**UNAPPROVED**

**CITY OF MILLER**

**CITY COUNCIL MEETING**

**NOVEMBER 1, 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 1,2021.

**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 Alderwoman Lichty to approve the agenda. All members voted aye. Motion carried.

**MINUTES:** Motion by Alderman Rangel, seconded by Alderman Zeller to approve the minutes for the regular meeting held on October 18, 2021 and the special meeting held on October 25, 2021. All members voted aye. Motion carried.

**PUBLIC INPUT**

Mary Jo Gortmaker was present to ask about the status of the flood study. The engineers have a few ideas but will not complete all aspects of the study until the end of December. Randy Danburg spoke with Alderwoman Lichty and requested an extension on his cleanup efforts until after harvest season.

**DEPARTMENT HEAD REPORTS**

Alderman Rangel asked Chief Speck about the status of the body cameras. Speck is watching his budget to see if he can afford them this year. Alderman Swartz asked Terry Manning how long Olson’s Construction intends to work. They will work until the ground is frozen.

**UNFINISHED BUSINESS**

**Security Cameras:** Motion byAlderman Rangel seconded by Alderman Steers to order stationary security cameras from On-Sight 24/7 for a total of $6,501.00. We will get credit for one of the cameras if they determine that the coverage is sufficient with all cameras. All members voted aye. Motion carried.

**NEW BUSINESS**

**Dog Ordinances:** Alderwoman Lichty has received questions concerning the city’s dog ordinances which were available for viewing. Officer Jim Henson stated that he has issued citations for individuals that have had more than one complaint about their dogs biting, barking or running at large. Alderman Swartz asked if their needs to be a written complaint for barking dogs. Chief Speck commented that they cannot issue a citation if they do not witness the event so a written complaint would be necessary.

**Contract with Prairie View Vet Clinic:** Chief Speck is working on a contract with Prairie View Vet Clinic to board any animals that happen to be running at large.

**DANR Brownfield Site Review:** Motion by Alderman Swartz, seconded by Alderman Zeller to have the mayor sign a letter to apply for the Small Technical Assistance Grant to have DANR review any abandoned buildings or contaminated vacant lots to clean them up for future development. All members voted aye. Motion carried.

**Resolution 2021-14 - Surplus:** Motion by Alderman Rangel, seconded by Alderman Steers to approve Resolution 2021-14 – to surplus a 2017 John Deere loader. All members voted aye. Motion carried.

**Class Action Suit for Kimberly-Clark:** The City of Miller received notice of a class action suit against Kimberly-Clark for their production of flushable wipes, specifically Cottonelle, FreshCare or Gentle-Plus branded flushable wipes. They have agreed to enhance the product performance and make improvements to product labels. The flushable wipes have caused extensive damage to sewer systems around the country.

**Liquor License Renewals:** Motion by Alderman Zeller, seconded by Alderman Rangel to approve the following liquor licenses: KR Miller – off sale liquor, Miller Rexall Drug – on-off sale wine, Redneck Paradise –2 on sale liquor & 2 off-sale liquor (1 inactive), Curt Telkamp – off-sale liquor (inactive), Turtle Creek Steakhouse – on-sale liquor, DOLGEN (Dollar General) –on-off sale wine. All members voted aye. Motion carried.

**Water/Sewer Project:** Motion by Alderman Rangel, seconded by Alderman Odegaard to pay **SPN** **Phase** **III** invoices 24877-24882 for a total of $33,052.73. All members voted aye. Motion carried. Motion by Alderman Swartz, seconded by Alderwoman Lichty to pay **TLC Olson Construction, LLC** Pay Request 12 for $250,712.16. All members voted aye. Motion carried.

**Flood Study Invoice - SPN:** Motion by Alderman Steers, seconded by Alderman Odegaard pay SPN invoice 24854 for $19,000 for the first phase of the flood study. This will be reimbursed by a FEMA grant. All members voted aye. Motion carried.

**Airport Project – Helms & Associates:** Motion by Alderwoman Lichty, seconded by Alderman Zeller to approve Helms & Associates invoices 24876 & 24911 for a total of $2,902.46. All members voted aye. Motion carried.

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

**Correspondence – Miller Fire Department Thank You:** No comments were made.

Motion by Alderman Zeller, seconded by Alderman Steers to adjourn the meeting. There being no further business, the meeting was adjourned at 8:00 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

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