

**AGENDA
CITY OF MILLER
MONDAY, DECEMBER 5, 2022
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 - 3

Public Input

Department Head Reports pgs. 4 - 13

New Business

1. Fuel Bids
2. Underground Service Quick Restorer..... pgs. 14 - 15
3. Brownfield Sites..... pg. 16
4. Farm & Home Show..... pg. 17
5. NECOG Agreement pg. 18 - 20
6. SDARWS Ballot pg. 21
7. End of Year Meeting Date/Time
8. Water/Sewer Project
 - a. TLC Olson Payment No. 20 for \$160,285.63 pg. 22
 - b. TLC Olson Change Order 7 Rev 1..... pg. 23
 - c. SPN Invoices 27377-27379 Total: \$13,507.64 pgs. 24 - 25
9. Resolution 2022-17 Contingency Fund Transfer pg. 26
10. Ordinance #740 – Budget Supplement pg. 27
11. Removal Permits:
 - a. Colleen Peterman – house
 - b. Jerry Fanning – Hi-Lite

Approval of Bills

Executive Session

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

Adjourn

**CITY OF MILLER
CITY COUNCIL MEETING
NOVEMBER 21, 2022**

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 21, 2022.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen: Tom McGough, Jim Odegaard, Mike Wetz, Joc Zeller, and Alderwomen: Susan Hargens. Tammy Lichty arrived at 7:12.

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

MINUTES: Motion by Alderman McGough, seconded by Alderman Zeller to approve the minutes for the regular meeting held on November 7, 2022. All members voted aye. Motion carried.

PUBLIC INPUT: None.

UNFINISHED BUSINESS

2nd Reading of Ordinance #736: Motion by Alderman Odegaard, seconded by Alderwoman Hargens to approve the 2nd Reading of Ordinance #736 – Budget Supplement. Roll call vote: Alderwoman Hargens – aye, Alderwoman Lichty – absent, Alderman Wetz – aye, Alderman Odegaard – aye, Alderman Zeller – aye, Alderman McGough – aye. Motion carried.

2nd Reading of Ordinance #737: Motion by Alderman McGough, seconded by Alderman Wetz to approve the 2nd Reading of Ordinance #737 – 2023 Appropriations. Roll call vote: Alderman McGough – aye, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Wetz – aye, Alderwoman Lichty – absent, Alderwoman Hargens – aye. Motion carried.

2nd Reading of Ordinance #738: Motion by Alderman Wetz, seconded by Alderman Odegaard to approve the 2nd Reading of Ordinance #738 – Water and Sewer base fees. Roll call vote: Alderman McGough – aye, Alderman Odegaard – aye, Alderman Zeller – aye, Alderwoman Hargens – aye, Alderwoman Lichty – absent, Alderman Wetz – aye. Motion carried.

Alderwoman Lichty arrived at 7:12.

2nd Reading of Ordinance #739: Motion by Alderman Odegaard, seconded by Alderwoman Hargens to approve the 2nd Reading of Ordinance #739 – Water Rates. Roll call vote: Alderwoman Hargens – aye, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Wetz – aye, Alderwoman Lichty – aye, Alderman McGough – aye. Motion carried.

Park Camping: Motion by Alderman McGough, seconded by Alderwoman Lichty to move forward with the changes to the code for park camping. All members voted aye. Motion carried.

NEW BUSINESS

Residency Requirements: Alderman McGough read the following change to the Employee Policy Manual:

4.12 Residency Requirement

Residency within 15 miles of the municipality shall be a condition of employment for all employees. An applicant, however, shall not be discriminated against because of non-residency in the municipality and shall be given a reasonable amount of time not to exceed six (6) months, if hired, to establish residency within 15 miles of the municipality. Seasonal employees exempt.

Motion by Alderwoman Lichty, seconded by Alderman Odegaard to implement the above employee policy change. All members voted aye. Motion carried.

Meeting Date Changes: Motion by Alderman Wetz, seconded by Alderman McGough that due to Monday holidays, regular meeting dates will be as follows: New Year's Day – January 3, Martin Luther King, Jr. Day – January 17, President's Day – February 21, Juneteenth – June 20, and Labor Day – September 5. All members voted aye. Motion carried. Motion by Alderman Wetz, seconded by Alderwoman Lichty to change the following meeting dates due to school concerts on Monday meeting dates: December 19 to December 20, 2022 – High School Christmas Concert and May 1 to May 2, 2023 – K-4th Grade Spring Concert. All members voted aye. Motion carried.

Resolution No. 2022-16: Motion by Alderwoman Hargens, seconded by Alderwoman Lichty to approve Resolution No. 2022-16 – Surplus. All members voted aye. Motion carried.

CMA Account: Mayor Blachford, finance committee: Joe Zeller, Tammy Lichty, and Mike Wetz, along with Finance Officer Sheila Coss made the decision to transfer the funds in the city savings account that were receiving 0.25% interest into a CMA account that receives 1.75% interest. \$1,000,000 was also transferred from the checking account into the CMA account. These accounts are all at American Bank & Trust. Alderman Zeller commented that the CMA funds are easily accessible if needed.

Liquor License Renewals: Motion by Alderwoman Lichty, seconded by Alderman Odegaard to approve the following liquor license renewals: DOI.GEN MIDWEST LLC (Dollar General) – Retail (on-off) Wine and Cider, Curt Telkamp – Package (off-sale) Liquor, KR Miller, LLC (Kessler's) – Package (off-sale) Liquor, MILAN, INC (Pump & 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, Redneck Paradise, Inc, (Cockeyed Mule) – Retail (on-sale) Liquor, Turtle Creek Saloon, LLC – Retail (on-sale) Liquor. All members voted aye. Motion carried.

