

OFFICIAL PROCEEDINGS OF THE
CITY OF WEBSTER, SOUTH DAKOTA

Council Room, City Hall, Webster, South Dakota, November 7, 2022, 6:30 p.m. regular meeting of the Webster City Council. Mayor Mike Grosek presiding. Present: Council members Josh Bartos, Mike Dunse, Wayne Klungseth, Derek Sinner, Jim Grimes and Dale Miller. Staff: Nicole Kwasniewski. Reporter and Farmer: Amanda Fangar.

MINUTES: Motion by Miller, seconded by Sinner to approve the minutes from the October 3, 2022 meeting. Motion carried.

PAYROLL AND BILLS: Motion by Miller, seconded by Klungseth to approve the following payroll and bills: Payroll (net) Admin. \$3386.40, L. Hoberg \$248.57, Liquor \$4685.62, Y. Keomanyvong \$1000.10, OT S. Bury \$264.40, T. Woodell \$323.39, Library \$3313.73, Street \$7926.76, OT J. VanBeek \$87.82, Police \$9068.40, ST & OT C. Baumgarn \$855.01, D. Collins \$485.64, L. Rokusek \$514.53, Gvt Building \$2964.86, Sewer \$7470.86, ST D. Valsvig \$68.41, OT O. Wyffels \$116.57, Water \$3431.24, ST & OT C. Goehring \$370.22, Cemetery D. Kurkowski \$697.82, Airport R. Millim \$1287.56, Golf Course \$1588.81, B. Jacobson \$1592.18.

Bills: SD State Treasurer \$6544.82-sales tax, First Interstate Bank \$6.00-service charges, USDA Rural Development \$8042.00-lagoon payment, \$3449.00-fire hall payment, Dacotah Bank \$65.00-service charges, Postmaster \$260.78-postage, A & B Business \$189.14-printer, copier contract, AFLAC \$297.89-insurance, American Family Life Assurance \$720.06-insurance, American Solutions For Business \$102.70-supplies, Aramark \$231.30-uniforms, Arctic Glacier \$426.73-merchandise, Auditor's Office-Petty Cash \$247.20-postage, Auto Value Parts Store \$494.31-parts, B&B Contracting \$179,269.38-pay request water/sewer improvements, Bierschbach Electric \$249.22-service, Bigfoot Distributing \$23.25-merchandise, Block Equipment & Service \$700.00-grave openings, Bourassa Construction \$750.00-service, Buhls \$227.96-services, C & S Concrete \$4386.00-service, Capfirst Equipment \$18000.00-equipment, Cardmember Service \$1183.93-books, supplies, merchandise, Carlson & Stewart \$2169.41-service, City of Webster \$871.80-employee prepayments, city water bills, City of Webster Aquatic Center \$9400.00-transfer, Coca Cola Bottling \$304.00-merchandise, Code Enforcement \$936.00-service, Colonial Life \$253.54-insurance, Connecting Point \$62.57-service, Cortrust Bank \$4030.76-loan payments, Crawford Trucks & Equipment \$7.39-parts, Dakota Fluid Power \$52.19-part, Dependable Sanitation \$552.51-garbage service, Ebsco Information Services \$390.30-subscription, Eide Bailly \$1929.81-service, Ellwein Brothers \$62930.15-merchandise, Emery-Pratt \$331.30-books, Laura Gaikowski \$300.00-service, Galls \$80.57-clothing allowance, Glacial Lakes Electric \$222.66-supplies, Health Pool of SD \$19550.50-insurance, Helms & Associates \$292,587.98-pay requests airport hangar, water, wastewater system improvements construction phase and design, Chad Hesla \$625.00-reimbursement, ITC \$834.51-phone service, J Gross Equipment \$240.12-supplies, JDH Construction \$30183.70-pay request hangar building, Johnson Brothers \$18862.52-merchandise, Johnson Lumber \$54.09-supplies, Lake Region Electric \$441.46-airport, cemetery lights, Lien Transportation \$938.53-hot mix,

Light and Siren \$347.56-parts, Brian Lux \$400.00-services, Marko Canning \$49.00-merchandise, Midcontinent Communications \$321.87-internet and cable, Brent Peterson \$972.50-service, Midwest Pest Control \$29.00-service, Mike's Jack & Jill \$252.13-supplies, Northern Safety \$160.29-supplies, Northstar Mechanical \$246.97-parts, Northwestern Energy \$9711.84-utilities, Olsons Pest Technicians \$125.00-service, Pollard Water \$106.79-supplies, Porter Distributing \$15085.10-merchandise, Prairie Berry Winery \$780.00-merchandise, RDO Equipment \$828.71-service and parts, Reliance Standard \$213.72-vision insurance, Reporter and Farmer \$1456.42-publishing, Republic National Distributing \$20995.57-merchandise, Ryan's Candy \$347.46-supplies, SD Lumber & Design \$1776.40-supplies, SD Public Health Lab \$226.00-water samples, SD Retirement System \$8569.03-contributions, SD Supplemental Retirement \$210.00-contributions, Snaza Implement \$799.87-parts, South Dakota 811-\$204.75-locates, Southern Glazer's of SD \$19059.46-merchandise, Sioux Valley Co-op \$11549.67- Oct and Nov fuel and gas, Stein Sign Display \$3350.00-service, Transource Truck & Equipment \$245.92-parts, Tri-State Water \$138.00-water and rent, Trittech Software Systems \$2048.40-maintenance fee, Twin Valley Tire/Community Oil \$175.00-service, Two Way Solutions \$1037.92-parts, US Bank \$135700.22-pool payment and \$25053.84-clean water, drinking water loan, Valiant Vineyards \$210.00-merchandise, Valley Office Products \$373.66-supplies, John VanBeek \$42.84-reimbursement, Weathergard Roofing & Crane \$40290.00, Walts Homestyle Foods \$247.00-merchandise, WEB Water \$49024.04-Oct and Nov water, Webster ACE \$507.89-supplies, Webster Baseball \$900.00-donation, Webster Liquor Store \$89.71-resale, Webster Tire Inc \$20.00-service, City of Webster \$300.00-apply bond, Scott Johnson \$100.00-refund bond, Roy Pratt \$100.00-refund bond, Payroll taxes \$24712.68. Motion carried.

