

CITY OF MILLER
CITY COUNCIL MEETING
JUNE 5, 2023

The City of Miller is an equal opportunity employer.

The City Council met in regular session at city hall at 5:00 p.m. on Monday, June 5, 2023, due to a funeral at 7:00 p.m.

MEMBERS PRESENT: Mayor Tom McGough, Aldermen: Dale Hargens, Will Jones, and Patrick Price and Alderwomen: Susan Hargens and Tammy Lichty. Absent: Mike Wetz.

CALL TO ORDER: Mayor McGough called the meeting to order.

Pledge of Allegiance was said by all present.

Mayor McGough thanked everyone for their flexibility to meet earlier to allow some members to attend a funeral at 7:00.

AGENDA: Motion by Alderwoman Lichty, seconded by Alderman Hargens to approve the agenda. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Price, seconded by Alderwoman Lichty to approve the minutes for the regular meeting held on May 15, 2023. All members voted aye. Motion carried.

Public Input: Joe Beranek was present on behalf of the Outlaw Baseball Association to thank the city for their partnership with fixing up the ballpark. He especially wished to thank Dustin Graham for help with the new lights, which are really nice and the scoreboard. Also, thank you to Roger Haberling for a ton of work and the city for replacing the sinks and toilets in the restrooms. Per Beranek, the ball program has really grown in the past few years. Mayor McGough also expressed his appreciation to the ball association for the fundraising and organization that has helped with all the improvements.

Department Head Reports

Ron Hoftiezer has ordered dust control for the dump ground road due to the speed and amount of traffic. The end of June is the best time to apply the magnesium chloride so that it will last through harvest season. City wide cleanup is Thursday and Friday. It is intended for the elderly and those unable to take their items to the county dump.

UNFINISHED BUSINESS

Northview Drive – Tim Haiar: Mayor McGough, Patrick Price, and Sheila Coss contacted the city attorney regarding how the city ordinances are written for road construction and maintenance. The current codes are contradictory within Chapter 34. This chapter will be reviewed, and a new ordinance will be voted on at a later date. Northview Drive will be constructed by the city prior to the Haiar family starting construction on their new home. Ron Hoftiezer and Tim Haiar will need to have further discussion on the width and length of the street, and city engineers will be contacted. Tim Haiar will contact Mike Beaner about the current ownership of Northview Drive, and a deed to the city may be needed.

NEW BUSINESS

Tanner DeHaai - Chickens: Tanner DeHaai presented the Sioux Falls and Brandon, SD ordinances regarding chickens within city limits. Tanner feels that 6-10 chickens would be okay as long as the owner keeps them contained on their own property, keeps the area clean, and no roosters are allowed. Kids would learn responsibility while caring for chickens and can use them for 4-H projects. Motion by Alderman Hargens, seconded by Alderwoman Lichty to defer this topic to the Planning and Zoning committee to review the current ordinances. All members voted aye. Motion carried.

Micro-Comm Contract: Motion by Alderwoman Hargens, seconded by Alderman Price to sign the 2023 Micro-Comm contract renewal. All members voted aye. Motion carried.

Water/Sewer Project: Motion by Alderman Price, seconded by Alderman Hargens to approve TLC Olson Construction Pay Request No. 21 for \$52,367.02. All members voted aye. Motion carried. Motion by Alderwoman Hargens, seconded by Alderman Jones to approve TLC Olson Change Order # 9. All members voted aye. Motion carried. Motion by Alderman Hargens, seconded

by Alderman Price to approve SPN invoices 31372 and 31377-31379 for a total of \$41,516.54. All members voted aye. Motion carried.

Special Council Meeting - Insurance: Motion by Alderman Hargens, seconded by Alderwoman Hargens to have a special meeting June 12 at 7:00 p.m. to review proposals by American Trust Insurance and South Dakota Public Assurance Alliance. All members voted aye. Motion carried.

Pool Fundraising: Patrick Price has been working to get the pool fundraising back on track after seeing the poor condition of the pool. There were major cracks that needed to be fixed before the pool could be filled for the year. The city is not supposed to be a part of the fundraising committee, but he is getting a few people lined up to start the process. Hand County Health and Wellness would be willing to handle the funds raised so that the donations can be tax deductible. They have already received at least one donation for the pool. Motion by Alderman Price, seconded by Alderwoman Lichty to commit \$500,000 of city funds for the pool project. All members voted aye. Motion carried. The city will look into new engineering from a couple of companies as the prior estimates are from 2021.

