

**CITY OF MILLER
CITY COUNCIL MEETING
MARCH 4, 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 Monday, March 4, 2024.

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

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 February 26, 2024. All members voted aye. Motion carried.

PUBLIC INPUT: Alderman Jones wished to clarify his question from last week regarding the police department's involvement in the drug arrests as well as his concerns about a traffic stop. Chief Huss asked that concerns regarding the police department be addressed directly to him.

Department Head Reports

Ron Hoftiezer stated that weed control at the ballfield will be shared between John Fanning and Andy Canham. Alderwoman Hargens asked about the status of the playground repair at the park from a tree falling last summer. Ron stated that the representative from Churchich Recreation has never shown up as agreed. Craig Price suggested removing the broken portion of the playground equipment and moving the slide. Terry Manning stated that Olson's Construction will be here on Thursday to start work on the sewer at 714 E 3rd Street.

NEW BUSINESS

Ted Huss – New 2024 Police Car: Iverson Auto from Huron stated that we missed the build date for the 2023 police car. Motion by Alderman Wetz, seconded by Alderwoman Hargens to order a 2024 police car from Iverson's for \$40,093.00. All members voted aye. Motion carried.

Helms & Associates Invoice: Motion by Alderman Hargens, seconded by Alderman Wetz, to approve Helms & Associates Invoice 33120 for \$14,443.25. All members voted aye. Motion carried.

BIL Grant Application: Motion by Alderman Price, seconded by Alderwoman Hargens to sign the BIL Grant Application for a \$90,000 airport design project. Federal Funds will be \$81,000, state and local funds will be \$4,500 each. All members voted aye. Motion carried.

SDML Work Comp Grant: Motion by Alderwoman Hargens, seconded by Alderman Jones to apply for a 50% grant to purchase Shoring Equipment from Stan Houston for \$6,465.00. All members voted aye. Motion carried.

SPN Phase IV Invoices: Motion by Alderman Price, seconded by Alderman Jones to pay SPN Invoices 33210–33213 for a total of \$83,200. All members voted aye. Motion carried.

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

EXECUTIVE SESSION: Motion by Alderman Hargens, seconded by Alderman Jones to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 7:33 p.m. All members voted aye. Motion carried. Mayor McGough returned the meeting to regular session at 8:45 p.m.

Personnel: Motion by Alderman Wetz, seconded by Alderman Hargens to accept the resignation of Logan Schiltz effective March 8. All members voted aye. Motion carried.

Hire Lifeguards for 2024 Season: This agenda item was tabled until March 18.

Motion by Alderman Price, seconded by Alderman Wetz to adjourn the meeting. There being no further business, the meeting was adjourned at 8:53 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: _____

Bills March 2024 (1)		
Avera Occ. Medicine	Prof Fees	350.00
Best Western Ramkota	Lodging	629.94
BDS	Garbage	350.00
City Utilities	Utilities	14,766.26
Equipment Blades	Blades	2,030.00
Harkins Enterprises	Repairs	550.00
Helms & Associates	Prof Fees	14,443.25
Hoftiezer, Ron	Reimb	30.00
Hughes Electric	Supplies	96.00
ISG	Prof Fees	1,000.00
John Deere Financial	Supplies	90.08
MARC	Supplies	524.36
Miller Rexall	Supplies	7.18
Napa	Parts	151.83
Oakley Farm & Ranch	Supplies	27.98
OHED	80% BBB	2,601.62
Postmaster	Postage	400.00
Schiltz, Logan	Reimb	15.00
SDARWS	Prof Fees	400.00
SDMEA	Regist.	150.00
Servall	Service	118.59
SPN	Prof Fees	83,200.00
Wesco	Supplies	1,804.50
	Accounts Payable Total	\$123,736.59

Payroll Salary plus				
Benefits by Department: 2/15/2024 & 2/29/2024				
Department	w/o OT	OT	Total	
41101 COUNCIL	2,562.08	0.00	2,562.08	
41402 FINANCE OFFICE	6,192.71	0.00	6,192.71	
41902 BUILDING	484.46	0.00	484.46	
42101 POLICE	23,369.23	1,673.69	25,042.92	
43101 STREET	14,761.66	684.16	15,445.82	
43201 SEWER	10,953.51	300.05	11,253.56	
43305 WATER	11,162.83	282.16	11,444.99	
43403 ELECTRIC	26,351.86	509.85	26,861.71	
	\$95,838.34	\$3,449.91	\$99,288.25	