

Miles Regular Council Meeting
Miles City Hall
October 5, 2022 @ 6:00 p.m.

Miles City Council met in regular session on October 5, 2022 @ 6:00 p.m., at Miles City Hall. PRESENT: D. Chrest, M. Leamy, N. Corlis, and R. Lawrence. 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 M. Leamy. Motion carried. Ayes 4, Nays 0.

GUEST: Eldon Schneider, Origin Designs, Scott Connolly, Connolly Construction, Scott Randall, Nicholas Abernathy, Dick Keeney, Charles Spencer, and Paul Maze.

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, maintenance and police reports, council member N. Corlis seconded the motion. Motion carried. Ayes 4, Nays 0.

Eldon Schneider, Origin Designs explained to the council the change order that was presented to them. Connolly Construction received the soil tests from Team Services LLC from soil samples collected on the lagoon site. The Bentonite needed to achieve the required permeability in the ponds is approximately 2,180 ton. This would add an additional \$740,000.00 to the contract. Connolly Construction worked with Origin Designs and came up with alternate design by installing a liner that would be less expensive option. Origin Design presented a cost breakdown that shows the addition and deductions to the contract. The additional cost will be \$384,366.40.

Council member N. Corlis made a motion to approve the application of the Wastewater & Drinking Water Treatment Financial Assistance Program (WTFAP), council member M. Leamy seconded the motion. Eldon, Origin Designs explained to the council this application would fund any additional changes in the wastewater project. Eldon informed them they've had a success rate getting additional funds for wastewater project and other projects. Motion carried. Ayes 4, Nays 0.

Brenda Tebbe, City Clerk informed the council she met with the Keep Iowa Beautiful committee. After some discussion on ideas the committee had improving the looks of Miles and, one of the suggestions was purchasing Welcome Banners. Corinn Shannon suggested the city apply for the AE Pearson Grant. Brenda presented the design on the what the banners would look like to the mayor and council. Brenda is requesting approval from the council to apply for this AE Pearson Grant in hopes the city is awarded the full amount to purchase theses banners. Council member D. Chrest made a motion to approve the city to apply for the AE Pearson Grant to purchase Welcome Banners for the City of Miles, council member R. Lawrence seconded the motion. Motion carried. Ayes 4, Nays 0.

Up for approval is the appointment to fill vacancy of a council seat for the City of Miles. Mayor indicated the city received 3 interested candidates Scott Randall, Dick Keeney and Nicholas Abernathy. With a moment to review candidates intent letter, council member M. Leamy made a motion appoint Nicholas Abernathy approving Res. 2022-25, A Resolution of appointment to fill a vacancy on the city council of the City of Miles, council member R. Lawrence second the motion. Motion carried. Ayes 3, Nays D. Chrest.

Council member N. Corlis made a motion to approve Payment No. 7 to Connolly Construction in the amount of \$158,099.64, council member D. Chrest seconded the motion. Motion carried. Ayes 5, Nays 0.

Eldon Schneider, Origin Designs approached the council on Changer Order No.3. As Eldon explained prior this change order is less expensive to achieve the sewer system to run properly. Council member M. Leamy questioned where was is the money going to come from. Eldon explained you would have to amend the loan when project is complete. And during the time of construction, they would apply for any grants that are available. After some

discussion on the importance of approving this change order, council member N. Corlis to approve the Change No. 3, seconded by council member N. Abernathy. Motion carried. Ayes 5, Nays 0.

Council member M. Leamy made a motion to approve Ordinance 2022-6, An Ordinance Amending Title II Policy & Administration Chapter 8 of the Miles Municipal Code Automated Traffic Enforcement, it was seconded by council member N. Corlis. Motion carried. Ayes 5, Nays 0.

Presented to the council is a building permit for Charles Spencer. Charles is requesting approval for to build a 2-car garage behind his house. After a few questions from the council, council member N. Corlis made a motion to approve Charles Spencer building permit, council member R. Lawrence second the motion. Motion carried. Aye 5, Nays 0.

Mayor and Council declared "Trick or Treat" for the City of Miles on Sunday, October 30, 2022, from 4:00 p.m. to 6:00 p.m.

Mayor and council discussed holding a Halloween party again this year for kids in Miles before the trick or treating. Council member N. Corlis suggested since the attendance was down last year to hold off a year. Council agreed.

Mayor Ernst announced the next council meeting will be November 2, 2022 at 6:00 p.m.

