

**AGENDA
CITY OF MILLER
MONDAY, MARCH 18, 2022
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 - 3

Public Input

Unfinished Business

1. Dustin Graham – AMI Meters*handout will be available at the meeting*
2. DOT Safe Route to School Fundingpg. 4
3. Council Policy.....pgs. 5 - 6

New Business

1. Miller Swim Club – Pool Usage
2. Shane Bertsch – Bench in Crystal Park for Joan Bertsch
3. Dustin Graham – Retrofit Main Streetlightspg. 7
4. Airport CIP.....pgs. 8 - 9
5. Land and Water Conservation Grant – Letter of Intent pg. 10 - 14
6. Resolution 2022-5 - LWC Grantpg. 15
7. HR School – Sheila.....pg. 16
8. FO School – Cindypgs. 17 - 18
9. Building Permit: Peggy Heezen – Accessory Building
10. Canvas Ward III Election

Approval of Bills

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
APRIL 4, 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 Monday, April 4, 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 Zeller to approve the agenda as amended. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Swartz, seconded by Alderwoman Lichty to approve the minutes for the regular meeting held on March 22, 2022. All members voted aye. Motion carried.

PUBLIC INPUT

Alderman Steers commended Cooper Bebo for his purchase of Pump 'N Pak and thanked Lorelei Simons for her years of service to the Miller community.

DEPARTMENT HEAD REPORTS

Mayor Blachford asked Ron Hoftiezer when he planned to open the restroom at the park. Ron Hoftiezer said he is watching the temperature of the building and hopes to open it later this week. Hoftiezer stated that the burning portion of the flood project is completed. There were 173 volunteer man hours from multiple firemen on this project. They would like to rent a grinder to remove the tree stumps. Olson Construction will go out and look at the dirt that needs to be removed along the creek. Hoftiezer needs to find a place to haul the excess dirt to. Terry Manning stated that the west lift station grinder install was just completed. He has not been to the east lift station for repairs since the grinder was installed.

UNFINISHED BUSINESS

2nd Reading of Ordinance #731: Motion by Alderman Rangel, seconded by Alderman Odegaard to approve the second reading of Ordinance #731 - Unmuffled Dynamic Braking. Roll call vote: Alderman Swartz -- aye, Alderman Zeller -- aye, Alderman Odegaard -- aye, Alderman Rangel -- aye, Alderwoman Lichty -- aye, Alderman Steers -- aye. Motion carried.

NEW BUSINESS

Bill & Nancy Lewellen Plat: Motion by Alderman Zeller, seconded by Alderman Rangel to approve the plat for Lewellen Acres. All members voted aye. Motion carried.

Resolution No. 2022-4: Motion by Alderman Rangel, seconded by Alderman Steers to approve Resolution 2022-4 -- Unmuffled Dynamic Braking Fine. Roll call vote: Alderman Steers - aye, Alderwoman Lichty -- aye, Alderman Rangel -- aye, Alderman Odegaard - aye, Alderman Zeller -- aye, Alderman Swartz -- aye. Motion carried.

Lagoon Fence Repairs: Motion by Alderman Swartz, seconded by Alderwoman Lichty to have Fulton Fencing replace the fence at the lagoon for \$14,362.20. All members voted aye. Motion carried.

KBA 2020-2021 Audit: Motion by Alderman Zeller, seconded by Alderman Rangel to have Mayor Blachford sign the engagement letter for KBA to do the 2020-2021 audit. All members voted aye. Motion carried.

East 4th Street Project: Motion by Alderman Rangel, seconded by Alderman Zeller to have SPN start the design for our Community Access Grant project to replace East 4th Street in front of the High School and Armory. All members voted aye. Motion carried.

Hire Summer Help: Motion by Alderman Odegaard, seconded by Alderman Swartz to hire the following summer employees at the hourly rates listed: pool manager -- Sydnee Jensen - \$14.85, lifeguards: Shaylee Anderberg - \$10.50, Abbi Blake - \$10.71, Aubrey DeHaai - \$10.92, Tyra Gates - \$10.50, Gracie Graham - \$10.50, Noah Johnson - \$10.50, Arielle Miner - \$10.50, Gabrielle Naber - \$10.92, Luke Naber -- \$12.47, Heather Resel - \$10.71, Preslie Russell - \$10.92.

Cassie VanDerWerff - \$10.50, Jaden Wordel - \$10.50, Ballpark: Roger Haberling - \$15.00, Luke Johnson - \$10.71, Parks/Street: Joshua Baaland - \$10.50, Craig Price - 11.55, Lee Skinner - \$10.50, and Hailey Melendez as a floater \$10.50. All members voted aye. Motion carried.

Special Event Liquor License: Motion by Alderman Steers, seconded by Alderman Odegaard to approve a special event liquor license for American Legion Post 0299 to serve alcohol at the community center May 6-8, 2022. All members voted aye. Motion carried.

