

CITY OF MILLER
CITY COUNCIL MEETING
JULY 6, 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, July 6, 2020.

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

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

Pledge of Allegiance was said by all present.

AGENDA: Motion by Alderwoman Meyer, seconded by Alderman Swartz to approve the agenda as amended. 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 June 15, 2020. All members voted aye. Motion carried.

PUBLIC INPUT

Mayor Blachford thanked all of the volunteers for the 4th of July parade and other festivities. He also asked that the only talking during the meeting pertain to agenda items. Rem & Marla McGeorge were present to request permission to put a camper instead of a trailer home on their son's property. This will be added to Wednesday's special meeting agenda.

UNFINISHED BUSINESS

Boney Memorial Accounting: Motion by Alderwoman Meyer, seconded by Alderman Steers to have Boney's memorial expenses split between all departments of the city. All members voted aye. Motion carried.

NEW BUSINESS

Resolution 2020-10 – Community Access Grant: Motion by Alderman Rangel, seconded by Alderman Swartz to approve Resolution 2020-10 – Community Access Grant. Roll call vote: Alderman Steers – aye, Alderwoman Meyer – aye, Alderman Rangel – aye, Alderman Odegaard – absent, Alderman Zeller – aye, Alderman Swartz – aye. Motion carried.

Community Access Grant Application: Motion by Alderman Zeller, seconded by Alderman Rangel to have Mayor Blachford sign the Community Access Grant application to improve East 4th Street south of the Miller High School and Armory. All members voted aye. Motion carried.

CARES Grant: Motion by Alderman Steers, seconded by Alderman Rangel to have Mayor Blachford sign the CARES Grant Agreement. All members voted aye. Motion carried.

Easement – Garage Encroachment: Motion by Alderwoman Meyer, seconded by Alderman Zeller to approve an easement for a garage located 1 ½ feet onto the city boulevard at 225 West 2nd Street. All members voted aye. Motion carried.

Maguire Iron Maintenance Contract: Motion by Alderman Rangel, seconded by Alderman Swartz to approve the maintenance contract with Maguire Iron to clean the water tower. All members voted aye. Motion carried.

Willie's Bar & Grill Special Event Liquor Licenses: Motion by Alderman Swartz, seconded by Alderman Zeller to approve the special event liquor licenses for Willie's Bar & Grill to serve alcohol at the community center on July 11th and July 25th. All members voted aye. Motion carried.

TAP Design Consultant: Motion by Alderman Zeller, seconded by Alderman Swartz to contract with Brosz Engineering for the design phase of the bike path along East 5th Street. Brosz will hire a subcontractor for the environmental study. All members voted aye. Motion carried.

Keck Tract 1 Plat: Motion by Alderman Zeller, seconded by Alderwoman Meyer to approve a plat for Keck Tract 1. All members voted aye. Motion carried.

Electric Project: DGR Invoices Motion by Alderwoman Meyer, seconded by Alderman Steers to pay **DGR Engineering** \$7,487.00 for invoices 214215-214217, 241230. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderman Swartz to pay **Harold K Scholz** \$89,734.86 for Pay Request No. 3. All members voted aye. Motion carried. Motion by Alderman Steers, seconded by Alderman Zeller to make the final payment of \$15,921.56 to **Swanson Electric** on Pay Estimate #7. All members voted aye. Motion carried. Motion by Alderman Rangel, seconded by Alderman Swartz to have Mayor Blachford sign the final documents for **Swanson Electric**. All members voted aye. Motion carried.

Water & Sewer Project – SPN Invoices: Motion by Alderman Swartz, seconded by Alderwoman Meyer to approve SPN Phase II invoices 21641-21644 and SPN Phase III invoices 21689-21694 for a total of \$53,080.65. All members voted aye. Motion carried.

Civil Design – Storm Shelter Change Order: Motion by Alderman Steers, seconded by Alderman Rangel to approve Change Order #2 for Civil Design/JDH Construction for the storm shelter. All members voted aye. Motion carried.

