

**UNAPPROVED
CITY OF MILLER
CITY COUNCIL MEETING
MAY 2, 2022**

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, May 2, 2022.

MEMBERS PRESENT: Mayor Ron Blachford, Aldermen: Jim Odegaard, Jeff Swartz, Mike Wetz, Joe Zeller, and Alderwomen: Susan Hargens and Tammy Lichty. Absent: Aldermen: Tony Rangel and Bob Steers.

CALL TO ORDER: Mayor Blachford called the meeting to order.

Pledge of Allegiance was said by all present.

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

MINUTES: Motion by Alderman Swartz, seconded by Alderman Zeller to approve the minutes for the regular meeting held on April 18, 2022, and the special meeting held April 25, 2022. All members voted aye. Motion carried.

Motion by Alderman Odegaard, seconded by Alderwoman Lichty to adjourn as the old council and reconvene as the new council. All members voted aye. Motion carried.

Oath of Office: Mayor Blachford gave the oath of office to Alderwomen Tammy Lichty and Susan Hargens and Alderman Mike Wetz.

Election of Officers: Motion by Alderman Odegaard, seconded by Alderwoman Lichty to nominate Jeff Swartz as President. All members voted aye. Motion carried. Motion by Alderwoman Lichty, seconded by Alderman Zeller to cease nominations and cast a unanimous ballot for Jeff Swartz as President. All members voted aye. Motion carried. Motion by Alderman Odegaard, seconded by Alderman Zeller to elect Tammy Lichty as Vice President. All members voted aye. Motion carried. Motion by Alderman Zeller, seconded by Alderwoman Hargens to cease nominations and cast a unanimous ballot for Tammy Lichty as Vice President. All members voted aye. Motion carried.

Mayoral Appointments: Motion by Alderman Swartz, seconded by Alderman Odegaard, to approve the following Mayoral Appointments. All members voted aye. Motion carried.

2022 Committee Assignments Mayoral Appointments (Committee Chair is first person listed; Alternate is 3rd person listed) **FINANCE OFFICE:** Zeller, Wetz, Lichty; **PUBLIC SAFETY** Police, Fire, Civil Defense, Emergency Warning System, Emergency Management: Zeller, Wetz, Odegaard; **STREETS, PARK, BALLPARK** Streets, Alleys, Sidewalks, Park, Ballpark, City Hall Mowing, Storm Sewer, Street Equipment: Swartz, Odegaard, Lichty; **UTILITIES** Lights and Power, Water, Sewer, Pool, City Hall Snow Removal, Utility Equipment: Zeller, Hargens, Swartz; **AIRPORT, CITY PLANNING & ZONING:** Lichty, Wetz, Swartz; **BUILDINGS MAINTENANCE:** Hargens, Zeller, Swartz; **PERSONNEL:** Odegaard, Lichty, Hargens; **BEAUTIFICATION:** Hargens, Odegaard; **WORKPLACE SAFETY:** Wetz, Hargens, Odegaard; **ON HAND EC. DEV. DELEGATE:** Zeller; **HOUSING:** Swartz, Wetz; *The Mayor is a member of each committee as ex-officio. (By virtue of his title.)* **Mayoral Appointments:** **CITY ATTORNEY:** Riter, Rogers, Wattier & Northrup, LLP; **OFFICIAL NEWSPAPER:** "The Miller Press"; **OFFICIAL DEPOSITORS:** American Bank & Trust – Miller, Quoin Financial Bank – Miller; **PUBLIC HEALTH OFFICER:** Dr. John Hopkins; **LEPC LIAISON:** Ronald Hoftiezer; **NECOG LIAISON:** Susan Hargens; **AMERICANS WITH DISABILITIES REPRESENTATIVES:** Jeff Swartz, Tammy Lichty; **TREE CITY USA:** Jim Odegaard; **CONSOLIDATED EQUALIZATION:** Tammy Lichty; **NATURAL GAS EXPANSION BOARD:** Joe Zeller.

PUBLIC INPUT

Mayor Blachford welcomed Susan & Mike to the council. There is a lot going on and adjustments will be made going forward.

DEPARTMENT HEAD REPORTS

Ron Hoftiezer stated that there was no flooding with the recent rains as a result of the work done near Stobbs. There were sticks plugging the inlets. There was no water in the storm sewer inlets near the pool after the construction last year. That is usually a problem area. Brandon Hammill stated that the new grinders are working well. Jan Kittleson asked if the road near The Miller Press would be paved or chip sealed. Ron Hoftiezer thought it would be chip sealed.

NEW BUSINESS

Peterka Plat: Motion by Alderman Zeller, seconded by Alderwoman Lichty to approve the revised Peterka Plat. All members voted aye. Motion carried.

DANR and RD Phase IV Funding: Motion by Alderman Zeller, seconded by Alderwoman Lichty to table a decision until Camden Hofer, SPN engineer, is present to answer questions regarding Phase IV. (Possible special meeting on May 9th.) All members voted aye. Motion carried.

Peterka Water Service Permit: Motion by Alderwoman Lichty, seconded by Alderwoman Hargens to have the City of Miller fill out the DOT permit to provide water service under Highway 45 to Peterka Tract 2 and to maintain the waterline after it is installed by the new owner. Roll call vote: Alderman Swartz – aye, Alderman Zeller – aye, Alderman Odegaard – aye, Alderman Wetz – aye, Alderwoman Lichty – aye, Alderwoman Hargens – aye. Motion carried.

SPN Invoices: Motion by Alderman Odegaard, seconded by Alderman Wetz to approve SPN Invoices 25929-25931 for a total of \$10,307.64. All members voted aye. Motion carried.

Malt Beverage Renewals: Motion by Alderwoman Hargens, seconded by Alderman Zeller to approve the following malt beverage license renewals: 4 Amigos, LLC – Cowboy Country Store, DOLGEN Midwest, LLC – Dollar General, MILAN, INC. – Pump ‘N Pak, and Turtle Creek Steakhouse, LLC. All members voted aye. Motion carried.

Crystal Park Extended Stay: Motion by Alderman Zeller, seconded by Alderman Wetz to continue with Ron Hoftiezer and Shannon Speck monitoring the campground usage. 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.

Motion by Alderwoman Lichty, seconded by Alderman Zeller to adjourn the meeting. There being no further business, the meeting was adjourned at 8:33 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: _____