Building Permit: Motion by Alderman McGough, seconded by Alderman Wetz to approve a building permit for Tom Schmeidler, SBA Construction to build a Family Dollar Tree. All members voted aye. Motion carried.

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

Motion by Alderwoman Lichty, seconded by Alderman Wetz to adjourn the meeting. There being no further business, the meeting was adjourned at 7:48 p.m. All members voted aye. Motion carried.

Ronald Blachford, 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 2022 (2)

A & B Business	Supplies	207.00
Cook Implement	Rent	190.00
Cowboy Country Stores	Fuel	1,908.01
Dakota Energy	Prof Fees	10,384.85
Deuter, Cindy	Reimb	30.00
DGR Engineering	Prof Fees	238.00
First Bank & Trust	Loan	412,492.52
Fritzsche, Dan	Reimb	30.00
Graham, Dustin	Reimb	30.00
Hammill, Brandon	Reimb	30.00
HCPD	Power	1,778.71
Henson, Jim	Reimb	37.00
Intoximeters	Supplies	190.00
Kessler's	Supplies	67.34
Mastercard	Water/Supplies	29,988.40
Mid Dakota Veg Mgmt	Maint.	203.50
Morris Inc	Sand Seal	15,000.64
NASASP	Dues	39.00
Oakley Farm & Ranch	Supplies	82.08
OHED	Industry	6,750.00
Overhead Door Co	Repairs	762.86
Ramkota Hotel	Lodging	404.00
Resco	Supplies	160.00
Rural Development	Loans	16,403.00
SD DOR	Sales Tax	7,696.39
SDMEA	Dues	1,443.00
SDML	Dues	1,594.13
Servall	Service	112.01
Testerman, Shirley	K-1st cupcakes	96.00
TLC Olson Construction	Replace Curb	408.16
Wesco	Supplies	92.64
	Accounts Payable Total	<u>\$508,849.24</u>

Payroll Salary plus

Benefits by Department:		11/23/2022		
		w/o OT	OT	Total
41402	FINANCE OFFICE	3,149.40	0.00	3,149.40
42101	POLICE	11,252.68	3,712.35	14,965.03
43101	STREET	7,090.09	110.84	7,200.93
43201	SEWER	5,507.85	383.29	5,891.14
43305	WATER	5,507.77	383.25	5,891.02
43403	ELECTRIC	9,586.65	0.00	9,586.65
		<u>\$42,094.44</u>	<u>\$4,589.73</u>	<u>\$46,684.17</u>

**City Council Meeting
Department Head Reports
December 5, 2022**

Police Department Report – See attachment.

Street Department Report

1. We have been working on the #1 truck (Clutch brake, heater motor, & heat control cable).
2. We loaded the sander and mounted the snowplow on the #4 truck.
3. I sanded some of the streets after the freezing rain.
4. We have been pushing and piling up pea rock 3/8", 5/8" washed rock, and asphalt millings.
5. We have mowed the areas that tend to catch the blowing snow.
6. I finally got Dan registered for his class A CDL. (There were several people ahead of him.) His class will be 3 days in December.
7. I will need to get certified so that I can ride with Dan when he does his practice driving. This is also new from the previous years. My class is in the middle of January. (FYI - November and December were full.)
8. We have been grinding the dirt where the camper parking spots will be. So far, we have 8 almost ready for gravel & 2 completed.
9. We have been sweeping up the leaves and pea rock.
10. The landfill inspection went well. There were a couple things to address, but they are minor.
11. In the next few weeks, I will need to go to the pesticide recertification classes.

Water/Sewer/Airport Department Report

1. Dug up a water weak at Dave Evans's.
2. When construction was done for the season, everyone was hooked up with water except the First Baptist Church. Olson's returned to trace lines and get it hooked up.
3. Olson's have a few odds and ends to finish up in the spring before they pave.
4. Brandon and I will attend the SD Rural Water Association's Annual Technical Conference at the Ramkota in Pierre on January 10-12. Any council members who would like to go, please let Terry know.

Electric Department Report

1. Working on labeling and system map.
2. Meter reads.
3. Disconnect delinquent accounts/turn on.
4. Locates.
5. Building permits.
6. Changed 2 transformers
7. Put up Christmas lights.
8. Pulled more poles.
9. Clean-up of old system parts.
10. Installed new streetlights for some customers who requested them.
11. Fixed other streetlights that did not work.
12. Switched town over to East River a couple of times due to power outages.

Finance Office Report

1. Sales tax is up. See attachment.
2. Cindy and I have been reviewing expense and revenue budgets to estimate necessary EOY supplements and contingency transfers.
3. I have been working on USDA reports.
4. I have been working with the State and NECOG to get our final project payments for the year.
5. I have been working with Helms, DOT, and FAA on the closeout reports for 2019 and 2021.
6. We have 3 new computers from CommTech, Pierre. Terry's PC received new hard drive. CommTech was unable to remotely fix the issues on my computer due to the City's internet services being too slow. It will be taken to their office this week for a new hard drive.



Police Department

120 W 1st Street
Miller, SD 57362
605-853-2400

Police Department Report for 12/5/22 City Council

November Stats
Total Calls For Service (CFS) = 51

Table with 2 columns: Traffic Warnings (32), Traffic Citations (12), Arrests (1), Agency Assists (9), 911 Dialed = 5, Fingerprints = 6, and Funeral Escorts = 1.

