

CITY OF MILLER
CITY COUNCIL MEETING
MAY 16, 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, May 16, 2022.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen: Jim Odegaard, Jeff Swartz, Mike Wetz, and Joe Zeller, and Alderwomen Susan Hargens and 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.

MINUTES: Motion by Alderwoman Hargens, seconded by Alderwoman Lichty to approve the minutes for the regular meeting held on May 2, 2022. All members voted aye. Motion carried.

PUBLIC INPUT Mayor Blachford stated that there will no longer be public input once the agenda items have started.

UNFINISHED BUSINESS

Crystal Park – Extended Stay: Motion by Alderman Swartz, seconded by Alderman Wetz to table a decision until the park committee has a chance to discuss options. All members voted aye. Motion carried.

Camden Hofer – SPN Agreement, Phase III Update, Phase IV Questions and RD Application: Motion by Alderwoman Lichty, seconded by Alderman Odegaard to sign the SPN Agreement and apply for Rural Development funds for Phase IV. Roll call vote: Alderman Swartz –nay, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Wetz – aye, Alderwoman Lichty – aye, Alderwoman Hargens – aye. Motion carried. The council will assess the feasibility of Phase IV water and sewer project after receiving additional funding options from Rural Development.

NEW BUSINESS

DANR Grant Agreement: Motion by Alderman Zeller, seconded by Alderman Wetz to table signing the DANR Grant Agreements. Sheila Coss will ask Drew Huisken, DANR what the deadline to sign is and if refusing the funds will affect future grant possibilities. All members voted aye. Motion carried.

Sydney Jessen – Pool: Sydney Jessen, pool manager, stated that she hopes to open the pool June 5 or 6. Lifeguard training will be held in the Miller pool June 3 and 4. The open house will be on May 25 at 11:00 – 1:00 and 4:00 – 7:00. Motion by Alderwoman Lichty, seconded by Alderman Zeller to charge \$20.00/lesson for private swim lessons. All members voted aye. Motion carried.

Nan Donlin – PEO Free Library: Motion by Alderman Swartz, seconded by Alderman Wetz to allow the local PEO group to place two free library boxes in Crystal Park. One library will be located near the restroom and the other will be located near the campground. All members voted aye. Motion carried.

Mike Werdel – Legion: Mike Werdel and Kevin Watts, American Legion, would like to meet with the ballpark committee to discuss a lease for the Legion property. The meeting will be held May 19 at 7:00 p.m. at city hall.

Outlaw Baseball Association: Joe Beranek, Cory Flor, and Mike Werdel, Outlaw Ball Association, were present to give an update on their plans for the ball field. Motion by Alderwoman Lichty, seconded by Alderman Swartz to allow the Outlaw Ball Association to build a new batting cage west of the current cage. All members voted aye. Motion carried. They

would also like for the city to budget for installation of scoreboards for the two small fields in 2023. There are currently 169 kids signed up for the 2022 ball programs.

Pool Fundraising Committee: Motion by Alderwoman Hargens, seconded by Alderman Wetz to table for a future date.

Quoin Bank Insurance Claim: Claims Associates denied coverage of water damage in the basement of Quoin Bank stating that the city had no negligence or legal liability. Quoin Bank has sent a request to Claims Associates to have the decision revisited.

Micro-Comm Service Contract: Motion by Alderman Zeller, seconded by Alderman Odegaard to approve the annual Micro-Comm Service Contract of \$4,500.00 for July 2022- July 2023. All members voted aye. Motion carried.

Fireworks Permit: Motion by Alderwoman Hargens, seconded by Alderman Odegaard to approve the C&C Fireworks permit. All members voted aye. Motion carried.

Building Permit: Motion by Alderman Swartz, seconded by Alderman Zeller to approve a building permit for Carol Winsell to remove a garage and Trudy Stevens to add a trailer to her trailer park pending approval from Ron Hoftiezer, street superintendent. All members voted aye. Motion carried.

Work Session – Budgets: Mayor Blachford would like to have a work session regarding budgets. Some council members plan to attend the budget training offered by the State. They will decide if a work session is necessary at a later date.

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 9:05 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 May 2022 (2)

3E Electrical	Repairs	2,592.44
A & B Business	Supplies	191.37
American Solutions	Supplies	100.68
Best Western	Lodging	77.00
CK Welding	Service	117.10
Colonial Research	Chemical	214.95
Cowboy Country Stores	Fuel	1,827.66
First Bank & Trust	Loan	412,492.51
Fischer Plumbing	Repairs	598.20
Forte	Prof Fees	146.50
HCPD	Power	22,823.22
JC Carpet Cleaners	Service	388.60
Letsche, Devin	Reimb	64.00
Micro-Comm	Prof Fees	4,500.00
Milbank WinWater	Supplies	619.90
Miller Ace	Supplies	797.62
Miller C&C	Fireworks	2,000.00
Northwest Pipe	Supplies	104.24
OHED	Industry	6,750.00
Prairieland Collections	Prof Fees	54.25
Pro-Tec Roofing	Repairs	239.80
Riter Rogers Law	Prof Fees	560.00
Rural Development	Loans	16,403.00
SDARWS	Regist.	75.00
SD DOR	Sales Tax	11,651.27
SD Fed Property	Supplies	200.00
Sturdevant's	Parts	65.70
Tony's Repair	Repairs	50.95
Venture	Battery	175.00
WAPA	Power	39,412.13
Wesco	Supplies	5,998.00
Zeller Construction	Repairs	941.56
	Accounts Payable Total	<u>\$532,232.65</u>

Payroll Salary plus

Benefits by Department:

		5/12/2022		
	Department	w/o OT	OT	Total
41402	FINANCE OFFICE	3,083.67	0.00	3,083.67
42101	POLICE	11,955.75	352.44	12,308.19
43101	STREET	5,975.64	50.38	6,026.02
43201	SEWER	5,363.21	311.94	5,675.15
43305	WATER	5,363.10	311.93	5,675.03
43403	ELECTRIC	13,135.24	209.17	13,344.41
		<u>\$44,876.61</u>	<u>\$1,235.86</u>	<u>\$46,112.47</u>