TOWN OF MIDLAND

REGULAR MEETING MINUTES

August 11, 2020

The Town Board of the Town of Midland met in regular session on Tuesday, August 11, 2020 at 7:00 pm in the Town Hall with the following members present: President Trent Manecke, Don Cooper, Carissa Zysset, Utility Operator Lawrence Stroppel and Finance Officer Michelle Meinzer.

Also Present: Angie Doolittle

The meeting was called to order by President Manecke followed by the Pledge of Allegiance.

Order of Business for Emergencies: none

Zysset made a motion, second by Cooper to approve the agenda.

Cooper made a motion, second by Zysset to approve the minutes for July 14, 2020 meeting minutes as published.

Public comments: none

Finance Officer presented the budget. A motion was made by Zysset, second by Cooper to approve the budget. Motion carried unanimously.

Midland Fire Dept. requested a temporary beer license for Merchant Appreciation Day on September 19, 2020. A hearing will be held at our next Board meeting Sept. 8, 2020.

Playground equipment has been ordered for the City park and should be here around the end of August.

Complaints have been received regarding properties in Midland. Cooper made a motion, second by Zysset to move forward with protocol in response to City Ordinance Violations, as were presented via tonight’s documentation. A first letter will be sent to landowners in violation, if offending landowner fails to cure the problem, a second notice will be sent, followed by judicial enforcement through our city attorney. Motion carried unanimously.

Doolittle expressed her concern regarding cameras in the firehall. Due to annual elections and our EMS crew holding their monthly meetings in the firehall and discussing trip information, it would be a HIPPA violation to have cameras/recordings in the building. Discussed cameras on the outside of the firehall.

Stroppel gave his Operator Report: Topics discussed were gravel, mosquito spraying , cutting edges for plow and tractor, opening of Park bathrooms, landfill use and vehicles driving in the park.

Due to sprinkler system location in the park we ask that you do not pull your vehicle into the park as you may hit one of the sprinklers and damage it.

A motion was made by Cooper, second by Zysset to approve the following claims:

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| --- | --- | --- |
| SD Retirement | Retirement | 412.60 |
| Dakota Mill & Grain | Supplies | 198.05 |
| Delta Dental of SD  | insurance | 51.70 |
| Electronic Fed. Tax Pymt. System | 941 Taxes | 1061.26 |
| Lawrence Stroppel | Wages | 2480.81 |
| Lawrence Stroppel | Phone, Vehicle, postage | 217.25 |
| Michelle Meinzer | Wages | 778.24 |
| Michelle Meinzer | Phone | 50.00  |
| Ernie's LLC | supplies | 83.28 |
| First Rate Excavate | Crushed gravel | 12,600.00 |
| Golden West Co. | phone/internet | 153.81 |
| Health Pool of SD  | insurance | 707.28 |
| Heartland Waste Management | refuse service | 1,449.00 |
| Midland Food & Fuel | fuel | 78.02 |
| Pioneer Review | publications |  51.14  |
| SD Dept. of Revenue | Lab Fees | 30.00 |
| SD Dept. of Revenue | Repay overpayment | 10,635.64 |
| SD State Treasurer | sales tax | 117.33 |
| USA Blue Book | Supplies | 3,148.19 |
| Van Diest Supply Co. | Chemical | 1,875.00 |
| West Central Electric | Electric supply | 1,039.05 |
| WR/LJ Rural Water | water supply | 1,703.75 |

 US Bank Loan payment 2359.98

 Anthony Ellis Water Deposit Refund/credit 470.60

 Keith Farries Water Deposit Refund 75.00

 Mickey Daly Gravel Royalties 2,500.00

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

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Michelle Meinzer, Finance Officer Trent Manecke, President

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