11/15/22 - Chief Huss sworn in by Mayor Blachford

11/16/22 - Escort Girls Volleyball Team out of town for State

11/30/22 - Request to surplus equipment

Ted Huss
Chief of Police
12/1/2022

Re: Police Department Surplus request

Council Meeting December 5, 2022

I received a property inventory and began updating it in preparation for the 2023 Inventory. The inventory I received was not organized and was not accurate.

I believe as old equipment was traded-in for new, the inventory was never updated. I spent a long time organizing the attached inventory but now need your approval to surplus items that are not even in the PD possession. As well as surplus many things outdated of no value or obsolete.

The items in red, I wish to surplus for destruction. In the spreadsheet I either list, not in use, not in office or does not work. I can discuss each item if there are questions.

Reference the EF Johnson radios; these are original digital radios from 2004'ish. We have new digital radios ready to be installed. All EF Johnsons radios are obsolete for the Federal P25 updates.

Reference the body armor; these would be old vests that were probably disposed of when the new vests were received. They would be expired anyway, as most body armor plates are only good for 5 years.

My goal is to get the inventory accurate as to what is in possession and clean out useless equipment from the office. I will then keep the inventory list updated.

Ted Huss

Chief of Police

11/30/22

Miller Police Department 2023 Inventory

F

A	B	C	D	E	F	G
Last Updated:	11/30/2022					
Category	Make	Model	SSN	Price	Purchase Date	Notes
VEHICLES						
5	2021 Patrol car	Ford				
6	2018 Patrol car	Ford				
7		SUV-Interceptor	1FM5K8AR6JCB314768	\$ 32,607		
8		SUV-Interceptor	1FMK8AR0FGC08743	\$ 28,800		
TASER						
9	Taser	X2	22003			
10	Taser	X2	22003			
11	Taser	X2	22003	\$ 1,500		
12	Taser	X26	26027	\$ 1,500		
13	Taser	X26	26027	\$ 810		
14	Taser	X26	26027	\$ 810		
15		X26	26027	\$ 814		
RADAR						
16	Patrol Radar	Stalker				
17	Patrol Radar	Stalker				
18	Patrol Radar	Dual SL	DD013009	\$ 1,995		20% Grant - 2018 Explorer
19		Dual SL	DC111240	\$ 2,000		20% Grant - 2021 Explorer
20	Radar Gun	Genesis	Hand Held Directional	\$ 620		
21	Radar Gun	Laser Atlanta	Model B	\$ 27101		
22	Speed Monitor	All Traffic Solutions	Speed Sentry	\$ 4,750		
23						
24						
FIREARMS						
25	Handgun	Taurus 410	Judge			
26	Handgun	Glock 40	22 - Gen 4	\$ 124		
27	Handgun	Glock 40	22 - Gen 4	\$ 124		
28	Handgun	Glock 40	22 - Gen 4	\$ 124		
29	Handgun	Glock 40	22 - Gen 4	\$ 124		
30	Handgun	Glock 40	22 - Gen 4	\$ 124		
31	Rifle	Rock River Arms	223 Rage	\$ 600		
32	Rifle	Rock River Arms	223 Rage	\$ 600		
33						
34	PBT					
35	PBT	Alco Sensor	FST	\$ 325		
36	PBT	Alco Sensor	FST	\$ 325		
37	PBT	Alco Sensor	FST	\$ 325		
38	PBT	Alco Sensor	FST	\$ 325		
39	PBT	Alco Sensor	III	\$ 325		

Miller Police Department 2023 Inventory

	A	B	C	D	E	F	G
40							
41	RADIOS						
42	Handheld	Kenwood	TK-3312	B4C00085			
43	Handheld	Kenwood	TK-3312	B5201121	\$ 345		
44	Handheld	Kenwood	TK-3312	B5201122	\$ 345		
45	Handheld	Kenwood	TK-3312	B4600038	\$ 350		Chief
46	Handheld	Kenwood	TK-3312	B8610220			Backup
47	Handheld	Kenwood	TK-3312	B9510056	\$ 345		Backup
48	Base	Kenwood	TK-8160	B0B00100	\$ 350		Patrol Car
49	Base	Kenwood	TK-8160				Patrol Car
50	Base	Kenwood	TK-860	71200991	\$		Office Base
51	Base	Kenwood	TK-860H	90600167	\$ 350		not in use
52							
53							
54							
55							
56							
57							
58							
59							
60							
61							
62							
63							
64							
65	Digital Radio	Kenwood	VM5730BF	X73005002330035	Grant		To Be Installed
66	Digital Radio	Kenwood	VM5730BF	X73005004130032	Grant		To Be Installed
67							
68	CAMERAS						
69	Body Camera	Martel	Crime Cam	A1075	\$ 499		
70	Body Camera	Martel	Crime Cam	A1089	\$ 499		
71	Body Camera	Martel	Crime Cam	A8002	\$ 499		
72	Body Camera	Martel	Crime Cam	A8007	\$ 499		
73	Patrol Car Camera	Martel	DC8HD	025329	\$ 4,000		2018 Explorer
74	Patrol Car Camera	Martel	DC6	026446	\$ 3,600		2021 Explorer
75							
76							
77	Game Camera	Moultrie	MCG-12635	126351407005247	\$ 175		

