CITY OF MILLER CITY COUNCIL MEETING FEBRUARY 19, 2020

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 Wednesday, February 19, 2020.

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

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 Swartz to approve the agenda as amended with two additions: hire a pool manager and bid Phase III of the Water/Sewer Project. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Zeller, seconded by Alderman Rangel to approve the minutes for the regular meeting held on February 3, 2020. All members voted aye. Motion carried.

PUBLIC INPUT

Bill Lewellen, electric superintendent, discussed the outage of the lights on main street. They discovered a bare wire that caused the issue. There have been a few other bare wires that have caused outages. These will be fixed in the spring.

NEW BUSINESS

Rita Ellsworth – Concerns: Rita Ellsworth said thank you to the council for serving her and the rest of the city. She presented her concerns regarding street safety with trees, bushes and parked cars restricting vision around corners along with parked campers narrowing the streets. Chief Speck was available to explain the parking rules on the state highway and Alderman Swartz asked for specific trees and shrubs so that the street department can be made aware of the problem areas. She would like to see drug testing for all city employees. Sheila Coss, Finance Officer explained that our insurance company has requested that all employees sign a document stating that they will not consume drugs or alcohol during work. She would also like to see the city offer transportation for the elderly (or other residents) after 5:00 p.m. to attend school or church events. The city will keep this request in mind. She again thanked everyone for serving the citizens of Miller.

Resolution 2020-4 – **Family Crisis Center:** Janelle Fortin, Director of The Family Crisis Center was present to give the 2019 statistics regarding the number of women and children that were assisted through their program in Hand, Spink and Faulk counties. Motion by Alderman Rangel, seconded by Alderwoman Meyer approve Resolution 2020-4 – Family Crisis Center Support. Roll call vote: Alderman Steers – aye, Alderwoman Meyer – aye, Alderman Rangel – aye, Alderman Odegaard – aye, Alderman Zeller – aye, Alderman Swartz – aye. Motion carried.

District Meeting Attendees: The District Meeting will be held in St. Lawrence on March 23. Mayor Blachford, Alderwoman Meyer, Aldermen Steers, Rangel and Swartz will attend. The other council members have until February 27 to let the finance office know if they plan to attend.

Wellmark Foundation Grant Application: Motion by Alderwoman Meyer, seconded by Alderman Rangel to apply for a Wellmark Foundation Grant in the amount of \$47,261.90 to cover the city's portion of the transportation grant that was received to construct a bike path. All members voted aye. Motion carried.

Hire Pool Manager: Terry Manning along with the pool committee was able to interview 3 applicants for the pool manager position. Motion by Alderman Swartz, seconded by Alderman Odegaard to have Terry Manning offer the pool manager position at \$13.62/hour to the successful interviewee. Terry will contact all applicants. All members voted aye. Motion carried.

Phase III Water/Sewer Bid: Motion by Alderman Steers, seconded by Alderman Rangel to request bids for Phase III of the water/sewer project as soon as the plans have been approved by the funding agencies. All members voted aye. Motion carried.

UNFINISHED BUISINESS

Utility Committee Recommendations – Rainwater Charge: Jeff Swartz, Utility Committee addressed some house cleaning issues with the rainwater (storm sewer) charge on the utility bills. The apartment complexes or main street business that contain apartments will be charged the small

commercial rate of \$5.00/month if they have less than 10,000 square feet of lot space or the large commercial rate of \$10.00/month if they have more than 10,000 square feet of lot space. Individual apartments will not be charged. No changes need to be made to Ordinance #673. This just clarifies the charges for apartments.

APPROVAL OF BILLS: Motion by Alderman Odegaard, seconded by Alderman Swartz to approve the bills. All members voted aye. Motion carried.

Motion by Alderman Zeller, seconded by Alderman Steers to adjourn the meeting. There being no further business, the meeting was adjourned at 7:56 p.m. All members voted aye. Motion carried.

				Ronald Blachford, Mayor	
LEGAL NOTICE OF RECEIPT Copy of the official proceedings			S	Sheila Coss, Finance Officer	
	was received on: _ Published once at approximate cost	the	_		
Bills Fe	bruary 2020 (2)				
A & B Business			Copier Mete	er	163.52
A+ Tire			Tires/Service	е	971.46
Agtegra			Fuel		518.40
Builders Solutions			Supplies		61.46
Butler Machinery			Repairs-Gen	erator	1,419.00
Civic Plus			Website Fee	25	3,250.00
Civil Design			Prof Fees		13,775.00
CNH Industrial Capital			Parts		28.15
Cowboy Country Stores			Fuel		839.47
DPC			Repairs		6,186.47
Drivers License Guide Company			ID Guide		29.95
Elan			Supplies		1,648.29
Farnam's			Parts		716.92
Hand County Publishing			Subscription	1	50.00
HCPD			Power		57,329.58
Locators & Supplies			Supplies		65.43
MARC			Supplies		148.87
MDRWS			Water		18,930.00
Midco			Telephones		444.32
Miller Ace			Supplies		578.50
Northwest Pipe Fittings			Fittings		739.43
Oakley Farm & Ranch			Supplies		14.19
OHED			Industry	II D	6,250.00
Power Delivery Program				llege Program	616.00
Prairie Wind Promotions			Pens/Banne	ſ	294.25
Prairieland Collections			Prof Fees		12.25
Rural Development SD DOR			Loans Sales Tax		16,403.00 11,154.04
Small Engine House			Parts		11,154.94 478.53
Sturdevant's			Parts		170.13
Tony's Repair			Tires/Service	Δ	80.00
WAPA			Power	C	54,497.27
			Accounts Pa	yable Total	\$197,864.78
Payroll	Salary plus Benefits				
-	artment:	2/18/2020			
	Department	w/o OT	OT	Total	
41410	FINANCE OFFICE	1,305.80		1,305.80	
42110	POLICE	10,376.50	546.06	10,922.56	

6,605.41

5,563.90

5,563.83

11,761.24

\$41,722.74

5,568.88

5,242.08

5,242.01

11,536.87

\$39,272.14

1,036.53

321.82

321.82

224.37

\$2,450.60

43110 STREET

43210 SEWER43310 WATER

43410 ELECTRIC