

CITY OF MILLER
CITY COUNCIL MEETING
AUGUST 21, 2023

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 21, 2023.

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

MINUTES: Motion by Alderwoman Hargens, seconded by Alderman Hargens to approve the minutes for the regular meeting held on August 7, 2023. All members voted aye. Motion carried.

Public Input: Mayor McGough expressed his appreciation for the summer help: Sydney Jessen and the lifeguards at the pool, Roger Haberling for all the ballpark upgrades, and Craig Price for the city park. Mayor McGough also thanked Jan Kittleson, Terry Manning, and Sheila Coss for the article in *The Miller Press* regarding Phase IV water and sewer upgrades.

UNFINISHED BUSINESS

Insurance: Motion by Alderman Wetz to vote on the insurance and go with ATI and intact. Motion died for lack of second. There was further discussion of the different policies offered by ATI and the differences between ATI intact and SDPAA. Motion by Alderman Wetz, seconded by Alderwoman Hargens to vote on the insurance and go with ATI intact – occurrence policy. All members voted aye. Motion carried.

Code Enforcement: Alderman Price wished to discuss the motion that was made in February regarding code enforcement, specifically the grass and weeds portion. The city code will be reviewed to define an efficient process for reporting and abating violations of the weeds ordinance.

NEW BUSINESS

Airport Grant Pre-App: Motion by Alderman Hargens, seconded by Alderman Wetz to sign the Airport Grant PreApplication Checklist for the design of the taxiway connector and the access road. All members voted aye. Motion carried.

SD DOT Agreement: Motion by Alderman Price, seconded by Alderman Jones to have Mayor McGough sign the SD DOT Joint Powers Maintenance and Financial Agreement for the project located on East 15th Street and East 3rd Avenue. All members voted aye. Motion carried.

Collateral Assignment of Lease – Kroeplin Air, LLC: Motion by Alderman Jones, seconded by Alderwoman Lichty to approve the Collateral Assignment of Lease for Kroeplin Air, LLC to South Dakota Board of Economic Development c/o BankWest, Inc. All members voted aye. Motion carried.

SD FIT – Official Depository: Motion by Alderman Wetz, seconded by Alderwoman Hargens to add SD FIT as an Official Depository for the City of Miller. All members voted aye. Motion carried.

Storm Shelter Engineer/Architect: Motion by Alderman Wetz, seconded by Alderman Price to use Helms & Associates Engineers and HKG Architects for the ballpark storm shelter project. All members voted aye. Motion carried.

Building Permits: Motion by Alderman Wetz, seconded by Alderman Hargens to approve the building permit for Pat Colvin – covered porch. All members voted aye. Motion carried.

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

Motion by Alderwoman Lichty, seconded by Alderman Jones to adjourn the meeting. There being no further business, the meeting was adjourned at 8:05 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 (2)		
316 Supply	Install Equip.	430.50
A & B Business	Supplies	199.28
American Solutions	Supplies	38.48
Asphalt Paving	Road Oil	6,570.40
Axon Enterprise	Taser Plan	2,391.68
B & L Communications	Supplies	216.00
BSE	Supplies	3,070.26
Dakota Land Mgmt	Spraying	644.28
DeHaai, Aubrey	Reimb	98.56
DGR Engineering	Scada Maintenance	732.00
Hand Co ROD	Filing Fee	30.00
First Bank & Trust	Power	18,975.22
Insurance Benefits	Liab Ins	1,442.00
John Deere Financial	Supplies	178.42
Kroeplin Concrete	Concrete	2,520.25
Mastercard	Water/Supplies	25,584.94
Miller Ace	Supplies	1,245.96
MMUA	Prof Fees	676.00
Northwest Pipe	Supplies	969.24
OHED	Industry	7,400.00
Petty Cash	Reimb	61.69
Prairieland Collections	Prof Fees	37.70
Rural Development	Loans	16,403.00
SD DOR	Sales Tax	7,994.86
Servall	Service	112.01
Spencer Quarries	Chips/ Rock	710.78
Stuart C Irby	Supplies	26,650.49
Sturdevant's	Parts	93.06
USBank	Interest	14.53
VanDiest	Algaecide	449.00
WAPA	Power	44,017.05
Wesco	Sports Field Lights (5)	12,755.00
	Accounts Payable Total	<u>\$182,712.64</u>

Payroll Salary plus		8/10/2023, 8/17/2023,		
Benefits by Department:		8/24/2023		
	Department	w/o OT	OT	Total
41402	FINANCE OFFICE	3,255.50	0.00	3,255.50
41902	BUILDING	96.36	0.00	96.36
42101	POLICE	12,061.72	2,133.98	14,195.70
43101	STREET	8,929.96	247.85	9,177.81
43201	SEWER	5,614.27	78.12	5,692.39
43305	WATER	5,614.18	78.12	5,692.30
43403	ELECTRIC	9,768.64	18.95	9,787.59
45101	BALLPARK	674.96	0.00	674.96
45202	PARK	864.14	0.00	864.14
45103	POOL	12,910.14	63.88	12,974.02
		<u>\$59,789.87</u>	<u>\$2,620.90</u>	<u>\$62,410.77</u>