Miller Police Department 2023 Inventory

5

	A	B	C	D	E	F	G
78	Game Camera	Moultrie	MCG-12635	126351405005725	\$	175	
79	Game Camera	Moultrie	MCG-12621	126211405002907	\$	130	*
80	Game Camera	Moultrie	MFH-I-60	CD090705872	\$	290	*
81	Game Camera	Moultrie	MFH-I-60	CD090705948	\$	290	*
82	Game Camera	Moultrie	MFH-I-60	CD090708579	\$	290	*
83	Digital Camera	Canon	PowerShot		\$	130	
84	Surveillance System	Supercircuits		DMR28U, PC177IRHR	\$	1,380	8 Ch. DVR; 4 Cameras
85							
86							
87							
88	TV						
89							
90	LED TV	Apex 19"					
91	LED TV	Sansui	SLED1963W	057320603658	\$	100	Chief's office
92	LED TV	Sansui	HDLCD1912F	057300418211	\$	100	not in use
93							
94	COMPUTERS						
95	Tower	HP	Pavilion	2MD4040N52	\$	500	Chief
96	Tower	HP	TP01-0105T	2M09424P4M	\$	450	Chief's office
97	Tower	HP	110-335T	2M4250S5C	\$	400	Jim
98	Tower	Dell	Inspiron	GKHKXW2	\$	400	Chris
99	Tower	HP		4C160103VT	\$	300	Wayne
100							
101							
102							
103							
104							
105							
106							
107							
108							
109	Toughbook	Panasonic	Toughbook	CF-19ADUGX1M			From School
110	Toughbook	Panasonic	Toughbook	CF-30FTSAXAM			From HP
111	Toughbook	Panasonic	Toughbook	8FKSBS59892			From HP
112							
113	PRINTERS						
114	Printer/Scanner	HP	Envy 4512	TH7AK4GDDF			Chief

Miller Police Department 2023 Inventory

	A	B	C	D	E	F	G
115	All in one	Toshiba	3508A	CGHG27847	\$	1,300	
116	Printer	HP	4360	CB700A#B1H			not in use
117							
118							
119	MONITORS						
120	Monitor	SCEPTRE		N50F225BTDD0134			Chief
121	Monitor	HP		3CQ93241RP			Chiefs office
122	Monitor	SCEPTRE		K05F248BSDD0665			Security Cameras
123	Monitor	SCEPTRE		N50F225BTDD0150			Wayne
124	Monitor	HP		WV2072a			Jim
125	Monitor	Dell		CNC337PBNT			Chris
126				MX-0R7VV2-7462-9AT-1AH9			
127							
128							
129							
130							
131	BODY ARMOR						
132							
133							
134							
135	Vest	Safariland	BA-3A00S-SX02		\$	1,100	Jim
136	Vest	Safariland	BA-3A00S-SX02	10190158543	\$	1,100	Wayne
137	Vest	Safariland	BA-2A00S-SX02	10200243211	\$	748	not in use
138	Vest	Safariland	BA-2A00S-SX02	10200243215	\$	748	Chris
139							
140	TINT METER						
141	Tint Meter	Laser Labs	Inspector II, Model 2000		\$	150	2018 Explorer
142	Tint Meter	TM200	Model 200	LL2960033053	\$	160	
143							
144	AED						
145	AED	LifePak	CR2-Demo/Trainer	TCR2-0A014986			Helmstey Grant
146	AED	LifePak	CR2	48488913			Helmstey Grant
147	AED	LifePak	CR2	48488424			Helmstey Grant
148							
149							
150							
151							
152	VEHICLE EQUIPMENT						
153	Center Console				\$	450	2018 Explorer

Miller Police Department 2023 Inventory

	A	B	C	D	E	F	G
154	Cage				\$ 1,230		2018 Explorer
155	Push Bumper/Lights				\$ 520		2018 Explorer
156	Siren/Light Controller				\$ 500		2018 Explorer
157	Siren				\$ 165		2018 Explorer
158	License Plate Lights				\$ 188		2018 Explorer
159	Tailgate Lights				\$ 188		2018 Explorer
160	Light Bar				\$ 2,086		2018 Explorer
161	Graphics				\$ 650		2018 Explorer
162	Rifle Lock				\$ 440		2018 Explorer
163	Shotgun Lock	Tuffoc	AS/HK		\$ 170		2018 Explorer
164							
165	Center Console				\$ 670		2021 Explorer
166	Cage				\$ 1,300		2021 Explorer
167	Push Bumper/Lights				\$ 900		2021 Explorer
168	Siren/Light Controller				\$ 500		2021 Explorer
169	Siren				\$ 185		2021 Explorer
170	License Plate Lights				\$ 225		2021 Explorer
171	Tailgate Lights				\$ 200		2021 Explorer
172	Light Bar				\$ 2,086		2021 Explorer
173	Gun Lock				\$ 450		2021 Explorer
174							
175	Car Decals				\$ 315		Extra Car decals
176	Light Bar	SpeedTech Lights					Extra Car light bar
177				211001132016130000000			
178							
179							
180							
181							
182							
183							
184	MISC.						
185	Microwave	Black & Decker	EM925AME-P1				



