

**AGENDA
CITY OF MILLER
MONDAY, NOVEMBER 2, 2015
7:00 P.M.**

Call to Order
Pledge of Allegiance
Approval of Agenda
Approval of Minutes *pgs. 1-3*
Approval of Bills

Public Input

Department Head Reports: *pg. 4*

7:05-7:15 Police, Electric
7:15-7:25 Water/Sewer, Street
7:25-7:30 Finance Office

Old Business

1. Fritzsche Receipts
2. OpenGov
3. Cleanup Efforts – Noncompliance

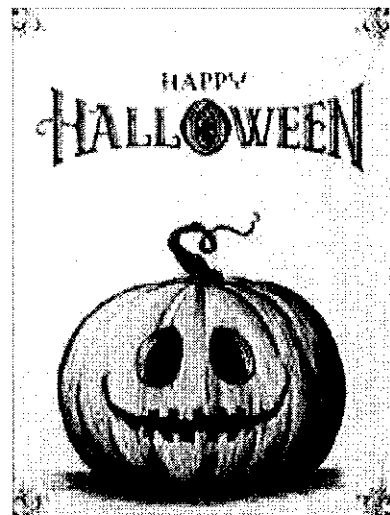
New Business

1. East 5th Avenue – Street Repair
2. Chlorine at City Dump
3. Multiple Deposits – Jean Johnson
4. Legion – Dave Johnson
5. Mid-Continent Project Cleanup
6. Bushfield – Airport Land Exchange
7. Safety Meeting – Oacoma: Josh, Cindy, Gordon, David *pg. 5*
8. Liquor License Renewals: Dolgen Midwest (Dollar General), Hi-Lite, Miller Rexall Drug, Pop-A-Top
Liquor, Redneck Paradise, Sommers Bar, Tuckers SuperValu, Turtle Creek Saloon
9. Council Terms
10. First Reading – Ordinance #664 Water Rates *pgs. 6-7*
11. First Reading – Ordinance #665 Electric Rates *pgs. 8-9*
12. Public Meeting – Sewer Project, November 17

Correspondence

DENR – State Water Plan *pgs. 10-13*

Adjourn



**UNAPPROVED
CITY OF MILLER
CITY COUNCIL MEETING
OCTOBER 20, 2015**

The City Council met in regular session at City Hall at 7:00 p.m. on Tuesday, October 20, 2015.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen Gale Auch, Jim Odegaard, Tony Rangel, Tom Winsell, Joe Zeller, and Alderwoman Mary Johnson.

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 Auch 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 October 5, 2015. All members voted aye. Motion carried.

APPROVAL OF BILLS: Motion by Alderman Auch, seconded by Alderman Winsell to approve the bills. All members voted aye. Motion carried.

PUBLIC INPUT: Jean Johnson had concerns about properties with more than one electrical service needing to pay two separate deposits for the same property. Dave Johnson stated that he felt the minimum water bill and the security lights were too high for the Legion; he also had concerns regarding the usage and maintenance of the ball fields. Gale Auch questioned when Midcontinent plans to finish cleaning up their project. These items will be put on the next agenda for further discussion. James Bonebright stated that Morris Elcock, Rural Water, would like to meet with the council for 4.5 hours on November 4 for a sustainability workshop. This is not feasible at this time.

OLD BUSINESS

OpenGov – Online Demo: Brendan Carry, OpenGov, gave an online demo of their program that allows municipalities to put finance reports online for the public to view on an annual and monthly basis. No discussion was held.

NEW BUSINESS

Laine Warkenthien – On Hand Economic Development: Laine Warkenthien gave the third quarter report for On Hand Economic Development.

Bryan Breitling – Avera Hand County Memorial Hospital: Bryan Breitling presented a plan for new signs at the hospital. Placement of the signs will require a variance hearing to be held during the November 16 council meeting.

