

AGENDA
CITY OF MILLER
MONDAY, AUGUST 5, 2013
7:00 P.M.

Call to Order
Pledge of Allegiance
Approval of Minutes Pg 1-3
Approval of Agenda
Public Input

Department Head Report
7:15-7:25 Fire Department

Outstanding Business

New Business

1. Helms & Associates – Airport Project
2. Building Permits
Gary Russell – Addition to Garage
3. Utility deposits and connection fees Pg 4
4. Intercity Utility rates
5. SDPAA Boiler Insurance
6. Sewer surcharge
7. 2014 Budget review

Correspondence

1. Mitigation Program Pg 5-6
2. A&B Business Solutions, Inc. – Thank you Pg 7
3. Campground notes Pg 8
4. Open Meeting Law guide

Adjourn

**CITY OF MILLER
CITY COUNCIL MEETING
JULY 15, 2013**

The City Council met in regular session at City Hall at 7:00 p.m. on Monday, July 15, 2013.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen Tony Rangel, Tom Winsell, Joe Zeller, Jim Odegaard and Alderwoman Johnson. Alderwoman Kristin Hargens was absent.

CALL TO ORDER: Mayor Blachford called the meeting to order at 7:00 p.m.

ADOPT AGENDA: Motion by Alderman Odegaard, seconded by Alderman Rangel to approve the agenda. All members voted aye. Motion carried.

MINUTES: Motion by Alderwoman Johnson, seconded by Alderman Zeller to approve the minutes for the regular meeting held on July 1, 2013. All members voted aye. Motion carried.

APPROVAL OF BILLS: Motion by Alderwoman Johnson, seconded by Alderman Odegaard to approve the bills. All members voted aye. Motion carried.

PUBLIC INPUT: Motion by Alderman Winsell, seconded by Alderman Odegaard to have Mayor Blachford present certificates of appreciation to Orville Kleinsasser and Bill Kost for 35 years of business as K & K Greenery. Mayor Blachford commended the fire department and everyone else involved in the celebration of the 4th of July including the street department for painting the streets. Nehemia Volquardsen and Doug DeBoer were present to state that the Hand County Court House will return to status of short term emergency shelter. They have met with the Ministerial Association with the intention of using some of the local churches for emergency shelters. Nehemia met with Mike Ruth, school superintendent, about using the Armory as a long term shelter. The city will put up signs around town listing the emergency shelters when the list is complete.

Department Head Reports

Street Department: Ron Hoftiezer, street superintendent, stated that a conference call with the Department of Health indicated that the West Nile virus is present in some mosquitos. The mosquitos capable of carrying the disease have a white band on their body and legs. Everyone is strongly encouraged to spray their body thoroughly before spending time outside. Mayor Blachford thanked the school for the flag pole that is now in the park and also Jasper Shaw for getting it set up. The electric department will eventually put a light up so the flag can remain flying day and night. The street department has been busy cutting down trees, mowing, raising manhole covers, and spraying weeds.

Water/Sewer: Jim Bonebright, water/sewer superintendent, had Terry Aaker from SPN & Associates present to discuss the condition of the water, sewer and storm sewer infrastructure. They would like to clean, televise and GIS map our system to see where the most crucial problems are so the city can devise a plan to replace or fix the majority of our aging system. There are grants and loans available to help pay for this project, however, we must show that we are being proactive by collecting appropriate sewer rates. Our rates are currently too low to qualify for any grants or low interest loans. Motion by Alderman Rangel, seconded by

Alderman Odegaard to have Terry Aaker begin researching funding options. Roll call vote of Rangel - aye, Odegaard - aye, Zeller - aye, Johnson - aye, Winsell - aye, Hargens - absent. Motion carried.

Police Department: Shannon Speck, police chief, stated that he used a Matron to transport a female to Sioux Falls. Motion by Alderman Odegaard, seconded by Alderwoman Johnson to pay the Matron the starting wage for an entry level officer, \$12.50/hour.

Finance Office: Sheila Coss, finance officer, showed an increase of sales tax and pool fees between 2012 and 2013. Committees must meet with the department heads before July 31st to work on the budgets. She is currently working on the insurance renewal by updating our inventory. Laura Smith budgeted for a new computer for the Finance Officer. Motion by Alderman Odegaard, seconded by Alderwoman Johnson to approve the purchase of a new computer. All members voted aye. Motion carried.

