

CITY OF MILLER
CITY COUNCIL MEETING
NOVEMBER 2, 2020

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, November 2, 2020.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen Jim Odegaard, Tony Rangel, Bob Steers, Jeff Swartz, Joe Zeller, Alderwoman SuAnne Meyer.

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 Alderman Zeller to approve the agenda. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Rangel, seconded by Alderman Swartz to approve the minutes for the regular meeting held on October 19, 2020 & special meeting held on October 27, 2020. All members voted aye. Motion carried.

UNFINISHED BUSINESS: Second Reading of Ordinance No. 713 – Electric Rates: Motion by Alderman Swartz, seconded by Alderwoman Meyer to approve the second reading of Ordinance No. 713. The two current surcharges will be combined into one surcharge. We refinanced the two electric loans and reduced the time from two 20-year loans to one 15-year loan at no additional cost. Roll call vote: Alderman Rangel – aye, Alderman Odegaard – aye, Alderwoman Meyer – aye, Alderman Zeller – aye, Alderman Steers -aye, Alderman Swartz – aye. Motion carried.

NEW BUSINESS

Ron Hoftiezer – UTV: Motion by Alderman Rangel, seconded by Alderman Swartz to give Ron Hoftiezer permission to purchase an UTV with use of the West Nile Grant funds. All members voted aye. Motion carried.

Stevens Outlots Plat: Motion by Alderman Zeller, seconded by Alderwoman Meyer to approve a plat for Stevens Outlots 1 and 2. All members voted aye. Motion carried.

Lou Rediger - Flood 2020: Motion by Alderman Steers, seconded by Alderman Odegaard to table this until a grant for storm water study can be completed. All Members voted aye. Motion carried.

Memorandum for Destruction: Motion by Alderman Rangel, seconded by Alderman Zeller to approve the Memorandum for Destruction. All members voted aye. Motion carried.

Rustler Roost Donation Request: Motion by Alderwoman Meyer, seconded by Alderman Odegaard to deny a 2020 donation to the Rustler Roost, but to encourage to them to apply for donations during budget time. All members voted aye. Motion carried.

Health Pool Renewal: Health insurance premiums will be going up 3.3% for 2021 through The Heath Pool of South Dakota.

Helms & Associates Invoice 22603: Motion by Alderman Swartz, seconded by Alderman Odegaard to approve Helms & Associates invoice 22603 for \$9,581.21. All members voted aye. Motion carried.

Water & Sewer Project Invoices: Motion by Alderman Odegaard, seconded by Alderman Steers to approve SPN Phase II invoices 22532-22535 and SPN Phase III invoices 22488-22493 for a total of \$36,335.89. All members voted aye. Motion carried. Motion by Alderman Swartz, seconded by Alderwoman Meyer to approve **Dahme** Pay Request No. 22 Rev 1 for \$99,207.67. All members voted aye. Motion carried. Motion by Alderman Rangel, seconded by Zeller to approve **Dahme** Construction Change Order 5 for an increase of \$458,652.40. All members voted aye. Motion carried. Motion by Alderman Swartz, seconded by Alderman Zeller to pay

TLC Olson Const., LLC Pay Request No. 3 for \$578,432.91. All members voted aye. Motion carried.

Building Permit: Motion by Alderwoman Meyer, seconded by Alderman Odegaard to approve the building permit for Doug Purrington to build a carport. All members voted aye. Motion carried.

EXECUTIVE SESSION: Motion by Alderman Rangel, seconded by Alderman Odegaard to go into executive session for personnel matters pursuant to SDCL 1-25-2(1) at 8:10 p.m. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderman Odegaard to come out of executive session at 9:29 p.m. All members voted aye. Motion carried.

Electric Department: Motion by Alderman Steers, seconded by Alderman Rangel to offer the position of Electric Superintendent to Haydn Herman. All members voted aye. Motion carried.

APPROVAL OF BILLS: Motion by Alderwoman Meyer, seconded by Alderman Rangel to approve the bills. All members voted aye. Motion carried.

Motion by Alderman Zeller, seconded by Alderman Steers to adjourn the meeting. There being no further business, the meeting was adjourned at 9:30 p.m. All members voted aye. Motion carried.

Ronald Blachford, Mayor

Christi Danburg, Utility Billing Clerk

LEGAL NOTICE OF RECEIPT

Copy of the official proceedings
was received on: _____
Published once at the
approximate cost of: _____

Bills November 2020 (1)

3E Electrical Engineering	Service/Repairs	750.00
American Solutions	Supplies	64.38
AT&T Mobility	Cell Phone	45.31
Brookings County Sheriff	Mileage Fee	5.00
Builders Solutions	Roofing Nails	5.96
City Utilities	Utilities	7,047.15
Cook Implement	Hyd Oil	92.00
Dahme Construction	Phase II Construction	99,207.67
Dollar General	Supplies	61.50
Fastenal Company	Supplies	110.81
General Traffic Controls	Supplies	526.00
Brandon Hammill	Reimb	179.10
Helms & Associates	Prof Fees	9,581.21
Jan Busse Pioneer	2015 Ford Water Pump	1,846.30
John Deere Financial	Supplies	25.99
Dave Nelson	Solar Sellback 2020 3rd Qtr	85.01
Northwest Pipe Fittings	Supplies	324.73
Oakley Farm & Ranch	Supplies	95.42
OHED	80% BBB	905.71
Postmaster	Postage	325.00
SD Public Health Lab	Tests	60.00
SD Federal Property Agency	Tools	82.00
SDWWA	Membership	20.00
SPN	Prof Fees	36,335.89
Streicher's	Supplies	748.80
Stuart C Irby	Supplies	195.74
TLC Olson Construction	Phase III Construction	578,432.91
Twin Valley Tire	Repair	453.58
US Bank	Loan	13,926.06
US Bank	Loan	8,584.03
Wesco	Supplies	1,680.45
	Accounts Payable Total	<u><u>\$761,803.71</u></u>

**Payroll Salary plus Benefits
by Department:**

		10/27/2020 & 10/30/2020		
	Department	w/o OT	OT	Total
41110	COUNCIL	2,745.07	0.00	2,745.07
41410	FINANCE OFFICE	1,320.01	0.00	1,320.01
41910	BUILDING	337.21	0.00	337.21
42110	POLICE	12,042.95	1,375.06	13,418.01
43110	STREET	6,345.95	0.00	6,345.95
43210	SEWER	5,250.46	450.78	5,701.24
43310	WATER	5,250.39	450.78	5,701.17
43410	ELECTRIC	8,577.96	50.25	8,628.21
45210	PARK	89.03	0.00	89.03
		<u>\$41,959.03</u>	<u>\$2,326.87</u>	<u>\$44,285.90</u>