Sewer Project Update: Terry Aaker, SPN, had a meeting with Mayor Blachford, council members Tom Winsell, Gale Auch, Tony Rangel as well as Jim Bonebright and Sheila Coss to determine how to proceed with portions of the sewer that were not cleaned or not cleaned to expectations. There will be money available within the original budget as there were not as many protrusions to be cut out and

there is storm sewer that belongs to the state that was on the original plan. Johnson Jet-Line will clean the remainder of the system. SPN will do a public presentation of the findings within the sanitary and storm sewer systems at a public meeting to be held at the Miller High School Theater on November 17 at 7:00 p.m.

Pay Request for Johnson Jet-Line: Motion by Alderwoman Johnson, seconded by Alderman Rangel to approve pay request number two to Johnson Jet-Line in the amount of \$31,230.18. All members voted aye. Motion carried.

Bid Proposals: Mayor Blachford emphasized that the council needs to be more accountable during future bid proposals. The council will discuss all projects and equipment purchases with the appropriate department head(s) to determine the need, requirements and necessary steps to complete the project.

EXECUTIVE SESSION: Motion by Alderman Rangel, seconded by Alderman Odegaard to go into executive session for personnel matters pursuant to SDCL 1-25-2 (1) at 8:44 p.m. All members voted aye. Motion carried.

Motion by Alderwoman Johnson, seconded by Alderman Rangel to return to regular session at 8:58 p.m. All members voted aye. Motion carried. No action was taken in executive session.

Motion by Alderman Zeller, seconded by Alderman Rangel to adjourn the meeting. There being no further business, the meeting was adjourned at 8:59 p.m. All members voted aye. Motion carried.

Ronald Blachford, Mayor

Sheila Coss, Finance Officer

LEGAL NOTICE OF RECEIPT
Copy of the official proceedings
was received on: _____
Published once at the
approximate cost of: _____

Bills October 2015 (2)		
A & B Business Solutions	Supplies	\$211.11
A-Ox Welding Supply Co Inc	Cylinder Rental	\$8.40
Bob's Disposal Service	Garbage	\$180.00
Boney's Parts Plus	VP Fuel	\$62.72
City Utilities	Utilities	\$6,413.40
Sheila Coss	Reimb.	\$225.02
Cowboy Country Stores Inc	Fuel	\$1,203.85
DSG	Supplies	\$99.14
Dan & Megan Fritzsche	Expenses Incurred	\$8,441.43

ED Roehr Safety Products	Cartridge	\$158.65
Elan	Supplies	\$466.89
Farnam's Genuine Parts Inc	Parts	\$340.93
Fastenal Company	Supplies	\$317.90
First National SRF Loan	SRF Loan	\$6,462.28
Heartland Consumers Power Dist	Power	\$8,724.89
Johnson Jet-Line Inc	Cap Imp	\$31,230.18
Jones Construction	Concrete Pads	\$1,963.50
Main Street Lunch Box	Meal	\$60.00
McLeod's Printing & Office	Traffic Tickets	\$88.80
Midcontinent Communications	Telephones	\$437.87
Rilea J. Mielke	Lifeguard Cert Reimb	\$82.50
Miller Ace	Supplies	\$353.25
Miller School Junior Class	Donation	\$150.00
Northwest Pipe Fittings	Pipe	\$1,090.18
NorthWestern Energy	Wheeling Charge	\$10,343.94
Oakley Farm & Ranch Supply	Supplies	\$37.48
Olson Construction	Cap Imp	\$43,361.79
OHED	Industry	\$11,000.00
Orv's Yard Service	Spray/Fertilize	\$242.86
Postmaster	Stamps	\$98.00
Postmaster Trust Account	Postage	\$320.00
Prairieland Collections Inc	Prof Fees	\$155.21
Preferred Transmissions	Repairs	\$190.64
Quoin Financial Bank	Debt Service	\$1,375.94
Riter Rogers Law Office	Prof Fees	\$3,500.00
SD Dept of Labor & Regulation	Unemployment	\$3,168.00
South Dakota Municipal League	Registration	\$50.00
Simons Outdoor Sports	Holster	\$39.99
South Dakota One Call	Locates	\$105.28
Super Clean Car Wash	Car Washes	\$39.00
Tony's Repair	Tires	\$597.35
WAPA	Power	\$52,181.87
**** Paid Total ****		<u>\$195,580.24</u>

