

**AGENDA  
CITY OF MILLER  
MONDAY, OCTOBER 21, 2024  
7:00 P.M.**

*The City of Miller is an equal opportunity employer.*

**Call to Order  
Pledge of Allegiance**

**Approval of Agenda  
Approval of Minutes .....pgs. 1 - 4**

**Public Input**

**New Business**

1. 1<sup>st</sup> Reading of Ordinance #756 – Water Rates FY25 .....pgs. 5 - 7
2. 1<sup>st</sup> Reading of Ordinance #757 – Sewer Rates FY25 .....pg. 8
3. 1<sup>st</sup> Reading of Ordinance #758 – Electric Rates FY25 .....pgs. 9 - 10
4. 1<sup>st</sup> Reading of Ordinance #759 – 2025 Appropriations .....pg. 11
5. Resolution No. 2024-13 – Capital Outlay Accumulation .....pg. 12
6. Funding Requests.....pg. 13

**Approval of Bills**

**Executive Session**

Personnel Pursuant to SDCL 1-25-2(1)

7. Employee Wages
8. Allison Nelson – 6-mo. probation
9. Health Pool of SD – newly structured policy and updated premiums .....pg. 14

**Adjourn**

Public comments are welcomed during public input, but no action can be taken by the Council on comments received at this meeting. Public input shall be limited to 3-5 minutes. Anyone wishing to have the Council vote on an item should call the Finance Office at 853-2705 by 5:00 p.m. on the Wednesday preceding the next scheduled meeting to be placed on the agenda.

**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 3<sup>rd</sup> quarter, \$316,980 remains to be collected in the 4<sup>th</sup> 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 the 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 21<sup>st</sup> and November 1<sup>st</sup>. 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.

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Tom McGough, Mayor

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Cindy Deuter, Finance Officer

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**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 Hoftlezer	Reimb	15.00
Jebro	Supplies	160.00
Locators & Supplies	Supplies	64.20
Lunch Box	Supplies	32.00
Mcleod's Printing	Supplies	173.73
Mid 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	<u>\$369,982.14</u>

**Payroll Salary plus****Benefits by****Department:**

9/26/2024 & 9/30/2024  
& 10/10/2024

Department	w/o OT	OT	Total
41101 COUNCIL	3,224.13	0.00	3,224.13
FINANCE			
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
	<u>\$107,048.31</u>	<u>\$3,924.13</u>	<u>\$110,972.44</u>

**CITY OF MILLER  
CITY COUNCIL MEETING  
OCTOBER 15, 2024**

*The City of Miller is an equal opportunity employer.*

The City Council met in special session at city hall at 7:00 p.m. on Tuesday, October 15, 2024.

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

**CALL TO ORDER:** Mayor McGough called the meeting to order.

Pledge of Allegiance was said by all present.

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

**PUBLIC INPUT**

None.

**NEW BUSINESS**

**2025 Budget Review:** The city council reviewed the preliminary 2025 appropriations as compiled by each department's committee over the last several weeks. It was determined that \$129,000 needed to be cut from the general fund expenses: \$33,000 from On Hand Economic Development, figure a 2.6% COLA for wages, \$15,000 from the next capital outlay accumulation for a cop car (can be added back in if revenues allow in 2025), \$15,000 from ballpark supplies/repairs, \$5,000 from street rentals, \$15,000 from street machinery and equipment (can refigure if revenues allow in 2025), \$15,000 from police wages (will restructure the police schedule to reduce overtime). \$216,000 of street paving on the Phase IV water/wastewater project that is ineligible for DANR funding will be paid from a CD.

Motion by Alderman Price, seconded by Alderwoman Hargens to adjourn the meeting. There being no further business, the meeting was adjourned at 9:10 p.m. All members voted aye. Motion carried.

\_\_\_\_\_  
Tom McGough, Mayor

\_\_\_\_\_  
Cindy Deuter, Finance Officer

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## ORDINANCE #756

*The City of Miller is an equal opportunity employer.*

AN ORDINANCE FOR THE PURPOSE OF AMENDING THE REVISED ORDINANCE OF THE CITY OF MILLER, SOUTH DAKOTA, NO. 752 TO PROVIDE FOR AMENDING THE WATER RATE TO BE CHARGED BY THE MILLER MUNICIPAL WATER SYSTEM.

