll call: N. Corlis ayes, M. Leamy aye, R. Lawrence aye, N. Abernathy aye, and D. Chrest aye.

Council member N. Abernathy made a motion to approve Res. 2023-08, A resolution appointing (Nancy Corlis) Commissioners to the Eastern Iowa Regional Housing Authority for the City of Miles, Iowa, seconded by council member R. Lawrence. Motion carried by roll: N. Abernathy aye, R. Lawrence aye, M. Leamy, aye, N. Corlis-abstain, and D. Chrest aye.

Council member M. Leamy made a motion to approve Payment #12 to Connolly Construction for the Wastewater Facility Project in the amount of \$319,754.53, seconded by council member D. Chrest. This payment will be made from the WTFAP grant (\$500,000) the city was awarded from the Iowa Finance Authority Wastewater & Drinking Water Treatment Financial Assistance Program. Motion carried. Ayes 5, Nays 0.

Council member N. Corlis made a motion to accept the resignation with regret of City Attorney, Steven Kahler, it was seconded by council member M. Leamy. Motion carried. Ayes 5, Nays 0.

Within the resignation letter of Steven Kahler, he recommended Sara Davenport would be interested in being appointed as the City of Miles attorney. After a brief discussion on suggested attorney's, council member N. Abernathy made a motion to appoint Sara Davenport as Miles City Attorney, council member R. Lawrence seconded the motion. Motion carried. Ayes 5, Nays 0.

After Chief Deputy, Jim Kraker presented his proposal. Council agreed to contact sheriff's department and discuss what options the city has for police protection. Council directed City Clerk, Brenda to set up a meeting.

Bob & Carol Frahm approached the city hall to see if the city would pave approx. 150' of city property to extend into the street. Bob & Carol informed us that 7 Hills Paving will be asphaltting there lane. Mayor and council would like the city clerk to contact Bob & Carol and see what the cost would be to do that 150'. This will be addressed at the next council meeting.

With recommendations from the city attorney and Blue Line Solutions some of the verbiage of the current ordinance on the Automated Traffic Enforcement needed to be re-vised. City Clerk, Brenda presented the new ATE revised Ordinance to the mayor and council. With a brief discussion, council member N. Corlis made a motion to approve the 1st Reading of Ordinance 2032-2, An Ordinance Amending Title II Policy and Administration Chapter 8 of the Miles Municipal Code Automated Traffic Enforcement and the means for challenging an Automated Traffic Citation, council member M. Leamy seconded the motion. Motion carried. Ayes 5, Nays 0.

ADJOURNMENT - Council member M. Leamy made a motion to adjourn the meeting, council member N. Corlis seconded the motion. Meeting adjourned at 6:44 p.m.

Daniel Ernst
Mayor

ATTEST:

Brenda L. Tebbe
City Clerk

GENERAL FUND	REFERENCE	AMOUNT
APRIL EXPENDITURES		
ACCESS SYSTEMS	COPIER AGREEMENT	150.12
ALLIANT ENERGY	ELECTRIC UTILITY	214.93
BLACKHILLS ENERGY	NATURAL GAS	1,309.89
CITY OF PRESTON	POLICE PROTECTION	2,624.44
CLINTON NATIONAL BANK	FED/FICA TAX	762.37
ICAP INSURANCE	GENERAL LIABILITY	4,932.12
IPERS	IPERS	566.91
JESSE'S AUTOMOTIVE & MINI	SPARK PLUGS,DIST. ROTOR	857.09
MASTER CARD	LED BULBS, SUPPLIES, IMFOADUES	52.68
MAZE, PAUL	PROPANE/SPEED CAMERA	47.08
MILES LUMBER & HARDWARE	PAINT,RUSTOLEUM, RAKES	177.72
MILES TELEPHONE CO.	PHONE/INTERNET	331.56
PRESTON READY MIX	MIN. CHARGE FOR SELF HAULED	18.69
PRESTON TIMES	MINUTES, EXPENDITURES, PUBLIC	473.47
QUILL CORPORATION	MAILING LABELS	15.59
REPUBLIC SERVICES #897	GARBAGE CONTRACT	4,180.05
TREASURER OF STATE	STATE TAX	71.74
U.S. POSTAL SERVICE	POSTAL RENTAL FEE	57
WASTE AUTHORITY OF JACKSON CTY	LANDFILL ASSESSMENT FEE	1,344.36
EMPLOYEES	SALARIES	2,863.73
TOTAL GENERAL FUND		21,051.54
ROAD USE TAX		
ALLIANT ENERGY	ELECTRIC UTILITY	570.23
CLINTON NATIONAL BANK	FED/FICA TAXES	352.12
ICAP INSURANCE	GENERAL LIABILITY	938.31
IPERS	IPERS	282.54

