**UNAPPROVED**

**CITY OF MILLER**

**CITY COUNCIL MEETING**

**NOVEMBER 15, 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, November 15,2021.

**MEMBERS PRESENT:** Mayor Ronald 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 Steers to approve the agenda. All members voted aye. Motion carried.

**MINUTES:** Motion by Alderman Zeller, seconded by Alderman Swartz to approve the minutes for the regular meeting held on November 1, 2021. All members voted aye. Motion carried.

**PUBLIC INPUT**

Will Page was present to invite the city to put up a Christmas tree at the courthouse.

**NEW BUSINESS**

**Camden Hofer, SPN, Phase III and IV:** Camden Hofer, SPN, was present to show a google map of the items that could make up a possible Phase IV water and sewer project and to give a brief overview of where Phase III funding is currently. Camden has spoken with both DANR and USDA about funding possibilities. Motion by Alderman Rangel, seconded by Alderman Steers to go forward with the funding request of $5.2 million. Alderman Zeller made it clear that he is for going forward with the funding request but will not approve another surcharge if it is necessary. More discussion will be necessary after receiving the funding package. Roll call vote: Alderman Steers – aye, Alderwoman Lichty – aye, Alderman Rangel – aye, Alderman Odegaard – aye, Alderman Zeller – aye, Alderman Swartz – aye. Motion carried. Motion carried.

**Bid Protest Policy:** Motion by Alderman Zeller, seconded by Alderman Odegaard to approve the Bid Protest Policy. All members voted aye. Motion carried.

**Airport Project:** Motion by Alderman Odegaard, seconded by Alderwoman Lichty to pay **Midland Contracting** $59,496.58 for pay request #4. All members voted aye. Motion carried. Motion by Alderman Swartz, seconded by Alderman Zeller to approve **Midland Contracting Change Order 2.** All members voted aye. Motion carried.

**Resolution No. 2021-15:** Motion by Alderman Rangel, seconded by Alderwoman Lichty to approve Resolution 2021-15 – Contingency Fund Transfer. Roll call vote: Alderman Swartz – aye, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Rangel – aye, Alderwoman Lichty – aye, Alderman Steers – aye. Motion carried.

**Ordinance # 726**: Mayor Blachford read Ordinance # 726 – Budget Supplement. No motion or vote required until second reading.

**Park Fountain Lights:** Motion by Alderman Zeller, seconded by Alderman Rangel to table a decision about ordering new lights for the park fountain until a later date.

**Building Permit:** Motion by Alderman Zeller, seconded by Alderman Rangel to approve the building permit for John Bowar to add a deck to the side of his dad’s house. All members voted aye. Motion carried.

**Municode Enhancement for 2022:** Sheila Coss, Finance Officer, showed a video of a Municode Enhancement for agendas and minutes that are tied to the codebook. Motion by Alderman Rangel, seconded by Alderman Swartz to table a decision until later in the year. All members voted aye. Motion carried.

**Plat – Peterka’s Addition:** Motion by Alderman Steers, seconded by Alderwoman Lichty to approve the plat of Peterka’s Addition. All members voted aye. Motion carried.

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

**EXECUTIVE SESSION:** Motion by Alderman Rangel, seconded by Alderman Odegaard to go into executive session for personnel and legal matters pursuant to SDCL 1-25-2(1)(3) at 9:01 p.m. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderman Odegaard to come out of executive session at 9:55 p.m. All members voted aye. Motion carried. No action was taken.

Motion by Alderwoman Lichty, by seconded Alderman Steers to adjourn the meeting. There being no further business, the meeting was adjourned at 9:56 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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