TOWN OF MIDLAND

REGULAR MEETING MINUTES

July 9, 2019

The Town Board of the Town of Midland met in regular session on Tuesday, July 9, 2019, at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Keith Garrigan, Trent Manecke, Utility Operator Lawrence Stroppel and Finance Officer Michelle Meinzer.

Also present: Mary Jo Jones, Marinda Parks, Asher Parks, Teagan Flom-Parks, Morris Daly, Beth Flom, David Flom, Town of Midland’s Attorney Stephanie Trask, Clint Jensen, Sheriff Koester and Deputy Tim Quinn, Bandy Weigandt and Linda Sinclair.

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

Garrigan made a motion, second by Manecke to approve the agenda.

Minutes from the June 11, 2019 meeting were approved by Garrigan, second by Manecke, as published.

Morris Daly met with the Board to file a complaint regarding barking dogs belonging to Marinda Parks. Also discussed the number of pets allowed according to Ordinance #144.

Attorney Trask, Sheriff Koester, Deputy Quinn and Board members discussed Ordinance #144 entitled Disturbing the Peace. Attorney Trask offered suggestions for consideration and asked for input at next Board meeting which will be held on August 13th. Attorney Trask focused on defining the number of animals per lot/distribution between multiple lots, revising the duration of time for corrective action (currently 48 hours), increasing the fine for non-compliance, increasing of number of resident complaints required to trigger law enforcement procedure. Attorney Trask encouraged everyone to consider the issue and to be prepared with input at our August meeting.

A 1st Reading of Ordinance #150’s current proposed revisions was had, however, additional revisions were identified. Attorney Trask and Finance Officer met to review and make changes to reflect the decisions/motions of the Town Board. Such revisions will be presented for approval at our next Board meeting in August.

A motion was made by Manecke, second by Garrigan to lower the water rate by $5.00 and add it to the sewer rate. Our monthly utility bill will remain the same with this change.

A motion was made by Manecke, second by Garrigan to raise the Municipal Utilities Deposit by $50.00 to $200.00 for all new applicants.

Sheriff Koester reminded the Board of the upcoming meeting regarding the pipeline on July 24, 2019 at 6:30 in Philip. Also there is a First Responder meeting on the 15th of July in Philip.

Discussed water contract with TransCanada Keystone Pipeline, LP. Discussed options/questions which need to be changed on the contract before signing. President Fosheim will call about changes to proposed contract.

Signed paperwork for Restricted Use Site renewal.

A motion was made by Manecke, second by Garrigan to take part in the Central South Dakota Enhancement District for the program year of January 1 through December 31, 2020 under the existing Joint Powers Agreement by obligating itself to financial support.

Board President signed Mosquito Grant paperwork.

Public Comments: Linda Sinclair met with Board to discuss grants for the Midland Pioneer Museum.

Utility Operator report: Discussed park use: Terri Anderson asked for park on July 16, 4-H group will hold it’s fun day on the 18th, and on the 20th Kaycee Jones reserved it.

Also discussed overgrown lots and town clean-up of them, Town Park playground equipment, Memorial Planters installed and chip sealing of roads.

A motion was made by Garrigan, second by Manecke to approve the following claims:

SD Retirement Retirement $ 515.76

Core & Main Supplies 79.00

Delta Dental of SD Insurance 50.22

Electronic Fed. Tax Payment System Employee Tax 1543.34

Lawrence Stroppel Wages 3107.60

Lawrence Stroppel Vehicle/phone 200.00

Leroy Fedderson Wages 1196.87

Michelle Meinzer Wages 763.25

Michelle Meinzer Phone 50.00

Ernie’s Supplies 683.48

Golden West Phone/Internet 153.31

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1449.00

Ken’s Repair Supplies 142.95

Mid-American Research Chemical Supplies 1250.98

Midland Food & Fuel Fuel/lunch 326.00

Pioneer Review Publications 42.51

Quill Corporation Office Supplies 632.35

SD State Treasurer Sales Tax 117.33

Summit Supply Concrete Planters 860.39

USA Blue Book Supplies 358.41

West Central Electric Electric Supply 951.97

WR/LJ Rural Water Water Supply 1275.00

Jason Harry Water Deposit Refund 75.00

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President

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