

**CITY OF MILLER
CITY COUNCIL MEETING
AUGUST 1, 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, August 1, 2022.

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

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

Pledge of Allegiance was said by all present.

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

MINUTES: Motion by Alderwoman Lichty, seconded by Alderwoman Hargens to approve the minutes for the regular meeting held on July 18, 2022. All members voted aye. Motion carried.

PUBLIC INPUT

Jan Kittleson asked what the status was with the countywide law enforcement conversations. Alderman Odegaard commented that the city and county committees, two Miller Police officers and Sheriff Croeni met earlier on Monday to discuss countywide law enforcement or joint forces, who can help who. Informational meeting only.

DEPARTMENT HEAD REPORTS

Ron Hoftiezer plans to start installation of the culverts out near Stobbs' tomorrow.

NEW BUSINESS

Helms & Associates – FAA/Wind Turbine Farm 49: Brooke Edgar, engineer for Helms & Associates, was present to discuss the concerns about Wind Turbine Farm 49 southeast of Miller. The proposed towers located within 2 Statute Miles of a Visual Flight Rules (VFR) Route would have an adverse effect upon VFR navigation. Several local pilots fly VFR on a regular basis. Motion by Alderman Swartz, seconded by Alderman Wetz to have Mayor Blachford write a letter of concern to the FAA Obstruction Evaluation Group. All members voted aye. Motion carried. Alderman Wetz and Alderwoman Lichty will attend the Hand County commissioner meeting with Brooke tomorrow to express the city's concerns. Mayor Blachford was present via phone for this agenda item.

Water Project Pay Requests: Motion by Alderman Odegaard, seconded by Alderman Zeller to approve **SPN Phase III** invoices 26535-26540 for a total of \$47,805.27. All members voted aye. Motion carried. Motion by Alderman Wetz, seconded by Alderwoman Hargens to pay **TLC Olson Construction, LLC** Payment No. 16 for \$431,520.40. All members voted aye. Motion carried. Motion by Alderman Odegaard, seconded by Alderwoman Hargens to approve **Phase II DWSRF & CWSRF** Project Completion Documents. All members voted aye. Motion carried.

1st Reading of Ordinance #733 – Fire Hydrant Meters: President Swartz gave the 1st Reading of Ordinance #733 – Fire Hydrants.

1st Reading of Ordinance #734 – Fee Schedules Changes: President Swartz gave the 1st Reading of Ordinance #734 – Fee Schedule Changes.

Building Permit: Motion by Alderwoman Lichty seconded by Alderman Odegaard to approve the removal permit for the Catholic Diocese of Sioux Falls to remove the old CCD center. All members voted aye. Motion carried.

DANR Recognition for the City, Terry Manning and Brandon Hammill: Thank you, Terry Manning and Brandon Hammill for keeping our drinking water safe.

SDPAA Election Notice: No one was interested in serving on the SDPAA board at this time.

Approval of Bills: Motion by Alderman Odegaard, seconded by Alderwoman Hargens to approve the bills for payment along with the January – June Mastercard payments. These credit card payments were approved by the department heads each month; however, we were waiting for the software interface program to show all venders in our accounts payable records. All members voted aye. Motion carried.

Motion by Alderwoman Lichty, seconded by Alderman Zeller to adjourn the meeting. There being no further business, the meeting was adjourned at 7:39 p.m. All members voted aye. Motion carried.

Jeff Swartz, President

Sheila Coss, Finance Officer

LEGAL NOTICE OF RECEIPT

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

Bills August 2022 (1)

Anderberg, Shaylee	Reimb	126.88
Blake, Abigail	Reimb	284.66
BDS	Garbage	350.00
Bob's Gas	Service/Fuel	2,454.10
Builders Cashway	Supplies	280.95
Builders Solutions	Supplies	473.97
City Utilities	Utilities	7,951.92
DeHaai, Aubrey	Reimb	98.56
Mastercard (Jan-Jun)	Supplies	142,678.22
Gates, Tyra	Reimb	111.43
Graham, Dustin	Reimb	126.88
Hand County Publishing	Publications	1,252.61
Hawkins	Chemical	1,415.19
Johnson, Noah	Reimb	126.88
Miller Rexall	Supplies	21.28
Miner, Arielle	Reimb	126.88
MMUA	Apprentice Program	2,408.17
Oakley Farm & Ranch	Supplies	28.98
OHED	80% BBB	3,704.92
Postmaster	Permit/Postage	725.00
Resel, Heather	Reimb	121.73
Russell, Preslie	Reimb	98.56
Servall	Service	112.01
Share Corp	Supplies	381.55
SPN	Prof Fees	47,805.27
TLC Olson Construction	Phase III Construction	431,520.40
Twin Valley Tire	Repairs	35.00
US Bank	Loans	48,279.18
VanDerWerff, Cassi	Reimb	126.88
Werdel, Jaden	Reimb	126.88
Wesco	Supplies	3,296.25
	Accounts Payable Total	\$696,651.19

Payroll Salary plus		7/28/2022 & 7/29/2022		
Benefits by Department:		& 8/04/2022		
Department		w/o OT	OT	Total
41101	COUNCIL	3,353.31	0.00	3,353.31
41402	FINANCE OFFICE	3,083.66	0.00	3,083.66
41902	BUILDING	363.95	0.00	363.95
42101	POLICE	8,939.12	2,986.19	11,925.31
43101	STREET	6,711.31	292.21	7,003.52
43201	SEWER	5,506.65	773.18	6,279.83
43305	WATER	5,506.54	773.17	6,279.71
43403	ELECTRIC	8,989.03	711.85	9,700.88
45101	BALLPARK	1,444.96	0.00	1,444.96
45202	PARK	119.90	0.00	119.90
45103	POOL	7,984.02	0.00	7,984.02
		\$52,002.45	\$5,536.60	\$57,539.05

