

**CITY OF MILLER
CITY COUNCIL MEETING
JULY 18, 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, July 18, 2022.

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

CALL TO ORDER: President Swartz called the meeting to order.

Pledge of Allegiance was said by all present.

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

MINUTES: Motion by Alderman Zeller, seconded by Alderman Wetz to approve the minutes for the regular meeting held on July 6, 2022. All members voted aye. Motion carried.

PUBLIC INPUT: None.

NEW BUSINESS

Pool Fund Raising Committee: President Swartz read Resolution No. 2022-9 to proceed with building a new municipal swimming pool. Mary Jo Gortmaker asked what happens if the pool committee does not raise enough money for the pool. Bryan Breitling explained that the pool committee capital campaign plans on raising \$1 million dollars to go towards the estimated \$4.1 million dollar pool. The rest of the funds will come from the city, grants, possibly the county, and/or other sources if needed depending on how much is raised. Cuts could be made from the current plan as well. Luke Naber, head coach for the Miller Swim Club spoke in favor of the new pool large enough to host swim meets in Miller. Motion by Alderman Odegaard, seconded by Alderwoman Hargens to approve Resolution No. 2022-9. All members voted aye. Motion carried.

Nancy Froning – Status of SRTS: Nancy Corr-Froning introduced herself to the council and asked about the status of the city's plan to either move forward with the Safe Route to School project or terminate it. Other property owners who will be directly affected were also present. Nancy referenced SDCL 9-46-2.2 and 2.3 concerning notice of hearing and notice of mailing. She asked the council to make a decision on or before the city council meeting on August 15, 2022. President Swartz stated that the decision to move forward was made at the March 15 meeting. Bidding has been pushed off to next year since it was too late to go to bid this year. The public input portion of this project has come and gone, but the council is willing to listen to concerns and see if it's possible to make necessary changes. He invited the council to make a motion to reverse the decision that was made in March or table this topic until more details are brought forward. Motion by Alderwoman Lichty, seconded by Alderwoman Hargens to table this matter until the committee is informed of all the details and the legal options. All members voted aye. Motion carried.

PUBLIC HEARING

Motion by Alderman Odegaard, seconded by Alderman Zeller to adjourn as the common council and convene as the board of adjustments at 7:46 p.m. All member voted aye. Motion carried. The city council held a public hearing to rezone Lots Thirteen (13), Fourteen (14), and Fifteen (15), Block Nine (9), Garlick's Addition, along with the adjacent East Half of the vacated alley (a.k.a. the Thiel lots) from mobile home park district to commercial district. Levi Bond, Entitlements Manager, Iron Horse Development was present to represent the developer for the retail business project. President Swartz read Resolution No. 2022-10 to rezone the property to the commercial district. Motion by Alderwoman Hargens, seconded by Alderman Wetz to approve Resolution No. 2022-10. All members voted aye. Motion carried.

Motion by Alderman Wetz, seconded by Alderman Odegaard to adjourn as the board of adjustments and reconvene as the common council at 7:50 p.m. All members voted aye. Motion carried.

NEW BUSINESS cont'd.

Peterka Plat: Motion by Alderman Odegaard, seconded by Alderwoman Lichty to approve the Plat of Tracts 2A & 5A of Peterka's Addition. All members voted aye. Motion carried.

Joe Beranek – Insurance Quote: Alderman Wetz stated that the committee met with Joe before the meeting. The committee would like to compare an itemized copy of the current SDPAA insurance policy with Joe's quote. Thus, they are currently in the informational stage.

Meal Reimbursement: The State's per diem rates were presented to the council within the agenda packet. Mary Jo Gortmaker brought the Federal rates for the council's reference. Currently, the city's per diem policy pays \$8.00 for breakfast, \$11.00 for lunch, and \$14.00 for dinner. Motion by Alderwoman Lichty, seconded by Alderwoman Hargens to follow the Federal rates at the time of travel. All members voted aye. Motion carried.

2021 Taxilane Project Closeout: Motion by Alderman Wetz, seconded by Alderman Odegaard to pay the final payment of \$56,531.09. All members voted aye. Motion carried.

