

AGENDA
CITY OF MILLER
MONDAY, JUNE 4, 2012
7:00 P.M.

Call to Order
Pledge of Allegiance
Approval of Agenda
Approval of Minutes
Public Input

Hearing of Delegations

none

Old Business

1. Scraper operator for airport
2. Rescind previous motion of sending out letters on list of nuisances

New Business

1. Building Permits
 - a. Greg and Trinity Palmer – deck
2. Malt beverage license renewals
3. Times of Sale – Sunday Sales
4. Resolution #2012-9 – Declare iron pile surplus
5. Peddler's Licenses
6. Resignation of Frank Blair

Executive Session

1. Personnel matter pursuant to SDCL 1-25-2 (1).

Correspondence

1. SDML – 2012 Elected Officials Workshop – Please let the Finance Office know at the next meeting if you are able to attend

Adjourn

CITY OF MILLER
CITY COUNCIL MEETING
MAY 21, 2012

The City Council met in regular session at City Hall on Monday, May 21, 2012.

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

CALL TO ORDER: Mayor Blachford called the meeting to order at 7:00 P.M.

The Pledge of Allegiance was said.

ADOPT AGENDA: Motion by Alderman Odegaard, seconded by Alderman Zeller to approve the agenda with one addition. Motion carried with all voting aye.

MINUTES: Motion by Alderman Rangel, seconded by Alderwoman Johnson to approve the minutes for the regular meeting held on May 7, 2012. Motion carried with all voting aye.

Mayor Blachford welcomed home the 139th BSB, Company A from their deployment.

Department Head Reports

Electric – Bill Lewellen, Electric Superintendent, reported that the electric project is ahead of schedule, and the new sub-station should be completed by June 1. He also mentioned that the citizens have been very cooperative.

Street – Ron Hoftiezer, Street Superintendent, has been doing cost comparisons for a shed that is needed at the Crystal Park. Motion by Alderman Rangel, seconded by Alderman Winsell to approve the purchase of a ramp for \$2,000 from the surplus store. The ramp would help mowers access an area on the other side of the creek by the park. Motion carried.

Water/Sewer – Jim Bonebright, Water/Sewer/Airport Superintendent, reported that parts are still coming for the pool. They would like to open no later than June 4, but this is all dependent upon when the parts arrive.

Police Department – Shannon Speck, Police Chief, shared pictures of examples of nuisance ordinance violations. Shannon explained that the City must ensure that all violators are sent letters. He suggested that the Councilmen from each ward visit citizens that may be in violation and urge them to comply with the ordinance.

Bill Approval – Motion by Alderwoman Johnson, seconded by Alderman Odegaard to approve the bills. Motion carried.

Second Street Water Main – Camden Hofer, SPN, explained the options that might be available to finance the repairs needed. The project would cost anywhere from \$60,000 to \$100,000. No action was taken.

Fireworks – Nancy Lewellen, Miller C&C, and Dave Blachford, Miller Fire Department, explained the plans for the fireworks display being held July 7, 2012. Motion by Alderwoman

Johnson, seconded by Alderman Rangel to approve the Public Display of Fireworks Request. Motion carried. Motion by Alderwoman Johnson, seconded by Alderman Odegaard to approve a \$1,500 donation to the Miller Fire Department for the purchase of fireworks for the display. Motion carried.

Finance Office – Laura Smith, Finance Officer, explained that with the new open meeting laws, cities having websites must post agendas to the website. The current website containing information about the City is provided by and controlled by On Hand Economic Development. Motion by Alderman Rangel, seconded by Alderman Winsell to allow Laura to contact the City attorney for guidance on how this will affect the City. Motion carried.

Motion by Alderwoman Johnson, seconded by Alderman Odegaard to allow Laura Smith and Cindy Deuter to attend Human Resource and Finance Officer School in Huron. Motion carried.

Pool – Motion by Alderwoman Johnson, seconded by Alderman Rangel to approve Ana-Marie Nelson's (Pool Manager) suggestion to change the rates for water aerobics. Motion carried.

Motion by Alderwoman Johnson, seconded by Alderman Zeller to approve hiring Joey Vrooman as a substitute lifeguard. Motion carried.