Storm Shelter at the Ballpark: Motion by Alderman Price, seconded by Alderwoman Hargens to enter into the planning phase to apply for a FEMA grant to build a storm shelter/bathhouse at the ballpark. All members voted aye. Motion carried. Brett Runge stated that CDI would do the grant proposal work for approximately \$4,000. Joe Beranek stated that they plan to have someone take pictures with their drone on June 26th to show how many people are at the ballpark during summer evenings. The city will also contact Hand County Emergency Management to look into a siren for the area between the ball diamonds and the 4-H grounds.

Special Event Liquor License: Motion by Alderman Hargens, seconded by Alderwoman Lichty to approve a special event liquor license for Turtle Creek Saloon to serve alcohol at the community center on June 10th and Willies Bar & Grill to serve alcohol at the community center on June 17th. All members voted aye. Motion carried.

Special Camper Site Permit Application: Motion by Alderman Price, seconded by Alderwoman Lichty to approve the special camper permit for extended stays of 30 days or more. All members voted aye. Motion carried.

Electric Department Employee: The Utility Committee presented the need for a third employee in the electric department. Motion by Alderwoman Hargens to advertise for the position died for lack of a second. Alderwoman Lichty still has concerns about the budget. She will visit with Dustin Graham, and this will be put on the June 20th agenda.

Mayor McGough left the meeting to attend a funeral. Vice President S. Hargens stepped in to preside over the meeting.

Approval of Bills: Motion by Alderman Price, seconded by Alderman Hargens to approve the bills for payment. All members voted aye. Motion carried.

EXECUTIVE SESSION: Motion by Alderman Price, seconded by Alderwoman Lichty to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 6:45 p.m. All members voted aye. Motion carried. Vice President Hargens returned the meeting to regular session at 7:35.

Personnel: Motion by Alderman Price, seconded by Alderman Hargens to approve the probationary raise of \$1.00/hour for Ted Huss retroactive to May 15th. All members voted aye. Motion carried.

Motion by Alderwoman Lichty, seconded by Alderman Jones to adjourn the meeting. There being no further business, the meeting was adjourned at 7:37 p.m. All members voted aye. Motion carried.

Tom McGough, 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 June 2023 (1)		
BDS	Garbage	350.00
Border States	Supplies	2,183.48
Borns Group	Supplies	1,752.00
Builders Solutions	Supplies	72.48
Butler Machinery	Inspection	1,739.31
City Utilities	Utilities	9,839.92
DGR Engineering	Prof Fees	2,423.00
Equipment Blades	Supplies	2,236.72
Fischer Plumbing	Repairs	369.47
Fritzsche, Dan	Reimb.	141.00
Graham, Dusting	Reimb.	28.00
Haberling, Roger	Reimb.	243.18
Hoftiezer, Ronald	Reimb.	30.00
House of Glass	Hinges	114.44
Hughes Electric	Wire	1,220.08
Keeter, Chris	Reimb-AED	110.00
Kessler's	Supplies	16.49
Letsche, Devin	Reimb.	136.00
Micro-Comm	Prof Fees	4,675.00
Miller School	Agreement	2,550.00
Napa	Parts	50.96
Northwest Pipe	Supplies	23.42
Oakley Farm & Ranch	Supplies	70.89
OHED	80% BBB	3,112.82
Orv's Yard Service	Service	320.90
Postmaster	Postage	350.00
Pro Contracting	Prof Fees	90.00
SDARWS	Dues	590.00
SD DSS	Energy Assist.	693.58
SDML	Regist.	60.00
SD SOS	Fee	30.00
Servall	Service	112.01
Share Corp	Supplies	552.20
SPN	Prof Fees	41,516.54
Stuart C Irby	Probe-Tec Kit	1,005.00
TLC Olson Construction	Ph.III Construction	52,367.02
Twin Valley Tire	Repairs	77.00
Under the Sun Rental	Rental	26.50
Wheels & Meals	Donation	2,500.00
	Accounts Payable Total	<u>\$133,779.41</u>

Payroll Salary plus		5/25/2023, 5/31/2023,		
Benefits by Department:		6/01/2023		
	Department	w/o OT	OT	Total
41101	COUNCIL	3,977.70	0.00	3,977.70
41402	FINANCE OFFICE	3,314.60	0.00	3,314.60
41902	BUILDING	378.39	0.00	378.39
42101	POLICE	11,486.81	632.40	12,119.21
43101	STREET	7,274.74	195.22	7,469.96
43201	SEWER	5,761.06	213.57	5,974.63
43305	WATER	6,013.51	213.57	6,227.08
43403	ELECTRIC	11,105.55	392.34	11,497.89
45101	BALLPARK	1,207.83	0.00	1,207.83
45202	PARK	882.78	0.00	882.78
45103	POOL	2,026.21	0.00	2,026.21
		<u>\$53,429.18</u>	<u>\$1,647.10</u>	<u>\$55,076.28</u>