Be it ordained by the Common Council of the City of Miller, South Dakota that the City Fee Schedule listing water rates be amended as follows:

1. Rates. Rate to be charged to customers be amended as follows:

	Current Rate w/ Debt Service	Total Rate
<b><u>Residential Rate</u></b>		
\$4.25 per thousand gallons		
(Plus)		
Base Fee	26.00	
(Plus)		
Debt Service Surcharge - Water Tower	3.94	
(Plus)		
Debt Service Surcharge - Phase I	8.00	
(Plus)		
Debt Service Surcharge - Phase II	5.60	54.89
(Plus)		
Debt Service Surcharge - Phase III	2.00	
(Plus)		
Debt Service Surcharge - Phase IV	7.15	
(Plus)		
Debt Service Surcharge - Phase IV	2.20	

### **Residential Rate - No Base Fee**

\$4.25 per thousand gallons

### **Commercial Rate**

\$4.25 per thousand gallons

(Plus)

Base Fee according to meter size:

#### **5/8 - 1" Base Fee**

(Plus)

	40.71	
Debt Service Surcharge - Water Tower	3.94	
(Plus)		
Debt Service Surcharge - Phase I	8.00	
(Plus)		
Debt Service Surcharge - Phase II	5.60	69.60
(Plus)		
Debt Service Surcharge - Phase III	2.00	
(Plus)		
Debt Service Surcharge - Phase IV	7.15	

(Plus)  
Debt Service Surcharge - Phase IV

2.20

**1 1/2" Base Fee**

48.03

(Plus)  
Debt Service Surcharge - Water Tower

3.94

(Plus)  
Debt Service Surcharge - Phase I

8.00

(Plus)  
Debt Service Surcharge - Phase II

5.60

76.92

(Plus)  
Debt Service Surcharge - Phase III

2.00

(Plus)  
Debt Service Surcharge - Phase IV

7.15

(Plus)  
Debt Service Surcharge - Phase IV

2.20

**2" Base Fee**

55.34

(Plus)  
Debt Service Surcharge - Water Tower

3.94

(Plus)  
Debt Service Surcharge - Phase I

8.00

(Plus)  
Debt Service Surcharge - Phase II

5.60

84.23

(Plus)  
Debt Service Surcharge - Phase III

2.00

(Plus)  
Debt Service Surcharge - Phase IV

7.15

(Plus)  
Debt Service Surcharge - Phase IV

2.20

**3" Base Fee**

84.69

(Plus)  
Debt Service Surcharge - Water Tower

3.94

(Plus)  
Debt Service Surcharge - Phase I

8.00

(Plus)  
Debt Service Surcharge - Phase II

5.60

113.58

(Plus)  
Debt Service Surcharge - Phase III

2.00

(Plus)  
Debt Service Surcharge - Phase IV

7.15

(Plus)

Debt Service Surcharge - Phase IV

2.20

**Commercial Water Rate - No Base Fee**

\$4.25 per thousand gallons

This Ordinance should be in full force and effect so as to commence and include all water billings beginning with water usage for the month of December 2024.

\_\_\_\_\_  
Tom McGough, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Deuter, Finance Officer

(SEAL)

Record of Votes:

Alderman Jones -

Alderman Hargens -

Alderman Auch -

Alderman Price -

Alderman Gab -

Alderwoman Hargens -

First Reading: October 21, 2024

Second Reading: November 4, 2024

Adoption: November 4, 2024

Publication: November 9, 2024

Published once at the approximate cost of:

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## ORDINANCE #757

*The City of Miller is an equal opportunity employer.*

AN ORDINANCE FOR THE PURPOSE OF AMENDING THE REVISED ORDINANCE OF THE CITY OF MILLER, SOUTH DAKOTA, NO. 722 TO PROVIDE FOR AMENDING THE SEWER RATE TO BE CHARGED BY THE MILLER MUNICIPAL SEWER SYSTEM.

