TOWN OF MIDLAND

REGULAR MEETING MINUTES

 August 9, 2022

The Town Board of the Town of Midland met on Tuesday, August 9, 2022 at 7:00 pm in regular session at 7:00 pm in the Town Hall with the following members present: Carissa Zysset, Don Cooper, Clayton Fosheim, Matt Kratz, Utility Operator; and Michelle Meinzer, Finance Officer.

Also present: George Young and Mike Lindstedt

The meeting was called to order by Zysset, followed by the Pledge of Allegiance.

Fosheim made a motion, second by Cooper to approve the agenda as presented with the exception of us passing a Resolution 2022-03 instead of as an Ordinance. Motion carried.

Cooper made a motion, second by Fosheim to approve the minutes for July 8 special meeting with the correction of the date as it was in July, not June as printed; July 12 regular meeting as published; July 19 and 26 special meetings as posted. Motion carried.

Public Comments: discussed dogs disturbing the peace and results from prior complaints.

Fosheim made a motion, second by Cooper to adopt Resolution #2022-03. All members voted aye. Motion carried unanimously.

RESOLUTION #2022-03

**AMENDING ORDINANCE #150 CHAPTER 8 WATER RATES**

**OF THE REVISED ORDINANCES OF THE TOWN OF MIDLAND**

WHEREAS, water rates from West River/Lyman Jones Rural Water will increase in January 2023, the Town of Midland will adjust their rates to reflect this increase.

NOW, THEREFORE, BE IT RESOLVED by the Midland Town Board for Midland, South Dakota, that the water rates for all residential and commercial users shall be as follows:

Inside municipal boundaries -- $ 30.00 per month for 5,000 gallons, plus $ 2.70 for each additional 1,000 gallons

Outside municipal boundaries -- $ 34.00 per month for 5,000 gallons, plus $ 2.70 for each additional 1,000 gallons

BE IT FURTHER RESOLVED that these water rates shall go into effect immediately on the January 2023 water bills,

Dated this 9th day of August, 2022

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carissa Zysset, President

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michelle Meinzer, Finance Officer

A motion was made by Cooper, second by Fosheim to approve the Waiver of Conflict for Legal Services with Attorney Trask for a water operator contract between the City of Philip and the Town of Midland. Motion carried. We will negotiate and contract with the City of Philip to have them perform the testing of our water system through November of 2022 or until our operator is certified.

Clayton Fosheim, Midland Fire Chief, has requested a temporary license for a Beer Garden, on September 17, 2022 during Merchant Appreciation Day. A hearing will be held at our regular meeting on September 13, 2022 at 7:00.

Our garbage contract will be expiring on December 31, 2022 with Heartland Waste Management. We will be advertising for the hauling and disposal of residential garbage with bids being opened at our regular meeting in October.

Matt gave his Utility Operator report: Topics discussed were bids received for rewiring the lift station, water testing, speed sign, speed bump, landfill inspection and closing of the west gate at Midland School.

Fosheim made a motion, second by Cooper to accept the estimated bid received from Todd’s Electric for $7,500.00. Motion carried unanimously.

Cooper made a motion, second by Fosheim to pay the following claims:

SD Retirement System Retirement $ 355.96

Dakota Mill & Grain Supplies 303.00

Delta Dental of SD insurance 39.50

Division of Child Support Garnishment 1059.92

Electronic Fed. Tax Payment System Employee Tax 954.71

Matt Kratz Wages 1059.92

Matt Kratz Vehicle/Phone 200.00

Michelle Meinzer Wages 810.53

Michelle Meinzer Phone/calendar 59.59

Ernie’s Supplies 482.87

Golden West Phone/Internet 155.41

Health Pool of SD Insurance 766.62

Heartland Waste Refuse Service 1386.00

Midland Food & Fuel Fuel 577.23

Philip Hardware Appliance 749.00

Pioneer Review Publications 419.35

Quill Corp. Office supplies 1186.98

SD Dept. of Revenue Lab Fees 15.00

SD State Treasurer Sales Tax 112.45

USA Blue Book Supplies 2638.95

West Central Electric Electric Supply 1026.29

WR/LJ Rural Water Water Supply 1662.50

Corporate Trust – US Bank DW-01 Loan Pymt. 2359.98

Bad River Law Prof. LLC Legal Fees 487.50

There being no further business to come before the Board, the meeting adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michelle Meinzer, Finance Officer Carissa Zysset, President / Don Cooper, Vice President

Published once at the approximate cost of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.