

CITY OF MILLER
CITY COUNCIL MEETING
NOVEMBER 6, 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, November 6, 2023.

MEMBERS PRESENT: Mayor Tom McGough, Aldermen: Will Jones, Patrick Price, Dale Hargens, and Mike Wetz. Alderwomen: Tammy Lichty and Susan Hargens.

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

Pledge of Allegiance was said by all present.

AGENDA: Motion by Alderman Hargens, seconded by Alderman Wetz to approve the agenda as amended to add DOLGEN Liquor License. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Wetz, seconded by Alderwoman Hargens to approve the minutes for the regular meeting held on October 16, 2023, and the special meeting held October 26, 2023. All members voted aye. Motion carried.

PUBLIC INPUT

Electric Superintendent Dustin Graham would like the council to determine whether building permits should be required for the Conex storage containers. More individuals and businesses are asking to place them on their property. The zoning committee will research to see what other cities do.

NEW BUSINESS

MMUA Services Agreement: Mike Willets, Director of Training & Safety, Minnesota Municipal Utilities Association (MMUA) was present to explain the benefits of the MMUA Safety Training. MMUA offers much more than just classroom training. They are out in the field with the employees, they perform worksite audits, and they create a culture of safety. The number one purpose of the MMUA safety program is to save lives at work and at home. Motion by Alderman Price, seconded by Alderman Wetz to continue with the Tier 2 training program with MMUA. All members voted aye. Motion carried.

DEPARTMENT HEAD REPORTS

Ron Hoftiezer reported that Dan Fritzsche took the street sweeper to Tulare to help them with their streets. Dan plans to upgrade the lean-to on the park warming house to store another mower and other equipment. He also plans to replace the flooring on the gazebo.

East 4th Street Project: Motion by Alderman Price, seconded by Alderman Wetz to approve Pay Request #4 (Final Pay) for TLC Olson Construction for \$51,184.52 for the East 4th Street Project. All members voted aye. Motion carried. Motion by Alderman Price, seconded by Alderman Wetz to approve Change Order #1 for TLC Olson Construction for the East 4th Street Project. All members voted aye. Motion carried.

SPN Invoices: Motion by Alderwoman Hargens, seconded by Alderman Hargens to approve SPN Phase III invoices 32493-32495 for \$21,210. All members voted aye. Motion carried. Motion by Alderman Wetz, seconded by Alderman Jones to approve SPN Phase IV invoices 32479-32481 for \$29,800. All members voted aye. Motion carried.

Building Permit: Motion by Alderman Wetz, seconded by Alderwoman Hargens to approve the building permit for Katherine Andersen to build a fence, provided it is built as drawn on the property line. Dustin Graham, zoning, is uncertain where the actual property line is. All members voted aye. Motion carried.

Public Hearing

Liquor License Transfer: Mayor McGough called for a public hearing at 7:30 p.m. for a liquor license transfer. Motion by Alderman Wetz, seconded by Alderman Jones to approve a

Package (off-sale) liquor license transfer from Curt Telkamp to A. Canham LLC. All members voted aye. Motion carried.

Electric Department Service Restorer: Motion by Alderman Wetz, seconded by Alderman Price to order another service restorer from WESCO for \$5,795 to be received and paid for in 2024. All members voted aye. Motion carried.

Electric Department Snowplow: Motion by Alderman Wetz, seconded by Alderman Price to have Dustin purchase a snowplow from Make It Mine Designs for the black 2003 Chevrolet 2500 pickup for \$10,747. Five members voted aye, Alderwoman Lichty voted nay. Motion carried.

Miller South Tie Addition Plat: Motion by Alderman Hargens, seconded by Alderman Wetz approve the plat for the Miller South Tie Addition. All members voted aye. Motion carried.

First Reading of Ordinance #750 – Budget Supplement: Mayor McGough did the first reading of Ordinance #750 – Budget Supplement.

First Reading of Ordinance #751 – 2024 Appropriations: Mayor McGough did the first reading of Ordinance #751 – 2024 Appropriations.

Resolution No. 2023-8 – Contingency Transfer: Motion by Alderwoman Lichty, seconded by Alderman Jones to approve Resolution No. 2023-8 – Contingency Transfer. All members voted aye. Motion carried.