Building Permits: Motion by Alderman Odegaard, seconded by Alderwoman Lichty to approve the following building permits: Adam Anderson – fence, Darin Hunter – addition, Joe and Kathy Miller – fence. All members voted aye. Motion carried.

Approval of the 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 Alderwoman Lichty to adjourn the meeting. There being no further business, the meeting was adjourned at 7:35 p.m. All members voted aye. Motion carried.

Ronald Blachford, Mayor

Sheila Coss, Finance Officer

LEGAL NOTICE OF RECEIPT

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Bills April 2022 (1)

American Solutions	Supplies	48.83
Avera Occupational Medicine	Prof Fees	92.00
BDS	Garbage	179.00
City Utilities	Utilities	13,590.74
CK Welding	Supplies	17.48
Graham, Dustin	Reimb	11.00
gWorks	Prof Fees	250.00
Hofmeier, Ron	Reimb	11.00
Hughes Electric	Parts	564.11
John Deere Financial	Parts	172.86
Letsche, Devin	Reimb	11.00
MARC	Supplies	1,010.22
MMUA	Safety Program	2,393.75
Oakley Farm & Ranch	Supplies	42.88
OHED	80% BBB	2,133.77
Postmaster	Postage	450.00
Reber, Zachary	Reimb	11.00
Riter Rogers Law	Prof Fees	752.50
SDML	Registration	247.00
Servall	Service	78.79
Share Corp	Supplies	751.97
Small Engine House	Supplies	110.94
US Bank	Loan	18,165.39
Wesco	Supplies	651.32
	Accounts Payable Total	<u>\$41,747.55</u>

Payroll Salary plus

Benefits by Department:		3/31/2022		
Department		w/o OT	OT	Total
41101 COUNCIL		3,439.44	0.00	3,439.44
41402 FINANCE OFFICE		2,626.79	0.00	2,626.79
41902 BUILDING		428.18	0.00	428.18
42101 POLICE		9,615.41	1,253.70	10,869.11
43101 STREET		5,015.13	167.05	5,182.18
43201 SEWER		4,739.70	0.00	4,739.70
43305 WATER		4,739.64	0.00	4,739.64
43403 ELECTRIC		9,266.74	575.75	9,842.49
		<u>\$39,871.03</u>	<u>\$1,996.50</u>	<u>\$41,867.53</u>

CITY OF MILLER
CITY COUNCIL MEETING
APRIL 11, 2022

The City of Miller is an equal opportunity employer.

The City Council met in special session at city hall at 7:00 p.m. on Monday, April 11, 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 Zeller to approve the agenda. All members voted aye. Motion carried.

PUBLIC INPUT

Alderwoman Lichty asked Ron Hofliezer when the bathrooms in the park will be open. The C&C Easter Egg Hunt is Saturday. Ron stated that he plans to open it on Friday. The weather has still been very cold in the evenings, and it is a brick building. It would be costly break out the walls to repair frozen pipes.

NEW BUSINESS

Olson's Construction -- Drainage near Stobbs Farm: The public safety committee, county commissioners, and township board members met with Camden Hofer, SPN, in February to discuss the results of the Flood Study funded by a 90% FEMA grant. The individuals present decided on a plan of action and contacted applicable landowners for permission to remove trees, burn the creek, and move dirt. Ron Hofliezer went to Pierre to visit with the Army Corp of Engineers on the best way to remove the dirt causing the creek to dam. With verbal permission from the landowners, RCP&E Railroad, and the Army Corp of Engineers, the city employees have been working to clean up the creek. Motion by Alderman Rangel, seconded by Alderman Zeller to hire Olson Construction to assist with removing dirt from the creek near Stobbs farmstead. Roll call vote: Alderman Steers - aye, Alderwoman Lichty - abstain, Alderman Rangel - aye, Alderman Odegaard - abstain, Alderman Zeller - aye, Alderman Swartz - requested contingencies. Motion killed by Mayor Blachford. Motion by Alderman Rangel, seconded by Alderman Zeller to hire Olson Construction to assist with removing dirt from the creek near Stobbs farmstead contingent upon written approval from Keith Stobbs. Roll call vote: Alderman Swartz - aye, Alderman Zeller - aye, Alderman Odegaard - aye, Alderman Rangel - aye, Alderwoman Lichty - aye, Alderman Steers - aye. Motion carried.

Motion by Alderwoman Lichty, seconded by Alderman Steers to adjourn the meeting. There being no further business, the meeting was adjourned at 7:45 p.m. All members voted aye. Motion carried.

Ronald Blachford, Mayor

Sheila Coss, Finance Officer

LEGAL NOTICE OF RECEIPT

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April 5, 2022

Good morning,

So I discussed this with our legal office. If the City of Miller would like to proceed with the termination, I can draft the termination agreement for review. We can include language in the termination agreement that requires the City of Miller to pay only their match on the funds already expended (roughly \$10K). The City of Miller would be able to review the agreement before signing as well.

