

**CITY OF MILLER**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 16, 2024**

*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, September 16, 2024.

**MEMBERS PRESENT:** Aldermen: Dale Hargens, Will Jones, Patrick Price, Gale Auch, and Landon Gab and Alderwoman Susan Hargens. Mayor Tom McGough arrived at 7:10 p.m.

**CALL TO ORDER:** President Susan Hargens called the meeting to order.

Pledge of Allegiance was said by all present.

**AGENDA:** Motion by Alderman Price, seconded by Alderman Gab to approve the agenda as amended for public input. All members voted aye. Motion carried.

**MINUTES:** Motion by Alderman Hargens, seconded by Alderman Jones to approve the minutes for the regular meeting held September 3, 2024. All members voted aye. Motion carried.

**UNFINISHED BUSINESS**

**ISG – CIP:** There was a work session held on Monday, September 9, 2024, to review the CIP draft in detail. Several changes were suggested and relayed to ISG. Motion by Alderman Hargens, seconded by Alderman Auch to adopt the Capital Improvement Plan including any corrections. All members voted aye. Motion carried.

**2<sup>nd</sup> Reading – Ordinance #755:** Motion by Alderman Jones, seconded by Alderman Gab to approve the 2<sup>nd</sup> reading of Ordinance #755 – zoning. No changes were made from the first reading. Roll call vote: Alderman Jones – aye, Alderman Price – aye, Alderman Hargens – aye, Alderman Auch – aye, Alderman Gab – aye, Alderwoman Hargens – aye. Motion carried.

**NEW BUSINESS**

**Track Skid Steer Loader Rental:** Motion by Alderman Auch, seconded by Alderman Jones to approve the rental agreement with C&B Operations for a 2024 John Deere 325G Compact Track Loader for \$15/hour with 100 hours prepaid and a maximum of 150 hours. All members voted aye; Alderman Price abstained. Motion carried. Alderman Price clarified that he does not benefit from this rental agreement. Street superintendent Ron Hoftiezer will be consulting Titan Machinery to rent a wheel loader this year.

**Airport CIP 2025 Grant Pre-applications:** Motion by Alderman Jones, seconded by Alderman Price to approve the AIP grant pre-application for the Connector Taxiway Reconstruction and Access Road Rehab and the BIL grant pre-application for the Standalone Concrete Pavement Maintenance and AWOS-III Design. All members voted aye. Motion carried.

*Mayor McGough arrived at 7:10 p.m.*

**Resolution No. 2024-11:** President Susan Hargens read the resolution listing the items for destruction. Motion by Alderman Hargens, seconded by Alderman Price to approve Resolution No. 2024-11 – surplus scrap property. All members voted aye. Motion carried.

**Procurement Policy:** Mayor McGough read the proposed revision to include the following under “Disposal of Surplus Goods” – “Solid waste or by-products, recyclable materials, and scrap metals/materials are exempt from the requirements of SDCL chapters 5-18A and 6-13 and shall be disposed of as provided in Resolution No. 2014-5 and in accordance with SDCL 34A-6-63.1.” Motion by Alderman Price, seconded by Alderwoman Hargens to approve the revision to the procurement policy. All members voted aye. Motion carried.

**NECOG Invoice No. 213:** Motion by Alderman Price, seconded by Alderman Jones to approve and pay NECOG invoice no. 213 for \$7,500.00 for professional services on the Phase IV Water/Wastewater Project. All members voted aye. Motion carried.

**Building Removal Permit:** Motion by Alderman Price, seconded by Alderman Jones to approve a building removal permit for Mark Nasers – shed. All members voted aye. Motion carried.

**PUBLIC INPUT:** At 7:16 p.m., Mayor McGough informed those present that he signed a letter by a group of municipal mayors in South Dakota in opposition to IM-28 due to the following concerns: the wording in the measure does not define consumable goods, the State and cities will see a loss in revenue and what kind of financial undertaking this could entail, what other sources of revenue are going to replace the loss. Mayor McGough went on to explain that the cities have the power to collect sales tax revenue by “piggybacking” off the law that allows the State to do so. Alderman Hargens stated that the measure is poorly written and if passed, he foresees it going to court the next day. Pastor Will Page commented that he is all for paying less tax, but this is not the way to do it. He said South Dakota has lower taxes than other states. Mayor McGough explained that South Dakota collects sales tax not only from residents but from visitors as well. South Dakota should continue collecting tax from those who visit.

**EXECUTIVE SESSION:** Motion by Alderman Price, seconded by Alderman Auch to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 7:23 p.m. All members voted aye. Motion carried. Mayor McGough returned the council to regular session at 7:31 p.m.

**Finance Officer Cindy Deuter – 6 mo. probation:** Motion by Alderman Price, seconded by Alderman Jones to take Deuter off probation and increase her wage to \$34.80/hour. All members voted aye. Motion carried.

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

Motion by Alderman Price, seconded by Alderman Hargens to adjourn the meeting. There being no further business, the meeting was adjourned at 7:32 p.m. All members voted aye. Motion carried.

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Tom McGough, Mayor

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Cindy Deuter, Finance Officer

**LEGAL NOTICE OF RECEIPT**

Copy of the official proceedings

was received on: \_\_\_\_\_

Published once at the

approximate cost of: \_\_\_\_\_

**Bills September 2024 (2)**

A & B Business Solutions	Supplies	208.90
A-Ox Welding Supply Co	Supplies	22.99
Border States Industries	Supplies	461.07
C & B Operations	Loader	1,500.00
Code Enforcement	Code Enforcement	707.08
Ferguson Waterworks	Parts	683.76
First Bank & Trust	Power	6,172.35
Ron Hoftiezer	Reimbursement	15.00
Hughes Electric	Supplies	275.00
Insurance Benefits	Liab Ins	1,551.00
Jebro	Parts&Pumpingtruck	34,894.88
Kessler's	Supplies	8.78
Landis+Gyr	Prof Fees	1,092.50
Mid-American Research Chemical	Supplies	2,114.29
Miller Ace	Supplies	1,093.21
Napa Central	Parts	217.92
NECOG	Contract Billing	7,500.00
Oakley Farm & Ranch	Supplies	320.37
OHED	Industry	8,300.00
Rural Development	Loans	16,403.00
SD DOR	Sales Tax	7,737.66
SD DOT	Supplies	64.00
Servall	Service	114.95
Stan Houston Equipment	Supplies	5,926.38
Storey Kenworthy   Matt Parrot	Laser Utility Bills	875.63
Stuart C Irby	Supplies	1,433.00
TLC Olson Construction	Ph. Iii Project	566,180.36
Visa	Supp./Wtr Purchased/Fuel/Etc	24,133.87
WAPA	Power	45,569.30
Wesco	Supplies	7,820.92
World	Prop & Liab Insurance Premiums	93,575.90
	Accounts Payable Total	\$836,974.07

**Payroll Salary plus**

<b>Benefits by Department:</b>		9/12/2024		
	Department	w/o OT	OT	Total
41402	FINANCE OFFICE	2,919.89	0.00	2,919.89
42101	POLICE	13,913.73	1,892.33	15,806.06
43101	STREET	8,079.61	444.20	8,523.81
43201	SEWER	5,955.71	205.17	6,160.88
43305	WATER	5,968.79	240.87	6,209.66
43403	ELECTRIC	14,774.40	495.43	15,269.83
45101	BALLPARK	677.12	0.00	677.12
45202	PARK	1,171.24	0.00	1,171.24
		\$53,460.49	\$3,278.00	\$56,738.49