

MILES REGULAR COUNCIL MEETING
DECEMBER 6, 2023 AT 6:00 P.M.
MILES CITY HALL

Mayor Daniel Ernst called the regular session on December 6, 2023 at 6:00 p.m. at City Hall. PRESENT: R. Lawrence, M. Leamy, N. Corlis, N. Abernathy, and D. Chrest. Mayor Daniel Ernst presided. Motion carried.

APPROVAL OF AGENDA - R. Lawrence made a motion to approve the agenda as presented, seconded by M. Leamy. Motion carried.

CITIZENS/PUBLIC COMMENTS – None

GUESTS: Brittany Volquardsen, Laura Horst, and Paul Maze.

CONSENT AGENDA- 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, seconded by council D. Chrest. Motion carried.

NEW BUSINESS

Up for discussion, the city hired JCLL Enterprises (Rodney Gravel) to perform sewer samples at the old lagoon for the City of Miles while the construction of the new lagoon was on going. (Which required a WW Grade II Operator Certification). With the new lagoon operating in full force, the city no longer needs a WW Grade II Certification to perform sewer samples, therefore the city can fall back on Paul Maze, WW Grade I Certification to perform those samples. N. Corlis made a motion to terminate contract with JCLL Enterprises, seconded by M. Leamy. Motion carried.

City Clerk applied for the ICAP Grant (\$1000.00) and was awarded the money to be used for security camera's for the new playground equipment at the park. Miles Community Group suggested the camera's be installed to prevent any vandalism. The quote the city received from the Miles Telephone Co. was 1439.98. Clerk is asking for a motion to purchase these security cameras and to be installed at the park and use ICAP Grant and splash pad fundraising money. N. Abernathy made a motion to purchase the security camera's from Miles Telephone Co. and use ICAP Grant and splash pad money, N. Corlis seconded the motion. Motion carried.

N. Corlis made a motion to approve Payment #1 to Lansing Brothers Construction for the deconstruction of 346 Ferry Rd. in the amount of \$9000.00, motion was seconded by M. Leamy. Motion carried.

Maintenance employee (Paul Maze) was approached by a resident requesting a security light to be installed in the area behind Lincoln Street in the alley only because it's very dark. Paul informed the resident since it's a monthly charge to the city it will have to go before the council's approval. Before the council is a resolution pertaining to that request. D. Chrest made a motion to approve Res. 2023-20, A Street Light Resolution to be installed by Alliant Energy, seconded by N. Corlis. Motion carried.

M. Leamy made a motion to approve Payment #19 to Connolly Construction for the Wastewater Facility Project in the amount of \$52,435.25, D. Chrest seconded the motion. Motion carried.

Clerk informed the council the Employee Handbook was revised due to clarification of pay scale and holiday time off. M. Leamy made a motion to approve Res. 2023-19, A Resolution to approve the Employee Handbook, seconded by R. Lawrence. Motion carried.

Mayor Daniel Ernst, Paul Maze, Brittany Volquardsen, and Laura Horst left the meeting at 6:15 p.m.

Mayor Pro-Tem Nancy Corlis took over the council meeting.

Mayor Pro-Tem Corlis asked for a motion to go into closed session. N. Abernathy made that motion, seconded by D. Chrest at 6:17 p.m. Per Iowa Code 21.5(1) (i) to evaluate the professional competency of an individual whose

appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried.

Entered into closed session.

M. Leamy made motion to entered into open session, seconded by N. Abernathy at 6:29 p.m. Motion carried.

Motion by D. Chrest to interview the 3 candidates, seconded by M. Leamy. Motion carried.

Motion by N. Corlis to conduct a special meeting to interview candidates on Wednesday, December 13, 2023 starting at 6:00 p.m., seconded by R. Lawrence. Motion carried.

ADJOURNMENT - Mayor Pro-Tem N. Corlis asked a motion to adjourn, motion was made by N. Abernathy to adjourn the meeting at 6:33 p.m., seconded by R. Lawrence. Motion carried.

DECEMBER CLAIMS		
VENDOR	REFERENCE	AMOUNT
ACCESS SYSTEMS	COPIER AGREEMENT	85.81
ALLIANT ENERGY	ELECTRIC UTILITY	182.62
BLACKHILLS ENERGY	NATURAL GAS	300.06
CLINTON NATIONAL BANK	FED/FICA TAXES	493.6
IMWCA	PAYROLL AUDIT	98.25
IOWA PRISON INDUSTRIES	DONOR SIGN-PARK PROJECT	175.56
IPERS	IPERS	396.36
JACKSON COUNTY SHERIFF	CONTRACT LAW ENFORCEMENT	2,645.50
JESSE'S AUTOMOTIVE & MINI	GAS/DIESEL	571.13
KERRY TERRAL	ERROR IN ALL PAID	107.13
MASTER CARD	POSTAGE,BUDGET WORKSHOP	248
MILES LUMBER & HARDWARE	CAUTION TAPE,BLADE KNIFE	183.59
MILES TELEPHONE CO.	PHONE/INTERNET	167.2
PRESTON READY MIX	CONCRETE BLOCKS	321.56
PRESTON TIMES	MINUTES,EXPEND.HELPWANT AD	235.38
QUILL CORPORATION	STAPLER,CLASP ENVELOPE	27.92
REPUBLIC SERVICES #897	DECEMBER COLLECTION	4,316.03
RIPEVA LLC	MANAGE. FIREWALL SECURITY	125
SCHOENTHLER,BARTELT,KAHLER & R	NUISANCE-CUNDIFF,CARLI MILLER	110
TREASURER OF STATE	STATE TAXES	50.71
EMPLOYEES	SALARIES	2009.66
GENERAL FUND TOTAL		12851.07
ROAD USE TAX		
ALLIANT ENERGY	ELECTRIC UTILITY	570.55
CLINTON NATIONAL BANK	FED/FICA TAXES	215.19
IPERS	IPERS	182.5
JESSE'S AUTOMOTIVE & MINI	GAS/DIESEL	432.55
MIDWEST PATCH	HIGH PERFORMANCE PATCH	864.5
PRESTON READY MIX	CLASS A CITY SHED STREET	478.38
TREASURER OF STATE	STATE TAXES	15.76
EMPLOYEES	SALARIES	945.04