Payroll by Department:		10/20/2015		
	Department	w/o OT	OT	Total
41110	COUNCIL	1,647.05		1,647.05
41410	FINANCE OFFICE	1,032.76	18.71	1,051.47
41910	BUILDING	429.71		429.71
42110	POLICE	9,125.86	171.87	9,297.73
43110	STREET	4,904.56	314.19	5,218.75
43210	SEWER	4,716.90	479.58	5,196.48
43310	WATER	4,716.86	479.56	5,196.42
43410	ELECTRIC	7,744.63	360.42	8,105.05
43510	AIRPORT	72.42		72.42
45210	PARK	531.74		531.74
		<u>\$34,922.49</u>	<u>\$1,824.33</u>	<u>\$36,746.82</u>

**City Council Meeting
Department Head Reports
November 2, 2015**

Police Department Report

1. On November 4, 2015, the officer will attend firearms training being held out at the range. Trooper John Schroeder of the SDHP is the instructor.
2. On November 11, 2015, the officers will attend a Taser Re-Certification class. The class will be held at the police department. Officer Wayne Ames is the instructor.
3. I would like to have permission to buy a taser for the department. The tasers are several years old and are needing to be replaced. The cost for a new taser is approximately \$1,100. There is a program through Taser International that we can update equipment free every five years.

Street Department Report

1. We hauled in sand from the Russell Hanks Gold Mine. We will be using the salt to make salt/sand.
2. We have been mowing around the city properties.
3. I helped the Electric Dept. with a few different odds and ends. Cleaning up some areas and filling in where they pulled some poles in some alleys.
4. I helped the Water Dept. with a water main break at the intersection of W 3rd Ave. & W 4th St.
5. We worked on the dump trucks (Serviced & minor fixes).
6. I mixed salt/sand up so we are ready if and when the weather dishes it out...
7. David has been busy sweeping up the leaves.
8. I pulled a harrow down a few alleys to help with the weeds that are growing in the center of the alley. When we get a little rain I will blade them.
9. We used Hand county Highway's heater box so we could fill pot holes in front of the Street Shop.
10. I am getting some prices for a tailgate chip spreader. I have money in my budget for one and I would like to get it this fall so that we can plumb it this winter. \$4,985.00

Water Department Report

Electric Department Report

Finance Office Report

1. Sales tax is up \$340.63 from last year. See Attachment.
2. Thanksgiving Friday, Christmas Eve & Christmas Day
3. Unclaimed Property Submitted: Nicole Smith \$5.64, Hand County Publishing \$358.01 and Jim Anderson \$34.93
4. Year-end Meeting December 29th or 30th

**17th ANNUAL
SAFETY & LOSS CONTROL TRAINING CONFERENCE
November 12 & 13, 2015**

“RISK MANGEMENT: It’s All about Teamwork!”

Cedar Shore Resort - Oacoma, SD

**Sponsored by:
South Dakota Public Assurance Alliance
SDML Workers’ Compensation Fund
Claims Associates, Inc./Insurance Benefits, Inc./ Safety Benefits, Inc.**

