TOWN OF MIDLAND

MEETING MINUTES

April 12, 2016

The Town Board of the Town of Midland met in session on Tuesday, April 12, 2016 at 7:15 PM in the Town Hall with the following members present: Diana Baeza, Jared Fosheim. Rock Gillaspie, Utility Operator Lawrence Stroppel and Finance Officer Michelle Meinzer.

Also present: Sheriff Koester, Marjorie Iwan, Derek Flom and Brandy Weigandt

Minutes from the March 8 and March 22, 2016 meetings were approved as published.

Baeza will attend the May meeting before submitting her written resignation.

Discussed water facility plan. Baeza and Stroppel attended a special meeting in Pierre on March 30th in regards to grants. The Town of Midland did receive a grant and have also applied for a Community Development Block Grant. In order to be eligible for these grants we are required to raise our water rates. A motion was made by Fosheim, second by Gillaspie to adopt the following resolution in order to qualify for assistance.

**RESOLUTION #2016 - 04**

**RESOLUTION TO ESTABLISH NEW WATER RATES FOR THE TOWN OF MIDLAND, SD.**

WHEREAS, the current water rates are not sufficient in order to qualify for federal grant funding as well as other bills incurred in the water department;

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 -- $ 34.00 per month for 5,000 gallons, plus $ 2.50 for each additional 1,000 gallons

Outside municipal boundaries -- $ 38.00 per month for 5,000 gallons, plus $ 2.50 for each additional 1,000 gallons

BE IT FURTHER RESOLVED that these water rates shall go into effect immediately on the April 2016 water bills,

Dated this 12th day of April, 2016

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Diana Baeza, President

Attest:

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Michelle Meinzer, Finance Officer

Discussed Ordinance violations with Sheriff Koester. Letters will be sent out to residents who are not in compliance.

Discussed finishing vacating the alley in Performance Seed Outlot 3. Baeza will check into finishing this.

Discussed lawn mower upgrade. A motion was made by Fosheim, second by Gillaspie to trade in lawn mower with Grossenburg Implement.

Brandy Weigandt met with the Board to discuss traffic on Midland Avenue. Board will order signs to remind drivers of children at play as well as posting the speed limit.

Stroppel gave his operator report: Topics discussed were gravel, lawn mower upgrade, street repair, sewer lines, mosquito spraying and tree branches. Branches should be taken to the landfill not placed beside the river as it is Performance Seed’s property not city property.

A motion was made by Fosheim, second by Gillaspie to approve the following claims:

Derek Flom Storm Clean Up Labor $ 175.00

Diana Baeza Mileage/meals 73.90

Rock Gillaspie Mileage 22.68

Electronic Federal Tax Payment System Employee Tax 1272.90

Lawrence Stroppel Wages 2786.02

Lawrence Stroppel Insurance/Vehicle/phone/mileage 200.00

Michelle Meinzer Wages/phone 751.88

Ernie’s Supplies 78.11

Golden West Phone/Internet 151.91

Health Pool of South Dakota Employee Insurance 589.53

Heartland Waste Refuse Service 1368.00

Jones Dirtwork Landfill Labor 283.16

Midland Food & Fuel Fuel 80.01

Nemec Construction Snow Removal 326.40

O’Connell Construction Inc. Base Course 257.28

Performance Seed Refund Water Line 2350.00

Pioneer Review Publications 469.20

Postmaster Stamps 98.00

Riter, Rogers, Wattier & Northrup, LLP Legal Fees 315.00

SD Dept. of Revenue Lab Fees 196.00

SD One Call Message Fees 19.04

SD Retirement System Retirement 471.12

SD State Treasurer Sales Tax 100.32

USA Blue Book Supplies 744.73

West Central Electric Electric Supply 1221.66

WR/LJ Rural Water Water Supply 961.25

US Postal Service Envelopes 305.00

John Hoffman Electric Sewer Lift Station 434.18

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

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Michelle Meinzer, Finance Officer Diana Baeza, President

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