

CITY OF MILLER
CITY COUNCIL MEETING
APRIL 18, 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 18, 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 Steers to approve the agenda. 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 April 4, 2022, and the special meeting held on April 11, 2022. All members voted aye. Motion carried.

PUBLIC INPUT Alderman Rangel congratulated Susan Hargens on winning the election for Ward III. Mayor Blachford commended Tony Rangel and Bob Steers for their years of service to the city as Aldermen.

UNFINISHED BUSINESS

Dustin Graham – AMI Meters: Dustin Graham requested to purchase Landis+Gyr AMI meters for the electric department. The cost of the meters will be approximately \$155,713.00 and the software will be approximately \$151,006.25. Motion by Alderman Swartz, seconded by Alderman Zeller to purchase the Landis+Gyr meters and software. Roll call vote: Alderman Steers – aye, Alderwoman Lichty – aye, Alderman Rangel – aye, Alderman Odegaard – aye, Alderman Zeller – aye, Alderman Swartz – aye. Motion carried.

DOT Safe Route to School: Motion by Alderman Odegaard, seconded by Alderman Zeller to have the DOT proceed with the bidding process for the Safe Route to School this year if possible. The city will budget in 2023 to pay the expenses with the ability to reject all bids if they are too high. Roll call vote: Alderman Swartz – aye, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Rangel – abstain, Alderwoman Lichty – aye, Alderman Steers – aye. Motion carried.

Council Policy: Motion by Alderman Zeller, seconded by Alderwoman Lichty to have the personnel committee review the policy. All members voted aye. Motion carried.

NEW BUSINESS

Miller Swim Club: Sarah DeHaai, Aubrey DeHaai, and Luke Naber were present on behalf of the swim club. Sarah thanked the council for their past support of the swim club and asked for permission to use the pool and lifeguards for practices. Currently, there are 25 kids signed up for the 2022 swim season. Motion by Alderman Odegaard, seconded by Alderwoman Lichty to approve the use of the pool and lifeguards at no charge. All members voted aye. Motion carried.

Shane Bertsch – Park Bench: Shane Bertsch asked Mayor Blachford for permission to place a bench near Crystal Lake in memory of his mom, Joan Bertsch. Motion by Alderwoman Lichty, seconded by Alderman Odegaard to approve the bench in memory of Joan Bertsch. All members voted aye. Motion carried.

Dustin Graham – Retrofit Main Street Lights: Motion by Alderwoman Lichty, seconded by Alderman Zeller to have Dustin Graham order LED retrofit replacement inserts for the decorative lights on main street. All members voted aye. Motion carried.

Alderman Rangel left the meeting at 8:15 p.m. due to illness.

Airport CIP: Motion by Alderman Zeller, seconded by Alderman Odegaard to approve the Airport Capital Improvement Plan provided by Helms & Associates. All members voted aye. Motion carried.

Land and Water Conservation Grant: Motion by Alderman Steers, seconded by Alderwoman Lichty to have Mayor Blachford sign a letter of intent to apply for the Land and Water Conservation Grant in the amount of \$500,000 for the swimming pool project. All members voted aye. Motion carried.

Resolution No. 2022-5 – LWC Grant: Motion by Alderman Zeller, seconded by Alderman Odegaard to approve Resolution No. 2022-5 – Land and Water Conservation Fund Grant Application. All members voted aye. Motion carried.

HR & FO School: Motion by Alderman Odegaard, seconded by Alderman Swartz to send Sheila Coss to the SDML Human Resource School on June 7-8 and Cindy Deuter to Finance Officer School on June 8-10 in Huron. All members voted aye. Motion carried.

Building Permit: Motion by Alderwoman Lichty, seconded by Alderman Steers to approve a building permit for Jerry & Peggy Heezen to place an accessory building on their property. All members voted aye. Motion carried.

Canvas Ward III Election: Alderman Swartz opened the poll book and tally sheet to canvas the votes for the election held on April 12, 2022. After review by all council members present, the votes were verified as Susan Hargens 69 and Anthony Rangel 36. Sheila Coss, Finance Officer, inadvertently missed the resolution on the agenda. It will be added to the next agenda.

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 Zeller, seconded by Alderwoman Lichty to adjourn the meeting. There being no further business, the meeting was adjourned at 8:26 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 April 2022 (2)

A & B Business	Supplies	191.37
Avera HCMH	Prof Fees	51.00
Bryan Rock Products	Rock	1,924.38
CK Welding	Supplies	75.60
Cowboy Country Stores	Fuel	2,060.26
DPC	Grinder/Freight	49,460.73
DGR Engineering	Prof Fees	906.50
Graham, Dustin	Reimb	11.00
HCPD	Power	33,108.00
Manning, Terry	Reimb	71.48
Midwest Fire	Service	150.90
Milbank WinWater	Supplies	646.21
Miller Ace	Supplies	1,837.14
MMUA	Prof Fees	1,750.00
Napa	Parts	725.47
Oakley Farm & Ranch	Supplies	28.46
OHED	Industry	6,750.00
Prairieland Collections	Prof Fees	41.43
Rural Development	Loans	16,403.00
SD DOR	Sales Tax	13,774.00
SD Federal Property	Supplies	250.00
Stobbs Sales	Repairs	4,733.09
Sturdevant's	Parts	232.54
Tony's Repair	Repairs	80.00
WAPA	Power	46,311.91
Wesco	Supplies	644.00
	Accounts Payable Total	<u>\$182,218.47</u>

Payroll Salary plus

Benefits by Department:		4/14/2022		
Department		w/o OT	OT	Total
41402	FINANCE OFFICE	3,083.66	0.00	3,083.66
42101	POLICE	11,195.63	333.64	11,529.27
43101	STREET	5,590.10	156.97	5,747.07
43201	SEWER	5,680.39	89.81	5,770.20
43305	WATER	5,663.11	50.83	5,713.94
43403	ELECTRIC	10,234.22	219.26	10,453.48
		<u>\$41,447.11</u>	<u>\$850.51</u>	<u>\$42,297.62</u>