Gross Receipts Tax - Split Fund 211

Month	Current Year		
	Total	City 20%	OHED 80%
JAN	\$1,921.21	\$384.24	\$1,536.97
	\$2,726.88	\$545.38	\$2,181.50
FEB	\$1,018.51	\$203.70	\$814.81
	\$1,637.65	\$327.53	\$1,310.12
MAR	\$1,548.89	\$309.78	\$1,239.11
	\$1,118.32	\$223.66	\$894.66
APR	\$1,964.67	\$392.93	\$1,571.74
	\$2,504.18	\$500.84	\$2,003.34
MAY	\$981.81	\$196.36	\$785.45
	\$1,481.53	\$296.31	\$1,185.22
JUN	\$1,534.05	\$306.81	\$1,227.24
	\$3,645.41	\$729.08	\$2,916.33
JUL	\$1,105.03	\$221.01	\$884.02
	\$3,526.13	\$705.23	\$2,820.90
AUG	\$1,644.68	\$328.94	\$1,315.74
	\$2,879.69	\$575.94	\$2,303.75
SEP	\$2,288.67	\$457.73	\$1,830.94
	\$2,904.47	\$580.89	\$2,323.58
OCT	\$930.54	\$186.11	\$744.43
	\$4,209.50	\$841.90	\$3,367.60
NOV	\$1.58	\$0.32	\$1.26
	\$2,991.20	\$598.24	\$2,392.96
DEC		\$0.00	\$0.00
		\$0.00	\$0.00
	\$44,564.60	\$8,912.92	\$35,651.68

\$4,051.33
average/month

Month	Previous Year		
	Total	City 20%	OHED 80%
JAN	\$2,485.13	\$497.03	\$1,988.10
	\$3,097.69	\$619.54	\$2,478.15
FEB	\$234.13	\$46.83	\$187.30
	\$1,691.35	\$338.27	\$1,353.08
MAR	\$1,236.26	\$247.25	\$989.01
	\$1,232.80	\$246.56	\$986.24
APR	\$1,290.47	\$258.09	\$1,032.38
	\$3,227.52	\$645.50	\$2,582.02
MAY	\$0.00	\$0.00	\$0.00
	\$2,727.91	\$545.58	\$2,182.33
JUN	\$667.65	\$133.53	\$534.12
	\$653.71	\$130.74	\$522.97
JUL	\$4,377.18	\$875.44	\$3,501.74
	\$3,679.88	\$735.98	\$2,943.90
AUG	\$922.71	\$184.54	\$738.17
	\$3,182.16	\$636.43	\$2,545.73
SEP	\$1,528.06	\$305.61	\$1,222.45
	\$2,857.10	\$571.42	\$2,285.68
OCT	\$1,349.97	\$269.99	\$1,079.98
	\$3,982.44	\$796.49	\$3,185.95
NOV	\$2.97	\$0.59	\$2.38
	\$1,886.20	\$377.24	\$1,508.96
DEC	\$2,704.45	\$540.89	\$2,163.56
	\$2,089.08	\$417.82	\$1,671.26
	\$47,106.82	\$9,421.36	\$37,685.46

\$3,925.57
average/month

up/down from previous year		
Total	2,251.31	5.32%
City	450.26	5.32%
OHED	1,801.05	5.32%

Pay OHED through AP using expense code: 211-4651-4510

OHED 80%

Check # _____

Check Date _____

NOV	1.26
NOV	2,392.96
	\$2,394.22

ELECTRICAL MATERIALS COMPANY

Products for the Utility Industry

145 ELIZABETH LANE

GENOA CITY, WI 53128

PHONE: (262) 279-3812 FAX (262) 279-6824

EMAIL: EMC@ELECTRICALMATERIALSCOMPANY.COM

UNDERGROUND SERVICE QUICK RESTORER

DESIGN FEATURES:

- Autotransformer 15 or 25 KVA dry type
- 200 amp universal meter adapter with flexible power cord (3/c #2 S/O)
- Circuit Breakers 150 or 200 amp
- Rugged steel cart- pneumatic wheels(16"- 650- 8)
- Powder coated grey
- Custom designs available per customer specifications
 - Lifting Lug – Limit 2000 lb
 - Cart grounding - green cord with clamps

Design features are incorporated into one portable unit which enables the utility to quickly restore 120/240 volts to a customer who has lost a phase or a neutral of a buried service.

PROCEDURES:

- Troublemán unloads portable autotransformer and wheels it to customer's electric meter.
- Troublemán disconnects failed leg of service at meter socket.
- Troublemán connects extra flex neutral lead and plugs in meter adapter to provide 120/240 volts to customer.

MAJOR ADVANTAGES:

- Significantly reduces outage time. Restoration crew typically spends less than one half hour at job site; based on 20 years of experience at a large Midwestern utility
- Eliminates the need for immediate buried service repair. Pays for itself with one or two uses. Eliminates liability of cables laying on ground



Transformer KVA Size
(10, 15, or 25)

V for Voltmeter
0 for none

Cat # H _____

Breaker Size
(80, 100, 150, or 200)

Number 0, 1, or 2 to
represent quantity
of Voltmeter

EXAMPLE : CAT #H15100V2

Refers to 15 KVA transformer with 100 Amp
breaker size and two voltmeters



WESCO
DISTRIBUTION®

2501 - E 3RD ST
FAX 712-255-3482
SIOUX CITY IA 51101

Quotation

UNLESS THERE ARE DIFFERENT OR ADDITIONAL TERMS AND CONDITIONS CONTAINED IN A MASTER AGREEMENT THAT MODIFY WESCO'S STANDARD TERMS, BUYER AGREES THAT THIS QUOTE AND ANY RESULTING PURCHASE ORDER WILL BE GOVERNED BY WESCO'S TERMS AND CONDITIONS AVAILABLE AT [HTTP://WWW.WESCO.COM/TERMS AND CONDITIONS OF SALE.PDF](http://www.wesco.com/terms_and_conditions_of_sale.pdf), WHICH TERMS ARE INCORPORATED HEREIN BY REFERENCE AND MADE PART HEREOF. PLEASE CONTACT THE SELLER IDENTIFIED ON THIS QUOTE IF YOU REQUIRE A PRINTED COPY.

