TOWN OF MIDLAND

REGULAR MEETING MINUTES

November 11, 2014

The Town Board of the Town of Midland met in regular session on Tuesday, November 11, 2014 at 7:00 PM in the Town Hall with the following members present: Diana Baeza, Jared Fosheim, Rock Gillaspie, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Also present: Brenda Jensen

Minutes from the October 14, 2014 meetings were approved as published.

A hearing was held on the renewal of the Town of Midland’s liquor licenses. No one opposed these renewals. Gillaspie made a motion, second by Fosheim to approve the Town’s licenses. Motion carried.

Discussed increasing the liquor license lease. A motion was made by Fosheim, second by Gillaspie to re-instate the lease of $200.00 per month which was reduced several years ago to $100.00. This will be effective in January 2015. Motion carried.

Discussed progress on city well. Work has begun and plugging is in progress.

Discussed Performance Seed water lines.

Discussed recommendations from Insurance Company regarding the city park. Playground equipment was removed and other work needs to be done as well.

Finance Officer received notice from Lola Roseth, Haakon County Emergency Manager, informing the Town of her resignation effective December 8th, 2014. The Town Board and employees would like to thank Roseth for her guidance and community service through the years.

Stroppel gave his Utility operator report. Topics discussed were water meters, streets, heating and work done for winterizing at Fire Hall and the Library.

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

Banner Associates, Inc. Engineering Fees $ 3015.34

Banyon Data Systems Annual Support 795.00

Electronic Federal Tax Payment System Employee Tax 1091.77

Lawrence Stroppel Wages/insurance/vehicle/phone/postage 2696.33

Michelle Meinzer Wages/phone/mileage/filing fee 745.55

Ernie’s Supplies 405.06

Golden West Phone/Internet 151.27

Heartland Waste Refuse Service 1296.00

Midland Food & Fuel Fuel 94.00

Pioneer Review Publications 48.01

Postmaster Stamps 98.00

SDML Workers’ Comp. Fund Workers’ Compensation 1208.00

SD Municipal League Dues 152.75

SD Assn. of Code Enforcement Dues 40.00

SD Governmental Finance Officers’ Assn. Membership 40.00

SD Governmental Human Resources Assn. Membership 25.00

SD Municipal Liquor Control Assn. Membership 25.00

SD Municipal Street Maintenance Assn. Membership 35.00

SD One Call Message Fee 2.22

SD Retirement System Retirement 401.96

SD State Treasurer Sales Tax 95.04

USA BlueBook Supplies 1521.47

US Postal Service Envelopes 28.05

WR/LJ Rural Water Water Supply 1083.75

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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