

CITY OF MILLER
CITY COUNCIL MEETING
MARCH 22, 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, March 22, 2022. The meeting was moved to Tuesday due to a district meeting held on Monday.

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 Steers, seconded by Alderman Swartz to approve the minutes for the regular meeting held on March 7, 2022, and the special meeting held on March 14, 2022. All members voted aye. Motion carried.

PUBLIC INPUT none.

NEW BUSINESS

On Hand Quarterly Update: Kecia Beranek was present to give an overview for On Hand Economic Development. She spoke about the revolving loan fund, recruitment programs, the hotel project, housing, and main street awnings. The annual meeting will be held on April 21.

Building Permit: Motion by Alderwoman Lichty, seconded by Alderman Zeller to approve a building permit for Scott and Trisha Teason to build an addition to their home. Dustin Graham told the home owners and contractor that they will be building over their secondary power and suggested that they move it. All members voted aye. Motion carried.

Police Mission Statement: Motion by Alderman Zeller, seconded by Alderman Rangel to approve the police mission statement. All members voted aye. Motion carried.

1st Reading of Ordinance #731: Mayor Blachford did the 1st reading of Ordinance #731 – Unmuffled Dynamic Braking.

Airport Pavement Maintenance Agreement: Motion by Alderman Zeller, seconded by Alderman Odegaard to have Mayor Blachford sign the Airport Pavement Maintenance Agreement for Transfer of Entitlements. \$43,000.00 of Miller's \$150,000.00 annual FAA entitlements will be waived and transferred to the South Dakota DOT for pavement repair of the access road and the apron at the Miller Municipal Airport. All members voted aye. Motion carried.

Dustin Graham – 1st year NWLC Completion Raise: Motion by Alderman Rangel, seconded by Alderman Swartz to approve a \$1.00/hour raise for Dustin Graham for completion of his 1st year of the Northwest Lineman College. All members voted aye. Motion carried.

Shut-off Policy: The council reviewed the current shut-off process. There was extensive discussion about nonpayment on delinquent accounts. No official changes will be made at this time.

Finance Committee Recommendation: The finance committee recommended that we set aside the potential sales tax from the SkyHorizon project for the swimming pool.

City Council Job Description: The council was given two samples of job descriptions for the council to review and bring back comments/suggestions for further review.

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

Motion by Alderman Steers, seconded by Alderwoman Lichty to adjourn the meeting. There being no further business, the meeting was adjourned at 8:30 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 March 2022 (2)

| | | |
|---------------------|------------------------|--------------------|
| A & B Business | Supplies | 30.51 |
| American Solutions | Supplies | 140.00 |
| CNH Industrial | Supplies | 29.00 |
| DGR | Prof Fees | 3,199.00 |
| Elan | Supplies | 99.50 |
| Kessler's | Supplies | 6.82 |
| Miller Ace | Supplies | 677.87 |
| Oakley Farm & Ranch | Supplies | 90.88 |
| OHED | Industry | 6,750.00 |
| RD | Loans | 16,403.00 |
| SD DOR | Sales Tax | 12,237.14 |
| Sturdevant's | Parts | 229.73 |
| VanDiest | Supplies | 6,045.60 |
| Wesco | Supplies | 531.75 |
| | Accounts Payable Total | <u>\$46,470.80</u> |

Payroll Salary plus

| Benefits by Department: | | 3/17/2022 | | |
|--------------------------------|--------------------|-------------------|--------------------|--|
| Department | w/o OT | OT | Total | |
| 41402 FINANCE OFFICE | 3,090.32 | 0.00 | 3,090.32 | |
| 42101 POLICE | 11,256.81 | 351.42 | 11,608.23 | |
| 43101 STREET | 5,583.29 | 443.36 | 6,026.65 | |
| 43201 SEWER | 5,278.61 | 168.10 | 5,446.71 | |
| 43305 WATER | 5,278.50 | 168.08 | 5,446.58 | |
| 43403 ELECTRIC | 10,417.71 | 183.98 | 10,601.69 | |
| | <u>\$40,905.24</u> | <u>\$1,314.94</u> | <u>\$42,220.18</u> | |