

MINUTES of the CITY OF MILO COUNCIL MEETING
DUE TO THE COVID-19 PANDEMIC CRISIS THIS MEETING WAS HELD ELECTRONICALLY
CITY HALL, 100 MAIN ST, MILO, IOWA - MONDAY, MAY 18, 2020

Milo City Council was called to order by Mayor Hall at 7:00 p.m. Council answering roll call: Kinser, Moulds, Graham and Uttley. Mason was absent. Pledge of allegiance was tabled because this meeting was held by electronically means.

Motion by Moulds to approve the amended agenda to include HIRTA donation under old business. Second by Graham. Ayes: Kinser, Moulds, Graham, Uttley. Nays: none. Absent: Mason. Motion approved. Motion by Uttley to approve the consent agenda to include all council meeting minutes of April 6 and April 20, 2020; and accounts payable from April 21 – May 18, 2020 in the amount of \$110,132.08; April 2020 Bank Reconciliation Report; and April 2020 Warren County Sheriff's Report. Second by Graham. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved.

Motion by Graham to open the public hearing regarding the FY2020 Milo City Budget Amendment. Second by Kinser. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Mayor Hall called for public comment. City Clerk stated that no requests for public comment were submitted. Motion by Graham to close the public hearing regarding the FY2020 Milo City Budget Amendment. Second by Kinser. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved.

Motion by Graham to open the public hearing regarding the sale of two separate alleys and a street. Second by Moulds. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Mayor Hall called for public comment. City Clerk stated that no requests for public comment were submitted. Motion by Graham to close the public hearing regarding the sale of two separate alleys and a street. Second by Moulds. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved.

Under old business, Mayor Hall stated there is no new information from Hall Engineering regarding the wastewater treatment facility improvements. Mayor Hall presented information regarding the HIRTA donation request. Discussion followed with a motion by Graham to approve \$1,550 to be paid to HIRTA as a donation for services within the City of Milo. Second by Kinser. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved.

Departmental reports consisted of Doug Hembry information Council of the upcoming asphalt overlay and the streets and intersections that will be fixed. Hembry then shared that the water leak detection is ongoing and several had been found and repaired. Street patching is ongoing and asphalt resurfacing will be later this year. Hembry said that he obtained an estimate for asphaltting the alley behind the Milo Locker. Hembry said he will provide the details to council for approval. Discussion followed noting that that block of alley runs behind a majority of Milo businesses. Councilman Uttley expressed concern over the intersection corners that are needing gravel added to the outside edges. He also stated that the Centennial Park restrooms are complete. Council discussed a tour of the new restrooms prior to the next council meeting.

Under new business and after review of several resolutions, motion by Moulds to approve Resolution 2020-06 Approving the FY2020 Milo City Budget Amendment. Second by Graham. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Next, motion by Kinser to approve Resolution 2020-0202 Directing the Sale of Real Property After the Public Hearing. Second by Uttley. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Then, motion by Graham to approve Resolution 2020-0303 Directing the Sale of Real Property After the Public Hearing. Second by Moulds. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. After that, motion by Graham to approve Resolution 2020-0404 Directing the Sale of Real Property After the Public Hearing. Second by Kinser. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. After review, motion by Moulds to approve Casey's Store tobacco permit. Second by Graham. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Council then discussed several building permit applications. Motion by Uttley to approve a building permit for a house addition and detached garage for 208 5th Street, Milo Iowa. Second by Graham. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Motion by Uttley to approve the tax abatement application for a house addition and detached garage for 208 5th Street, Milo Iowa. Second by Graham. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Then Council reviewed a plat of survey splitting a property located in the city limits of Milo and an accessory building permit application. Motion by Kinser to approve the plat of survey and parcel split located at 100 5th Street, Milo, Iowa. Second by Graham. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Motion by Graham to approve the accessory building permit for 100 S 5th Street, Milo, Iowa. Second by Moulds. Ayes: Kinser,

Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Council discussed the next item with a motion by Graham to approve the portable building permit for 322 S 2nd Street, Milo, Iowa. Second by Moulds. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved. Mayor Hall then shared information regarding the extension of the Milo Proclamation of Disaster Emergency that was signed May 13, 2020. Council then discussed the upcoming June city council meetings. Motion by Moulds to waive the June 1, 2020 city council meeting and set June 15, 2020 as the next council meeting. Second by Kinser. Ayes: Kinser, Moulds, Graham and Uttley. Nays: none. Absent: Mason. Motion approved.

Mayor shared information about grant awards that will help improve the City of Milo. Hometown Pride was a recipient of \$5,000 from Warren County Philanthropic Partnership (WCPP) and \$8,000 from the Warren County Economic Development Hometown Pride Grant; both grants will be used to purchase and install a new electronic reader board welcome sign. Also, several community organizations pledged donations towards the reader board. Also, the Milo Hometown Pride Committee will be holding a July 3rd drive-through Hot Beef Sundae under the Milo Bandstand on Main Street. The Fire Department will use their WCPP grant of \$5,000 towards new bunker gear for the department. Milo Public Library will use their WCPP grant of \$500 for Science, Technology, Engineering, Math (STEM) items for patron use at the Library. Milo Lion's Club will use their WCPP grant of \$5,000 for the Dan Nash Memorial Playground. Several Prairie Meadows Grants have been written; however, at this time Prairie Meadows has decided to use that money for humanitarian efforts due to the COVID-19 pandemic. Currently, a grant is being written for \$8,600 through MidAmerican Energy Foundation to help pay a portion of the new defibrillator/cardiac monitor for the ambulance. This essential ambulance equipment is \$30,000 to purchase. Mayor Hall stated that City Hall will be closed for the foreseeable future; if necessary, please contact City Hall for an appointment. Health and Safety committee discussed keeping fire extinguishers in good working order.

Motion by Moulds at 7:35 p.m. Second by Kinser. Ayes: all present. Motion approved.

By Order of the Milo City Council

Attest: _____ Attest: _____ Date: _____
Diane Hall, Mayor Misti Kosman, City Clerk