

**CITY OF MILLER
CITY COUNCIL MEETING
APRIL 20, 2020**

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 20, 2020.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen: Jim Odegaard, Tony Rangel, Bob Steers, Jeff Swartz, Joe Zeller and Alderwoman SuAnne Meyer.

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 Swartz to approve the agenda. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Rangel, seconded by Alderman Zeller to approve the minutes for the regular meeting held on April 6, 2020, and the special meeting held April 13, 2020. All members voted aye. Motion carried.

NEW BUSINESS

SPN Phase III Bid Recommendations: Terry Aaker, SPN & Associates, presented a revised plan and budget for Phase III of the water and sewer project. Motion by Alderman Rangel, seconded by Alderman Swartz to accept the negotiated bid from TLC Olson Construction, LLC of \$6,474,735.40 for Bid Schedule A of Phase III contingent upon approval of the bids from DENR and Rural Development and approval of an additional \$250,000 grant from Rural Development. Original bids for Bid Schedule A received on April 6: TLC Olson Construction, LLC - \$6,605,157.40, Northern Plains, LLC - \$7,098,300.50, J&J Earth Works, Inc. - \$7,273,214.60, H&W Contracting, LLC - \$7,621,988.85, and Meyers Construction - \$8,143,624.23. Bid Schedule B will not be completed at this time. Roll call vote: Alderman Swartz – aye, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Rangel – aye, Alderwoman Meyer – aye, Alderman Steers - aye. Motion carried.

Mayoral Appointments: Motion by Alderman Steers, seconded by Alderman Odegaard to approve the following mayoral appointments. All members voted aye. Motion carried.

2020 Committee Assignments Mayoral Appointments (Committee Chair is first person listed; Alternate is 3rd person listed) **FINANCE OFFICE:** Rangel, Steers, Meyer **PUBLIC SAFETY** *Police, Fire, Civil Defense, Emergency Warning System, Emergency Management:* Steers, Rangel, Zeller **STREETS, PARK, BALLPARK** *Streets, Alleys, Sidewalks, Park, Ballpark, City Hall Mowing, Storm Sewer, Street Equipment:* Zeller, Steers, Swartz **UTILITIES** *Lights and Power, Water, Sewer, Pool, City Hall Snow Removal, Utility Equipment:* Rangel, Swartz, Zeller **AIRPORT, CITY PLANNING & ZONING:** Meyer, Zeller, Steers **BUILDINGS MAINTENANCE:** Swartz, Steers, Zeller **PERSONNEL:** Meyer, Odegaard, Rangel **BEAUTIFICATION:** Odegaard, Rangel **WORKPLACE SAFETY:** Swartz, Rangel, Meyer **ON HAND ECONOMIC DEVELOPMENT DELEGATE:** Zeller **HOUSING:** Meyer, Rangel *The Mayor is a member of each committee as ex-officio. (By virtue of his title.)* **Mayor Appointments** **CITY ATTORNEY:** Riter, Rogers, Wattier & Northrup, LLP **CHIEF OF POLICE:** Shannon Speck **FINANCE OFFICER:** Sheila Coss **OFFICIAL NEWSPAPER:** “The Miller Press” **OFFICIAL DEPOSITORS:** American Bank & Trust – Miller, Quoin Financial Bank – Miller, Wells Fargo Bank, SD FIT **PUBLIC HEALTH OFFICER:** Dr. John Hopkins **LEPC LIAISON:** Ronald Hoftiezer **NECOG LIAISON:** SuAnne Meyer **AMERICANS WITH DISABILITIES REPRESENTATIVES:** Bob Steers, Jeff Swartz **TREE CITY USA:** Jim Odegaard **CONSOLIDATED EQUALIZATION:** SuAnne Meyer

Electric Project – Release: Motion by Alderman Steers, seconded by Alderman Swartz to have Mayor Blachford sign the Release for Property Damage from Auto-Owners Insurance regarding an incident that happened on October 31, 2019, at the airport. All members voted aye. Motion carried.

Municode Supplement #5: Motion by Alderwoman Meyer, seconded by Alderman Zeller to approve Municode supplement #5 for approximately \$975.00. All members voted aye. Motion carried.

