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

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

Mayor Pro-Tem Nancy Corlis announced that she is stepping down of this position, but staying a council member. R. Wilslef made a motion to accept her decision to step down as Mayor Pro-Tem, N. Voss seconded the motion. Ayes 5, Nays 0. Motion carried.

N. Corlis made a motion to appoint Laura Horst as Mayor Pro-Tem, R. Wilslef seconded the motion. Ayes 5: Nays 0. Motion carried.

Mayor Pro-Tem Laura Horst begin conducting the meeting.

APPROVAL OF AGENDA - N. Corlis made a motion to approve the agenda as presented, N. Voss seconded the motion. Ayes: Motion carried.

GUESTS: Eldon Schneider, Jim Johnson, Glen Mommsen, Chief Chad Gruver, Deb Drury, Nick & Casandra Heiar, Larry and Vicki Johnson, and Paul Maze.

Jim Johnson presented a proposed drawing for an addition that he would like to build on the back of his house. This addition would be extend into 439 Washington where currently a house sits that would be tore down. Council reviewed the drawing and indicated the addition met all the requirement of building ordinance.

Eldon Schneider, Origin Designs approached the council with a preliminary cost estimate on the storm drain relocation at 442 Ferry Road. Construction cost was likely between \$70-\$90k. The bidding threshold is \$62k, so he had an estimate for design to include bidding services and that was around \$25-\$30k, range depending on what we may need for additional survey and easements. Eldon indicated he hasn't proceed with drawings, specification until the council decides when they want to move forward with this project.

CONSENT AGENDA - N. Corlis made a motion to approve the consent agenda, including the minutes of the previous meeting, paid, unpaid, financial statements, water, sewer, maintenance, and police report, B. Volquardsen seconded the motion. Ayes: 5, Nays 0. Motion carried.

OCT-NOV 2024 EXPENSES		
VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	ELECTRIC UTILITY	177.92
AT DISPOSAL	GARBAGE COLLECTION	4,110.23
BLACKHILLS ENERGY	NATURAL GAS	83.5
CITY OF PRESTON	POLICE PROTECTION	2,540.00
CLINTON NATIONAL BANK	FED/FICA TAXES	794.68
IMWCA	2023-2024 AUDIT ADJUSTMENT	508.85
IPERS	IPERS	628.06
JESSE'S AUTOMOTIVE & MINI	GAS/DIESEL	144.08
LANSING BROTHERS		
CONSTRUCTION	DERELICT BUILDING	9,500.00
MASTER CARD	5 ROLLS OF STAMPS	182.5

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MATT PARROTT/STOREY KENWORTHY	UTILBILLS, DISCONNECT	308.7
MILES LUMBER & HARDWARE	WINDOWREP, TIEDOWNS, COUPLINGS,	235.88
MILES TELEPHONE CO.	PHONE/INTERNET	164.78
PETERSHEIM CONSTRUCTION	1/2 DOWN ROOFS	7,100.00
PRESTON READY MIX	CULVERT JUNGE DRIVEWAY	450.39
PRESTON TIMES	MINUTES,EXP.USDA	318.24
REPUBLIC SERVICES #897	OCTOBER BILL	4,386.05
RIPEVA LLC	MANAGED FIREWALL	4,300.03
TREASURER OF STATE	STATE TAXES	114.98
EMPLOYEES	SALARIES	3137.25
TOTAL GENERAL FUND	SALARILS	34948.59
ROAD USE TAX		34940.39
ALLIANT ENERGY	ELECTRIC UTILITY	573.12
CLINTON NATIONAL BANK	FED/FICA TAXES	261.74
IPERS	IPERS	
	STATE TAXES	197.02
TREASURER OF STATE		34.5 973.28
EMPLOYEES	SALARIES	
TOTAL ROAD USE		2039.66
28E RUT		550.10
ALLIANT ENERGY	ELECTRIC UTILITY	573.12
TOTAL 28E RUT		573.12
DEBT SERVICE		0.000.40
CLINTON NATIONAL BANK	PRIN/INTEREST	2,863.18
KUBOTA CREDIT CORP. USA	TRACTOR PAYMENT	1,266.87
TOTAL DEBT SERVICE		4,130.05
WATER FUND		
ALLIANT ENERGY	ELECTRIC UTILITY	355.94
BLACKHILLS ENERGY	NATURAL GAS	35.26
CLINTON NATIONAL BANK	FED/FICA TAX	905.85
IMWCA	2023-2024 AUDIT ADJUSTMENT	156.27
IOWA RURAL WATER ASSOC.	MEMBERSHIP DUES	305
IPERS	IPERS	661.08
JESSE'S AUTOMOTIVE & MINI	GAS/DIESEL	147.43
MASTER CARD	5 ROLLS OF STAMPS	105.11
MATT PARROTT/STOREY		154.00
KENWORTHY	UTILBILLS, DISCONNECT	154.36
MAZE, PAUL	MILEAGE WATER CLASS	105.19
MILES LUMBER & HARDWARE	WINDOWREP, TIEDOWNS, COUPLINGS,	78.58
QCANALYTICAL SERVICES LLC	TOTAL COLIFORM	25
RIPEVA LLC	MANAGED FIREWALL	31.25
SUBSURFACE SOLUTION	LINE LOCATOR	4,977.53
TREASURER OF STATE	WET EXCISE TAX	586.39
EMPLOYEES	SALARIES	3212.49
TOTAL WATER FUND		11842.73
SEWER FUND		

