

CITY OF MILLER
CITY COUNCIL MEETING
OCTOBER 7, 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, October 7, 2024.

MEMBERS PRESENT: Mayor Tom McGough, Aldermen: Dale Hargens, Will Jones, Patrick Price, Gale Auch, and Alderwoman Susan Hargens. Alderman Gab – absent.

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 Hargens to approve the agenda. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Price, seconded by Alderman Auch to approve the minutes as printed for the regular meeting held on September 16, 2024. All members voted aye. Motion carried.

Public Input: Mayor McGough explained a payment to Burbach Aquatics that was approved in the amount of \$10,001.41 as presented on the list of claims at the August 5, 2024, city council meeting. The city is contractually bound to make payment for services rendered. This was an outstanding balance due and was inadvertently missed to be a separate agenda item for consideration. Future project pay applications will be listed separately on the agenda.

Mayor McGough spoke about the town meeting held on September 30 at the Community Center regarding Initiated Measure 28. It was not well attended; however, Allison Nelson recorded the meeting live on the city's Facebook page. The Nathan Sanderson, SD Retailers Association had a very informative presentation. Mayor McGough encouraged the public to watch the recording.

Department Head Reports Discussion was held about the city's current position regarding the year-to-date sales tax dollars collected from the State. As compared to last year, this source of revenue is up only 2.74%. The 2024 budget estimates that \$1.100 million is to be collected by year-end. As of the end of the 3rd quarter, \$316,980 remains to be collected in the 4th quarter to meet the budget. The Gross Receipts Tax, BBB, is down \$1,570 (3.89%) as compared to last year at this time. Mayor McGough commented that the new streetlights installed by the city electric department at the armory parking lot look good.

NEW BUSINESS

Donation Requests: Kristi Lichty was present to request a donation of \$2,750 for the Wheels and Meals Corporation for the required local match on their state funding. Clover Herdman was present on behalf of Hand in Hand Daycare. She requested utility assistance of \$5,000. Patrick Price requested \$1,000 to go towards the Christmas lights at Crystal Park. Laine Warkenthien, On Hand Economic Development, was present to ask for \$132,000 for On Hand. He also gave a quarterly review of On Hand's activities. No one was present for the he Historical Society who turned in an application for donation requesting a \$1,000 utilities credit on their city bill for the McWhorter House Museum. Mayor McGough thanked everyone for coming in to meet with the council to discuss the important programs available to the citizens and businesses of the Miller community.

Special Event Liquor License: Motion by Alderman Price, seconded by Alderman Jones to approve 2 special event liquor licenses for Willies Bar & Grill to serve alcohol at the community center on October 21st and November 1st. All members voted aye. Motion carried.

Helms & Associates Invoice: Motion by Alderman Jones, seconded by Alderwoman Hargens to pay Helms & Associates invoice 34556 for a total of \$4,248.02. All members voted aye. Motion carried.

Resolution No. 2024-12: Mayor McGough read Resolution No. 2024-12 which transfers \$5,500 to the 2024 pool budget for professional fees and \$3,000 for pool heaters. Motion by

Alderman Price, seconded by Alderman Jones to approve Resolution No. 2024-12 – contingency fund transfer. All members voted aye. Motion carried.

Phase IV Water Utility Project: Motion by Alderman Price, seconded by Alderwoman Hargens to approve payment of **SPN Invoices 34651-34563** for a total of \$50,433.35, **TLC Olson Pay App. No. 3** for \$212,616.00, and **Meierhenry Sargent Invoices 46207-46208** for a total of \$21,443.34. All members voted aye. Motion carried.

Building Permits: Motion by Alderman Price, seconded by Alderman Jones to approve a building permit, contingent upon department head approval, for Brandon Hammill to replace his garage that was removed in August due to fire damage. All members voted aye. Motion carried.

Special Meeting Date: The council set the date to have a special meeting for the 2025 budget review on Tuesday, October 15, 2024, at 7:00 p.m.