Liquor License Renewals: Motion by Alderman Wetz, seconded by Alderman Hargens to approve the following liquor license renewals: A. Canham LLC – Package (off-sale) Liquor, contingent upon receipt of application and fees, KR Miller, LLC (Kessler’s) – Package (off-sale) Liquor, MILAN, INC (Pump ‘n Pak) – Package (off-sale) Liquor, Miller Rexall Drug Co – Retail (on-off sale) Wine and Cider, Pat’s Place (Sommers Bar & Lounge) – Retail (on-sale) Liquor, Redneck Paradise, Inc (Pop-A-Top) – Retail (on-sale) Liquor, Redneck Paradise, Inc (Pop-A-Top) – Package (off-sale) Liquor, Turtle Creek Saloon, LLC – Retail (on-sale) Liquor, DOLGEN MIDWEST LLC (Dollar General) – Retail (on-off sale) Wine and Cider. All members voted aye. Motion carried.

Unfinished Business

2nd Reading of Ordinance #749 – Budget Supplement: Motion by Alderman Wetz, seconded by Alderman Price to approve the second reading of Ordinance #749 – Budget Supplement. Roll call vote: Alderwoman Hargens – aye, Alderwoman Lichty – aye, Alderman Wetz – aye, Alderman Hargens, - aye, Alderman Price – aye, Alderman Jones – aye. Motion carried.

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

Motion by Alderman Wetz, seconded by Alderman Hargens to adjourn the meeting. There being no further business, the meeting was adjourned at 8:16 p.m. All members voted aye. Motion carried.

Tom McGough, 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 November 2023 (1)

American Solutions	Supplies	57.68
Best Western Ramkota	Lodging	1,283.88
Blevior	Trees	1,199.58
BDS	Garbage	350.00
Border States	Supplies	720.42
City Utilities	Utilities	6,491.58
Coss Agency	Prof Fees	400.00
Coss, Sheila	Reimb	38.57
DGR Engineering	Prof Fees	1,702.00
Fischer Plumbing	Service	81.30
Fritzsche, Dan	Reimb	35.09
gWorks	Annual Fees	17,077.50
Hicks, P.	Refund	15.00
Hoftiezer, Ron	Reimb	15.00
ISG	Prof Fees	1,375.00
John Deere Financial	Repairs	1,462.79
Johnson Jet-Line	Service	9,912.20
Miller Ace	Supplies	935.31
MMUA	Prof Fees	4,984.45
Napa	Parts	385.57
Oakley Farm & Ranch	Supplies	211.68
OHED	80% BBB	3,334.60
Postmaster	Postage	385.00
Price, Craig	Reimb	65.69
Riter Rogers Law	Prof Fees	1,190.00
Sanitation Products	Parts	1,265.00
Schiltz, Logan	Reimb	417.65
SDML Work Comp	Workers Comp	18,717.00
Servall	Service	118.59
SPN	Prof Fees	51,010.00
Stan Houston Equipment	Cones	690.00
Stuart C Irby	Supplies	1,668.50
Testerman, Shirley	Cupcakes	140.00
TLC Olson Construction	E4th St. & Ph.III Construction	57,817.18
Twin Valley Tire	Repairs	29.00
SD State Treasurer	Unclaimed Property	129.62
US Bank	Loans	60,066.87
Wesco	Supplies	296.00
	Accounts Payable Total	<u>\$246,075.30</u>

Payroll Salary plus		10/26/2023 & 10/31/2023		
Benefits by Department:		& 11/09/2023		
	Department	w/o OT	OT	Total
41101	COUNCIL	3,816.21	0.00	3,816.21
41402	FINANCE OFFICE	6,563.43	0.00	6,563.43
41902	BUILDING	443.12	0.00	443.12
42101	POLICE	24,972.45	1,912.85	26,885.30
43101	STREET	16,588.39	409.11	16,997.50
43201	SEWER	11,381.97	74.51	11,456.48
43305	WATER	11,381.76	74.51	11,456.27
43403	ELECTRIC	26,883.65	181.70	27,065.35
45202	PARK	1,119.03	0.00	1,119.03
		<u>\$103,150.01</u>	<u>\$2,652.68</u>	<u>\$105,802.69</u>