Building Permits – Motion by Alderman Zeller, seconded by Alderman Odegaard to approve the following building permits: Steve Ford, shed; Brad and Deb Beilke, deck; Performance Seed, cleaner room, hopper bins, sunflower bins and scale; Gary Davis, addition to shed. Motion carried.

Motion by Alderman Zeller, seconded by Alderman Rangel to adjourn the meeting. Motion carried. There being no further business, the meeting was adjourned at 8:55 P.M.

Laura Smith, Finance Officer

LEGAL NOTICE OF RECEIPT

Copy of the official proceedings
was received on: _____
Published once at the
Approximate cost of: _____

RESOLUTION #2012-9
A RESOLUTION DECLARING SURPLUS PROPERTY

WHEREAS, certain municipal personal property is no longer useful, necessary or suitable for municipal purposes, and

WHEREAS, the sale of such property will financially benefit the municipality,

THEREFORE, BE IT RESOLVED that the following municipal property be declared surplus property to wit:

Iron Pile

Dated this 4th June, 2012.

Ronald Blachford, Mayor

ATTEST:

Laura Smith, Finance Officer

(SEAL)

EXAMPLE

ORDINANCE NO. 176

AN ORDINANCE ADOPTING RULES AND REGULATIONS REGARDING PEDDLERS WITHIN THE CORPORATE LIMITS AND PROVIDING PENALTY FOR VIOLATIONS THEREOF

Be it ordained by the City of Selby, South Dakota:

CHAPTER 11-3 PEDDLERS DECLARED A NUISANCE

A. The practice of being in and upon private residences in the City of Selby, by solicitors, peddlers, hawkers, itinerant merchants, and transient vendors of merchandise, services or contracts, goods and wares not having been requested or invited to do so by the owner or owners, occupant or occupants of the private residences, for the purpose of soliciting orders for the sale of goods, wares, merchandise, services or contracts and/or for the purpose of disposing of and/or peddling or hawking the same, is declared to be a nuisance and is punishable as such nuisance as a Class 1 misdemeanor.

B. The provisions of subsection A of this section shall not apply to any charitable, religious or nonprofit organization or corporation which has received a tax exempt status under IRC paragraph 501(c)3,26 USCA, as adopted or hereafter amended.

Passed first reading: December 29, 2002

Passed second reading: January 5, 2003

Approved and adopted: January 5, 2003

Notice of adoption published: January 8, 2003

Effective date: January 28, 2003

Roger R. Walker, Mayor

Cynthia L. Stoick, City Finance Officer

SOUTH DAKOTA MUNICIPAL LEAGUE

2012 Elected Officials Workshop

Agenda

Ramkota • Pierre, SD

TUESDAY, July 24, 2012

- 9:30 a.m. **Registration** – *outside Amphitheater II*
- 10:00 a.m. **Welcome and Introduction to the League** – *Amphitheater II*
Yvonne Taylor, Executive Director, South Dakota Municipal League
- 10:05 a.m. **Forms of Government** – *Amphitheater II*
Yvonne Taylor, Executive Director, South Dakota Municipal League
- 10:15 a.m. **Budgeting and Understanding City Finances** – *Amphitheater II*
Deene Dayton, Director of Local Government Assistance,
South Dakota Department of Legislative Audit
- 11:00 a.m. **Bids and Contracts** – *Amphitheater II*
Deene Dayton, Director of Local Government Assistance,
South Dakota Department of Legislative Audit
- 11:40 a.m. **Ordinances, Resolutions, Initiative and Referendum** – *Amphitheater II*
Yvonne Taylor, Executive Director, South Dakota Municipal League
- Noon **LUNCH** – Galleries F&G
- 12:45 p.m. **Municipal Officials and Employees** – *Amphitheater II*
Laurie Gronlund, Human Resource Director, City of Pierre
- 1:30 p.m. **Liquor Licensing and Laws** – *Amphitheater II*
Carol Logan, Section Coordinator- Special Tax Division,
South Dakota Department of Revenue
- 2:15 p.m. **Open Meetings Law, Open Records and Executive Sessions** – *Amphitheater II*
Tim Barnaud, Assistant Attorney General, Office of the South Dakota Attorney General
- 3:00 p.m. **Adjourn**