To: CITY OF MILLER
120 W SECOND ST

MILLER SD 573621316

Date: 11/15/22
Branch: 7854
Project Number: QUOTE
Project Name SERVICE RESTORER
Quoted To: DUSTIN
Date of Your Inquiry: 11/15/22
When ordering please refer to Quotation Number: 053510

Item	Quantity	Catalog Number and Description	Unit Price	U/M	Total Price	Rate of Cash Discount	Shipping Time (Weeks)	Customer Delivery Date
22	1	ORDER WILL BE PLUS FREIGHT ELEMAT*H25200V1*E*SERVICE RETORER, 25KVA, 200A CB, 1 VOLTMETER 25 KVA 200AMP CB AND 1 VOLTMETER ***** LEAD-TIME IS 4 WEEKS PRICE GOOD THRU 12-10-22	5795.000	E	5795.00	0.00		12/16/22
		SUB-TOTAL			5795.00			
		TOTAL			5795.00			

15

F.O.B. Point of Shipment. The prices stated in this offer shall, unless renewed, automatically expire fifteen days (15) from the date of this offer. Prices quoted are subject to adjustment should Duty and Tariff rates change from time of bid/quotation to time of order. WESCO reserves the right to adjust its pricing for Goods affected directly or indirectly by changing duties/tariffs/trade agreements and significant currency fluctuations.
Per:

From: Lesleann Palmer <lesleann@necog.org>
Sent: Monday, November 28, 2022 4:30 PM
To: Shelia Coss
Subject: Brownfields Identification

Good afternoon,

I hope you had a wonderful Thanksgiving. Last November, Alison Kiesz and I reached out to you regarding a project that NECOG has been contracted by DANR to perform. We are to collect brownfield sites in selected communities and Miller was one that was chosen.

When we completed this project in other communities last year, we collected information about 5-6 commercial sites throughout the city, took pictures, mapped the sites and sent the information to DANR. One of the reasons for this project is to identify sites of possible contamination for potential future brownfield clean up grants. I am reaching out to you to begin identifying the sites that Miller would like to map for DANR.

Please let me know if you have any questions or have others I should reach out to.

Lesleann Palmer
Northeast Council of Governments
416 Production Street N., Suite 1
Aberdeen, SD 57401
Telephone: 605-626-2595
Fax: 605-626-2975



The 2023 Farm & Home Show is scheduled for January 20-21 at the National Guard Armory in Miller, SD. We would like to take this opportunity to invite you to join us as an exhibitor. **On Friday, the show opens at 3:00 p.m. and runs until 8:00 p.m. On Saturday, the show is open from 9:00 a.m. until 1:00 p.m.** Setup for the event will be on Friday from 12 noon until 3:00 p.m.

If you would like a booth, you are encouraged to respond as soon as possible. **You, or someone from your organization, must be present both days of the show to man your booth.** Booth rent is \$100 for an 8-foot space, which includes one table and two chairs, and is **non-refundable**. Rental fees are due January 1, 2023. Booths will be filled on a first come, first served basis. If you have exhibited with us before and would like to request a spot you would prefer, please make note of that on your registration form and best efforts will be made to accommodate you. Electricity is available, but you will need to bring your own extension cords (please bring several as it may be a distance to an outlet) and power strips. You are also welcome to bring additional tables and chairs. If something should change and you are unable to attend the show, you may find a substitute vendor to take your spot. If you are unable to find a substitute vendor, please contact us so we may contact vendors on our waiting list. If vendors from the waiting list are substituted, your rent will be refunded.

You must have a tax ID number if you plan on selling any products at the show. All exhibitors will be required to fill out a form from the SD Dept. of Revenue, regardless if they sell things or not. Vendors are responsible for sending the form to the Dept. of Revenue.

Please **COMPLETELY** fill out the form below and return it with your booth rental fee as soon as possible. When your registration form and booth rent is received you will be added to the show floor plan. If you have questions, please contact LCIA president Aaron Stevens at the number/email listed below. Thank you and we look forward to seeing you on January 20-21, 2023!

Aaron Stevens
Hand County LCIA President
605-870-1649
aaronstevens17@hotmail.com
118 East 5th Street, Miller, SD 57362

MILLER FARM & HOME SHOW – JANUARY 20 – 21, 2023

- I would like a booth. Checks are payable to Hand County LCIA and need to be returned by January 1, 2023.
- I would like to help sponsor the pancake feed. \$25 \$50 \$100 other
- I will be using electricity. Please note what size voltage you need. _____
- I would like to donate a door prize for the show to be given away at the LCIA booth.
Please list your donation here: _____
- No thanks, I'll give door prizes at my booth at my own discretion.
- Check if you need a receipt.

FIRM NAME: _____

ADDRESS: _____ CITY _____ STATE _____ ZIP _____

E-MAIL ADDRESS: _____ CONTACT PHONE # _____

PRODUCT/SERVICES: _____

RETURN BOTTOM PORTION OF FORM & BOOTH RENT (payable to Hand County LCIA) TO: Hand County LCIA, 118 East 5th St., Miller, SD 57362

**JOINT COOPERATIVE AGREEMENT
FOR 2023**

Article I

Section 1. Authority.

