

**AGENDA
CITY OF MILLER
MONDAY, MARCH 18, 2024
7:00 P.M.**

The City of Miller is an equal opportunity employer.

**Call to Order
Pledge of Allegiance**

Approval of Agenda

Approval of Minutespgs. 1 - 2

Public Input

Unfinished Business

1. Hire Summer Help

New Business

1. Park Mower
 - John Deere Z760R - ZTRAK - \$10,725
 - Gravely Ariens Pro 652 - \$12,500
2. Reopen Lineman Position
3. Street Committee Recommendation
 - E 14th Street – Broadway to E 3rd Avenue street repair
4. Wesco Distribution – Field Meter Test Quote: \$12,250.00.....pg. 3
5. Dustin Graham – 3rd Year Raise
6. Resolution 2024-2 – DANR Funding.....pg. 4
7. Firehall Flooringpg. 5

Approval of Bills

Executive Session

Personnel Pursuant to SDCL 1-25-2(1)

8. Personnel
9. Finance Officer

Adjourn

Public comments are welcomed during public input, but no action can be taken by the Council on comments received at this meeting. Anyone wishing to have the Council vote on an item should call the Finance Office at 853-2705 by 5:00 p.m. on the Wednesday preceding the next scheduled meeting to be placed on the agenda.

**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	<u>\$123,736.59</u>

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
		<u>\$95,838.34</u>	<u>\$3,449.91</u>	<u>\$99,288.25</u>



2208 S. 14th Street
Mattoon, IL 61938

Phone: 217.235.0546
Fax: 217.258.6630

MILLER SD- 100 METER SITES

www.anixterpowersolutions.com

Quotation: U00748994.01

To: WESCO DISTRIBUTION BR 7855
2301 FLEUR DRIVE
DES MOINES, IA 50321

Attn:
Phone:
Fax:

Issued Date: Mar 14, 2024

Expiration Date: Apr 13, 2024

Sales Contact: Taylor Atchison
(P) 217.235.0546
(F) 217.235.0024
taylor.atchison@anixter.com

Item	Cust Line	Product and Description	Quantity	Price	Unit	Extended
1		BOM 3PH FIELD METER TEST 3PH FIELD METER TEST PRICE NOT TO EXCEED A FULL 2 WEEK TRIP; ~100 METER SITES DEL: PRICE FOR A 2 WEEK TRIP	1	12,250.000	EA	12,250.00

SECTION TOTAL: \$12,250.00

QUOTE TOTAL: \$12,250.00

Special Notes

- 1) All items are In Stock unless otherwise noted.
- 2) All item pricing on this quote is valid for thirty days unless otherwise specified.
- 3) All applicable taxes apply.

BY ACCEPTING THIS QUOTE, YOU AGREE THAT THE ANIXTER TERMS AND CONDITIONS OF SALE PUBLISHED AT THE LINK BELOW ARE EXPRESSLY INCORPORATED INTO AND SHALL GOVERN THIS TRANSACTION.

<http://www.anixter.com/TERMSANDCONDITIONS>

Anixter Power Solutions offers the industry's most extensive and dynamic portfolio of products, services and solutions for the Public Power, Investor-owned Utilities, Construction and Industrial markets.

The impacts of COVID-19 cannot be reasonably determined at this time. This quote/proposal does not account for any potential adverse impacts COVID-19 may have on Anixter's performance or obligations herein. In the event of any delays or adverse impacts, Anixter reserves the right for an equitable adjustment of the delivery schedule and prices herein to offset the effects of COVID-19 delays, without fault or penalty of any kind.

RESOLUTION 2024-2

The City of Miller is an equal opportunity employer.

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Miller (the "Entity") has determined it is necessary to proceed with improvements to its Water System, including but not limited to abandoning wells, water storage improvements and water main improvement (the "Project"); and

WHEREAS, the Entity has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Entity and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the Entity as follows:

1. The Entity hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,100,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor is hereby designated as the authorized representative of the Entity to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Dated this 1st day of April 2024.

Tom McGough, Mayor

ATTEST:

Sheila Coss, Finance Officer

ESTIMATE

SCOTT GIBSON CONSTRUCTION
317 W 3rd ST
Miller SD 57362
605-870-2128
scottgibsonconstruction@gmail.com

Bill to:
City of Miller
Fire Dept

TILE AND LABOR FOR REMOVAL AND REINSTALL TRIM AND
FLOOR FOR FIRE HALL MAIN ROOM KITCHEN AND HALLWAY

CARPET AND LABOR REMOVAL OLD CARPET AND INSTALL
NEW COMMERCIAL CARPET IN OFFICE

\$20,329.00

Subtotal \$ 20,329.00

EXCISE TAX 2% \$ 489.93

TOTAL \$ 20,818.93

This Estimate is for completing the job as described above. It is based on my evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems or changes arise after the work has started. Estimate is good for 45 days

11-460-482