Be it ordained by the Common Council of the City of Miller, South Dakota that the City Fee Schedule listing sewer rates be amended as follows:

1. Rates. Rate to be charged to customers be amended as follows:

	Current Rate w/ Debt Service	Total Rate
<b><u>Residential Sewer Rate</u></b>		
Base Fee	26.00	
(Plus)		
Debt Service Surcharge - Phase I	18.75	
(Plus)		
Debt Service Surcharge - Phase II	10.60	69.90
(Plus)		
Debt Service Surcharge - Phase III	10.85	
(Plus)		
Debt Service Surcharge - Phase IV	3.70	

<b><u>Commercial Sewer Rate</u></b>		
Base Fee	26.00	
(Plus)		
Debt Service Surcharge - Phase I	18.75	
(Plus)		
Debt Service Surcharge - Phase II	10.60	69.90
(Plus)		
Debt Service Surcharge - Phase III	10.85	
(Plus)		
Debt Service Surcharge - Phase IV	3.70	

**\*\*Commercial accounts using over 6,000 gallons of water per month add \$1.00/1,000.**

This Ordinance should be in full force and effect so as to commence and include all sewer billings beginning with sewer usage for the month of December 2024.

\_\_\_\_\_  
Tom McGough, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Deuter, Finance Officer

## ORDINANCE #758

*The City of Miller is an equal opportunity employer.*

AN ORDINANCE FOR THE PURPOSE OF AMENDING THE REVISED ORDINANCE OF THE CITY OF MILLER, SOUTH DAKOTA, NO. 747 TO PROVIDE FOR AMENDING THE ELECTRICAL RATE TO BE CHARGED BY THE MILLER MUNICIPAL ELECTRIC SYSTEM.

Be it ordained by the Common Council of the City of Miller, South Dakota that the City Fee Schedule listing electrical rates be amended as follows:

1. Rates. Rate to be charged to customers be amended as follows:

	Current Rate w/ Debt Service	Total Rate
<b>Residential Rate</b>		
<del>\$17.50</del> \$18.90 base fee plus:		
Energy Charge		
All kWh	0.0434 0.0469	
(Plus)		
Debt Service Surcharge - 2020 Bonds		0.0918 0.0953
All kWh	0.0484	
<b>Commercial Rate</b>		
<del>\$11.66</del> \$12.59 base fee plus:		
Energy Charge		
All kWh	0.0658 0.0711	
(Plus)		
Debt Service Surcharge - 2020 Bonds		0.1316 0.1369
All kWh	0.0658	
<b>Large Power</b>		
<del>\$9.35</del> \$10.10 base fee plus:		
Energy Charge		
All kWh		0.0408 0.0441
(Plus)		
Demand Charge		
All kW	4.95 5.35	
(Plus)		
Debt Service Surcharge - 2020 Bonds		17.90 18.30
All kW	12.95	
<b>Municipal Rate</b>		
<del>\$5.85</del> \$6.32 base fee plus:		
Energy Charge		

All kWh

(Plus)

Debt Service Surcharge - 2020 Bonds

All kWh

0.0662 0.0715

0.1257 0.1310

0.0595

**Street Lighting**

\$1.16 \$1.25 base fee plus

Energy Charge

All kWh

(Plus)

Debt Service Surcharge - 2020 Bonds

All kWh

0.0882 0.0953

0.1117 0.1188

0.0235

**Security Lights**

Customer Meter

City Meter

6.74 7.28

11.23 12.13

This Ordinance should be in full force and effect so as to commence and include all electrical billings beginning with electric usage for the month of December 2024.

\_\_\_\_\_  
Tom McGough, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Deuter, Finance Officer

(SEAL)

**Record of Votes:**

Alderman Jones -

Alderman Price -

Alderman Hargens -

Alderman Auch -

Alderman Gab -

Alderwoman Hargens -

First Reading: October 21, 2024

Second Reading: November 4, 2024

Adoption: November 4, 2024

Publication: November 9, 2024

**ORDINANCE #755 #759**  
**2025 APPROPRIATION ORDINANCE**  
*The City of Miller is an equal opportunity employer.*

	General Fund 101	Gross Receipts Tax Fund 211	Capital Improvements
<b>Governmental Funds</b>			
10400 Unassigned Funds	\$216,000.00		\$33,750.00
31000 Taxes	\$1,583,500.00	\$55,000.00	
32000 Licenses and Permits	\$7,550.00		
33000 Intergovernmental Revenue	\$143,300.00		\$1,006,250.00
34000 Charges for Goods and Services	\$30,500.00		
36000 Miscellaneous Revenue	\$83,300.00	\$300.00	
<b>Total Means of Finance</b>	<b>\$2,064,150.00</b>	<b>\$55,300.00</b>	<b>\$1,040,000.00</b>