Let me know if the City of Miller would like to proceed with this option.

Thank you.

Logan Gran
Planning Engineer
SD DOT | Project Development
Office: 605-773-4912

**City of Miller
Board Conduct and Obligations**

All elected Board Members have a responsibility to conduct themselves in a manner befitting the position. Each Board Member must remember that their first priority is to act in the best interest of the City of Miller and to not let personal prejudice, history, or bias affect decisions made as a City Council Member.

1. POLICY STATEMENT

- 1) This Code of Conduct is a public declaration of the principles of good conduct and standards of behavior that Elected Members of the City of Miller are committed to demonstrate in the performance of their responsibilities as community representatives.
- 2) The principles and standards in the Code of Conduct are in addition to the requirements of any other relevant Regulations.

2. PRINCIPLES

- 1) Council members will seek to achieve a team approach when dealing with staff and the Board, and they will seek to achieve an environment of mutual respect and trust. They shall establish a working relationship with fellow Members that recognizes and respects the diversity of opinions and seeks to achieve the best possible outcomes for the community.
- 2) Council members will treat City Staff with respect and tolerance of their different roles in achieving the Board Objectives. They will ensure that their behaviors are not and cannot be interpreted to constitute bullying and/or harassment.
- 3) Council Members must act with honesty and integrity and conduct themselves in a way that generates community trust and confidence in them as individuals, and which enhances the role and image of the Board and local Government generally.
- 4) Council Members will be fair, reasonable, just, non-discriminatory, and honest in their dealings with individuals and organizations and behave in a manner that facilitates constructive communication between the Board and the community.
- 5) Council Members will not make improper use of information acquired or make improper use of their position as a Member of the Board.
- 6) Council Members are expected to show commitment by completing the specified training courses and updating as needed. Council members will discharge their duties conscientiously and to the best of their abilities. In a fair, honest, and respectable manner in accordance with local, state, and federal law.
- 7) Information provided to or obtained by a Council Member in the course of his or her duties is to be respected for its confidentiality and used in a careful and prudent manner consistent with the nature of that information.
- 8) Council Members must have due regard to the laws dealing with conflict of interest in relation to all their duties and behaviors and exercise the highest level of integrity expected of people holding public office.

3. DEFINITIONS

Harassment is unlawful. It is usually based on a real or perceived difference such as race, sex, or disability. It may lead to the person who is being harassed feeling offended, humiliated, intimidated, or

being disadvantaged. Harassment consists of unwelcome, offensive, abusive, belittling, or threatening behavior directed at another person.

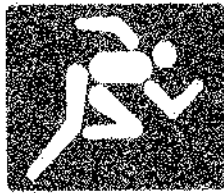
Bullying is a form of harassment and is not acceptable. Bullying results from treating another person in a less favorable way by intimidatory, offensive, degrading, or humiliating behavior. Bullying may be an offence under the Occupational Health Safety and Welfare Act (1986) and may result in serious penalties.

4. PROCEDURES

- 1) Packets containing information to be discussed at the next scheduled meeting will be available by 5:00 p.m. the Friday before each meeting. Members are encouraged to receive their agendas and packets via email; however, paper versions are available and delivered by the Miller Police Department. This allows each Councilor sufficient time to review the information and investigate any questions or concerns before the meeting thus allowing meetings to progress smoothly, efficiently, and quickly.
- 2) Meetings shall begin promptly at the specified hour.
- 3) Meetings are to be conducted in accordance with Robert's Rules of Order. Although our city is small and informal, order must be maintained to ensure all actions will be supported by law. Outbursts, inflammatory comments, and personal attacks will not be tolerated by anyone in attendance at any meeting.
- 4) Many actions taken by a governing body require not just a majority vote of the quorum but a majority vote of *all* the elected officials. Not having the appropriate number of Councilors in attendance at any meeting affects the efficient functioning of the entire community.
- 5) Committee appointments ensure all areas of the City's business receive proper attention. It is the appointee's responsibility to be knowledgeable of the happenings of and fulfill their obligations to their respective committees and to report applicable information at meetings.
- 6) No person (Council Member, Employee, Citizen, or Committee member) may, at any time, enter City property or conduct City business under the influence of drugs or alcohol.

Council members are accountable to the Board and the community for compliance with this Code of Conduct.

- A complaint alleging a breach of the Code of Conduct must be made in writing by any person and, subject to clauses of this Code, must be investigated by the Board.
- The complaint must identify the provision(s) of the Code which it alleges have been breached and provide all evidence available to support the allegation.



