

**CITY OF MILLER**  
**CITY COUNCIL MEETING**  
**JULY 17, 2023**

*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 17, 2023.

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

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

Pledge of Allegiance was said by all present.

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

**MINUTES:** Motion by Alderman Hargens, seconded by Alderwoman Lichty to approve the minutes for the regular meeting held on July 5, 2023. All members voted aye. Motion carried.

**Public Input:** None.

**NEW BUSINESS**

**SD TA Grant Termination:** The City of Miller has requested termination of the SD TA Grant #717168 dated June 15, 2020, for the bike path that was requested by the school. Due to unforeseen circumstances, the school backed out of the project and the funding for the project. Mayor McGough expressed his appreciation to the SD DOT for working with the city to terminate the agreement. Motion by Alderman Wetz, seconded by Alderwoman Hargens to have Mayor McGough sign the Agreement to Terminate Number 717168 between the South Dakota Department of Transportation and the City of Miller and for the city to reimburse the state \$559.45 per the agreement. All members voted aye. Motion carried.

**Ordinance #746 - Chickens:** Mayor McGough read the first reading of Ordinance #746 to allow up to 6 chicken hens within city limits.

**Resolution 2023-5:** Motion by Alderman Hargens, seconded by Alderman Wetz to approve Resolution 2023-5 - Contingency Transfer. All members voted aye. Motion carried.

**American Bank & Trust - IntraFi Network Deposits:** Motion by Alderwoman Hargens, seconded by Alderman Jones to rescind the motion to sign the IntraFi Network Deposit Agreement with American Bank & Trust. The daily and monthly processes as well as the software changes were more complicated than originally indicated. All members voted aye. Motion carried. The finance committee recommended that the city submit \$1,500,000 from the general fund and \$500,000 from the electric fund to SD FIT through SDML. Current interest rates are 4.71%. This item will be discussed at the August 7<sup>th</sup> meeting.

**Building Permits:** Motion by Alderman Price, seconded by Alderman Wetz to approve building permits for Dustin Graham – fence and Marita Coyle – remove garage. All members voted aye. Motion carried.

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

**PUBLIC HEARING**

**7:30 p.m. Liquor License Transfer:** A public hearing was held at 7:30 p.m. to discuss a liquor license transfer. Motion by Alderman Hargens, seconded by Alderman Wetz to approve a liquor license transfer for Redneck Paradise, DBA Cockeyed Mule to transfer their on-sale liquor license from Lot 12 and the N 6.5 feet of Lot 13, Block 4, Original Miller to Lots 10-12 inclusive, Block 16, Garlick's Addition to the City of Miller. All members voted aye. Motion carried.

**EXECUTIVE SESSION:** Motion by Alderwoman Hargens, seconded by Alderman Jones to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 7:32 p.m. All members voted aye. Motion carried. Mayor McGough returned the meeting to regular session at 8:20 p.m. No action taken.

Motion by Alderman Wetz, seconded by Alderwoman Hargens to adjourn the meeting. There being no further business, the meeting was adjourned at 8:21 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: \_\_\_\_\_

<b>Bills July 2023 (2)</b>		
A & B Business	Supplies	199.28
A-Ox Welding	Supplies	61.70
BES Construction	Service	983.42
CNH Industrial	Supplies	74.35
Cowboy Country Stores	Fuel	2,492.72
Hand County Publishing	Publications	2,189.67
First Bank & Trust	Power	8,130.68
John Deere Financial	Supplies	178.42
Mastercard	Supplies/Water Purchased	23,091.36
Miller Ace	Supplies	1,427.47
NAPA	Parts	150.46
Oakley Farm & Ranch	Supplies	378.78
OHED	Industry	7,500.00
Petty Cash	Postage	21.99
Prairie Wind Promotions	Signs	250.00
Pump 'N Pak	Fuel	92.31
Riter Rogers Law	Prof Fees	997.50
Rocking Z Acres	Barrels	50.00
Rural Development	Loans	16,403.00
SD DOR	Excise/Sales Tax	9,825.19
SD DOT	Terminate TA Project	559.45
South Dakota 811	Locates	129.92
Stuart C Irby	Meters	1,932.00
Sturdevant's	Parts	153.63
WAPA	Power	44,152.90
Wetz, Mike	Reimb	34.81
Wik, Jessie	Refund	30.00
Wilbur-Ellis	Supplies	251.15
Accounts Payable Total		<u>\$121,742.16</u>