<b>Governmental Funds</b>			
41000 General Government			
41101 Council	\$46,250.00		
41105 Contingency	\$25,000.00		
41301 Elections	\$2,200.00		
41401 Attorney	\$10,000.00		
41402 Finance	\$111,940.00		
41902 Building	\$30,320.00		
<b>Total General Government</b>	<b>\$225,710.00</b>		
42000 Public Safety			
42101 Police	\$463,580.00		
42201 Fire	\$40,950.00		
42301 Code Enforcement	\$5,500.00		
42901 Civil Defense	\$1,000.00		
<b>Total Public Safety</b>	<b>\$511,030.00</b>		
43000 Public Works			
43101 Street	\$986,780.00		
43501 Airport	\$32,000.00		\$1,040,000.00
<b>Total Public Works</b>	<b>\$1,018,780.00</b>		<b>\$1,040,000.00</b>
44000 Health and Welfare			
44900 Health and Welfare	\$8,050.00		
<b>Total Health and Welfare</b>	<b>\$8,050.00</b>		
45000 Culture and Recreation			
45101 Ballpark	\$50,150.00		
45103 Pool	\$90,110.00	\$10,000.00	
45202 Park	\$72,120.00		
<b>Total Culture and Recreation</b>	<b>\$212,380.00</b>	<b>\$10,000.00</b>	
46000 Conservation and Development			
46303 Zoning	\$200.00		
46501 Economic Development	\$67,000.00		
46501 Community Center		\$44,000.00	
46503 Promotion of City	\$1,000.00		
<b>Total Conservation and Development</b>	<b>\$68,200.00</b>	<b>\$44,000.00</b>	
48000 Capital Outlay			
48500 Resolution No. 2024-13	\$20,000.00		
<b>Total <sup>2025</sup> Appropriations</b>	<b>\$2,064,150.00</b>	<b>\$54,000.00</b>	<b>\$1,040,000.00</b>
<b>Cash Retained</b>	<b>\$0.00</b>	<b>\$1,300.00</b>	<b>\$0.00</b>

<b>Proprietary and Fiduciary Funds</b>	<b>Water Fund 602</b>	<b>Electric Fund 603</b>	<b>Sewer Fund 604</b>
Beginning Unrestricted Cash	\$14,335.00		
Estimated Revenue	\$2,666,000.00	\$2,470,600.00	\$1,027,000.00
Total Available	\$2,680,335.00	\$2,470,600.00	\$1,027,000.00
Less Appropriations (Expenses)	\$2,680,335.00	\$2,397,791.00	\$1,006,635.00
<b>Cash Retained</b>	<b>\$0.00</b>	<b>\$72,809.00</b>	<b>\$20,365.00</b>

**RESOLUTION NO. 2024-13**

*The City of Miller is an equal opportunity employer.*

**A RESOLUTION ESTABLISHING CAPITAL OUTLAY ACCUMULATIONS FOR  
GENERAL FUND EQUIPMENT REPLACEMENT**

**WHEREAS**, the City Council of the City of Miller, South Dakota, has determined that the replacement of certain pieces of equipment is necessary to properly serve the City of Miller, and

**WHEREAS**, SDCL 9-21-14.1, authorizes the municipality to establish a Capital Outlay accumulation account for the purposes of purchasing said equipment, and

**WHEREAS**, as required by SDCL 9-21-14.2, the purpose and maximum amount of this accumulation must be clearly stated, and

**WHEREAS**, the City Council of the City of Miller acknowledges that, according to SDCL 9-21-14.2, these accumulated amounts must be expended within 60 months from the date of resolution establishing said accumulation and any accumulated funds deemed no longer necessary shall revert to the general fund,

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Miller, South Dakota that a Capital Outlay Accumulations account be established and that the Finance Officer is hereby authorized and directed to budget and accumulate \$20,000.00 per annum for street equipment beginning with the 2025 appropriations from the general fund.

Dated this 21<sup>st</sup> day of October, 2024.

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Tom McGough  
Mayor

(SEAL)

ATTEST:

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Cindy Deuter  
Finance Officer



**CITY OF MILLER  
CITY COUNCIL MEETING  
OCTOBER 16, 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, October 16, 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 Alderwoman Hargens, seconded by Alderman Hargens to approve the agenda. All members voted aye. Motion carried.

**MINUTES:** Motion by Alderman Hargens to approve the minutes of the meeting held on October 2, 2023. All members voted aye. Motion carried.