JESSE'S AUTOMOTIVE & MINI	FUEL	196.13
TREASURER OF STATE	STATE TAX	29.85
EMPLOYEES	SALARIES	1438.61
TOTAL ROAD USE		3,807.79
28E RUT FUND		
ALLIANT ENERGY	ELECTRIC UTILITY	570.22
28E RUT FUND TOTAL		570.22
ECONOMIC DEVELOPMENT		
ICAP INSURANCE	GENERAL LIABILITY	249.36
TOTAL ECONOMIC DEVE.		249.36
DEBT SERVICE		
CLINTON NATIONAL BANK	PRIN/INTEREST	1,679.60
TOTAL DEBT SERVICE		1,679.60
WATER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	75.07
ALLIANT ENERGY	ELECTRIC UTILITY	719.81
BLACKHILLS ENERGY	NATURAL GAS	145.67
CLINTON NATIONAL BANK	FED/FICA TAXES	303.6
HAWKINS, INC.	AZONE	228.6
IAMU		656
ICAP INSURANCE	GENERAL LIABILITY	2,547.58
IPERS	IPERS	230
MASTER CARD	LED BULBS, SUPPLIES, IMFOADUES	36.26
QCANALYTICAL SERVICES LLC	CEU DRINKING WATER CONFERENCE	171
QUILL CORPORATION	MAILING LABELS	7.8
TREASURER OF STATE	WATER EXCISE TAX	1,023.49
U.S. POSTAL SERVICE	POSTAL RENTAL FEE	28.5
USA BLUE BOOK	HACH-DPD,TOTAL & FREE	565.21
EMPLOYEES	SALARIES	1144.5
TOTAL WATER FUND		7883.09
SEWER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	75.07
ALLIANT ENERGY	ELECTRIC UTILITY	1,250.59
CLINTON NATIONAL BANK	FED/FICA TAXES	327.78
ICAP INSURANCE	GENERAL LIABILITY	8,639.16
IPERS	IPERS	248.02
MASTER CARD	LED BULBS, SUPPLIES, IMFOADUES	36.26
MUNICIPAL PIPE & TOOL	JET/VAC SANITARY SEWER	4,785.93
QCANALYTICAL SERVICES LLC	TSS,CBOD,BOD	953.04
QUILL CORPORATION	MAILING LABELS	7.79
TREASURER OF STATE	STATE TAXES	36.46
U.S. POSTAL SERVICE	POSTAL RENTAL FEE	28.5
ECIA	WASTEWATER TREAT.FACILITY	1,089.01
JCLL ENTERPRISES	WASTE WATER OPERATION	1,000.00
ORIGIN DESIGN	WASTEWATER TREAT. FACILITY	761
EMPLOYEES	SALARIES	1234
TOTAL SEWER FUND		20472.61

CEMETERY-MUN ENTERPRISE		
ICAP INSURANCE	GENERAL LIABILITY	107.47
IOWA INSURANCE DIVISION	ANNUAL PPC REPORT	61
JERRY'S PLUMBING	GRAVE OPENINGS, KEENEY, BECK	467
UNITED RENTALS	RENTAL OF ROLLER/CEMETERY	1,403.80
Accounts Payable Total		57,753.48
MARCH REVENUES		
GENERAL FUND		18626.52
ROAD USE FUND		1768.2
28E RUT FUND		4677.25
ECONOMIC DEVELOPMENT		1841.86
PERPETUAL CARE		200
WATER FUND		14289.4
SEWER FUND		27482.21
CEMETERY-MUN ENTERPRISE		1700
TOTAL REVENUES		70585.44