

CITY OF MILLER
CITY COUNCIL MEETING
AUGUST 7, 2023

The City of Miller is an equal opportunity employer.

The City Council met in regular session at city hall on Monday, August 7, 2023, at 7:00 p.m.

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

MINUTES: Motion by Alderman Hargens, seconded by Alderman Wetz to approve the minutes for the regular meeting held on July 17, 2023. All members voted aye. Motion carried.

Public Input: Dave Nelson presented the council with photos of a hole next to the storm sewer inlet in the ditch next to his property along East 5th Ave. Ron Hoftiezer, street superintendent, stated that the hole has been fixed. Mayor McGough and Hoftiezer drove around town looking at other inlets. Flat lids have been ordered to allow mowing over the inlets.

Department Head Reports: Ron Hoftiezer, street superintendent, stated that he has spoken to an individual regarding the grass at 2 of his properties. It was supposed to be mowed this weekend, but we had 3" of rain. Wednesday at noon will be the new deadline, at that time the city will mow the property if it is not completed. Neighbors have attempted to remove some of the overgrowth on one of these properties. Mayor McGough asked that all employees and board members report to Hoftiezer any properties in need of maintenance. Alderman Price read from the Municipal Code that it is the responsibility of the police department to notify property owners of lawn nuisance violations. Historically, the police chief has contacted Hoftiezer, and he has contacted property owners with a deadline to bring the property back into compliance before the city does at a minimum of \$200.00. Hoftiezer stated that there has been at least one mosquito verified with West Nile in Hand County. Mayor McGough commented on the FAA & DOT meeting held in Pierre and asked airport manager, Terry Manning, how many planes Miller has at the airport. Manning stated a minimum of 8 aircraft must be registered at the Miller airport to qualify for FAA funding. We would prefer 10 or more. Sheila Coss, finance officer, stated that department heads need to keep a close eye on their 2023 budgets and that any supplementing must be done prior to overspending the budget. 2024 budget worksheets will be handed out in September to be returned by early October after reviewing them with the appropriate committees.

UNFINISHED BUSINESS

2nd Reading of Ordinance #746 Chickens: Motion by Alderman Price, seconded by Alderwoman Lichty to approve the second reading of Ordinance #746 – Chickens. Roll call vote: Alderman Jones – aye, Alderman Price – aye, Alderman Hargens – aye, Alderman Wetz – aye, Alderwoman Lichty – aye, Alderwoman Hargens – aye. Motion carried.

Property & Liability Insurance: Mayor McGough asked the council to review the revised valuations and premiums from ATI/Intact and SDPAA. Any questions need to be addressed prior to the next meeting at which time a final decision will be made. He appreciates all who have gathered information to date.

NEW BUSINESS

SD FIT: Tim Bode, American Bank & Trust, was present to state that he has another option to invest funds. AB&T can provide a 6-month CD at 4.80% or a 12-month CD at 4.45%. Motion by Alderman Price, seconded by Alderman Wetz to have the finance committee determine the best way to invest \$2,000,000 between AB&T CD at 4.80%, SD FIT US Treasury Bonds at 5.31%, and SD FIT money market at 4.91%. All members voted aye. Motion carried.

DANR Grant Agreements: Motion by Alderman Wetz, seconded by Alderwoman Hargens to have Mayor McGough sign the ARPA 2022G-ARP-166 & 2022G-ARP-167 Grants for Phase IV water and sewer projects. All members voted aye. Motion carried.

SPN Street Engineering Agreement: Motion by Alderman Price, seconded by Alderman Wetz to have Mayor McGough sign the SPN Agreement for Northview Drive improvements. All members voted aye. Motion carried.

Water/Sewer Project: Motion by Alderman Price, seconded by Alderman Hargens to approve **SPN Invoice #31833** for \$5,811.32. All members voted aye. Motion carried.

East 4th Street Project: Motion by Alderman Price, seconded by Alderman Jones to pay **TLC Olson Construction Pay Request 3** for \$293,341.39. All members voted aye. Motion carried. Motion by Alderman Price, seconded by Alderman Jones to approve **TLC Olson Construction Certificate of Substantial Completion**. All members voted aye. Motion carried. Motion by Alderman Hargens, seconded by Alderwoman Lichty to pay **SPN Invoice #31852** for \$6,142.58. All members voted aye. Motion carried.