**Public Input:** Ron Hoftiezer came to the meeting to discuss the water rate too high, and the water cannot flow to the flow and get back to Ron with options.

**UNFINISHED BUSINESS**

**2<sup>nd</sup> Reading of Ordinance #747** – Motion by Alderman Hargens to approve the 2<sup>nd</sup> Reading of Ordinance #747. Alderman Price – aye, Alderman Hargens – aye, Alderwoman Hargens – aye. Motion carried.

**2<sup>nd</sup> Reading of Ordinance #748** – Motion by Alderman Hargens to approve the 2<sup>nd</sup> Reading of Ordinance #748. Alderman Price – aye, Alderman Hargens – aye, Alderwoman Hargens – aye. Motion carried.

	Funds received in 2024	Funds requested for 2025
<b>General Fund Dollars</b>		
On Hand	\$100,000.00	\$132,000.00
Wheels & Meals	\$2,500.00	\$2,750.00
<b>Utility Credits (electric)</b>		
McWhorter House Museum	\$0.00	\$1,100.00
Hand In Hand	\$1,500.00	\$5,000.00

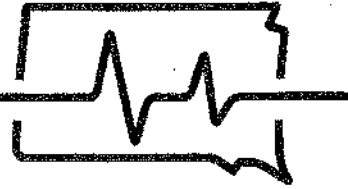
**NEW BUSINESS**

**Donation Requests:** Donna Engelmann was present to request a donation of \$2,500 for the Wheels and Meals Corporation for the required local match. Motion by Alderman Price, seconded by Alderwoman Lichty to approve \$2,500 donation to Wheels and Meals for 2024. All members voted aye. Motion carried. Bailey Moore and Clover Herdman were present on behalf of Hand in Hand Daycare. They requested utility assistance of \$2,000. Motion by Alderman Wetz, seconded by Alderwoman Lichty to approve a utility assistance donation of \$2,000 for Hand in Hand Daycare for 2024. All members voted aye. Motion carried. Tara Yost and Laine Warkenthien, On Hand Economic Development, were present to ask for \$132,000 for On Hand Economic Development. The city has given 10% of the sales tax for the prior 2.5 years as a donation to On Hand in the past. The calculation for 2024 would be \$99,898.62. Motion by Alderman Wetz, seconded by Alderman Jones to donate \$100,000 to On Hand Economic Development for 2024. If the 2024 budget allows for more, additional funding will be considered. All members voted aye. Motion carried.

**Special Event Liquor License:** Motion by Alderman Hargens, seconded by Alderman Wetz to approve the following special event liquor licenses for Willies Bar & Grill to serve alcohol at the community center: Wall Lake Hunting Club – October 23, Halloween benefit dance – October 28, and wedding dance – November 4,

# Health Pool of South Dakota

A risk-sharing pool created, sponsored, and endorsed by the South Dakota Municipal League



October 14, 2024

Cindy Deuter  
City of Miller  
120 W. 2nd St.  
Miller SD 57362

Dear Ms. Deuter:

Thank you for your continued support of the Health Pool of SD as we complete our 29<sup>th</sup> year of successfully sharing risk. This year the Health Pool Board of Trustees voted to streamline the plan offerings for 2025, increase our Individual Stop Loss, and add an aggregate stop loss piece to our coverage. By implementing these changes, we can keep our rates as stable as possible with a 7.4% overall rate increase for 2025. Specific changes to premium will depend on which plan you choose.

**Please complete and return the enclosed Subscription Agreement and the Confirmation of MSP Addendum as soon as possible and no later than November 15. New ID cards will need to be generated for each member due to the plan changes, so we will need to receive your renewal documents as early as possible this year. Open enrollment will be held in November 2024 for calendar year 2025.**

Listed below are the 2025 rates for the plan that is similar to your current plan. Plan descriptions are enclosed with this mailing.

	2024	2025
	copay Plan	COPAY
	B	HPSD 1000
Single	\$ 947.17	1004.00
Employee +1	\$1,756.89	1862.30
Employee + Children	\$1,929.22	2044.97
Family	\$2,272.16	2408.49

If you have any questions regarding this renewal packet, or would like to see 2025 rates for one of our other plan offerings, please email me at [lisa@sdmunicipalleague.org](mailto:lisa@sdmunicipalleague.org)

Lisa Nold, Director of Risk Sharing Services