TOWN OF MIDLAND

REGULAR MEETING MINUTES

November 9, 2021

The Town Board of the Town of Midland met in regular session on Tuesday, November 9, 2021 at 7:00 pm in the Town Hall with the following members present: Trent Manecke, Carissa Zysset, Don Cooper, Matt Kratz, Utility Operator and Michelle Meinzer, Finance Officer.

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

Order of Business for Emergencies: none

Cooper made a motion, second by Zysset to approve the agenda as presented. Motion carried.

Zysset made a motion, second by Cooper to approve the minutes for October 12, 2021 meeting as published. Motion carried.

Motion was made by Zysset, second by Cooper to approve the second reading of the following Ordinance #153. Motion carried with all members voting aye.

ORDINANCE # 153

AN ORDINANCE TO PROHIBIT THE SMOKING AND VAPING OF CANNABIS IN PUBLIC PLACES IN CHAPTER FIVE (5) OF THE REVISED ORDINANCES OF THE TOWN OF MIDLAND, SOUTH DAKOTA

BE IT ORDAINED by the Town Board of the Town of Midland, South Dakota, that Chapter 5 of the revised ordinances of the Town of Midland is hereby amended by adding and establishing new section 5.0107 to read as follows:

5.0107 SMOKING AND VAPING OF CANNIBIS IN PUBLIC PLACES PROHIBITED

a) It is unlawful for any person to smoke and/or vape cannabis in any public place including parks, sidewalks, streets, alleys, rights-of-way, sports complexes, publicly

owned property, or in any place that is open to the public.

1. Any place open to the public is a place to which the public is invited, including in, on, or around any place of business, parking lot, or place of amusement or entertainment, whether or not a charge of admission or entry thereto is required and includes the elevator, lobby, halls, corridors, and areas open to the public of any store, office or multifamily residential building even if such place charges an admission or limits the number of admittees.

b) A violation of this section is subject to the general penalty provision in Resolution 2020-01.

Dated this 9 day of November , 2021.

 /s/ Trent Manecke, President

ATTEST:

/s/ Michelle M Meinzer, Finance Officer

First reading: October 12, 2021

Second Reading: November 9, 2021

Yeas: 3 Nays: 0

Published: November 18, 2021

Motion was then made by Cooper, seconded by Zysset to establish the fine of $500.00 for violation of Ordinance 5.0107. Motion carried.

Cooper made a motion, seconded by Zysset to approve the liquor license renewals for Midland Food & Fuel. Motion carried unanimously.

Cooper made a motion, seconded by Zysset to approve the employee health insurance premium renewal with the Health Pool of SD for 2022 which reflect a 5% overall increase from 2021. Motion carried.

Kratz gave his Utility Operator report. Topics discussed were water lines, plow maintenance, gravel for streets and speed bumps on Northwestern Avenue.

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

SD Retirement System Retirement $ 345.60

A&A Tire & Repair Repairs 493.13

American Water Works Assn. Membership 355.00

Banyon Data Systems UB Support 795.00

Core & Main Meters/Readers 1322.96

D & T Auto Parts Oil 169.66

Delta Dental of SD insurance 37.50

Electronic Fed. Tax Payment System Employee Tax 1147.24

Trent Manecke Wages 609.51

Carissa Zysset Wages 387.87

Don Cooper Wages 355.55

Matt Kratz Wages 1029.14

Matt Kratz Vehicle/Phone 200.00

Michelle Meinzer Wages 794.00

Michelle Meinzer Phone/renewal 101.99

Ernie’s Supplies 106.89

Golden West Phone/Internet 154.45

Health Pool of SD Insurance 730.41

Heartland Waste Refuse Service 1449.00

Midland Food & Fuel Fuel 80.82

Philip Health Services Vaccinations 116.00

Pioneer Review Publications 42.18

SD Dept. of Revenue Lab Fees 15.00

SDML Workers’ Comp. renewal 915.00

SD One Call message fees 13.44

SD State Treasurer Sales Tax 117.59

US Bank DW-01 pymt 14 2359.98

USA Blue Book Supplies 1109.95

West Central Electric Electric Supply 1033.61

WR/LJ Rural Water Water Supply 1232.50

Division of Child Support Garnishment 1029.14

Carissa Zysset Pre-cast covers 181.05

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

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Michelle Meinzer, Finance Officer Trent Manecke, President/ Carissa Zysset, Vice President

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