CONFERENCE TOPICS

◆ “Workplace Violence Prevention” - Chad Sheehan - General and Breakout Session - Day 1	◆ “Training for Mid-Level Supervisors” - Danielle Crough - Silverstone Group - Breakout Session - Day 2
◆ “Contracts, Hold Harmless & Indemnification Agreements” - Judy Payne - Breakout Session - Day 1	◆ “The Benefits of Conducting Self-Inspections” - SBI Staff - Breakout Session Day 2
◆ “Effective Safety Committees” - Tom Slattery - Breakout Session - Day 1	◆ “Supervising the Multiple Generations in Today’s Workplace” - Danielle Crough - Silverstone Group - Day 2
◆ “Efficient Accident Investigation” - Tom Slattery - Breakout Session - Day 1	◆ “Safety and Loss Control Resources” - SBI Staff - Breakout Session Day 2
◆ “Workplace Safety & Workers’ Compensation Issues” - Brad Wilson - Breakout Session - Day 1	◆ “Teamwork and Communications” - Mike Oster Closing Session - General Session - Day 2

REGISTRATION INFORMATION

Conference Registration*	Before November 4th	After November 4th	Amount
SDPAA &/or SDML WC			
Fund Members	\$65.00 X 4	\$75.00	\$ 260.00
Non-Pool Members	\$90.00	\$100.00	\$ _____
		Total Remittance	\$ _____

***IF YOU REGISTER THREE, THE FOURTH IS FREE!**

IMPORTANT NOTES:

- To qualify for the 2016 Silver and Gold Levels Safety Awards you must have someone attend the 2015 Conference
- Motel Information:** Cedar Shore Resort reports that all rooms are booked at this time. If you wish to call in case of a room cancellation, the number is (605) 734-6376.
Other hotels in the area: Oasis Inn - (605) 734-6061; Quality Inn - (605) 734-5593; Americinn – (605) 734-0985; Day’s Inn - (800) 329-7466
- Keep in mind that the rooms go quickly due to hunting season

REGISTRATION	Name: _____
	Title: _____
	Entity/ Employer: _____
	City/County: _____
	Telephone #: _____
	(Attach sheet for additional names)
	REGISTER
	By Phone: Contact Janet at: (888) 313-0839
	By Mail: Safety Benefits, Inc., 4901 Isabel Place, Suite 120, Sioux Falls, SD 57108
	By E-mail: jsporrer@safety-benefits.com Make Checks Payable to Safety Benefits, Inc.

ORDINANCE #664

AN ORDINANCE FOR THE PURPOSE OF AMENDING THE REVISED ORDINANCE OF THE CITY OF MILLER, SOUTH DAKOTA, NO. 655 TO PROVIDE FOR AMENDING THE WATER RATES TO BE CHARGED BY THE MILLER MUNICIPAL WATER SYSTEM.

Be it ordained by the Common Council of the City of Miller, South Dakota that Revised Ordinance No. 655, Title XIII, Section 13.04.130, establishing water and sewer rates be amended as follows:

1. Rates. Rate to be charged to customers be amended as follows:

	<u>Current Rate w/Debt Service</u>	<u>Total Rate</u>
<u>Residential Water Rate</u>		
\$4.00 per thousand gallons		
Base Fee	26.06	
Plus		30.00
Debt Service Surcharge	3.94	
<u>Residential Water Rate – No Base Fee</u>		
\$4.00 per thousand gallons		
<u>Commercial Water Rate</u>		
\$4.00 per thousand gallons		
Base Fee according to meter size:		
5/8-1" Base Fee	40.36	
Plus		44.30
Debt Service Surcharge	3.94	
1 1/2" Base Fee	47.46	
Plus		51.40
Debt Service Surcharge	3.94	
2" Base Fee	54.56	
Plus		58.50
Debt Service Surcharge	3.94	
3" Base Fee	83.06	
Plus		87.00
Debt Service Surcharge	3.94	
<u>Commercial Water Rate – No Base Fee</u>		
\$4.00 per thousand gallons		

This Ordinance should be in full force and effect so as to commence and include all water billings after the billing is made for water usage for the month of January, 2016.