Helms & Associates Final Invoice #26462: Motion by Alderwoman Lichty, seconded by Alderman Wetz to approve payment of Helms & Associates invoice 26462 for \$1,833.12. All members voted aye. Motion carried.

Heartland Summer Conference: Council members will let Cindy Deuter, Deputy Finance Officer know by Wednesday who plans on attending the Heartland Summer Conference in Madison, SD on July 26, 2022.

Devin Letsche – 1st Step Apprentice Raise: Dustin Graham, Electric Supt. stated that Devin has completed the first step of his apprenticeship and requested a raise for him. Motion by Alderman Odegaard, seconded by Alderman Wetz to approve a \$1.00/hour raise for Devin Letsche effective with the next payroll. All members voted aye. Motion carried.

Resolution No. 2022-11 – Petty Cash: President Swartz read the resolution to establish petty cash drawers at the police department and swimming pool. Motion by Alderwoman Hargens, seconded by Alderman Odegaard to approve Resolution No. 2022-11. All members voted aye. Motion carried.

Phase II Water/Sewer Closeout Documents: Motion by Alderwoman Hargens, seconded by Alderman Odegaard to approve the closeout documents for Phase II of the Water/Wastewater Project. All members voted aye. Motion carried.

Phase II Funding Closeout, City Expenses: Motion by Alderman Wetz, seconded by Alderman Odegaard to pay the final expenses for Phase II (Dahme Construction \$17,044 and SPN \$4,046) out of the operating expenses rather than send them in for reimbursement from Phase III funding. All members voted aye. Motion carried.

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

EXECUTIVE SESSION: Motion by Alderwoman Lichty, seconded by Alderman Wetz to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 8:26 p.m. All members voted aye. Motion carried. The council came out of executive session at 9:27 p.m.
No action taken.

Motion by Alderman Zeller, seconded by Alderman Wetz to adjourn the meeting. There being no further business, the meeting was adjourned at 9:28 p.m. All members voted aye. Motion carried.

Jeff Swartz, President

Cindy Deuter, Deputy Finance Officer

LEGAL NOTICE OF RECEIPT

Copy of the official proceedings
 was received on: _____
 Published once at the
 approximate cost of: _____

Bills July 2022 (2)

A & B Business	Supplies	191.37
A-Ox Welding	Supplies	12.46
CES	Prof Fees	2,164.40
Cowboy Country Stores	Fuel	2,976.55
Fischer Plumbing	Repairs	476.58
Forte	Fees	147.00
Graham, Dustin	Reimb	11.00
Grassland Hutterian	Supplies	75.90
HCPD	Power	4,527.74
Helms & Associates	Prof Fees	1,833.12
Insurance Benefits	Insurance	1,442.00
Jones Construction	Repairs	2,193.88
Kessler's	Supplies	19.77
Letsche, Devin	Reimb	11.00
Lyle Signs	Signs	194.02
Miller Ace	Supplies	1,035.12
MMUA	Prof Fees	2,393.75
Napa	Parts	333.34
Northwest Pipe	Supplies	482.42
Oakley Farm & Ranch	Supplies	332.26
OHED	Industry	6,750.00
Petty Cash	Reimb	38.05
Prairieland Collections	Prof Fees	303.30
Riter Rogers Law	Prof Fees	831.25
Rural Development	Loans	16,403.00
SD DOR	Sales Tax	9,582.63
South Dakota 811	Locates	150.08
Tony's Repair	Repairs	56.45
WAPA	Power	37,796.80
Wesco	Supplies	872.00
	Accounts Payable Total	<u>\$93,637.24</u>

Payroll Salary plus

Benefits by Department:	7/14/2022 & 7/21/2022		
Department	w/o OT	OT	Total
41402 FINANCE OFFICE	3,149.42	0.00	3,149.42
42101 POLICE	10,198.88	3,374.54	13,573.42
43101 STREET	6,935.82	211.60	7,147.42
43201 SEWER	5,957.80	519.92	6,477.72
43305 WATER	5,957.67	519.91	6,477.58
43403 ELECTRIC	9,039.40	101.35	9,140.75
45101 BALLPARK	1,549.91	0.00	1,549.91
45103 POOL	7,813.91	0.00	7,813.91
	<u>\$50,602.81</u>	<u>\$4,727.32</u>	<u>\$55,330.13</u>