ADJOURNMENT - Council member D. Chrest made a motion to adjourn, seconded by council member M. Leamy. Meeting adjourned at 6:46 p.m. Motion carried. Ayes 5, Nays 0.

OCTOBER EXPENSES		
VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	ELECTRIC UTILITY	234.25
BLACKHILLS ENERGY	NATURAL GAS	83.12
CITY OF PRESTON	POLICE PROTECTION	2,624.44
J.L.FRANKS	MASKING,ELEC,TAPE,BATTERIES,	93.4
MASTER CARD	BATTERIES, BALLVALVE, PAPER	146.73
MAZE, PAUL	ACEBRUSH,LINERS,EXPOLE	186.96
MID-AMERICAN RESEARCH CH	PAINT THINNER	330.2
MIDWEST PATCH	SPEED LIMIT,GREEN FLAGS	230
MILES TELEPHONE CO.	PHONE & INTERNET	169.74
PRESTON READY MIX	1' CLEAN & FILL SAND	38.48
PRESTON TIMES	MINUTES,EXPEND,ORD,COUNCILSEAT	469.98
RCS COMPUTER SALES	FIREWALL SECURITY	62.5
REPUBLIC SERVICES #897	GARBAGE CONTRACT	4,136.97
THE SHERWIN WILLIMS CO	5GALS PAINT	509.21
TRENKAMP ELECTRIC	BUCKET TRUCK-TRIM TREES	68
EMPLOYEES	SALARIES	2008.11
GENERAL FUND TOTAL		11392.09
ROAD USE		
ALLIANT ENERGY	ELECTRIC UTILITY	601.18
EMPLOYEES	SALARIES	697.7
MANATTS	ADAMS ST	4,350.00

ROAD USE TOTAL		5,648.88
28E RUT FUND		
ALLIANT ENERGY	ELECTRIC UTILITY	601.17
MANATTS	FERRY RD N	8,085.00
28E RUT FUND TOTAL		8,686.17
DEBT SERVICE		
CLINTON NATIONAL BANK	PRINCIPAL & INTEREST	1,679.60
DEBT SERVICE TOTAL		1,679.60
WATER FUND		
ALLIANT ENERGY	ELECTRIC UTILITY	618.58
BLACKHILLS ENERGY	NATURAL GAS	36.52
HAWKINS, INC.	AZONE	369.06
IOWA DEPARTMENT OF NATURAL RES	ANNUAL WATER USE FEE	115
IOWA ONE CALL	EMAIL-ONE CALL	20.7
J&R SUPPLY,INC	6' ARCH CURB BOX	232.5
QCANALYTICAL SERVICES LLC	WATER COLIFORM	21
RCS COMPUTER SALES	FIREWALL SECURITY	31.25
TREASURER OF STATE	WET EXCISE TAX	537.87
EMPLOYEES	SALARIES	1305.22
WATER FUND TOTAL		3287.7
SEWER FUND		
ALLIANT ENERGY	ELECTRIC UTILITY	1,378.80
J.L.FRANKS	MASKING,ELEC,TAPE,BATTERIES,	7.18
QCANALYTICAL SERVICES LLC	WASTEWATER CBOD,BOD	666.25
RCS COMPUTER SALES	FIREWALL SECURITY	31.25
CONNOLLY CONSTRUCTION	PAYMENT NO 7 WASTEWATER PROJEC	158,099.64
ECIA	20-WS-035- WASTEWATER TREAT.	328.56
JCLL ENTERPRISES	WASTE WATER SYSTEM OPER.	1,000.00
ORIGIN DESIGN	WASTEWATER TREAT.FACILITY 2020	16,374.75
SCHOENTHLER,BARTELT,KAHLER & R	BRECHLER EASEMENT	422.06
EMPLOYEES	SALARIES	1,242.02
SEWER FUND TOTAL		179,550.51
CEMETERY-MUN-ENTERPRISE		
J.L.FRANKS	MASKING,ELEC,TAPE,BATTERIES,	30.99
EMPLOYEES	SALARIES	1,419.99
CEMETERY-MUN TOTAL		1,450.98
Accounts Payable Total		211,695.93
REVENUES		
GENERAL FUND		13868.92
ROAD USE TAX		4180.05
28E RUT FUND		5542.18
ECON. DEVELOPMENT		2979.73

WATER FUND		7955.48
SEWER FUND		199265.95
CUSTOMER DEPOSIT		200
CEMETERY -MUN-ENTERPRISE		1100
TOTAL		235092.31