

CITY OF MILLER
CITY COUNCIL MEETING
AUGUST 3, 2020

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 3, 2020.

MEMBERS PRESENT: 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 Swartz, seconded by Alderman Zeller to approve the agenda as amended. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Rangel, seconded by Alderwoman Meyer to approve the minutes for the regular meeting held on July 20, 2020. All members voted aye. Motion carried.

DEPARTMENT HEAD REPORTS

Alderman Rangel asked Terry Manning about John Beaner's sewer that backed up into his basement. Terry Manning cleared the storm sewer next to Randy Bertsch after the last rain. Ron Hoftiezer had Andy Canham spray the pond in the park. Sales Tax is up \$32,048.52 from 2019.

NEW BUSINESS

Sydney Jessen – Pool Overview: Sydney Jessen, pool manager, gave a brief overview of the 2020 pool year. They had an average of 25-30 daily pool attendees. They have only had one complaint about the change in hours to facilitate additional cleaning due to COVID-19. There have been 2914 people (122 adults) that have enjoyed the pool to date. August 11th will be the last date that the pool will be open with cleaning on the 12th and college-age lifeguards heading to school on the 13th. Thank you for your hard work to get the pool open and running smoothly, Sydney.

Pool Committee – New Pool Status: Alderwoman Meyer gave an overview of the pool committee's meeting with Burbach Aquatics on July 27th. Josh Layer, Burbach Aquatics presented the first drawing of a potential layout of the new pool to the committee for review and discussion. The existing bathhouse and slide will be reused for the new pool. The committee gave additional suggestions and will receive at least 2 new drawings at the next meeting on August 24th.

Terry Manning – Sewer Truck Hoses: Motion by Alderman Steers, seconded by Alderman Rangel to have Terry Manning purchase new hoses for the sewer truck. All members voted aye. Motion carried.

Terry Manning – Midco Water Tank Cleaning: Motion by Alderman Swartz, seconded by Alderman Zeller to sign agreements with Midco Diving & Marine Services, Inc. to clean and inspect the water tower and the ground storage tank. All members voted aye. Motion carried.

Helms – Request for Qualifications – Miller Municipal Airport: Motion by Alderwoman Meyer, seconded by Alderman Steers to accept the Request for Qualification from Quality Services, Inc. to perform the Cultural Survey at the airport. All members voted aye. Motion carried.

Helms – Invoice #21950: Motion by Alderman Rangel, seconded by Alderwoman Meyer to pay Helms & Associates invoice #21950 for \$958.13. All members voted aye. Motion carried.

East 4th Street Repair: Mayor Blachford wanted to discuss the project on East 4th Street in front of the school and armory. The project will be budgeted for in 2021 and revisited if the community access grant is not received.

West 1st Avenue Water Line Replacement: Mayor Blachford asked what the plans are for the water replacement along West 1st Avenue if there are not enough funds left in Phase II. This issue will be revisited closer to the end of the project.

Elected Officials Workshop: Alderwoman Meyer stated that she will be available to attend the Elected Officials Workshop to be held in Pierre on September 2nd. Cindy Deuter plans to attend, and Alderman Swartz contacted Sheila Coss after the meeting to state that he will also be able to attend.

Electric Project: DGR Invoices Motion by Alderman Steers, seconded by Alderman Zeller to pay **DGR Engineering** \$18,533.85 for invoices 241751-241754. All members voted aye. Motion carried. Motion by Alderman Swartz, seconded by Alderman Rangel to pay **Efraimson Electric, Inc.** \$71,034.95 for their Final Pay Request. All members voted aye. Motion carried. Motion by Alderwoman Meyer, seconded by Alderman Swartz to have Mayor Blachford sign the final documents for **Efraimson Electric, Inc.** All members voted aye. Motion carried.

Water & Sewer Project – SPN Invoices: Motion by Alderman Swartz, seconded by Alderman Rangel to approve SPN Phase II invoices 21869-21872 for a total of \$31,035.10. All members voted aye. Motion carried. Motion by Alderwoman Meyer, seconded by Alderman Zeller to approve Dahme Pay Request No. 19 for \$82,543.39. All members voted aye. Motion carried.