TOTAL ROAD USE		3704.47
28E RUT		
ALLIANT ENERGY	ELECTRIC UTILITY	570.55
TOTAL 28E RUT		570.55
DEBT SERVICE		
CLINTON NATIONAL BANK	PRINICIPAL/INTEREST	1,679.60
TOTAL DEBT SERVICE		1,679.60
WATER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	42.9
ALLIANT ENERGY	ELECTRIC UTILITY	677.72
BLACKHILLS ENERGY	NATURAL GAS	75.46
CLINTON NATIONAL BANK	FED/FICA TAX	540.71
HAWKINS, INC.	AZONE	523.31
IMWCA	PAYROLL AUDIT	23.36
IOWA ONE CALL	EMAIL ONE CALLS	21.6
IPERS	IPERS	404.03
MASTER CARD	POSTAGE,BUDGET WORKSHOP	99
MILES LUMBER & HARDWARE	WIRE CUP, WHEEL, DRILL SET	204.77
O'REILLY AUTO/FIRST CALL	KEYSET,SCREWDRIVER,WIPERBLADES	325.82
PRESTON TIMES	MINUTES,EXPEND.HELPWANT AD	40.5
QUILL CORPORATION	STAPLER,CLASP ENVELOPE	13.97
RIPEVA LLC	MANAGE. FIREWALL SECURITY	62.5
TREASURER OF STATE	WATER EXCISE TAX	951.69
UNITED RENTALS	VIB PLATE MED.	207
USA BLUE BOOK	FLAPPER CHECK VALVE 3'	1,069.17
EMPLOYEES	SALARIES	2,002.53
TOTAL WATER FUND		7,286.04
SEWER FUND		
ACCESS SYSTEMS	COPIER AGREEMENT	42.9
ALLIANT ENERGY	ELECTRIC UTILITY	276.84
CLINTON NATIONAL BANK	FED/FICA TAX	490.48
EASTERN IOWA PLUMBING & H	GRANT ST SEWER REPLACEMENT	7,234.07
IMWCA	PAYROLL AUDIT	14.62
IPERS	IPERS	366.88
MASTER CARD	POSTAGE,BUDGET WORKSHOP	99
MILES LUMBER & HARDWARE	EAR PLUGS, GARDEN TOOL	33.98
PRESTON READY MIX	MANSAND,ROAD ROCK	290.42
PRESTON TIMES	MINUTES,EXPEND.HELPWANT AD	40.5
QCANALYTICAL SERVICES LLC	SPECIAL SEWER ANALYSIS	711
QUILL CORPORATION	STAPLER,CLASP ENVELOPE	13.97
RIPEVA LLC	MANAGE. FIREWALL SECURITY	62.5
TREASURER OF STATE	STATE TAX	54.86
USA BLUE BOOK	COVERALLS - X-LARGE	306.71
CONNOLLY CONSTRUCTION	WASTEWATER FACILITY	52,435.25
ECIA	20-WS-035 WASTEWATER	320.08
ORIGIN DESIGN	WASTEWATER TREAT.FACILITY2020	6,917.50
CLINTON NATIONAL BANK	INTEREST	4,110.00
IOWA FINANCE AUTHORITY	INTEREST/SERVICE FEE	13,713.12

EMPLOYEES	SALARIES	1,818.75
TOTAL SEWER FUND		89,353.43
CEMETERY-MUN ENTERPRISE		
CLINTON NATIONAL BANK	FED/FICA TAXES	21.93
IMWCA	PAYROLL AUDIT	12.77
IPERS	IPERS	21.23
JESSE'S AUTOMOTIVE & MINI	GAS/DIESEL	87.49
TREASURER OF STATE	STATE TAXES	0.88
EMPLOYEES	SALARIES	114.04
TOTAL CEM.MUN. ENTERPRISE		258.34
Accounts Payable Total		115,703.50
NOVEMBER REVENUES		
GENERAL FUND		17787.18
ROAD USE TAX		2950.32
EMPLOYEE BENEFIT		435.23
ECON. DEVELOPMENT		2373.27
PEPETURAL CARE		200
WATER FUND		9044.53
SEWER FUND		105381.84
CEMETERY-MUN ENTERPRISE		800
TOTAL REVENUES		138972.37