WESCO
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FAX 712-255-3482
SIOUX CITY IA 51101

Quotation

UNLESS THERE ARE DIFFERENT OR ADDITIONAL TERMS AND CONDITIONS CONTAINED IN A MASTER AGREEMENT THAT MODIFY WESCO'S STANDARD TERMS, BUYER AGREES THAT THIS QUOTE AND ANY RESULTING PURCHASE ORDER WILL BE GOVERNED BY WESCO'S TERMS AND CONDITIONS AVAILABLE AT [HTTP://WWW.WESCO.COM/TERMS_AND_CONDITIONS_OF_SALE.PDF](http://www.wesco.com/terms_and_conditions_of_sale.pdf), WHICH TERMS ARE INCORPORATED HEREIN BY REFERENCE AND MAKE PART HEREOF. PLEASE CONTACT THE SELLER IDENTIFIED ON THIS QUOTE IF YOU REQUIRE A PRINTED COPY.

To: CITY OF MILLER
120 W SECOND ST

MILLER SD 573621316

Date: 04/12/22

Branch: 7854

Project Number: QUOTE

Project Name: LED RETROFITS

Quoted To: DUSTIN

Date of Your Inquiry: 04/12/22

When ordering please refer to Quotation Number: 912448

Item	Quantity	Catalog Number and Description	Unit Price	UOM	Total Price	Rate of Cash Discount	Shipping Time (Weeks)	Customer Delivery Date
10	9	HOLOPHAN*TDRL2 P50S 40K MVOLT TDRD GL3**LARGE TEAR DROP RETROFIT KIT	733.000	E	6597.00	0.00		06/10/22
20	19	HOLOPHAN*MSPLRETRO2 P30 40K MVOLT TG4 B**MEMPHIS PEDESTRIAN LED RETROFIT,	665.000	E	12635.00	0.00		06/10/22

6-8 WEEK LEAD TIME								
FREIGHT ALLOWED ON								
ORDERS \$3500.00 & LARGER								
SUB-TOTAL					19232.00			
TOTAL					19232.00			

F.O.B. Point of Shipment. The prices stated in this offer shall, unless renewed, automatically expire fifteen days (15) from the date of this offer. Prices quoted are subject to adjustment should Duty and Tariff rates change from time of bid/quotation to time of order. WESCO reserves the right to adjust its pricing for Goods affected directly or indirectly by changing duties/tariff/rates agreements and significant currency fluctuations.

Per:

7

Helms & ASSOCIATES

CIVIL ENGINEERS & LAND SURVEYORS

416 Production Street N.
P.O. Box 111
Aberdeen, SD 57402

Phone: (605) 275-1212 Fax: (605) 275-2169
Email: office@helmsandassociates.com

MILLER MUNICIPAL AIRPORT CAPITAL IMPROVEMENT PLAN MARCH, 2022

CURRENT PROJECT

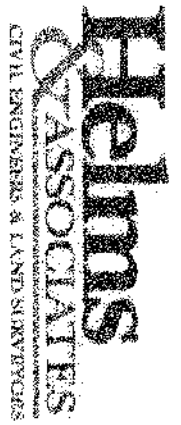
YEAR	PROJECT DESCRIPTION	ESTIMATED COST
2022	MULTI YEAR (2021 PROJECT)	\$ 20,000.00
	PAVEMENT MAINTENANCE	\$ 43,000.00
	TOTAL	\$ 63,000.00

PROJECT TO BE VALIDATED

YEAR	PROJECT DESCRIPTION	ESTIMATED COST
2023	DESIGN CONNECTOR TAXIWAY RECONSTRUCTION AND ACCESS ROAD	\$ 50,000.00
	REHAB	\$ 50,000.00
	TOTAL	\$ 50,000.00

CAPITAL IMPROVEMENT PLAN

2024	CONSTRUCT CONNECTOR TAXIWAY RECONSTRUCTION & ACCESS ROAD REHAB	\$ 535,000.00
	DESIGN AWOS III-P	\$ 50,000.00
	TOTAL	\$ 585,000.00
2025	CONSTRUCT AWOS III-P	\$ 400,000.00
	TOTAL	\$ 400,000.00
2026	DESIGN TAXIWAY & HANGAR TAXILANE EXPANSION (LOOP)	\$ 90,000.00
	TOTAL	\$ 90,000.00
2027-2028 NPIAS	CONSTRUCT TAXIWAY & HANGAR TAXILANE EXPANSION (LOOP)	\$ 850,000.00
	TOTAL	\$ 850,000.00
2029-2033 NPIAS	REVENUE PRODUCING HANGAR	\$ 900,000.00
	NEW APRON W/CONCRETE HARDSTAND, PARKING LOT, FENCE RELOCATION, & ACCESS ROAD	\$ 1,310,000.00
	REVENUE PRODUCING FUEL SYSTEM	\$ 750,000.00
	RELOCATE AND/OR CONSTRUCT NEW SRE/TERMINAL BUILDING	\$ 500,000.00
	SNOW REMOVAL EQUIPMENT	\$ 200,000.00
	EA FOR LAND ACQUISITION FOR RPZ PROTECTION AND HANGAR EXPANSION AREA	\$ 100,000.00
	LAND ACQUISITION FOR RPZ PROTECTION AND HANGAR EXPANSION AREA	\$ 300,000.00
	PARALLEL TAXIWAY	\$ 2,000,000.00
	RUNWAY EXTENSION	\$ 1,000,000.00
	TOTAL	\$ 7,060,000.00

