

**CITY OF MILLER
CITY COUNCIL MEETING
SEPTEMBER 6, 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 Tuesday, September 6, 2022.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen: Jim Odegaard, Mike Wetz, Joe Zeller, and Alderwomen: Susan Hargens and Tammy Lichty. Ward I – vacant.

CALL TO ORDER: Mayor Blachford called the meeting to order.

Pledge of Allegiance was said by all present.

AGENDA: Motion by Alderman Odegaard, seconded by Alderwoman Lichty to approve the agenda as amended. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Zeller, seconded by Alderwoman Hargens to approve the minutes for the regular meeting held on August 15, 2022, and the special meeting held August 22, 2022. All members voted aye. Motion carried.

PUBLIC INPUT

Mayor Blachford thanked everyone for taking care of everything while he was out.

DEPARTMENT HEAD REPORTS

Mayor Blachford commended Jim Henson for putting together the police log for the newspaper.

UNFINISHED BUSINESS

Safe Route to School: Motion by Alderman Wetz, seconded by Alderman Odegaard to set a Public Hearing on October 24th at 7:00 p.m. at the community center for the Safe Route to School project. Roll call vote: Aldermen Zeller – aye, Alderman Odegaard – aye, Alderman Wetz – aye, Alderwoman Lichty – aye, Alderwoman Hargens – aye. Motion carried.

NEW BUSINESS

Shawn McFarlane – Special Meeting Refund: Motion by Alderwoman Lichty, seconded by Alderman Wetz to refund Shawn McFarlane the \$350.00 special meeting fee. The liquor license transfer only took about 5 minutes of the 3 ½ hour long meeting held August 22, 2022. All members voted aye. Motion carried.

Hire Floater Position: Motion by Alderman Zeller, seconded by Alderman Wetz to hire Dan Fritzsche for the floater position starting at \$21.00/hour with a \$1.00/hour raise after obtaining his class A CDL and a \$1.00/hour raise after his 6-month probation. All members voted aye. Motion carried. Mayor Blachford stated that there should have been a meeting to approve the hiring prior to Dan starting on August 31st.

Water/Wastewater Project Pay Requests: Motion by Alderman Odegaard, seconded by Alderman Wetz to approve **SPN** Phase III invoices 26827-26832 for a total of \$51,934.95. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderwoman Hargens to pay **TLC Olson Construction, LLC** Payment No. 17 for \$328,045.63. All members voted aye. Motion carried.

SPN Agreement for East 4th Street Improvements: Motion by Alderwoman Hargens, seconded by Alderman Zeller to approve the SPN & Associates engineering agreement for East 4th Street improvements south of the armory and high school. All members voted aye. Motion carried.

DANR Discharge Permit - Airport: Motion by Alderwoman Lichty, seconded by Alderman Odegaard to have Mayor Blachford sign the DANR Notice of Termination of stormwater Discharge Permit for the airport project. All members voted aye. Motion carried.

Alderman Swartz – Resignation: Motion by Alderwoman Hargens, seconded by Alderman Wetz to accept Jeff Swartz’s resignation from the council and to commend him for his years of service. All members voted aye. Motion carried.

Elect Vice President: Motion by Alderman Odegaard, seconded by Alderman Wetz to move vice president Tammy Lichty to the president position. All members voted aye. Motion carried. Alderman Zeller nominated Alderman Jim Odegaard as vice president. Motion by Alderwoman Hargens, seconded by Alderman Zeller to cease nominations and cast a unanimous ballot for Alderman Odegaard. All members voted aye. Motion carried.

SDML Fall Convention: Motion by Alderman Zeller, seconded by Alderman Wetz to send the department heads to the fall convention in Watertown on October 4-7. Any council members who would like to attend need to contact the finance office by September 12th. All members voted aye. Motion carried.

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

Motion by Alderman Zeller, seconded by Alderman Wetz to adjourn the meeting. There being no further business, the meeting was adjourned at 7:36 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 September 2022 (1)

A-Ox Welding	Supplies	20.37
BDS	Garbage	350.00
Boersma, Andrew	Reimb	100.00
City Utilities	Utilities	10,133.00
CNH Industrial Capital	Repairs	890.04
DPC	Parts	363.57
Dollar General	Supplies	18.00
Highway Improvement	Sealing	8,469.40
Hughes Electric	Parts	544.36
Jim's Auto	Repairs	222.00
John Deere Financial	Repairs	1,145.03
McLeod's	Supplies	289.30
Milbank WinWater	Supplies	3,660.26
Miller Concrete	Flood Mitigation	830.00
Mueller	Fees	1,029.00
Napa	Parts	46.97
Oakley Farm & Ranch	Supplies	62.51
OHED	80% BBB	3,619.49
Postmaster	Postage	400.00
Price, Craig	Supplies	85.18
SD Dept Of Public Safety	Service	2,340.00
SDML	Registration	465.00
SDPAA	Insurance	70,722.27
Servall	Service	112.01
Share Corp	Supplies	248.68
SPN	Prof Fees	51,934.95
Stuart C Irby	Supplies	450.00
T & R Electric	Repairs	1,283.97
TLC Olson Construction	Ph.III Construction	328,045.63
VanDiest Supply	Supplies	850.00
Vosika Fencing	Fencing	2,202.50
Wesco	Supplies	1,044.00
Wetz, Mike	Reimb	157.29
	Accounts Payable Total	<u>\$492,134.78</u>

**Payroll Salary plus
Benefits by Department:**

	8/25/2022 & 8/31/2022 & 9/01/2022		
Department	w/o OT	OT	Total
41101 COUNCIL	3,568.61	0.00	3,568.61
41402 FINANCE OFFICE	3,083.66	0.00	3,083.66
41902 BUILDING	398.20	0.00	398.20
42101 POLICE	8,274.93	2,835.41	11,110.34
43101 STREET	6,690.15	0.00	6,690.15
43201 SEWER	5,285.28	807.79	6,093.07
43305 WATER	5,285.19	807.77	6,092.96
43403 ELECTRIC	8,891.88	0.00	8,891.88
45101 BALLPARK	476.36	0.00	476.36
45202 PARK	128.46	0.00	128.46
45103 POOL	3,114.32	0.00	3,114.32
	<u>\$45,197.04</u>	<u>\$4,450.97</u>	<u>\$49,648.01</u>