TOWN OF MIDLAND

REGULAR MEETING MINUTES

October 13, 2020

The Town Board of the Town of Midland met in regular session on Tuesday, October 13, 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: Reuben Vollmer Jr., Angie Doolittle, Jenna Finn and Jen Jones

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

Order of Business for Emergencies: none

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

Cooper made a motion, second by Zysset to approve the minutes for September 8, 2020 meeting minutes as published.

Public comments: none

Angie Doolittle presented the Board with a check from the Midland Commercial Club for their share of the playground equipment that was recently purchased.

Reuben Vollmer Jr., met with the Board to discuss replacing the overhead doors in the bay area. The Fire Department and Ambulance Service would each purchase a door and asked if the Town would be willing to pay for the 3rd door. Cooper made a motion, second by Zysset to have the Town pay for a door and installation. Motion carried.

Vollmer also asked about the installation of cameras in the firehall. His proposal was to install cameras outside, in the bay area and in the meeting room. After discussing this and listening to public comment it was decided not to have them installed in the firehall due to hippa violations that could occur due to camera use. The Midland Area EMS hold their meetings here as well as Elections and it was decided that this would not be a good idea. Zysset made a motion, second by Cooper to respectfully decline the offer to have the cameras in and around the city building and that she appreciated the hard work that Vollmer went to in writing the grant that would have made this possible. Motion passed unanimously.

Finn and Jones met with the Board to discuss the Midland Public Library and it’s requirements to remain a “public” library. They mentioned several options for keeping our library open and being able to receive funding for it’s operation. Their question was if the Town of Midland would continue to support them like we have in the past. A motion was made by Cooper, second by Zysset to continue to financially support the Library as we have in the past. Motion carried.

Cooper made a motion, second by Zysset to adopt the following resolution.

**Town of Midland Resolution Number 2020-02**

**A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE**

**COVID-19 PUBLIC HEALTH CRISIS**

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the “CARES Act”), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the Town of Midland acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, the Town of Midland acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the Town of Midland seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the Town of Midland acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of Midland most recently approved as of March 27, 2020; and

WHEREAS, the Town of Midland acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Council of the Town of Midland that the President of Town of Midlandmay execute any and all documents as required by the State in order to receive CARES Act funds.

It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request pending before another source.

Approved and adopted this 13th day of October, 2020.

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Trent Manecke, President

Town of Midland, South Dakota

ATTEST:

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Michelle Meinzer, Finance Officer

Town of Midland ,South Dakota

Discussed progress of property clean up.

Discussed Town of Midland’s Highway/Street Department’s Safety Manual. Zysset made a motion, second by Cooper to adopt this manual.

Board discussed concern about residents making changes to city property without prior approval and mobile home requirements in the city limits.

Stroppel gave his Utility Operator’s Report: Topics discussed were the recent loss control survey, meter replacement, hydrant repair and winterization at city park.

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

SD Retirement Retirement $ 515.76

A & A Tire & Repair Repairs 75.75

Bad River Law Prof. LLC Legal Fees 106.25

Core & Main Supplies 2697.13

Delta Dental of SD Insurance 51.70

Electronic Federal Tax Pymt. System 941 Tax 1314.78

Lawrence Stroppel Wages 3101.07

Lawrence Stroppel Phone, Vehicle 200.00

Michelle Meinzer Wages 778.24

Michelle Meinzer Phone, supplies 59.59

Ernie’s LLC Supplies 213.17

Golden West Tele. Phone/internet 155.08

Health Pool of SD Insurance 707.28

Heartland Waste Management Refuse Service 1449.00

Jerry’s Blade Service Street Repair 4155.99

Kadoka Oil LLC Propane 570.00

Marshall Lawn Irrigation, Inc. Winterization 100.00

Midland Food & Fuel Fuel 130.00

Pioneer Review publications 46.16

Quill Corp. Supplies 186.71

Rudy Reimann Trucking Fee 1725.00

SD State Treasurer Sales Tax 117.33

True North Steel Supplies 313.72

West Central Electric Electric Supply 1001.44

WR/LJ Rural Water Supply Water System 1606.25

Midland School Booster Club Calendar and listings 11.00

South Dakota 811 message fees 7.84

Debra Skow Water Deposit Refund 200.00

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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