

**CITY OF MILLER
CITY COUNCIL MEETING
JANUARY 18, 2022**

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 18, 2022.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen: Jim Odegaard, Tony Rangel, Bob Steers, Jeff Swartz, Joe Zeller and Alderwoman Tammy Lichty.

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

Pledge of Allegiance was said by all present.

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

MINUTES: Motion by Alderman Rangel, seconded by Alderwoman Lichty to approve the minutes for the regular meeting held on January 3, 2022. All members voted aye. Motion carried.

PUBLIC INPUT

Mary Jo Gortmaker was present with concerns regarding the possible Phase IV water & sewer project and new surcharges. She also asked about the reason for the ordinance to possibly change the bill due date.

PUBLIC HEARING

The City Council held a public hearing at 7:15 regarding Phase IV funding. Ted Dickey, NECOG, was unable to attend. There are no changes from the original public hearing held December 6, 2022. The purpose for this public hearing was that the DANR Notice of Public Hearings were not published in *The Miller Press* prior to the December 6 meeting. There were no questions or comments regarding the applications for Phase IV funding.

NEW BUSINESS

Rescind Resolution 2022-1 Salaries: Motion by Alderman Rangel, seconded by Alderman Steers to rescind Resolution 2022-1 due to an incorrect wage for one employee. All members voted aye. Motion carried.

Resolution 2022-1: Motion by Alderman Steers seconded by Alderman Odegaard to approve the reading of Resolution 2022-1 – Salaries. All members voted aye. Motion carried.

1st Reading of Ordinance #730 – Payment Due Date: Discussion was held about removing the phrase “In the event that the 15th day of the month falls on a Saturday, Sunday or a holiday, the consumer shall have until the next business day to pay due bill.” Some months, like January, only allow the city office one day to process the bills in order to have them in the mail by the required 20th day of the month.

Fire Department Roster: Motion by Alderman Odegaard, seconded by Alderman Swartz to approve the volunteer fire department roster for workers compensation benefits. All members voted aye. Motion carried.

Memorandum of Destruction: Motion by Alderman Steers, seconded by Alderman Zeller to approve the memorandum of destruction for 2015 & 2016 documents. All members voted aye. Motion carried.

Resolution 2022-3: Motion by Alderman Swartz seconded by Alderwoman Lichty to approve the reading of Resolution 2022-3 – Rescind setbacks on Nissen Outlots. All members voted aye. Motion carried.

Family Crisis Donation: Motion by Alderman Odegaard, seconded by Alderman Rangel to donate \$1,500 to the Family Crisis Center. All members voted aye. Motion carried.

Special Event Liquor License: Motion by Alderwoman Lichty, seconded by Alderman Odegaard to approve a special event liquor license for Pop-a-Top to serve alcohol at the community center on February 11, 2022. All members voted aye. Motion carried.

Approval of the Bills: Motion by Alderman Swartz, seconded by Alderwoman Lichty to approve the bills. All members voted aye. Motion carried.

EXECUTIVE SESSION: Motion by Alderwoman Lichty, seconded by Alderman Odegaard to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 7:47 p.m. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderwoman Lichty to come out of executive session at 8:59 p.m. All members voted aye. Motion carried. No action was taken.

Motion by Alderman Zeller, seconded by Alderwoman Lichty to adjourn the meeting. There being no further business, the meeting was adjourned at 9:00 p.m. All members voted aye. Motion carried.

Ronald Blachford, Mayor

Sheila Coss, Finance Officer

LEGAL NOTICE OF RECEIPT

Copy of the official proceedings
was received on: _____
Published once at the
approximate cost of: _____

Bills January 2022

A & B Business	Supplies	199.93
BDS	Garbage	179.00
Bob's Gas	Fuel	1,199.25
Builders Cashway	Supplies	26.45
Butler Machinery	Ann. Inspect.	1,287.00
City Utilities	Utilities	8,894.13
Cowboy Country Stores	Fuel	1,755.94
Crist Locksmithing	Repairs	195.00
Deuter, Cindy	Reimb	19.65
DGR Engineering	Prof Fees	4,234.50
Dollar General	Supplies	7.00
Family Crisis Center	Donation	1,500.00
Farnam's	Parts	185.68
Forte	Fees	71.00
Frontier Precision	Subscription	1,650.00
Hammill, Brandon	Reimb	47.00
Hand County Publishing	Subscription	50.00
HCPD	Power	29,774.66
Helms & Associates	Prof Fees	2,659.67
Hughes Electric	Service	623.98
Jones Construction	Repairs	1,198.98
Letsche, Devin	Reimb	47.00
Manning, Terry	Reimb	107.48
Miller Ace	Supplies	2,065.48
Miller C&C	Membership	400.00
NECOG	Dues	1,692.15
OHED	Industry, 80% BBB	10,584.82
Overhead Door	Service	1,195.55
Postmaster	Postage	325.00
Prairieland Collections	Prof Fees	63.00
Rural Development	Loans	16,403.00
SD DOR	Sales/Excise Tax	8,073.95
SD DOT	Supplies	790.00
Servall	Service	78.09
SD 811	Locates	68.32
SPN	Prof Fees	19,000.00
Stuart C Irby	Supplies	84.00
Sturdevant's	Parts	21.78
US Bank	Loan	18,165.39
WAPA	Power	52,729.69
Wesco	Supplies	1,440.50
Wilbur-Ellis	Fuel	1,100.00
Wipf Radiator Repair	Repairs	200.00
	Accounts Payable Total	<u>\$190,394.02</u>

Payroll Salary plus

Benefits by Department:	1/06/2022 & 1/20/2022		
Department	w/o OT	OT	Total
41402 FINANCE OFFICE	6,233.06	0.00	6,233.06
42101 POLICE	24,803.20	3,254.49	28,057.69
43101 STREET	10,928.59	80.61	11,009.20
43201 SEWER	10,722.04	268.84	10,990.88
43305 WATER	11,680.13	268.81	11,948.94
43403 ELECTRIC	19,602.56	181.49	19,784.05
	<u>\$83,969.58</u>	<u>\$4,054.24</u>	<u>\$88,023.82</u>