Code Enforcer: Bill Lewellen, zoning supervisor, requested the presence of John Irvine, Blunt, to speak about our housing issue and updating the current city ordinances. Mr. Irvine states that it takes commitment from the council members as well as the city police to create and enforce ordinances pertaining to dilapidated buildings. He recommends that the city adopt portions of the IPMC as our guideline to start the abatement process. He will assist us with updating our ordinances as well as enforcing them.

Public Hearing: At the advertised time of 8:00 p.m. there was a public hearing regarding the liquor license transfer from Highway 14 Fuel Services, DBA G3 to 4 Caballeros, Inc. DBA Cowboy Country Stores. There were no opponents to the transfer. Motion by Alderwoman Johnson, seconded by Alderman Odegaard to approve the liquor license transfer from Highway 14 Fuel Services to 4 Caballeros, Inc. effective July 16, 2013. All members voted aye. Motion carried. At the advertised time of 8:20 p.m., Mayor Blachford adjourned as the Common Council to reconvene as the Board of Adjustment for the variance hearing of Jim Anderson to place a garage two feet beyond the allowable location. There were no opponents present for the hearing. Motion by Alderwoman Johnson, seconded by Alderman Rangel to approve the variance contingent upon a survey by Pierce and Harris. All members voted aye. Motion carried. Mayor Blachford reconvened as the Common Council at 8:29 p.m.

Hondah Street Dance: Kortney Hastings was present to ask permission to have live music outside the Hondah on August 24, 2013, for a benefit for Ron Levtzow from 9:30 p.m. to 1:30 a.m. Motion by Alderman Zeller and seconded by Alderwoman Johnson to approve outdoor music behind the Hondah. All members voted aye. Motion carried.

Elementary School Street: Motion by Alderman Rangel, seconded by Alderman Odegaard to approve the connection of 8th Avenue to the new street leading to the elementary school. All members voted aye. Motion carried. There will be further discussion about having the street be a one-way from east to west and the proper speed limit.

Building Permits: Motion by Alderwoman Johnson, seconded by Alderman Zeller to approve the following building permits: Jim Anderson - garage, James Welsh - deck, Patricia Van Zee - storage shed and Evangelical Lutheran Good Samaritan Society - house. All members voted aye. Motion carried.

Motion by Alderman Zeller, seconded by Alderman Winsell to adjourn the meeting. All members voted aye. Motion carried. There being no further business, the meeting was adjourned at 9:07 p.m.

Sheila Coss, Finance Officer

Ronald Blachford, Mayor

LEGAL NOTICE OF RECEIPT

Copy of the official proceedings
was received on: _____

Published once at the
approximate cost of: _____

Electric Rates - City vs. Heartland	
Total Kwh's for 2012	849,088
City's Rate	0.0974
Total	\$82,701.17
Total Kwh's for 2012	849,088
Heartland's Rate	0.03016
Total	\$25,608.50
DIFFERENCE	\$57,092.67

Water Rates - City vs. Mid Dakota	
Water Tower	5/8" 45,490 \$159.22
Street Shop	5/8" 29,380 \$102.83
Park Recreation	5/8" 10,590 \$37.07
Skate House	5/8" 7,240 \$25.34
Wheels & Meals	5/8" 840 \$2.94
Airport	5/8" 2,520 \$8.82
Park Recreation	2" 25,000 \$87.50
City Bath House	2" 836,900 \$2,929.15
City Hall	2" 20,300 \$71.05
Police/Water Shop	2" 2,578,100 \$9,023.35
Fire Hall	2" 949,100 \$3,321.85
Ballpark Concessions	4" 52,600 \$184.10
Total w/ City Rates	4,558,060 \$15,953.22
Total w/ Mid Dakota Rates	4,558,060 \$10,027.73

Difference

\$5,925.49

Mitigation Program

The Difference Between Section 404 and Section 406 Hazard Mitigation Measures.

The Stafford Act provides for two types of funding for hazard mitigation measures: statewide mitigation programs (Section 404) and mitigation for disaster-damaged facilities (Section 406) The differences are as follows:

HMGP Section 404— Separate program administered by the state. Applies to structural and non-structural measures, such as planning, property acquisition, and drainage projects. Projects **ARE NOT** disaster specific and applicants can be statewide. The State receives 15% of the assistance paid out through the disaster for mitigation projects.

Section 406 Mitigation - Administered by the FEMA Public Assistance (PA) Program and applies only to damaged infrastructure. Must apply to the damaged element of the facility, therefore it is disaster specific and only applies to disaster applicants for PA. No program-wide limits on funds, but each project must be cost-effective and approved by FEMA.



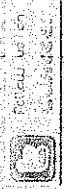
You do not have to wait for a disaster to submit an HMGP application.