Change Meeting Date: Motion by Alderman Auch, seconded by Alderman Hargens to change the date for the regular meeting on November 4, 2024, to November 5, 2024, at 7:00 p.m. All members voted aye. Motion carried.

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

EXECUTIVE SESSION: Motion by Alderman Price, seconded by Alderman Jones to go into executive session for personnel and legal matters pursuant to SDCL 1-25-2(1) & (3) at 7:48 p.m. All members voted aye. Motion carried. Mayor McGough returned the meeting to regular session at 9:09 p.m. No action taken.

Motion by Alderwoman Hargens, seconded by Alderman Hargens to adjourn the meeting. There being no further business, the meeting was adjourned at 9:09 p.m. All members voted aye. Motion carried.

Tom McGough, Mayor

Cindy Deuter, Finance Officer

LEGAL NOTICE OF RECEIPT
Copy of the official proceedings
was received on: _____
Published once at the
approximate cost of: _____

Bills October 2024 (1)

316 Supply & Upfitting	Equipment Install	10,738.50
A-Ox Welding Supply	Supplies	15.23
AmericInn Lodge & Suites	Lodging	284.70
Protec Roofing	Repairs	770.40
Avera	Supplies	226.07
Blevior	Supplies	194.87
Bobs Disposal	Garbage	350.00
Bob's Gas	Fuel	891.80
Border States	Supplies	282.00
City Utilities	Utilities	8,137.77
CNH	Supplies	169.43
CNH	Repairs/Supplies	2,202.85
Code Enforcement	Code Enforcement	321.87
Cowboy Country	Fuel	81.39
Dakota Energy	On Call Service	640.00
DGR Engineering	Scada Maintenance	542.00
Donlin Building	Supplies	282.30
Helms & Associates	Prof Fees	4,248.02
Jim Henson	Supplies	10.00
Ron Hoftiezer	Reimb	15.00
Jebro	Supplies	160.00
Locators & Supplies	Supplies	64.20
Lunch Box	Supplies	32.00
McLeod's Printing	Supplies	173.73
Md Industries	Supplies	\$49.20
Meierhenry Sargent	Ph.IV Project	21,443.34
Miller Ace	Supplies	739.94
MMUA	Prof Fees	7,350.65
Napa	Parts	105.70
Northwest Pipe Fittings	Supplies	2,894.37
Oakley Farm & Ranch	Supplies	502.88
OHED	80% BBB	3,286.65
Petty Cash	Reimb	60.78
Postmaster	Postage	400.00
SD DOH	Water Samples	211.00
SD Fed Surplus	Supplies	150.00
SPN	Prof Fees	50,433.35
Sturdevant's	Parts	285.14
TLC Olson Construction	Ph.IV Project	219,758.87
Tony's Repair	Maint.	82.65
Truenorth Steel	Supplies	1,204.50
SD State Treasurer-UCP	Unclaimed Checks	403.60
US Bank	Loans	18,165.39
Vosika Fencing	Repairs	4,466.00
Wesco	Supplies	7,154.00
	Accounts Payable Total	\$369,982.14

Payroll Salary plus
Benefits by
Department:

		9/26/2024 & 9/30/2024 & 10/10/2024		
	Department	w/o OT	OT	Total
41101	COUNCIL FINANCE	3,224.13	0.00	3,224.13
41402	OFFICE	6,362.98	0.00	6,362.98
41902	BUILDING	340.15	0.00	340.15
42101	POLICE	23,995.93	408.57	24,404.50
43101	STREET	18,664.34	244.90	18,909.24
43201	SEWER	11,923.00	1,406.21	13,329.21
43305	WATER	12,189.35	1,406.20	13,595.55
43403	ELECTRIC	28,362.82	458.25	28,821.07
45202	PARK	1,985.61	0.00	1,985.61
		\$107,048.31	\$3,924.13	\$110,972.44