Pursuant to the Constitution of South Dakota and as provided in Chapter 1-24-1 to 1-24-10 of the SDCL, 1992 Revision, entitled "The Joint Exercise of Governmental Powers," the undersigned units of local governments hereby organize, form, and maintain the Northeast Council of Governments. As referenced in SDCL 1-24-1 to 1-24-10, in the event that the joint agreement financing of the Council be terminated due to lack of support by the governmental units within the area served, all equipment and supplies owned by the Council shall be sold by sealed bids to local units of government within the area boundaries or according to applicable Federal guidelines. The Chairperson, Vice Chairperson, and Secretary/Treasurer of the Council shall oversee the advertisement, receiving the bids, and opening the bids. Money received from the sale of Council equipment and supplies will be divided in the same manner as contributed by member counties and cities that financed the Council operations within the last year.

Section 2. Duration of the Agreement.

The joint agreement represents a voluntary association of general purpose units of local governments providing planning, technical aid, and assistance capabilities to its membership and other units of local governments. This agreement shall remain in effect as long as five counties representing 60 percent of the area population continue membership and financial support.

Annual reaffirmation of commitment to this agreement by each member government shall take place prior to the beginning of the Council's fiscal year.

Section 3. Governing Body.

The governing body of the area served shall be the Northeast Council of Governments.

Section 4. Fiscal Year.

The fiscal year of the Council shall begin on the first day of January and terminate on the thirty-first day of December and the term of this JCA covers the entire fiscal period referenced.

Section 5. Bylaws.

The Council shall create and provide for bylaws detailing activities and procedures of the Council. The formation of or amendments to such bylaws shall take the affirmative vote of two-thirds of the members present.

Article II

Section 1. Members.

Membership shall consist of 1) two county commissioners from each county, selected by the respective county commission, 2) in member counties, one mayor or city council member from each city of at least 950 population or from the largest city in the county if no cities are at least 950 population. 3) one representative of non-governmental or private sector interests from each member county, and 4) one representative from the tribal council in a member dues-paying county.

Section 2. Ex-Officio Membership.

Section 3. Staff.

For the purpose of this agreement, the Council is authorized to hire staff and provide all necessary support services to carry out the intent of this agreement.

Article VI

Section 1. Finance.

The Council shall determine the amount of local matching money that will be requested from the boards of county commissioners and member cities for each fiscal year of the Council's operation. This amount will be determined after the Executive Director presents his/her proposed budget to the Council listing possible sources of Federal, State, local, and private funds available on a matching basis to operate the Council during each specific fiscal year.

Section 2. Local Share.

The local share for the next fiscal year shall not exceed the following amounts, with actual allocations determined by vote of the Council.

<u>Unit of Government</u>	<u>Maximum Local Share</u>
Beadle County	\$16,485.38
Huron	3,440.12
Brown County	26,420.13
Aberdeen	7,050.55
Groton	1,720.07
Campbell County	7,146.85
Herreid	1,720.07
Day County	10,020.79
Webster	1,720.07
Edmunds County	8,517.18
Ipswich	1,720.07
Faulk County	7,594.10
Faulkton	1,720.07
Hand County	8,305.03
Miller	1,720.07

McPherson County	7,870.70
Eureka	1,720.07
Marshall County	8,798.09
Britton	1,720.07
Potter County	7,849.21
Gettysburg	1,720.07
Spink County	10,595.57
Redfield	1,720.07
Walworth County	9,510.49
Mobridge	1,720.07

Article VII

Section 1. Amendments.

Amendments to this agreement may only be made with the full concurrence of two-thirds majority of those present of the member governments.

Section 2. Termination of this Joint Cooperative Agreement.

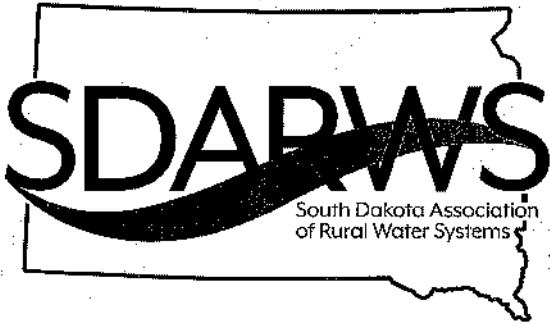
With mutual written agreement from both parties, a member county may terminate the agreement for services. During the period of service under this JCA, the termination notice is to be provided in writing with six months notice prior to the end of each fiscal year to receive any dues reimbursement. The NECOG Executive Board has the authority to approve or deny the reimbursement request.

Adopted on the _____ day of _____, 202__.

Chairperson

ATTEST:

Unit of Government



MADISON
203 Center Street West
PO Box 287
Madison, SD 57042
605-556-7219

SPEARFISH
301 Seaton Circle
PO Box 815
Spearfish, SD 57783
605-642-4031

Miller
120 West 2nd Street

Class B Director Ballot

November 21, 2022

Your membership in the South Dakota Association of Rural Water Systems provides the opportunity for your Municipality or Water System to vote for this Board position.

Please mark this ballot (*vote for one only*) and return post marked no later than December 22, 2022.

Class B East River Director

- Russell Frazier – Town of Volin
- Ted Lewis – City of Sioux Falls
- Terry Manning – City of Miller
- Rob Rieger – City of Huron
- Dennis Stahlecker – Town of Delmont

Have Questions? Call or email Kurt Pfeifle, Executive Director SDARWS.

