

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WEBSTER, SOUTH DAKOTA

Council room, City Hall, Webster, South Dakota, December 27, 2023, 5:00 p.m. a special meeting was held with Mayor Mike Grosek presiding. Present: Council members Wayne Klungseth, Toni Brown, Dale Miller, Derek Sinner and Stacy Mount and via zoom Josh Bartos. Staff: Nicole Kwasniewski. Reporter and Farmer: Amanda Dulitz.

BILLS: Motion by Mount, seconded by Miller to approve the following bills: 1st Interstate Bank \$2.00-service charge, Delaney, Nielsen & Sannes \$14493.50-service, Lakeside Construction \$1240.00-service, Republic National Distributing \$6004.11-merchandise, Southern Glazers \$5721.59-merchandise, USDA Rural Development \$8042.00-lagoon loan. Motion carried.

BUDGET SUPPLEMENT: Motion by Klungseth, seconded by Brown to supplement the Parks budget \$1240.00 for insurance reimbursement and supplement Airport budget \$1842.79 for fuel project grant. Motion carried.

ORDINANCE #545: Motion by Sinner, seconded by Miller approving the second reading of Ordinance #545, Supplemental Appropriation as follows:

ORDINANCE #545

AN ORDINANCE TO AUTHORIZE SUPPLEMENTS FOR GENERAL, GROSS RECEIPTS, COVID, DIAMOND AND CADDIE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEBSTER, SOUTH DAKOTA:

SECTION I;

That the annual Appropriation Ordinance No. 536 approved and adopted September 6, 2022, failed to provide sufficient revenue to enable the City of Webster to conduct the indispensable functions of government in that it failed to provide sufficient funds to operate departments which it is necessary to maintain.

SECTION II;

That it is necessary to appropriate an additional \$187,800.00 to the General Fund (Police \$32,550.00, Pool \$42,900.00, Golf \$51,500.00), Gross Receipts Fund \$5200.00, COVID Fund \$12,145.00, Diamond Fund \$32,150.00 and Caddie Fund \$11,355.00.

SECTION III;

Out of all moneys belonging to the City of Webster, South Dakota, on January 1, 2023, and in the hands of the Finance Officer of said City and out of all moneys coming into the treasury of said City during the year 2023, that there be and there is hereby appropriated and set aside by the City Council for the fiscal year commencing January 1, 2023 and ending December 31, 2023 the above sums of money which is hereby deemed necessary to enable the City of Webster to conduct the indispensable functions of the Government and to discharge the incurring of liabilities and expenditures of funds for the purposes or objects for which insufficient provisions were made in the above mentioned Annual Appropriation Ordinance.

SECTION IV;

This ordinance is declared to be for the support of the City Government and its existing public institutions and shall be in full force and effect from and after its passage and publication.

SECTION V;

All ordinance or parts of ordinances in conflict herewith are expressly repealed.

Mike Grosek, Mayor

ATTEST;

Nicole Kwasniewski, Finance Officer
Passed 1st reading December 4, 2023
Passed 2nd reading December 27, 2023
Motion carried.

CONTINGENCY FUND: Motion by Miller, seconded by Brown approving the distribution of the Contingency Fund as follows:

CONTINGENCY FUND 2023

41110 Board, Council or Commission	\$100.00
41410 Legal	5,000.00
41420 Auditor	7,500.00
41460 Insurance & Bonds	12,650.00
41920 Gvt Buildings	5,800.00
42100 Police	32,950.00
42200 Fire	28,000.00
43160 Street Lighting	3,700.00
45500 Libraries	4,300.00
	<hr/>
	100,000.00

Motion carried.

At 5:11 p.m. Motion by Miller, seconded by Sinner to go into Executive Session as set forth in SDCL 1-28-2.1 for the purpose of personnel matters. Motion carried.

Motion by Miller, seconded by Sinner to reconvene at 5:30 p.m. Motion carried.

SALARIES: Motion by Miller, seconded by Sinner to approve the following resolution for salaries:

RESOLUTION #225
SALARIES OF MUNICIPAL EMPLOYEES AND OFFICERS OF
THE CITY OF WEBSTER, SOUTH DAKOTA

BE IT RESOLVED BY the City Council of Webster, South Dakota this 27th day of December 2023, that the following salaries be adopted for the period commencing January 1, 2024 and through December 31, 2024. All City Employees salaries are based on 2080 hours per year except the Police Department which will work 2184 hours per year.

OFFICER OR POSITION	ANNUAL SALARY	HOURLY WAGE
Finance Officer- Nicole Kwasniewski	\$59571.20	28.64
Assistant-Jennifer Wickre	\$47444.80	22.81
Street Superintendent-Daniel Kirchmeier	\$55723.20	26.79
Street Full Time-John VanBeek	\$50752.00	24.40
Water Superintendent-Chad Goehring	\$54080.00	26.00
Water Full Time-Dan Valsvig	\$47444.80	22.81
Water Full Time-Owen Wyffels	\$40830.40	19.63

Police Chief-Craig Baumgarn	\$62549.76	28.64
Certified – Dylan Collins	\$56718.48	25.97
Certified – Lance Rokusek	\$49751.52	22.78
Certified – Alex Maldonado	\$54337.92	24.88
Certified – James Hoffard	\$48310.08	22.12
Dog Catcher – Steve Hargis	\$25.00 per dog	11.20
Librarian- Teresa Ewalt	\$41600.00	20.00
Liquor Store Manager- Tracie Woodell	\$43617.60	20.97
Assistant – Susan Bury	\$39166.40	18.83
Clerk-Reed Hagen		18.00
Cemetery, Golf Manager, City Hall- Scott Sjurson	\$57366.40	27.58
City Attorney Kent Delaney	\$ 3600.00	
Councilmen (\$2000. Per Councilman)	\$12000.00	
Mayor	\$ 3000.00	
SPECIAL MEETINGS (\$20. Per Meeting, Councilmen, Mayor, Finance Officer)		
(Seasonal workers not covered under this resolution)		

Mike Grosek, Mayor

Nicole Kwasniewski, Finance Officer
Motion carried.

RESIGNATION: Motion by Klungseth, seconded by Brown accepting Josh Bartos' resignation as council member for Ward III effective as of January 1, 2024.
Motion carried.

Motion to adjourn by Klungseth, seconded by Sinner. Motion carried.

Mike Grosek, Mayor

Nicole Kwasniewski, Finance Officer

The City of Webster is an equal opportunity provider.

Published once at the approximate cost of _____.