

CITY OF MILLER
CITY COUNCIL MEETING
JANUARY 2, 2024

The City of Miller is an equal opportunity employer.

The City Council met in regular session at city hall at 7:00 p.m. on Tuesday, January 2, 2024.

MEMBERS PRESENT: Mayor Tom McGough, Aldermen: Dale Hargens, Will Jones, Patrick Price, and Mike Wetz. Alderwomen: Susan Hargens and Tammy Lichty.

CALL TO ORDER: Mayor McGough called the meeting to order.

Pledge of Allegiance was said by all present.

AGENDA: Motion by Alderman Hargens, seconded by Alderman Wetz to approve the agenda. All members voted aye. Motion carried.

MINUTES: Motion by Alderwoman Hargens, seconded by Alderman Price to approve the minutes for the regular meeting held December 19, 2023, and the special end-of-year meeting held December 28, 2023. All members voted aye. Motion carried.

PUBLIC INPUT

Mayor McGough relayed a request from a citizen that everyone speak into the microphones during the meetings so those watching at home can hear.

NEW BUSINESS

Electrical Department Pickup Transmission: Dustin Graham stated that the transmission went out on the pickup with the snowplow. He had a quote from Stobbs for \$4,450.00. It includes a 2-year, 24,000-mile warranty (except reverse). Motion by Alderman Price, seconded by Alderman Wetz get an additional quote and the decision of where to go will be left up to the Mayor and Dustin's discretion, not to exceed \$4,450.00. All members voted aye. Motion carried.

American Legion – Flags South of the Railroad Tracks: Mike Werdel, American Legion Commander, asked permission to add flagpole mounts to the streetlights south of the railroad tracks on Main Street. Motion by Alderman Price, seconded by Alderman Wetz to allow the American Legion to put flagpole mounts on any city light poles. All members voted aye. Motion carried.

Resolution No. 2024-1 – Annual Salaries: Alderman Wetz read Resolution 2024-1. Motion by Alderman Wetz, seconded by Alderman Jones to approve Resolution 2024-1 – Annual Salaries. All members voted aye. Motion carried.

Designate Official Newspaper and Depositories: Motion by Alderman Wetz, seconded by Alderwoman Hargens to designate *The Miller Press* as the official newspaper and American Bank & Trust, Quoin Financial, and SD Fit as the official depositories for the City of Miller. All members voted aye. Motion carried.

Mid-Dakota Notice of Vacancy: Motion by Alderman Price, seconded by Alderwoman Lichty to nominate Dale Hargens and Mike Moncur to the Mid-Dakota Rural Water System, Inc. Board of Directors. Five Ayes, Alderwoman Hargens abstained. Motion carried.

EXECUTIVE SESSION: Motion by Alderman Price, seconded by Alderman Wetz to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 7:27 a.m. All members voted aye. Motion carried. Mayor McGough returned the meeting to regular session at 9:03 a.m. No action taken.

Motion by Alderman Wetz, seconded by Alderwoman Hargens to adjourn the meeting. There being no further business, the meeting was adjourned at 9:04 p.m. All members voted aye. Motion carried.

Tom McGough, Mayor

Sheila Coss, Finance Officer

LEGAL NOTICE OF RECEIPT
Copy of the official proceedings
was received on: _____
Published once at the
approximate cost of: _____