Ronald Blachford, Mayor

ATTEST:

Sheila Coss, Finance Officer

(SEAL)

Record of Votes:

Alderman Rangel –
Alderman Odegaard –
Alderman Winsell –
Alderwoman Johnson –
Alderman Zeller –
Alderman Auch –

First Reading: October 20, 2015
Second Reading: November 2, 2015

Adoption: November 2, 2015
Publication: November 11, 2015

Published once at the
approximate cost of: _____

ORDINANCE #665

AN ORDINANCE FOR THE PURPOSE OF AMENDING THE REVISED ORDINANCE OF THE CITY OF MILLER, SOUTH DAKOTA, NO. 654 TO PROVIDE FOR AMENDING THE ELECTRICAL RATE TO BE CHARGED BY THE MILLER MUNICIPAL ELECTRIC SYSTEM.

Be it ordained by the Common Council of the City of Miller, South Dakota that Revised Ordinance No. 654, Title XIII, Section 13.12.140, establishing electrical rates be amended as follows:

1. Rates. Rate to be charged to customers be amended as follows:

	<u>Current Rate w/Debt Service</u>	<u>Total Rate</u>
<u>Residential Rate</u>		
\$15.00 per meter plus:		
Energy Charge	.0657	
All kWh		
(Plus)		.0837
Debt Service Surcharge	.0180	
All kWh		
<u>Commercial Rate</u>		
\$5.00 per meter plus:		
Energy Charge	.0816	
All kWh		
(Plus)		.1088
Debt Service Surcharge	.0272	
All kWh		
<u>Large Power</u>		
\$8.00 per meter plus:		
Energy Charge		.0370
All kWh		
(Plus)		
Demand Charge	10.83	
All kWh		
(Plus)		16.27
Debt Service Surcharge	5.44	
All kWh		
<u>Municipal Rate</u>		
\$1.00 per meter plus:		
Energy Charge	.0484	
All kWh		
(Plus)		.0725
Debt Service Surcharge	.0241	
All kWh		
<u>Street Lighting</u>		
Energy Charge	.0327	
All kWh		
(Plus)		.0483
Debt Service Surcharge	.0156	
All kWh		
<u>Security Lights</u>		

Customer Meter	6.25
City Meter	10.50

This Ordinance should be in full force and effect so as to commence and include all electrical billings after the billing is made for electric usage for the month of January, 2015.

Ronald Blachford, Mayor

ATTEST:

Sheila Coss, Finance Officer

(SEAL)

Record of Votes:

Alderman Rangel – aye
Alderman Odegaard – aye
Alderman Zeller – aye
Alderwoman Johnson – aye
Alderman Winsell – aye
Alderman Auch – aye

First Reading: November 17, 2014
Second Reading: December 1, 2014
Adoption: December 1, 2014
Publication: December 10, 2014

Published once at the
approximate cost of: _____



DEPARTMENT of ENVIRONMENT
and NATURAL RESOURCES

JOE FOSS BUILDING
523 EAST CAPITOL
PIERRE, SOUTH DAKOTA 57501-3182

denr.sd.gov

October 26, 2015

The Honorable Ron Blachford
Mayor of Miller
120 West 2nd Street
Miller, SD 57362

Dear Mr. Blachford:

The City of Miller has submitted requests to have its Wastewater Replacement and Water Replacement projects placed on the 2016 State Water Plan. The State Water Plan applications will be considered by the Board of Water and Natural Resources on November 5, 2015, at its meeting being held over the Digital Dakota Network (DDN). Staff will recommend placement of your projects onto the 2016 State Water Facilities Plan.

Enclosed is a copy of the agenda which includes a list of the applicants requesting placement on the plan. Applicants are welcome to attend this meeting. I do not anticipate any problems with the placement of your projects onto the State Water Facilities Plan, and therefore, do not believe it is necessary that you attend the meeting.

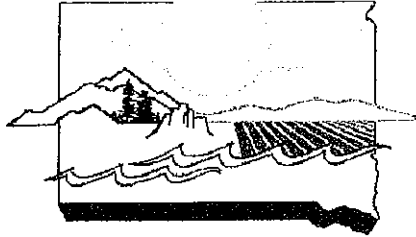
If you have any questions regarding this matter, please feel free to contact me at (605) 773-4216 or email at andrew.bruels@state.sd.us.

