**UNAPPROVED**

**CITY OF MILLER**

**CITY COUNCIL MEETING**

**DECEMBER 6, 2021**

*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, December 6,2021.

**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 after removing the executive session. All members voted aye. Motion carried.

**MINUTES:** Motion by Alderman Steers, seconded by Alderman Rangel to approve the minutes for the regular meeting held on November 15, 2021. All members voted aye. Motion carried.

**PUBLIC INPUT**

No comments.

**DEPARTMENT HEAD REPORTS**

No comments.

**UNFINISHED BUSINESS**

**2nd Reading of Ordinance #727:** Motion byAlderman Steers seconded by Alderman Odegaard approve the second reading of Ordinance #727 – Budget Supplement. Roll call vote: Alderman Steers – aye, Alderwoman Lichty – aye, Alderman Rangel – aye, Alderman Odegaard – aye, Alderman Zeller – aye, Alderman Swartz – aye. Motion carried.

**NEW BUSINESS**

**Fuel Bids:** The city received two bids for the 2022 fuel prices. Agtegra Cooperative bid the current pump price less the federal taxes. Cowboy Country Stores bid a 6 cents per gallon discount along with the federal tax credit. Motion by Alderman Zeller, seconded by Alderman Rangel to accept the fuel bid from Cowboy Country for 2022. All members voted aye. Motion carried.

**Cord for West Lift Station:** Motion by Alderman Odegaard, seconded by Alderwoman Lichty to approve the purchase of a 75’ electrical cord for the grinder to be installed at the west lift station. All members voted aye. Motion carried.

**7:15 Public Hearing**

The city held a public hearing regarding Phase IV funding for the water and sewer project. Ted Dickey, NECOG, was present via phone to give worst case scenario for funding purposes. Camden Hofer, SPN, was available for questions. There were no questions asked. The Resolutions were not available in time to be added to the agenda. They will be voted on at the December 20th meeting.

**On Hand Economic Development Update:** Kecia Beranek was present to give an overview of the last quarter. They currently have 8 loans out to local businesses, there is $30,000 ($15,000 local and $15,000 GOED) available for employee recruitment, they sold the last lot at the industrial park and are looking for an area for a new industrial park. There should be new awnings put up on some main street businesses this week. 2021 was the busiest year for the community center.

**NECOG – 2022 Joint Cooperative Agreement:** Motion by Alderman Zeller, seconded by Alderman Odegaard to approve the 2022 Joint Cooperative Agreement with NECOG. All members voted aye. Motion carried.

**Snowblower:** Terry Manning asked to purchase a snow blower from Ace Hardware for $1,399.99. He will keep it on the back of Brandon’s pickup with the snow plow for snow removal at the airport and the fire hall. It can also be used for city hall if necessary. Motion by Alderman Odegaard, seconded by Alderman Zeller to approve the purchase of the snow blower. All members voted aye. Motion carried.

**Liquor License Renewals:** Motion by Alderman Swartz, seconded by Alderwoman Lichty to approve the liquor license renewal for Sommer’s Bar & Grill – On Hand Economic Development. All members voted aye. Motion carried.

**Civil Air Patrol:** Motion by Alderwoman Lichty, seconded by Alderman Steers to purchase an ad for the Civil Air Patrol magazine for $195.00. All members voted aye. Motion carried.

**1st Reading of Ordinance #728:** Motion byAlderman Rangel seconded by Alderman Odegaard approve the first reading of Ordinance #728 – Budget Supplement. Roll call vote: Alderman Swartz – aye, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Rangel – aye, Alderwoman Lichty – aye, Alderman Steers – aye. Motion carried.

**Body Cameras for the Police Department:** Motion by Alderman Odegaard, seconded by Alderman Steers to purchase for body cameras for the police department for approximately $2,000. All members voted aye. Motion carried.

**1st Reading of Ordinance #729:** Jarrett and Cassidy Lister of Sunflower Cleaning Services were present to ask to rezone their property as light commercial for a cleaning business.Motion byAlderman Swartz seconded by Alderwoman Lichty to approve the first reading of Ordinance #729 – Zoning. Roll call vote: Alderman Steers – aye, Alderwoman Lichty – aye, Alderman Rangel – aye, Alderman Odegaard – aye, Alderman Zeller – aye, Alderman Swartz – aye. Motion carried.

**Building Permit:** Motion by Alderman Swartz, seconded by Alderman Zeller to approve a building permit for Trudy Stevens to bring in a newer trailer house at the trailer court. All members voted aye. Motion carried.

**Water/Sewer Project:** Motion by Alderman Rangel, seconded by Alderwoman Lichty to pay **TLC Olson Construction, LLC** Pay Request 13 for $121,520.99. All members voted aye. Motion carried. Motion by Alderwoman Lichty, seconded by Alderman Rangel to pay **SPN Phase III** invoices 25088-25090, 25093-25095 for a total of $29,207.87. All members voted aye. Motion carried. Motion by Alderman Odegaard, seconded by Alderwoman Lichty to pay **SPN** **Phase** **II** invoices 25072-25074 for a total of $2,425.50. All members voted aye. Motion carried.

**Airport Project:** Motion by Alderman Swartz, seconded by Alderman Zeller to approve **Midland Contracting Revised Change Order #2**. All members voted aye. Motion carried. Motion by Alderwoman Lichty, seconded by Alderman Odegaard to approve **Midland Contracting Pay Estimate No. 5** for $34,767.57. All members voted aye. Motion carried. Motion by Alderwoman Lichty, seconded by Alderman Steers to approve **Helms & Associates** invoices 25067 & 25102 for a total of $3,632.87. All members voted aye. Motion carried.

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

Motion by Alderman Zeller, seconded by Alderwoman Lichty to adjourn the meeting. There being no further business, the meeting was adjourned at 8:31 p.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

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