Rustler Lots 1, 2, 3 and Rustler Drive Plat: Motion by Alderwoman Meyer, seconded by Alderman Rangel to approve the plat for Rustler Lots 1, 2, & 3 and Rustler Drive. All members voted aye. Motion carried.

Helms & Associates Invoice: Motion by Alderman Zeller, seconded by Alderman Odegaard approve Helms & Associates invoice #21110 for \$14,371.82. All members voted aye. Motion carried.

FAA CARES Grant: The City of Miller will receive a grant for \$20,000 from the CARES (Coronavirus Aid, Relief and Economic Security) Act. Helms & Associates will let us know what expenses qualify for this grant.

FAA e-Signature Grant Request Form: Motion by Alderwoman Meyer, seconded by Alderman Rangel to have Mayor Blachford and Sheila Coss sign the FAA e-signature grant request form. All members voted aye. Motion carried.

Meierhenry Sargent, LLP – Phase III Invoices: Motion by Alderman Swartz, seconded by Alderman Odegaard to pay Meierhenry Sargent invoices #41975 for \$4,000 for the drinking water bond and #41976 for \$19,000 for the clean water project bond. All members voted aye. Motion carried.

Building Permits: Motion by Alderman Swartz, seconded by Alderman Zeller to approve the following building permits: Curt Grace – storage, Dave Peterman – lean-to, Scott Gross – addition, BDB Investment Enterprises – tunnels between buildings. All members voted aye. Motion carried.

APPROVAL OF BILLS: Motion by Alderman Odegaard, seconded by Alderman Steers to approve the bills. All members voted aye. Motion carried.

Motion by Alderman Zeller, seconded by Alderman Steers to adjourn the meeting. There being no further business, the meeting was adjourned at 7:32 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 2020 (2)

A & B Business	Copier Meter	148.36
A+ Tire	Tires	469.79
Agtegra	Fuel	1,403.85
AT&T	Cell Phone	90.28
BSE	Supplies	277.20
Manning Digging	Service	250.00
Civil Design	Prof Fees	2,625.50
CK Welding	Supplies	5.78
CNH Productivity Plus	Repairs	422.79
Cowboy Country Stores	Fuel	540.45
Dakota Electronics	State Radios (2)	99.96
DPC	Service	1,581.64
Dollar General	Supplies	21.85
Elan	Supplies	1,797.02
Farnam's	Parts	460.42
HCPD	Power	17,507.58
Helms & Associates	Prof Fees	14,371.82
Jazzy's Repair	Parts	70.30
JDH Construction	Prof Fees	2,797.00
John Deere Financial	Parts	745.34
Kessler's	Supplies	22.76
MARC	Supplies	691.48
Meierhenry Sargent	Bond Counsel	23,000.00
MDRWS	Water	18,802.00
Midco	Telephones	446.67
Miller Ace	Supplies	424.72
MMUA	Safety Program	3,337.50
Dave Nelson	Solar Sellback	58.15
Northwest Pipe	Fittings	173.61
Oakley Farm & Ranch	Supplies	156.80
OHED	Industry	6,250.00
Petty Cash	Postage	39.10
Prairieland Collections	Prof Fees	17.50
Riter Rogers Law	Prof Fees	1,085.00
Rural Development	Loans	16,403.00
SD Dept of Revenue	Sales Tax	13,715.74
SDRS-SPP	Participation Fee	45.00
SD One Call	Locates	29.12
Stuart C Irby	Supplies	225.60
Sturdevant's	Supplies	104.97
Tony's Repair	Tires	549.60
TrueNorth Steel	Supplies	353.00
WAPA	Power	46,311.91
	Accounts Payable Total	<u>\$177,930.16</u>

**Payroll Salary plus Benefits
by Department:**

	4/14/2020		
Department	w/o OT	OT	Total
41410 FINANCE OFFICE	1,288.60		1,288.60
42110 POLICE	10,702.67	804.49	11,507.16
43110 STREET	5,313.24	38.00	5,351.24
43210 SEWER	5,048.70	125.29	5,173.99
43310 WATER	5,048.62	125.26	5,173.88
43410 ELECTRIC	23,307.15	104.47	23,411.62
	<u>\$50,708.98</u>	<u>\$1,197.51</u>	<u>\$51,906.49</u>