Sincerely,

Andrew Bruels, P.E.
Engineering Manager
Division of Financial and Technical Assistance

Enclosure

cc: Ted Dickey, Northeast Council of Governments, Aberdeen
Camden Hofer, PE, SPN & Associates, Mitchell



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

November 5, 2015

1:00 p.m. CST

DIGITAL DAKOTA NETWORK

Via Digital Dakota Network (DDN)

Thursday, November 5, 2015

1:00 p.m. – 4:00 p.m. CST

A list of DDN sites is attached.

AGENDA

****Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.****

November 5, 2015

1:00 p.m. CST

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the September 24, 2015 meeting
4. State Water Plan Applications—Andy Bruels
 - a. Belle Fourche
 - b. Brandon
 - c. Britton
 - d. Canton
 - e. Chancellor
 - f. Dell Rapids
 - g. Delmont
 - h. Hot Springs (Water)
 - i. Hot Springs (Wastewater)
 - j. Kingbrook Rural Water System
 - k. Lake Poinsett Sanitary District
 - l. Midland
 - m. Miller (Wastewater)
 - n. Miller (Water)
 - o. Piedmont (Water)
 - p. Piedmont (Wastewater)
 - q. Plankinton
 - r. Platte
 - s. Raymond
 - t. Tea (Water)
 - u. Tea (Wastewater)
 - v. Veblen (Wastewater)
 - w. Veblen (Water)
 - x. Viborg
 - y. Wakonda
 - z. Wessington Springs
 - aa. Westport
 - bb. Yale
5. Public Hearing to Adopt the FFY 2016 Clean Water State Revolving Fund Intended Use Plan—Andy Bruels
6. Public Hearing to Adopt the FFY 2016 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
7. Approval of 2015 Annual Report and the 2016 State Water Plan—Andy Bruels

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.

8. Amendment to the Contract for Trustee, Loan Servicer, and Paying Agent/Registrar Services for the South Dakota Conservancy District's State Revolving Fund Programs — Mike Perkovich
9. Bond Counsel Contract for the South Dakota Conservancy District's State Revolving Fund Loan Programs — Mike Perkovich
10. Selection of Contractor for Drinking Water State Revolving Fund Program Small System Technical Assistance — Jon Peschong
11. Review of Conservancy District's Investment Policy and Investment Returns—Jon Peschong
12. Bristol Request to Amend Project Scope for Drinking Water SRF Loan C462244-02—Nick Nelson
13. State Water Resources Management System List Recommendations — Jim Feeney
14. Omnibus Bill Funding Recommendations—Jon Peschong, Jim Feeney, and Mike Perkovich
15. South Lincoln Rural Water System Request to Amend its Intercreditor Agreement among CoBank, USDA Rural Development, and the South Dakota Conservancy District — Dave Ruhnke
16. January 8, 2016 Meeting
17. Adjourn

Digital Dakota Network Sites

Board of Water and Natural Resources

Thursday, November 5, 2015
1 p.m. to 4 p.m. Central Standard Time

at the following locations:

PIERRE

Capitol Building, HOST SITE
500 E. Capitol Ave.
Room B12, Studio A

ABERDEEN

Northern State University
1200 S. Jay
Beulah Williams Library, Room 117

BROOKINGS

Department of Transportation
2131 34th Avenue

MITCHELL

Mitchell Technical Institute
1800 E. Spruce St.
MTI Technology Center Room. 155

RAPID CITY

University Center
4300 Cheyenne Blvd.
Room 113

SIOUX FALLS

USD School of Medicine
1400 W. 22nd St.
Room SF126

VERMILLION

University of South Dakota
414 East Clark
Old Main Building, Room OM 101

WATERTOWN

South Dakota Department of Health
2001 9th Avenue SW
Suite 200