Building Permits: Motion by Alderwoman Lichty, seconded by Alderman Wetz to approve the following building permits: Tim & Abby Haiar – house, Erin & Calvin Kindle – garage, John Gasper – shop/garage, and Sheila Hancock – fence. All members voted aye. Motion carried.

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

EXECUTIVE SESSION: Motion by Alderman Wetz, seconded by Alderman Price to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 8:16 p.m. All members voted aye. Motion carried. Mayor McGough returned the meeting to regular session at 9:48 p.m. Motion by Alderman Wetz, seconded by Alderman Hargens to hire the applicant (Logan Schiltz) at \$30.00/hour on the condition that he gets his CDL within 1 year, and he will receive a \$1.00/hour increase after his 6-month probation. All members voted aye. Motion carried.

Motion by Alderwoman Hargens, seconded by Alderwoman Lichty to adjourn the meeting. There being no further business, the meeting was adjourned at 9:56 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: _____

Bills August 2023 (1)

A-Ox Welding	Supplies	16.65
American Solutions	Supplies	40.48
Anderberg, Shaylee	Reimb.	126.88
Blake, Abigail	Reimb.	251.25
BDS	Garbage	350.00
Bob's Gas	Fuel	2,021.50
Boomsma, Lindsay	Reimb.	100.00
City Utilities	Utilities	9,600.21
Core & Main	Saddles/Corps	622.88
Coss, Sheila	Reimb.	15.00
Cowboy Country Stores	Fuel	1,928.32
DPC	Service	1,220.41
DGR Engineering	Prof Fees	2,281.00
Ditch Witch	Repairs	431.23
Gates, Tyra	Reimb.	111.43
Graham, Dustin	Reimb.	126.88
Hawkins	Chemical	1,163.73
Hughes Electric	Supplies	219.46
ISG	Prof Fees	1,500.00
John Deere Financial	Parts	118.00
Johnson, Noah	Reimb.	126.88
Kessler's	Supplies	35.97
Lyle Signs	Signs	957.38
Manning, Terry	Reimb.	15.00
McLeod's	Supplies	92.23
Milbank WinWater	Meters/Parts	13,504.12
Miller Rexall	Supplies	40.15
MMUA	Prof Fees	5,552.88
Napa	Parts	345.79
Nelson, Dave	Solar Sellback	259.36
Oakley Farm & Ranch	Supplies	110.80
OHED	80% BBB	4,398.92
Postmaster	Fees/Permit	685.00
Pump 'N Pak	Fuel	115.82
Resel, Heather	Reimb.	88.34
Russell, Preslie	Reimb.	98.56
SD Fed Property	Parts/Supplies	241.00
Servall	Service	112.01
Share Corp	Supplies	730.00
SPN	Prof Fees	11,953.90
Stuart C Irby	Supplies	494.85
T & R Electric	Supplies	360.00
TLC Olson Construction	Ph.III Const./E 4th St.	293,341.39
US Bank	Loans	57,484.75
VanDerWerff, Cassi	Reimb.	126.88
Werdel, Jaden	Reimb.	126.88
	Accounts Payable Total	<u>\$413,644.17</u>

**Payroll Salary plus
Benefits by Department:**

		7/13/2023, 7/20/2023, 7/27/2023, 7/31/2023, 08/03/2023		
Department		w/o OT	OT	Total
41101 COUNCIL		2,777.38	0.00	2,777.38
41402 FINANCE OFFICE		6,563.44	0.00	6,563.44
41902 BUILDING		378.39	0.00	378.39
42101 POLICE		25,956.81	2,553.73	28,510.54
43101 STREET		17,672.63	677.13	18,349.76
43201 SEWER		11,409.42	236.37	11,645.79
43305 WATER		11,440.91	322.61	11,763.52
43403 ELECTRIC		20,371.80	294.15	20,665.95
45101 BALLPARK		1,936.26	0.00	1,936.26
45202 PARK		1,585.28	0.00	1,585.28
45103 POOL		19,769.48	1,213.63	20,983.11
		<u>\$119,861.80</u>	<u>\$5,297.62</u>	<u>\$125,159.42</u>