TOWN OF MIDLAND

REGULAR MEETING MINUTES

February 8, 2022

The Town Board of the Town of Midland met in regular session on Tuesday, February 8,2022 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.

Also present: Clayton Fosheim

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

Order of Business for Emergencies: none

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

Cooper made a motion, second by Zysset to approve the minutes for January 11, 2022 meeting as published. Motion carried.

Municipal Election will be held on April 12, 2022. Petitions must be turned in by Friday, February 25th,  2022.

SDML Annual Meeting will be held in Philip on March 29th, 2022.

Zysset made a motion, second by Cooper to adopt Resolution 2022-01. Motion carried unanimously.

**RESOLUTION 2022-01**

**ESTABLISHING PENALTIES, FINES AND FEES**

**FOR VIOLATION OF TOWN ORDINANCES**

**WHEREAS**, the Town Board of the Town of Midland, South Dakota, establishes the following penalties, fines and fees for violations of Ordinances as listed below; and

**NOW THEREFORE BE IT RESOLVED**, that the following fines and penalties be and hereby are established:

Any person who violates the Ordinances of the Town of Midland, SD as listed below shall be fined/penalized in the following manner and/or sums.

**Violation: Penalty/Fine**

Fine for animals running at large $50.00 first offense,

$100.00 each additional offense

Fine for exceeding number of pets $50.00 First Offense

Fine for parking – snow removal Warning – First Offense;

Second Offense, To Be Determined

Fine for turning on water (8.0202) $ 200.00

Fine for tampering with meter (8.0208/8.0209) up to $ 500.00

Sales Tax Penalty (9.0106) fine no more than $ 500.00

Fines for Disturbing the Peace (5.0212) Month A: First 2 complaints: $25.00

Second 2 complaints: $ 35.00

Third 2 complaints: $45.00

Month B: First 2 complaints: $25.00

Second 2 complaints: $35.00

Insufficient Funds $ 40.00

Approved and adopted by the Town Board of the Town of Midland, SD this 8th day of February , 2022.

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/s/ Trent Manecke, President

ATTEST:

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/s/ Michelle M. Meinzer, Finance Officer

Matt gave his Utility Operator report: Topics discussed were fire hydrants and possibly hosting a class to rebuild hydrants with SD Rural Water System as well as speed bumps.

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

SD Retirement System Retirement $ 355.96

Delta Dental of SD insurance 39.50

Division of Child Support Garnishment 1059.92

D & T Auto Parts Supplies 84.83

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 50.00

Ernie’s Supplies 99.26

Golden West Phone/Internet 153.49

Health Pool of SD Insurance 766.62

Heartland Waste Refuse Service 1407.00

Kadoka Oil Propane 1261.00

Mid-America Research Chemical Supplies 867.74

Midland Food & Fuel Fuel 110.11

Pioneer Review Publications 72.45

Quill Corp. Supplies 93.43

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fees 2.24

SD State Treasurer Sales Tax 114.08

USA Blue Book Supplies 32.54

West Central Electric Electric Supply 1286.77

WR/LJ Rural Water Water Supply 1342.50

Corporate Trust -US Bank SRF DW-01 pymt #15 2359.98

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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.