**UNAPPROVED**

**CITY OF MILLER**

**CITY COUNCIL MEETING**

**DECEMBER 29, 2021**

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

The City Council met in special session at city hall at 8:00 a.m. on Monday, December 29,2021.

**MEMBERS PRESENT:** Mayor Ron Blachford, Aldermen: Jim Odegaard, Tony Rangel, Bob Steers, Jeff Swartz, Joe Zeller, and Alderwoman Tammy Lichty.

**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.

**PUBLIC INPUT**

none

**NEW BUSINESS**

**Code Enforcement Contract:** Motion by Alderman Rangel, seconded by Alderman Odegaard to approve the 2022 Code Enforcement Contract with Joel Johnson. All members voted aye. Motion carried.

**Change 2022 Meeting Dates:** Motion by Alderwoman Lichty, seconded by Alderman Steers to change the following Monday holiday meetings to Tuesday: Martin Luther King Jr Day 1/17 to 1/18, President’s Day 2/21 to 2/22, Independence Day 7/4 to 7/5 and Labor Day 9/5 to 9/6. All members voted aye. Motion carried.

**Disability Rights Complaint:** The City of Miller received a letter from Disability Rights South Dakota (DRSD) with concerns regarding some city sidewalks not being fully accessible for individuals utilizing mobility devices. Alderman Steers and Ron Hoftiezer will review the sidewalks in question and Steers will contact DRSD with the plans to correct any concerns.

**Titan Machinery Resolution 2021-20:** Motion by Alderman Steers, seconded by Alderwoman Lichty to approve Resolution No. 2021-20 to rescind the 67-foot setback on the north side of Nissen Outlots 2-6 inclusive. All members voted aye. Motion carried.

**SDPAA Intergovernmental Contract:** Motion by Alderman Rangel, seconded by Alderman Odegaard to approve the SDPAA Intergovernmental Contract for insurance with changes in their Policy on Member Departures. All members voted aye. Motion carried.

**2022 Funding Requests:** Motion by Alderman Swartz, seconded by Alderman Rangel to approve the following funding requests for 2022. Utility Credits: Helping Hands - $2,500, McWhorter Museum - $1,500 and Hand in Hand Daycare - $850. Donation requests: Miller C&C Fireworks - $2,000, Wheels & Meals - $2,250 and On Hand Economic Development - $81,000 (10% of the average sales tax for the past 2 ½ years.) All members voted aye. Motion carried.

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

**EXECUTIVE SESSION:** Motion by Alderwoman Lichty, seconded by Alderman Rangel to go into executive session for personnel and legal matters pursuant to SDCL 1-25-2(1)(3) at 8:30 a.m. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderman Swartz to come out of executive session at 9:10 a.m. All members voted aye. Motion carried. No action was taken.

Motion by Alderwoman Lichty, seconded by Alderman Zeller to adjourn the meeting. There being no further business, the meeting was adjourned at 9:14 a.m. All members voted aye. Motion carried.

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Ronald Blachford, Mayor

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Sheila Coss, Finance Officer

LEGAL NOTICE OF RECEIPT

 Copy of the official proceedings

 was received on: \_\_\_\_\_\_\_\_\_\_\_\_\_

 Published once at the

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