SD Office of Emergency Management

SD Department of Public Safety
118 W. Capitol
Pierre, SD 57501



Phone: (605) 773.3231
www.oem.sd.gov



@sdemergencymgmt

500 copies printed at \$.24 per copy



Mitigation Program

Mitigation

Is defined as lessening or eliminating the effects of natural disasters on people and property. A mitigation project can go a long way in preventing loss of life and property damage for future events.

HAZARD MITIGATION ASSISTANCE (HMA)

The Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance (HMA) programs present a critical opportunity to reduce the risk to individuals and property from natural hazards while simultaneously reducing reliance on federal funds.

Grant Programs under the HMA

- Hazard Mitigation Grant Program (HMGP)
- Pre-Disaster Grant Program (PDM)
- Flood Mitigation Assistance (FMA)
- Repetitive Flood Claims (RFC)
- Severe Repetitive Loss (SRL)

HAZARD MITIGATION GRANT PROGRAM

(HMGP: Section 404 Mitigation)

The HMGP is authorized by Section 404 of the Roberts T. Stafford Disaster Relief and Emergency Assistance Act, as amended (the Stafford Act), Title 42, United States Code (U.S.C) 5170c. HMGP funds become available after a presidential disaster declaration has been declared in the state. Forty-five to ninety days from declaration date, the State office will conduct applicant briefings across the state to notify everyone that funding is available. These funds are available statewide and projects **DO NOT** have to be disaster specific. All applications are due to the state ten months from the declaration date and subsequently are presented to the state hazard mitigation team to evaluate and select projects that will be submitted to FEMA. The State must have projects submitted to FEMA one year from the disaster declaration date. Once submitted to FEMA, they have one year to approve or deny the projects. Once approved by FEMA, the applicant is notified of the award and has three years to complete the work.

Eligible Projects

Eligible projects are from a jurisdiction that has a FEMA approved Pre-Disaster Mitigation Plan (PDM). Applicants can be from the following:

- ◇ State and Local Governments
- ◇ Certain Private Non-Profit organizations or institutions
- ◇ Tribal Governments

All mitigation projects must be cost effective, be both engineering and technically feasible, and meet Environmental Planning and Historic Preservation requirements in accordance with HMA Unified Guidance. Cost effective means a benefit cost analysis (BCA) needs to be greater than one. Also, they need a detailed scope of work and good cost estimates. Work **CAN NOT** be completed before the grant award, unless pre-authorized. **NOTE:** It is highly recommended to have an engineer involved at the **VERY** beginning of the development stages of the application.

Examples of projects:

- ◆ Acquisitions and Relocations of structures from hazard-prone areas
- ◆ Drainage improvement, storm drainage, channel restoration, and bank stabilization
- ◆ Safe Rooms
- ◆ Generators and Warning Sirens
- ◆ Hazard Mitigation Planning
- ◆ Power line burials

This grant program is a 75% federal share and 25% local cost share. The local cost share can be hard or soft match.

Remember that mitigation projects may not stop at a jurisdictional boundary; therefore, a project can be multi-jurisdictional. One jurisdiction needs to take the lead and be the applicant but the cost share of 25% can be divided between all jurisdictions involved.

The local match **CAN NOT** come from another federal source unless it loses federal identity.



SD Office of Emergency Management

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Sheila Coss
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Sincerely,

A handwritten signature in black ink that reads 'Dennis Aanenson'.

Dennis Aanenson, President/CEO
A&B Business, Inc
Dennis.Aanenson@abbusiness.com

Solve, Simplify, Save

City:

You need to put your
Extra piles of dirt etc.
on the N. West corner
of Creek ^{edge} So Creek
doesn't run into
Camping area and
that end of the park!
Is very smelly.
And kills the grass.
- Concerned camper
Citizen.

National Shrine of St. Jude • Claretian Missionaries
205 W. Monroe St. • Chicago, IL 60606 • 312-544-8230 • www.shrineofstjude.org
The National Shrine of St. Jude is located at 3200 E. 91st Street in Chicago.

Wonderful
Campground!
Thank you
very much.

Miller City Park

Very nice park

Hard to see sign for park coming from
the North covered by a tree.

Thank You

City of Miller

Jayce Eagle FW

We will be staying Sat.

June 29th & returning

Wed. June 3rd and staying
through Sat. July 5th

We will be gone Sun June 30

through Wed July 3rd.

Mike + Shawn Fox
Mitchell, SD

Contact # 770-6610

770-1481

Thank You!

THANKS

Water at sites
or water for
2 sites would be
handy.

Thank you
Carl!

So camp was great!