Email election@sdarws.com
Cell 605-204-0125

SPIN ASSOCIATES

ENGINEERS & SURVEYORS

INVOICE

TO: CITY OF MILLER
120 WEST 2ND
MILLER, SD 57362

Schnucker, Paul, Nohr and Associates
2100 North Sanborn Blvd - PO Box 398
Mitchell SD 57301-0398
Phone (605) 996-7761
Fax (605) 996-0015
www.spin-assoc.com

Invoice Date	Nov 29, 2022	Invoice Num	27379
Billing Through	Nov 28, 2022		

RE: M1531806WW
MILLER PHASE II RPR - WASTE WATER
Construction observation and testing
Billing period 10/30/22 thru 11/26/22

Hours	Rate	Amount
34.00	\$135.00	\$4,590.00
5.00	\$100.00	\$500.00
Total Service Amount:		\$5,090.00
219.00 @	\$0.45	\$222.36
		\$98.55
		\$94.00
Total Expenses:		\$414.91
Amount Due This Invoice		\$5,504.91

This invoice is due upon receipt

VERIFICATION OF CLAIM
I declare and affirm under the penalties of perjury that this claim has been examined by me, and to the best of my knowledge and belief, is in all things true and correct.
Dated this 29th day of Nov 20, 2022
Schnucker, Paul, Nohr & Associates
Signed

Due upon receipt. Overdue accounts will be assessed a 1.5% monthly finance charge from the date of billing until the account is paid in full.

SPIN ASSOCIATES

ENGINEERS & SURVEYORS

INVOICE

TO: CITY OF MILLER
120 WEST 2ND
MILLER, SD 57362

Schnucker, Paul, Nohr and Associates
2100 North Sanborn Blvd - PO Box 398
Mitchell SD 57301-0398
Phone (605) 996-7761
Fax (605) 996-0015
www.spin-assoc.com

Invoice Date	Nov 29, 2022	Invoice Num	27377
Billing Through	Nov 28, 2022		

RE: M1531806SS
MILLER PHASE III CONST- RPR - STORM WATER
Construction Observation and testing
Billing period 9/25/22 thru 11/26/22

Hours	Rate	Amount
8.75	\$135.00	\$1,181.25
Total Service Amount:		\$1,181.25
Amount Due This Invoice		\$1,181.25

This invoice is due upon receipt

VERIFICATION OF CLAIM
I declare and affirm under the penalties of perjury that this claim has been examined by me, and to the best of my knowledge and belief, is in all things true and correct.
Dated this 29th day of Nov 20, 2022
Schnucker, Paul, Nohr & Associates
Signed

Due upon receipt. Overdue accounts will be assessed a 1.5% monthly finance charge from the date of billing until the account is paid in full.

SPIN ASSOCIATES

ENGINEERS & SURVEYORS

INVOICE

TO: CITY OF MILLER
 120 WEST 2ND
 MILLER, SD 57362

Schnucker, Paul, Mohr and Associates
 2100 North Sanborn Blvd — PO Box 398
 Mitchell SD 57301-0398
 Phone (605) 996-7761
 Fax (605) 996-0015
 WWW.SPS-ASSOC.COM

Invoice Date	Nov 29, 2022	Invoice Num	27373
Billing Through	Nov 26, 2022		

RE: M15318-08W
 MILLER PHASE III CONST-RPR-WATER
 Construction observation and testing.
 Billing period 10/30/22 thru 11/26/22

TECHNICIAN I	Hours	Rate	Amount
	45.75	\$135.00	\$6,176.25
Total Service Amount:			\$6,176.25
Retainable Expenses:			
LODGING			\$296.48
MILEAGE	255.00 @	\$0.45	\$114.75
MEALS			\$234.00
Total Expenses:			\$645.23
Amount Due This Invoice			\$6,821.48
<i>This invoice is due upon receipt</i>			

VERIFICATION OF CLAIM
 I declare and affirm under the penalties of perjury that this claim has been examined by me, and to the best of my knowledge and belief, is in all things true and correct.
 Dated this 29th day of Nov 20 22
 Schnucker, Paul, Mohr & Associates
 Signed

Due upon receipt. Overdue accounts will be assessed a 1.5% monthly finance charge from the date of billing until the account is paid in full.

RESOLUTION NO. 2022-17

The City of Miller is an equal opportunity employer.

WHEREAS insufficient appropriation was made in the 2022 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 9-21-6.1 provides transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 9-21-6.1 to other appropriations;

THEREFORE, BE IT RESOLVED that the following appropriations be transferred from the contingency budget to the department budgets:

101 - General Fund

41101	41101	Salary	\$2,000.00	Council
43501	42501	Repairs and Maintenance	\$500.00	Airport
45101	42501	Repairs and Maintenance	\$11,000.00	Ballpark Bleachers
45103	42605	Fuel	\$1,100.00	Pool Fuel
45103	42801	Utilities	\$300.00	Pool Utilities

Adopted the 5th day of December, 2022.

Ronald Blachford, Mayor

(SEAL)

ATTEST:

Sheila Coss, Finance Officer

ORDINANCE #740

The City of Miller is an equal opportunity employer.

BE IT ORDAINED BY THE CITY OF MILLER that the following sum is supplementary appropriated to meet the obligation of the municipality.

101 - General Fund

43501 42651

\$6,500.00 Airport Fuel

Source of Funding

34000 34901

\$6,500.00 Airport Fuel Sales

Ronald Blachford, Mayor

ATTEST:

Sheila Coss, Finance Officer

(SEAL)

Record of Votes:

- Alderwoman Hargens -
- Alderwoman Lichty -
- Alderman Wetz -
- Alderman Odegaard -
- Alderman Zeller -
- Alderman McGough -

- First Reading: December 5, 2022
- Second Reading: December 20, 2022
- Adoption: December 20, 2022
- Publication: December 24, 2022

Published once at the approximate cost of:
