CITY OF MILLER CITY COUNCIL MEETING JULY 8, 2020

The City of Miller is an equal opportunity employer.

The City Council met in regular session at city hall at 8:00 a.m. on Wednesday, July 8, 2020.

<u>MEMBERS PRESENT</u>: 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 Alderman Steers, seconded by Alderwoman Meyer to approve the agenda as amended. All members voted aye. Motion carried.

PUBLIC INPUT

The Mayor asked, again, that only one person talk at a time during the meetings.

NEW BUSINESS

Department Head Meeting on Budgets: Mayor Blachford presented a capital improvement plan for budgeting purposes. It will lay out plans for 5 years of improvements or equipment purchases for each department.

Dahme Construction Pay Request: Motion by Alderman Swartz seconded by Alderman Steers, to pay Dahme Pay Request #18 for \$382,769.13. All members voted aye. Motion carried.

UNFINISHED BUSINESS

Micro-Comm Extended Warranty: Motion by Alderman Steers seconded by Alderman Zeller to purchase the Micro-Comm Extended Warranty - \$4,000.00. All members voted aye. Motion carried.

McGeorge – Camper: Rem McGeorge asked permission to live in a camper permanently on his son's property. Alderman Steers expressed his concern regarding campers for permanent living. The city does not collect any property taxes. There are other campers that are used on a temporary basis mainly for construction purposes. Motion by Alderman Steers, seconded by Alderman Zeller to table any decision regarding camper or trailer house placement until direction is received from the city attorney. All members voted aye. Motion carried.

TAP Design Consultant: Motion by Alderwoman Meyer, seconded by Alderman Zeller to hire Brosz Engineering for the TAP Design Engineer for the bike path along East 5th Street. Brosz will then subcontract another engineer of their choosing for the environmental portion of the project. 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 8:53 a.m. All members voted aye. Motion carried.

	Ronald Blachford, Mayor	Ronald Blachford, Mayor	
	Sheila Coss, Finance Offic	 er	
LEGAL NOTICE OF RECEIPT	2		
Copy of the official proceedings	3		
was received on:			
Published once at the			
approximate cost of:	_		
Bills July 2020 (1b)			
Dahme Construction	Phase II Construction	382,769.13	
Micro-Comm	Service Warranty	4,000.00	
	Accounts Payable Total	\$386,769.13	