MILLER MUNICIPAL AIRPORT
CAPITAL IMPROVEMENT PLAN
MARCH 2022

CURRENT PROJECT		FEDERAL FUNDING (90% OF ELIGIBLE COST)				STATE SHARE (5% of Eligible Cost)	SPONSOR SHARE (5% of Eligible Cost)	TOTAL ESTIMATED COST
YEAR	PROJECT DESCRIPTION	AIP ENTITLEMENTS	BIL	STATE APPORTIONMENT	DISCRETIONARY			
	MULTI-YEAR (COST PROJECT)	18,666	\$	\$	-	3	1,660	\$ 20,600
2012	STATEMENT AWARD NAME	5	\$	5	-	3	2,160	\$ 41,000
	TOTALS	5	\$	5	-	3	3,150	\$ 43,660

PROJECT TO BE VALIDATED

YEAR	PROJECT DESCRIPTION	FEDERAL FUNDING (80% OF ELIGIBLE COST)				STATE SHARE 1.25% of Eligible Cost	SPONSOR SHARE (6.5% of Eligible Cost)	TOTAL ESTIMATED COST
		ALP ENTITLEMENTS	BIL	STATE APPORTIONMENT	DISCRETIONARY			
2022	DENNIS CONNECTOR/LANEWAY RECONSTRUCTION AND ACCESS ROAD REHA	5	48,300	5	5	1,750	5	50,000
TOTALS		5	48,300	5	5	1,750	5	50,000

CAPITAL IMPROVEMENT PLAN

YEAR	PROJECT DESCRIPTION	FEDERAL FUNDING (66% OF ELIGIBLE COST)				STATE SHARE (35% of Eligible Cost)	SPONSOR SHARE (65% of Eligible Cost)	TOTAL ESTIMATED COST
		AIP ENTITLEMENTS	BIL	STATE APPOINTMENT	DISCRETIONARY			
2024	CONSTRUCT CONCRETE TAXWAY RECONSTRUCTION & ACCESS ROAD BRIMB	\$ 248,350	\$ -	\$ 132,200	\$ -	\$ 1,872	\$ 34,752	\$ 535,000
	DESIGNATION 3B-E	\$ -	\$ -	\$ -	\$ -	\$ 1,750	\$ 3,250	\$ 30,000
	TOTALS	\$ 248,350	\$ 25,000	\$ 132,200	\$ -	\$ 2,625	\$ 38,002	\$ 565,000
2025	CONSTRUCT TAXWAY 3B-E	\$ -	\$ 260,000	\$ -	\$ -	\$ 14,000	\$ 25,000	\$ 490,000
	TOTALS	\$ -	\$ 260,000	\$ -	\$ -	\$ 14,000	\$ 25,000	\$ 490,000
2026	DESIGN TAXWAY & HANGAR TAILLINE EXPANSION (4.000)	\$ -	\$ 81,000	\$ -	\$ -	\$ 2,150	\$ 5,850	\$ 90,000
	TOTALS	\$ -	\$ 81,000	\$ -	\$ -	\$ 2,150	\$ 5,850	\$ 90,000
2027-2028	CONSTRUCT TAXWAY & HANGAR TAILLINE EXPANSION (4.000)	\$ 450,000	\$ 64,000	\$ 251,000	\$ -	\$ 25,750	\$ 54,250	\$ 850,000
	TOTALS	\$ 450,000	\$ 64,000	\$ 251,000	\$ -	\$ 25,750	\$ 54,250	\$ 850,000
2029-2033	REPAIR/REPLACE PROTECTIVE FENCE	\$ 370,000	\$ -	\$ -	\$ -	\$ 31,500	\$ 58,500	\$ 500,000
	NEW AIRPORT CONC/CONCRETE HARDSTAND, PARKING LOT, FENCE REBUILD, CONC/CONCRETE ACCESS ROAD	\$ 1,175,000	\$ -	\$ -	\$ -	\$ 45,850	\$ 84,450	\$ 1,310,000
	REPAIR/REPLACE PROTECTIVE FENCE SYSTEM	\$ 675,000	\$ -	\$ -	\$ -	\$ 26,250	\$ 48,750	\$ 750,000
	RELOCATE AND/OR CONSTRUCT NEW STRUCTURAL BRIDGE	\$ 400,000	\$ -	\$ -	\$ -	\$ 17,500	\$ 32,500	\$ 500,000
	SNOW REMOVAL EQUIPMENT	\$ 150,000	\$ -	\$ -	\$ -	\$ 7,000	\$ 13,000	\$ 200,000
	LAND ACQUISITION FOR RIZ PROTECTION AND HANGAR EXPANSION AREA	\$ 400,000	\$ -	\$ -	\$ -	\$ 9,750	\$ 16,500	\$ 200,000
	RELOCATE TAXWAY	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 70,000	\$ 130,000	\$ 1,630,000
	RUNWAY EXTENSION	\$ 500,000	\$ -	\$ -	\$ -	\$ 25,000	\$ 45,000	\$ 600,000
	TOTALS	\$ 6,354,000	\$ -	\$ -	\$ -	\$ 247,100	\$ 458,500	\$ 7,060,000

CITY OF

MILLER

South Dakota

120 W 2ND ST

Miller SD 57362

Phone: (605) 853-2705

Fax: (605) 853-3617

finance.office@cityofmiller.com

The City of Miller is an equal opportunity employer.

April 18, 2022

Randy Kittle

Game Fish and Parks, State of South Dakota

523 East Capitol

Pierre SD 57501

Dear Mr. Kittle:

The City of Miller is proposing to replace their existing, degraded swimming pool with a new and updated pool. The existing pool is at almost 60 years old and has outlived its useful life. The current pool is losing several thousands of gallons of water per week and it is not feasible to repair it due to the age of the vessel. The current pumps and slide also need extensive repairs or replacement. Our bathhouse was replaced in 2003-2004 and is in good condition. We would appreciate your serious consideration to assist in funding this worthwhile project.

This letter serves as the letter of intent and that the City of Miller is committed to completing this project.

If you have any questions regarding this or any other matter, please feel free to contact me in writing or call the City of Miller.

Sincerely,

Ronald Blachford

Mayor

April 13, 2022

Randy Kittle
Game Fish and Parks, State of South Dakota
SD Land and Water Conservation Fund
523 E. Capitol
Pierre, SD 57501

Dear Mr. Kittle,

My name is Sarah DeHaai and I am the President of the Miller Swim Club. The city of Miller is proposing to replace their existing pool. The current pool is over fifty years old and has been renovated and repaired numerous times over the years.

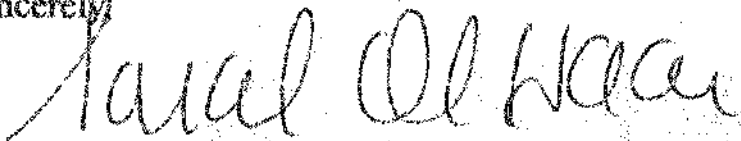
Unfortunately due to the pool's age there are several leaks and safety hazards.

The Miller pool is a valuable part of our community and offers a place for people of all ages to enjoy. Our children have swam in the Miller Swim Club for the past 11 years and our youngest son is 8 years old and just starting in the Miller Swim Club. Our children have enjoyed learning to swim and compete in a fun, family oriented environment.

A new pool would provide a safe place for participants of all ages to enjoy and learn lifelong skills of water safety. A new pool would also give our Miller Swim Club the opportunity to host swim meets at our pool and increase economic activity in our community.

I proudly offer my support for the project, and recommend your support of this grant to help facilitate this project as well. If you have any questions regarding this letter of support, please feel free to contact me at (605) 204-0475.

Sincerely,



Sarah DeHaai
Miller Swim Club President



April 13, 2022

Randy Kittle
Game Fish and Parks, State of South Dakota
SD Land and Water Conservation Fund
523 East Capitol
Pierre, SD 57501

My name is Kecia Beranek and I am the Executive Director for On Hand Development Corporation in Miller, SD. The mission of On Hand Development Corporation is to maintain and assist in the expansion of existing businesses and support the growth of new businesses while striving to improve the economy and advancing a positive quality of life in Hand County. On Hand Development Corporation is a private, non-profit (501 c6) corporation dedicated to improving the economic health of Miller, SD, and the surrounding area.

I am writing you today to express the support from On Hand Development to the City of Miller to replace their existing, fifty-six-year-old pool. On Hand Development Corporation proudly offers our support of this project and recommends your support of this grant to help facilitate this project as well.

On Hand Development supports the City of Miller and a new pool because we support economic development, we support community involvement, and we support quality of life. The useful life of our current pool has been exhausted. A new pool will provide a safe place for people of all ages to enjoy, offer exercise, be a stable community asset for years to come, and increase economic activity through events.

If you have any questions regarding this letter of support, please feel free to contact me on my cell phone (605)350-9196.

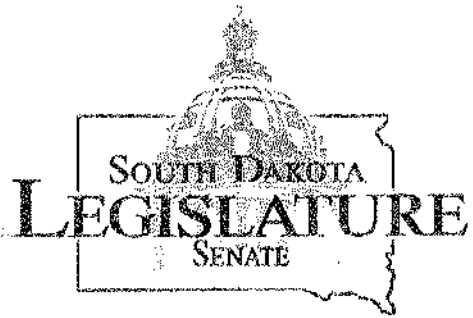
Sincerely,

A handwritten signature in cursive script, appearing to read "Kecia Beranek".

Kecia Beranek
Executive Director
On Hand Development Corporation

SENATOR BRYAN J. BREITLING | DISTRICT 23

1002 W 5th St. Miller, SD 57362, c605-450-8706



April 12, 2022

Randy Kittle
Game Fish and Parks, State of South Dakota
SD Land and Water Conservation Fund
523 East Capitol
Pierre SD 57501

Re: City of Miller Pool Replacement Project

Dear Mr. Kittle:

The City of Miller is proposing to replace their existing, fifty-six year old pool. The current pool was built in 1965 and renovated/maintained twice for continued safe operations. The useful life of the pool has been exhausted!

The current pool has been grandfathered in for ADA and OSHA compliance standards. It has leaks and has safety hazards that is forcing this decision. A new pool would provide a safe place for participants of all ages to enjoy, offer a life skill in a controlled environment, offer a healthy exercise opportunity, and be a stable community asset for years to come.

Our children swam in the Miller Swim Team for a dozen years and have learned the wonderful, family oriented, lifelong skills of water safety, water fun, and enjoyable recreational times together at the city pool. Supporting and enhancing this life skill is valuable in parks and Recreational activities. I proudly offer my support for the project, and recommend your support of this grant to help facilitate this project as well.

If you have any questions regarding this letter of support, please feel free to contact me at the address or phone numbers listed.

Sincerely,

A handwritten signature in black ink, appearing to read "Bryan J. Breitling". The signature is stylized with a large, sweeping initial "B" and a long, horizontal flourish extending to the right.

Bryan J. Breitling,
Senator, District 23



300 W 5th St
Miller, SD 57362
p605-853-2421
f605-853-0333

April 12, 2022

Randy Kittle
Game Fish and Parks, State of South Dakota
SD Land and Water Conservation Fund
523 East Capitol
Pierre SD 57501

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Avera Hand County proudly offers its support of the project, and recommends your support of this grant to help facilitate this project as well.

If you have any questions regarding this letter of support, please feel free to contact me at the address or phone numbers listed.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Breitling".

Bryan J. Breitling,
Administrator

RESOLUTION No. 2022-5
The City of Miller is an equal opportunity employer.

WHEREAS; the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific outdoor recreation projects;

NOW THEREFORE BE IT RESLOVED by the Mayor and City Council of the City of Miller:

1. That Ronald Blachford, Mayor, is hereby authorized to execute and file an application on behalf of the City of Miller with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Park, Division of Parks and Recreation, for an LWCF grant to aid in financing The Miller Pool Project for the City of Miller South Dakota and its Environs.
2. That Ronald Blachford, Mayor, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Miller shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Dated this 18th day of April, 2022

Ronald Blachford, Mayor

(SEAL)

ATTEST:

Sheila Coss, Finance Officer



SOUTH DAKOTA GOVERNMENTAL HUMAN RESOURCE ASSOCIATION
An Affiliate of the South Dakota Municipal League

AGENDA
SD Governmental Human Resource School
June 7-8, 2022 • Huron Event Center • Huron, SD

Agenda

Tuesday, June 7, 2022

- 12:15 to 1:00 p.m.** **Registration -- Lobby**
- 1:00 to 1:15 p.m.** **General Business Meeting -- Dakota**
- 1:15 to 2:30 p.m.** **Politics in the Workforce**
Dave Pfeifle, Executive Director, SD Public Assurance Alliance
Ryan Sage,
- 2:30 to 3:00 p.m.** **SD Retirement Services**
Jamie Seiner, Retirement Specialist, South Dakota Retirement System
- 3:00 to 3:15 p.m.** **Break -- Lobby**
- 3:15 to 5:00 p.m.** **Roundtable -- Various Topics and Presenters**
- Employment Services Hotline -- *Dave Pfeifle*
 - CDL Drivers Licenses - *Tracie Everson, Safety Benefits*
 - Recruitment -- *Shauna Meyerink and Lisa Katzenstein*
 - Reprimand/Reward Policies -- *Rhonda Augspurger*
 - Work Comp Claims -- *Brad Wilson*
 - SHRM - *Andrea Schwan and Lisa Katzenstein*
- 5:30 -- 8:30 p.m.** **Dinner - Picnic Shelter at Central Park**

Wednesday, June 8, 2022

- 7:30 to 8:30 a.m.** **Breakfast -- Gallery A**
- 8:30 to 11:00 a.m.** **Verbal Jiu Jitsu -- South Dakota Law Enforcement Training Center**
- 9:45 to 10:00 a.m.** **Break -- Lobby**

SOUTH DAKOTA GOVERNMENTAL FINANCE OFFICERS' ASSOCIATION

—An Affiliate of the South Dakota Municipal League—

SD Governmental Finance Officers' School

June 8 - 10, 2022 • Huron Event Center • Huron, SD

Agenda

Wednesday, June 8

10:30 a.m. **Banyon User Group**
– 12:30 p.m. **– Dakota E**
Jeff Christensen, Banyon Data System, Inc.
Utility Billing, Point of Sale, Fund Accounting, Payroll
and New Products will be covered.
*Banyon will be available for individual Q&A
following the User Group meeting.