ALLIANT ENERGY	ELECTRIC UTILITY	511.16
CLINTON NATIONAL BANK	FED/FICA TAXES	222.75
IMWCA	2023-2024 AUDIT ADJUSTMENT	100.93
IPERS	IPERS	185.71
JESSE'S AUTOMOTIVE & MINI	GAS/DIESEL	147.43
MASTER CARD	5 ROLLS OF STAMPS	105.1
MATT PARROTT/STOREY		
KENWORTHY	UTILBILLS, DISCONNECT	154.36
MAZE, PAUL	MILEAGE WATER CLASS	105.19
MILES LUMBER & HARDWARE	WINDOWREP, TIEDOWNS, COUPLINGS,	26.69
RIPEVA LLC	MANAGED FIREWALL	31.25
TREASURER OF STATE	STATE TAXES	32.99
EMPLOYEES	SALARIES	940.99
TOTAL SEWER FUND		2564.55
CEMETERY-MUN ENTERPRISE		
CLINTON NATIONAL BANK	FED/FICA TAXES	73.06
IMWCA	2023-2024 AUDIT ADJUSTMENT	62.95
IPERS	IPERS	51.01
TREASURER OF STATE	STATE TAXES	11.54
EMPLOYEES	SALARIES	244.13
TOTAL CEM.MUN-ENTERPRISE		442.69
TOTAL EXPENDITURES		56,541.39
OCTOBER REVENUES		
GENERAL FUND		46504.35
ROAD USE TAX		2985.58
EMPLOYEE BENEFIT		8427.29
ECONOMIC DEVELOPMENT		2542.23
PERPETUAL CARE		200
WATER FUND		8583.3
SEWER FUND		22266.91
CUSTOMER DEPOSITS		200
CEMETERY-MUN-ENTERPRISE		1700
TOTAL REVENUES		93409.66

PUBLIC HEARING: REGARDING USDA GRANT – PROPOSED STORM SIREN.

Motion by B. Volquardsen to open the public hearing at 6:09 pm., seconded by N. Voss. Motion carried by Volquardsen aye, Voss aye, Corlis aye, Wilslef aye, and Horst aye.

Mayor Pro-Tem L. Horst opened the public hearing to solicit comments for the Proposed Storm Siren-USDA. The primary purpose of the public hearing is for citizens to voice their objections or concerns. Clerk informed to the council Paul has received two bids (Sentry Siren and Lectronics) and we will be reviewing those bids and submit one with the grant. Mayor Pro-Tem L. Horst closed the public hearing at 6:10 p.m. with no negative comments from citizens present and no objections on file.

Motion by B. Volquardsen and seconded by N. Corlis to close the Public Hearing for the Proposed Storm Siren- USDA at 6:10 p.m. No citizens comments, verbal or written oppositions were presented. Motion carried by roll call: Volquardsen aye, Corlis aye, Voss aye, Wilslef aye, and Horst aye.

MAINTENANCE REPORT – Paul informed the council he had probed the city's land behind the school to see if that land would be adequate for cemetery plots. His findings when he went down 6" to 2' and found rock every time. Unfortunately the land isn't ideal for cemetery plots.

B. Volquardsen made a motion to approve the proposed drawing for addition for Jim Johnson, (this addition will extend behind his home.) N. Voss seconded the motion. Ayes: 5, Nays 0. Motion carried.

N. Corlis made a motion to approve the second reading of Ordinance 24-5, Amending Title VI Physical Environment, Chapter 5, Utilities of the City of Miles, Iowa Code Ordinances Amending Water and Sewer and Refuse Collection rates, N. Voss seconded the motion. Motion carried by roll call: N. Corlis aye, N. Voss aye, R. Wilslef aye, B. Volquardsen aye, and L. Horst aye.

N. Voss made a motion to suspend the rules requiring an ordinance be voted on for passage of two council meetings prior to this meeting with respect to Ordinance 24-5, seconded by B. Volquardsen. Motion carried by roll call: N. Voss aye, B. Volquardsen aye, R. Wilslef aye, N. Corlis aye, and L. Horst aye.

B. Volquardsen made a motion for final passage and adoption with respect to Ordinance 24-5, Amending Title VI Physical Environment, Chapter 5 Utilities of the City of Miles, Iowa Code Ordinances Amending of Water, and Sewer, and Refuse Collection Rates, seconded by R. Wilslef. Motion carried by roll call: B. Volquardsen aye, R. Wilslef aye, N. Voss aye, N. Corlis aye, and L. Horst aye.

N. Corlis made a motion to approve Res. 2024-26, A Resolution agreeing to apply for financial assistance with USDA (Storm Siren), seconded by B. Volquardsen. Ayes: 5, Nays 0. Motion carried.

Paul Maze had contacted Jim Carstensen about selling the city land to extend for cemetery plots and he was open to the idea of this however there will be cost to all this so he wants to look into how much land is being sold for cemeteries. When further information is researched on purchasing land for cemetery plots, this will be brought back to the city council for discussion.

Mayor Pro-Tem L. Horst announced the next regular council meeting will be held on Wednesday, December 4, 2024 at 6:00 p.m.

ADJOURNMENT - N. Voss made a motion to adjourn the meeting, seconded by N Corlis. Ayes 5, Nays 0. Motion carried. Meeting adjourned at 6:23 p.m.