Resolution No. 2020-13 CARES Act: Motion by Alderman Zeller, seconded by Alderwoman Meyer to approve the reading of Resolution No. 2020-13 CARES Act. Roll call vote: Alderman Steers – aye, Alderwoman Meyer – aye, Alderman Rangel – aye, Alderman Zeller – aye, Alderman Swartz – aye, Alderman Odegard – absent. Motion carried.

Safehouse Final Inspection: The final construction inspection for the safehouse in Crystal Park will be on Tuesday, August 11th at 10:00 a.m. Council members are invited to attend.

Safehouse Maintenance: Daily maintenance of the safehouse in Crystal Park will be performed by the staff in the street/parks and recreation departments upon opening.

Building Permits: Motion by Alderman Rangel, seconded by Alderman Zeller to approve the following building permits: Kessler’s – sign, Wayne Ruhnke – front steps. All members voted aye. Motion carried.

Removal Permits: Motion by Alderman Steers, seconded by Alderman Swartz to approve the following removal permits: Ron & Juli Hoftiezer – house, Tim Zacher – house, Diane Goetz – house, David Harvey – house, Bill Lewellen – mobile home and fence. All members voted aye. Motion carried.

APPROVAL OF BILLS: Motion by Alderwoman Meyer, seconded by Alderman Zeller to approve the bills. 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 8:35 p.m. All members voted aye. Motion carried.

Ronald Blachford, Mayor

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 2020 (1)

3D Specialties	"STOP" sign	679.99
A-Ox Welding	Supplies	14.98
American Solutions	Supplies	210.90
BDS	Garbage	179.00
Builders Cashway	Supplies	193.59
City Utilities	Utilities	7,600.96
Dahme Construction	Ph. II Const.	82,543.39
Dehaai, Aubrey	Lifeguard Cert.	121.73
DGR	Prof Fees	18,533.85
Efraimson Electric	Cap Imp	71,034.95
Fastenal	Supplies	212.87
Fischer Plumbing	Service	143.13
Ford, Cynthia	Lifeguard Cert.	121.73
Ford, Kaliopie	WSI Cert.	152.35
Hand County Publishing	Publications/supplies	837.76
Hawkins	Chemical	1,787.23
Heilman, Kaia	Lifeguard Cert.	110.99
Helms & Associates	Prof Fees	958.13
JDH Construction	Safehouse Const.	25,670.48
Jessen, Sydney	WSI Cert.	269.41
John Deere Financial	Supplies	1,011.71
Larry's Repair	Repairs	378.40
MDRWS	Water	18,078.75
Milbank WinWater	Supplies	1,162.88
Miller Rexall Drug	Supplies	44.27
MMUA	Masks	400.00
Mueller Co	Annual Fees	1,008.00
Nelson, Dave	Solar Sellback	105.92
Nolz, Blair	Refund	75.00
Oakley Farm & Ranch	Supplies	171.83
OHED	80% BBB	5,575.50
On Sight	Cameras/install	10,289.16
Postmaster	Postage	620.00
Russell, Preslie	Lifeguard Cert.	118.30
SD DOH	Tests	72.00
SDML	Registration	25.00
Sivertsen, Kaden	WSI Cert.	152.35
SPN	Prof Fees	31,035.10
Stuart C Irby	Supplies	855.00
T & R Service Co.	Prof Fees	3,041.00
Twin Valley Tire	Repairs	100.35
US Bank	Loans	22,510.09
VanDiest Supply	Chemical	1,250.00
	Accounts Payable Total	<u>\$309,458.03</u>

**Payroll Salary plus Benefits
by Department:**

7/28/2020 & 7/31/2020
& 8/04/2020

Department	w/o OT	OT	Total
41110 COUNCIL	2,233.75	0.00	2,233.75
41410 FINANCE OFFICE	1,288.59	0.00	1,288.59
41910 BUILDING	350.70	0.00	350.70
42110 POLICE	10,755.32	2,014.08	12,769.40
43110 STREET	7,482.00	288.24	7,770.24
43210 SEWER	5,091.06	554.00	5,645.06
43310 WATER	5,090.98	553.99	5,644.97
43410 ELECTRIC	8,364.57	201.00	8,565.57
45110 BALL PARK	211.94	0.00	211.94
45210 PARK	938.36	0.00	938.36
45310 POOL	7,302.63	0.00	7,302.63
	<u>\$49,109.90</u>	<u>\$3,611.31</u>	<u>\$52,721.21</u>