Norm Weaver – Park Donation: Norm Weaver, on behalf of the Weaver family, requested to put trees and 2 benches in the park in memory of his grandparents and their children as SD Pioneers. Motion by Alderman Swartz, seconded by Alderman Zeller to approve the generous donation of trees and benches by the Weaver family. All members voted aye. Motion carried.

Department Head Meeting: Motion by Alderwoman Meyer seconded by Alderman Zeller to schedule a department head meeting regarding budgets with the Wednesday special meeting. All members voted aye. Motion carried.

Building Permit: Motion by Alderman Swartz, seconded by Alderman Zeller to approve the following building permit: Vicki Lettau – utility shed. All members voted aye. Motion carried.

APPROVAL OF BILLS: Motion by Alderwoman Meyer, seconded by Alderman Swartz to approve the bills. All members voted aye. Motion carried.

EXECUTIVE SESSION: Motion by Alderman Swartz, seconded by Alderman Zeller to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 8:19 p.m. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderman Rangel to come out of executive session at 8:31 p.m.

Motion by Alderman Zeller, seconded by Alderman Steers to adjourn the meeting. There being no further business, the meeting was adjourned at 8:34 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 July 2020 (1)

A & B Business	Copier Meter	148.36
A-Ox Welding	CO2	47.59
American Solutions	Supplies	352.16
AT&T Mobility	Cell Phone	45.09
Bob's Disposal	Garbage	179.00
Builders Cashway	Supplies	154.83
City Utilities	Utilities	5,713.33
CK Welding	Supplies	11.57
Dakota Land Mgmt	Spraying	2,644.85
Dale Lichty Construction	Curb & Gutter	1,989.80
DBS Home Improvement	Reshingle Bus Barn	3,696.00
DGR Engineering	Cap Imp	7,487.00
Diesel Machinery	Supplies	57.02
Dollar General	Supplies	20.50
Dustin McFarlane	Repair Concrete	1,122.44
Farnam's	Parts	317.42
Hand County Publishing	Publications	1,046.85
Harold K Scholz	Substation No.4 Construction	89,734.86
Jazzy's Repair	Starter	25.00
JDH Construction	Prof Fees	110,153.16
KBA	Prof Fees	14,580.00
Larry's Repair	Parts	497.39
Maguire Iron	Services Contract	6,500.00
MD Industries	Swing Assembly-"Boney" Memorial	1,550.00
MDRWS	Water	18,078.75
Miller Ace	Supplies	1,206.07
Miller Concrete	Service	406.50
Miller Rexall Drug	Supplies	86.93
Northwest Pipe Fittings	Cleanout Frames/Covers	1,244.46
OHED	80% BBB	343.65
Overhead Door Company	Service	212.25
Petty Cash	Postage	43.60
Postmaster	Postage	325.00
Resel Construction	Curb & Gutter	1,989.80
SD DENR	Stormwater Permit	250.00
SD DOH	Tests	350.00
SPN	Prof Fees	53,080.65
Stuart C Irby	Glove Testing	73.46
Swanson Electric	Electric Meter Cutover 2019	15,921.56
US National Bank	Loan	18,165.39
VanDiest Supply	Supplies	1,219.00
Wilbur-Ellis	Fuel	723.06
	Accounts Payable Total	\$361,794.35

**Payroll Salary plus Benefits
by Department:**

6/23/2020 & 6/30/2020
& 7/07/2020

	Department	w/o OT	OT	Total
41110	COUNCIL	2,879.65		2,879.65
41410	FINANCE OFFICE	2,608.60		2,608.60
41910	BUILDING	337.21		337.21
42110	POLICE	21,571.68	2,828.02	24,399.70
43110	STREET	15,278.49	303.73	15,582.22
43210	SEWER	10,376.27	1,259.41	11,635.68
43310	WATER	10,376.12	1,259.40	11,635.52
43410	ELECTRIC	17,080.94	276.38	17,357.32
45210	PARK	2,191.96		2,191.96
45310	POOL	4,197.32		4,197.32
		\$86,898.24	\$5,926.94	\$92,825.18