**UNAPPROVED**

**CITY OF MILLER**

**CITY COUNCIL MEETING**

**MARCH 2, 2020**

*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, March 2,2020.

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

**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 as amended, deleting Rainwater Charge. All members voted aye. Motion carried.

**MINUTES:** Motion by Alderwoman Meyer, seconded by Alderman Steers to approve the minutes for the regular meeting held on February 19, 2020. All members voted aye. Motion carried.

**DEPARTMENT HEAD REPORTS:**

Mayor Blachford asked Ron Hoftiezer to make sure the culverts at the park were cleaned out to prevent any issues with the spring thaw. Officer Wayne Ames stated that he will be training the Hand County Sheriff’s employees on the new Life Pack AEDs.

**UNFINISHED BUSINESS**

**District Meeting Attendees:** The following plan to attend the District Meeting to be held in St. Lawrence March 23rd: Ron Blachford, Tony & Bette Rangel, SuAnne Meyer, Jeff & Laura Swartz, Kim & Terry Manning, Gordy & Tammy Gross, Sheila & Dan Coss.

**Family Crisis Center Donation:** Motion by Alderman Steers, seconded by Alderman Rangel to table a donation to the Family Crisis Center until reviewing budgets in July. All members voted aye. Motion carried.

**NEW BUSINESS**

**OHED – Kecia Beranek:** Kecia was present to give an overview of the happenings at OHED. She is currently working with the school on a potential housing development. They are looking at ta potential industrial park, quality of life improvements, and a welcome team just to name a few projects. They currently have 7 active revolving fund loans with applications out to two businesses. Magnificent Miller is set for April 2nd. They are hosting a 2-day housing meeting in Miller and the recent hotel study indicates that it would be feasible to build a 30-room hotel in Miller.

**Bring your “A” Game:** Miller OHED is sponsoring a Bring Your “A” Game Workshop open to the public on March 12th.

**Hire Permanent Part-time Street Employee:** Motion by Alderman Steers, seconded by Alderman Rangel to hire Doug Purrington for permanent Part-time Street at $15.00/hour. All members voted aye. Motion carried.

**Hire Summer Help:** Motion by Alderman Steers, seconded by Alderman Swartz to hire the following summer employees, wages to be determined: Aaron Zeller – park, Talon Knox – ballpark, Art Welk – street, and lifeguards Karly Beckett, Aubrey DeHaai, Kaliopie Ford, Kaia Heilman, Preslie Russell, Molly Simons, Kaden Sivertsen and Tori VanZee. All members voted aye. Motion carried.

**Electric Project:** Motion by Alderman Rangel, seconded by Alderman Odegaard to approve DGR Engineering invoices 239279-239283 for $15,580.00. All members voted aye. Motion carried.

**Water/Sewer Project:** Motion by Alderman Odegaard, seconded by Alderman Zeller to approve SPN Phase III invoices 20893-20895 for a total of $94,020.00. All members voted aye. Motion carried.

**Helms & Associates:** Motion by Alderman Swartz, seconded by Alderman Rangel to pay Helms & Associates invoice # 20957 for $19,162.43. All members voted aye. Motion carried.

**Parks & Recs Discussion:** Mayor Blachford stated that the condition of the ball fields reflects on the city. He wants to make sure the ball fields are kept in good shape. Summer wages were discussed and will be reviewed by the finance committee.

**Building Permit:** Motion by Alderwoman Meyer, seconded by Alderman Rangel to approve a building removal permit for Stephanie Bonebright to remove a house. All members voted aye. Motion carried.

**APPROVAL OF BILLS:** Motion by Alderwoman Meyer, seconded by Alderman Odegaard 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 8:20 p.m. All members voted aye. Motion carried.

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Ronald Blachford, Mayor

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Cindy Deuter, Deputy Finance Officer

LEGAL NOTICE OF RECEIPT

 Copy of the official proceedings

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

 Published once at the

 approximate cost of: \_\_\_\_\_\_\_\_\_\_

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| **Bills February 2020 (1)** |  |  |
| Axon Enterprise | Service | 218.54 |
| Bob's Disposal | Garbage | 179.00 |
| Manning Digging | Service | 150.00 |
| Butler Machinery | Parts | 236.93 |
| City Utilities | Utilities | 12,767.60 |
| Days Inn | Lodging | 345.96 |
| Donlin Building Inc | Supplies | 33.78 |
| Dougherty & Company | Prof Fees | 1,000.00 |
| Efraimson Electric | Distribution Improvements | 113,467.52 |
| Frontier Precision | Surveying | 1,650.00 |
| Brandon Hammill | Reimb | 55.00 |
| Hand County Publishing | Envelopes | 550.00 |
| Helms & Associates | Prof Fees | 13,413.70 |
| Terry Manning | Reimb | 55.00 |
| Midwest Fire & Safety | Inspection | 541.40 |
| Dave Nelson | Solar Sellback | 41.94 |
| Oakley Farm & Ranch | Supplies | 120.43 |
| OHED | 80% BBB | 3,592.92 |
| Postmaster | Postage | 325.00 |
| SD DOT | Registration | 100.00 |
| SD Public Health Lab | Tests | 30.00 |
| SPN | Prof Fees | 93,960.00 |
| US Bank | Loans | 17,250.30 |
|  | Accounts Payable Total | $260,085.02 |

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| --- | --- | --- | --- |
| **Payroll Salary plus Benefits by Department:** | 1/31/2020 - 2/04/2020 |  |  |
|  |  |
| Department | w/o OT | OT | Total |
| 41110 | COUNCIL | 2,045.34 |  | 2,045.34 |
| 41410 | FINANCE OFFICE | 1,288.60 |  | 1,288.60 |
| 41910 | BUILDING | 175.35 |  | 175.35 |
| 42110 | POLICE | 11,078.94 | 892.56 | 11,971.50 |
| 43110 | STREET | 4,972.59 | 435.52 | 5,408.11 |
| 43210 | SEWER | 5,107.70 | 324.74 | 5,432.44 |
| 43310 | WATER | 5,107.62 | 324.71 | 5,432.33 |
| 43410 | ELECTRIC | 11,387.53 |  | 11,387.53 |
|  |  | $41,163.67 | $1,977.53 | $43,141.20 |