**UNAPPROVED**

**CITY OF MILLER**

**CITY COUNCIL MEETING**

 **DECEMBER 7, 2020**

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

The City Council met in special session at city hall at 7:00 p.m. on Monday, December 7,2020.

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

**CALL TO ORDER:** Mayor Blachford called the meeting to order.

Pledge of Allegiance was said by all present.

**AGENDA:** Motion by Alderman Rangel, seconded by Alderman Odegaard to approve the agenda as amended to remove Electric Lineman Position. All members voted aye. Motion carried.

**MINUTES:** Motion by Alderman Odegaard, seconded by Alderman Zeller to approve the minutes. All members voted aye. Motion carried.

**PUBLIC INPUT**

Jan Kittelson presented a letter to the mayor. Loretta Lundberg was present to ask about an ice-skating rink. The pond at the park is open for skating, Ron Hoftiezer stated that he cannot clear it due to equipment restraints. Alderman Steers commented that Bryan Breitling was happy to report that the 7- and 14-day COVID numbers have been declining.

**NEW BUSINESS**

**Ted Dickey, NECOG – Phase II Financing:** Ted Dickey was present by phone to explain the additional funding request for Phase II. Our grant funds expire in March 2021 and the project will not be completed. We are requesting an additional $1,000,000 for each water and sewer to cover the shortfall. Mr. Dickey gave the worst-case scenario if we did use all of the requested funds as a loan. The plan is that the funds will be replaced with grant money.

**Alderwoman Meyer – Resignation:** Motion by Alderman Steers, seconded by Alderman Zeller to accept the resignation of Alderwoman SuAnne Meyer with commendation for her service to the city. Roll call vote: Alderman Steers – aye, Alderman Rangel – aye, Alderman Odegaard – nay, Alderman Zeller – aye, Alderman Swartz – nay. Motion carried.

**Appoint NECOG Board Member:** Motion by Alderman Zeller, seconded by Alderman Steers to table an appointment to the NECOG Board. All members voted aye. Motion carried.

**Pool Committee Chairman:** Motion by Alderman Rangel, seconded by Alderman Odegaard to have Bob Steers replace SuAnne Meyer on the pool committee. Alderman Steers would like to discuss the chairman position with the entire committee in January. All members voted aye. Motion carried.

**Shannon Speck – New Taser:** Motion by Alderman Rangel, second by Alderman Odegaard to have Chief Speck replace a ten-year-old taser for approximately $1,500. All members voted aye. Motion carried.

**Resolution 2020-17 Phase II Wastewater Funding Application:** Motion by Alderman Rangel, seconded by Alderman Odegaard to approve Resolution 2020-17 – Wastewater Funding Application. Roll call vote: Alderman Swartz – aye, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Rangel – aye, Alderman Steers – aye. Motion carried.

**Resolution 2020-18 Phase II Water Funding Application:** Motion by Alderman Odegaard, seconded by Alderman Zeller to approve Resolution 2020-18 – Water Funding Application. Roll call vote: Alderman Steers – aye, Alderman Rangel– aye, Alderman Odegaard – aye, Alderman – Zeller aye, Alderman Swartz – aye. Motion carried.

**Resolution 2020-19 Contingency Fund Transfer:** Motion by Alderman Steers, seconded by Alderman Swartz to approve Resolution 2020-19 Contingency Fund Transfer. Roll call vote: Alderman Rangel – aye, Alderman Steers – aye, Alderman Odegaard – aye, Alderman – Zeller aye, Alderman Swartz – aye. Motion carried.

**Resolution 2020-20 - Automatic Supplement:** Motion by Alderman Zeller, seconded by Alderman Swartz to approve Resolution 2020-20 – Automatic Supplement for state and federal grants. Roll call vote: Alderman Swartz – aye, Alderman Zeller– aye, Alderman Odegaard – aye, Alderman Rangel – aye, Alderman Steers – aye. Motion carried.

**NECOG Agreement:** Motion by Alderman Swartz, seconded by Alderman Odegaard to approve the NECOG Agreement for 2021. All members voted aye. Motion carried.

**2021 Funding Requests:** Motion by Alderman Rangel, seconded by Alderman Steers to budget $75,000 for On Hand Economic Development and $2,000 to Wheels and Meals for 2021. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderman Odegaard to budget the following Utility Billing Credits for 2021: Helping Hands - $2500, Hand in Hand Daycare - $600.00 All members voted aye. Motion carried.

**Electric Project: DGR Invoices** Motion by Alderman Odegaard, seconded by Alderman Steers to pay DGR Engineering $1,633 for invoices 243921-243922. All members voted aye. Motion carried.

**Water & Sewer Project Invoices:** Motion by Alderman Steers, seconded by Alderman Rangel to approve **SPN** Phase II invoices 22707-22709 and SPN Phase III invoices 22717-22719, 22722 for a total of $31,380.55. All members voted aye. Motion carried. Motion by Alderman Swartz, seconded by Alderman Zeller to approve **Dahme** Pay Request No. 23 for $276,056.91. All members voted aye. Motion carried. Motion by Alderman Odegaard, seconded by Alderman Swartz to pay **TLC Olson Const., LLC** Pay Request No. 4 for $146,840.27. All members voted aye. Motion carried. Motion by Alderman Swartz, seconded by Alderman Steers to approve **TLC Olson Const., LLC** Change Order 1. All members voted aye. Motion carried.

**Building Permits:** Motion by Alderman Steers, seconded by Alderman Odegaard to approve the following building permits: Mike Beaner – garage contingent upon payment and Ronalee Johnson – remove house. All members voted aye. Motion carried.

**Approval of Bills:** Motion by Alderman Rangel, seconded by Alderman Swartz 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 8:21 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

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

 Published once at the

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