*Door Prizes will be given away throughout the
school – must be present to win.*

Noon – 4:00 p.m. **Registration**
 – Lobby

12:45 p.m. **Welcome by Huron Mayor**
 – Dakota

Mayor Gary Harrington

1:00 – 1:15 p.m. **Business Meeting**

1:15 – 1:30 p.m. **Legislative Update**
Yvonne Taylor, Executive Director,
SD Municipal League

1:30 – 2:30 p.m. **Cybersecurity – Best**
 Practices/Financial Data
 Policies
 Dakota
Miguel Penaranda, Chief Information Security Officer
State of South Dakota

2:30 – 2:45 p.m. **Break – Lobby**

2:45 – 4:30 p.m. **Introductions and Updates in**
 Accounting for Cities
 – Dakota

Rod Fortin, Director of Local Government
Assistance, SD Department of Legislative Audit

5:00 – 6:00 p.m. **Welcome Reception**
 – Dakota

**Cash Bar*

6:00 – 8:00 p.m. **Dinner and Yard Games**
 Cornhole Tournament
 Outdoors/Dakota

Hospitality room at Crossroads Hotel
open from 8:00 to 11:30 p.m.

7:15 – 8:00 a.m. **Breakfast Buffet – Dakota**

Thursday, June 9

8:15 – 9:45 a.m. **General Session –**
 Amy Dee Speaker
 – Dakota

9:45 – 10:00 a.m. **Break – Lobby**

10:00 – 10:55 a.m. **Concurrent Sessions (Pick**
one; sessions will be repeated in the afternoon)

Code Enforcement – Mike Harrison, Code
Enforcement Officer, City of Huron
– Prairie A

Property Tax Primer
– Dakota CD

Wendy Semmler, Director, SD Department of
Revenue, Property Tax Division

FO 101 – Claire Baartman and Christina Smith
– Dakota GH

11:00 – 11:55 a.m. **Concurrent Sessions (Pick**
one; sessions will be repeated in the afternoon)

FO 201 – Claire Baartman and Christina Smith
Gallery DE

Airports – Grants, Reimbursement, Eligibility –
Dakota AB

Jon Becker, Aeronautics Engineer, SD Department
of Transportation

Audit – Requirements and Preparation
Cody Papke – Accounting Manager, Sioux Falls
Prairie

12:00 – 12:55 p.m. **Years of Service Awards**
Luncheon – Dakota
Years of Service Pins will be presented

1:00 – 2:30 p.m. **General Session**
 Amy Dee Speaker
 – Dakota

2:30 – 2:45 p.m. **Break – Lobby**

2:45 – 3:40 p.m. **Concurrent Sessions**
(Pick one)

Code Enforcement – Mike Harrison, Code
Enforcement Officer, City of Huron
– Prairie A

Property Tax Primer

-- *Dakota CD*

Wendy Semmler, Director, SD Department of Revenue, Property Tax Division

-- *Dakota CD*

FO 101 -- Claire Baartman and Christina Smith

-- *Dakota GH*

3:45 -- 4:40 p.m. Concurrent Sessions

(Pick one)

FO 201 -- Claire Baartman and Christina Smith
Gallery DE

Airports -- Grants, Reimbursement, Eligibility --
Dakota AB

Jon Becker, Aeronautics Engineer, SD Department of Transportation

Audit -- Requirements and Preparation

Cody Papke -- Accounting Manager, Sioux Falls
Prairie

5:30 -- 8:00 p.m. President's Social and Dinner--

Blackburn Hall, Huron Campus Center

Finance Officer of the Year

Entertainment

Hospitality room at Crossroads Hotel open from
8:00 to 11:30 p.m.

Friday, June 10

7:30 -- 8:15 a.m. Breakfast Buffet

-- *Dakota*

8:15 -- 8:30 a.m. Last Minute Announcements

-- *Dakota*

8:30 -- 10:00 a.m. The World of Liquor -- Jason
Evans, Deputy Director, SD
Dept of Revenue, Business Tax
Division

10:00 -- 10:15 a.m. Break -- Lobby

10:15 -- 11:15 a.m. General Session --
Grants/Programs/ARPA
Funds/Housing

Lorraine Polak, Executive Director SDHA