## CITY OF MILLER CITY COUNCIL MEETING JULY 24, 2024

The City of Miller is an equal opportunity employer.

The City Council met in special session at city hall on Wednesday, July 24, 2024, at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Tom McGough, Aldermen: Dale Hargens, Will Jones, Patrick Price, Gale Auch, Landon Gab and Alderwoman Susan Hargens.

<u>CALL TO ORDER</u>: Mayor McGough called the meeting to order. Pledge of Allegiance was said by all present.

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

Public Input: None.

Capital Improvement Plan (work session only): No official business or action by the council took place. Discussion was held with citizens of the community, city department heads, and engineers. Justin Heim, ISG engineer, reviewed the city's plans for improving existing buildings to extend their useful life. The following structures were considered in the draft: City Hall – roof replacement, secure entrance, interior improvements, exterior masonry; Electric Utilities – spacing programming for new, multi-use building, transmission line; Fire Hall – boiler replacement and installation of backup air heater, install automatic switch gear on generator; Police & Water Shop – flooring replacement, security renovations, space programming at water shop, electrical distribution, install carbon monoxide and nitrogen dioxide monitoring system; Pool – new pool; Street Shop – replace power distribution supply, replace unit heaters and water heater, replace exterior doors and damaged wall panels and bollards, salt and sand storage structure. All lighting and other electrical work was removed from the plan. The city's electric department will assess electrical upgrades and provide maintenance, repairs, and replacements in-house. A space analysis study will be budgeted in the next 5 years.

Camden Hofer, SPN engineer, asked for the council's consensus on the scope of Phase IV sanitary sewer work near Donlin Street. Alderman Price stated that On Hand Development has decided to delay the development of Rustler Drive. Hofer will supply a change order to be discussed at the next regular city council meeting.

Motion by Alderman Price, seconded by Alderman Jones to adjourn the meeting. There being no further business, the meeting was adjourned at 8:14 p.m. All members voted aye. Motion carried.

	Tom McGough, Mayor
	Cindy Deuter, Finance Officer
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