MONTHLY REPORTS: Motion by Grimes, seconded by Bartos to approve the Police, Finance and Liquor reports. Motion carried.

LIQUOR LICENSES: Motion by Dunse, seconded by Sinner, approving the following liquor license renewals to operate within the City of Webster for the year 2023:

American Legion Club, 614 Main St. Retail (On-Sale Liquor)
VFW Post 4690, 521 West First St., Retail (On-Sale Liquor)
The Galley, 230 W Hwy 12, Retail (On-Sale Liquor)
The Decoy Bar, 518 Main St., Retail (On-Sale Liquor)
The New Frontier, 500 Main St., Retail (On-Sale Liquor)
City Liquor Store, 100 E Hwy 12 (Off-Sale Liquor)

Motion carried.

SURPLUS: Motion by Grimes, seconded by Bartos to surplus eight 2018 gas golf cars. Motion carried. Motion by Miller, seconded by Grimes to appoint Monte Bloom, Bill Sawinsky and Brian Lux to appraise the value of the golf cars for sale and advertise. Motion carried.

POLICE: Motion by Dunse, seconded by Klungseth to hire Alex Maldonado for patrolman as of November 21, 2022 at \$22/hr. Motion carried. Motion carried.

FUNDS TRANSFER: Motion by Miller, seconded by Sinner to approve transferring \$9,400.00 from the General Fund to Debt Service Fund for the pool payment. Motion carried. The City has received the \$50,000.00 contribution from WAVE to be applied towards the payment.

HEALTH INSURANCE: The City's health insurance company announced a rate increase for 2023 of 4% overall. Motion by Grimes, seconded by Bartos to approve the renewal and leaving the percentage paid by the employees at 20% of the total cost of premiums for employee plus one, employee and children and family coverage. Motion carried.

VARIANCE: Motion by Miller, seconded by Grimes to set a variance hearing for Thomas Garrison, 301 E 12th Avenue, to construct a garage closer than the required five feet from the property line. The hearing will be held at 7:00 p.m. on December 5, 2022 at City Hall. Motion carried.

CITY PROPERTY: Motion by Grimes, seconded by Klungseth to advertise for sealed bids for city property described as follows: The west 57 feet of Lots 18 and 19, and the west 57 feet of the north 10 feet of Lot 20, Block 1 of the Harrison Addition to the City of Webster, Day County, South Dakota (total of 3,420 square feet – 57' x 60'). Any surveying or appraisal fees will be paid by the buyer. Bids will be opened at 7:05 p.m. on December 5, 2022 at City Hall. Motion carried.

Motion by Grimes, seconded by Sinner approving the mayor to sign the Encroachment Agreement between the City of Webster and Steven and Jessica Gaikowski. The parties agree that a garage has been constructed on the property of the Gaikowski's, which the garage extends approximately seven feet onto the property of the city's. The city hereby grants the Gaikowski's the full use of the existing garage at the following described real estate the city owns: The right-of-way of the east 4th street running south of the east 3rd avenue in the city of Webster, South Dakota. The Gaikowski's are the owners of the following described real estate located at: The north 171.2 feet of the east 68 feet of Fred Brakhage's Addition to the City of Webster, Day County, South Dakota, according to the recorded plat thereof. Motion carried.

BUDGET SUPPLEMENT: Motion by Klungseth, seconded by Sinner to supplement the following budgets: Airport \$126,839.35 for hangar construction reimbursement and \$9255.60 for ARPA Grant, Parks \$4000.00 for Mosquito Grant reimbursement. Motion carried.

BIL GRANT: Motion by Klungseth, seconded by Miller approving the mayor to sign the Bipartisan Infrastructure Law (BIL) Grant for the airport. Federal share is \$31,500, state and local each \$1750 for project, total project is \$35,000. Motion carried.

TRAVEL: Motion by Dunse, seconded by Miller to approve John Van Beek to attend the Mosquito Conference in Aberdeen, October 18. Motion carried

The following building and removal permits were approved with a motion by Grimes, seconded by Bartos:

Removal Permit:

David Ninke, 23 E 5th Ave, garage
Fiksdal Funeral, 503 W 1st ST, garage

Building Permits:

Joshua Atherton (The Teal Flamingo), 515 E 10th Ave, concrete pad/dump station, \$3000
Susan Hoven, 1021 Main St, deck, \$2000
Nicholas Johnson, 509 W 4th St. fence, \$950

Motion carried.

Motion by Klungseth, seconded by Dunse to acknowledge a thank you card from the Louie Bjerke Family. Motion carried.

OTHER DISCUSSION: Discussion was held about the airport old hangars regarding the doors that freeze down in the winter and if there was anything the city could do to make them more useable in the winter. Also, it was brought up to possibly increase the rent amount in the orange building. Other discussion brought up was possibly purchasing ¾ ton pick up from Hahler's for the water department.

HEARING TO VACATE STREET: This being the time and place for a hearing to vacate a street running East and West on a portion of 9th Ave E. Matthew and Jennifer Nelson and Terry and Sandra Anderson are currently maintaining portions of 9th Ave E. that they seek to vacate. Motion by Miller, seconded by Dunse to approve the vacation as described in the following resolution:

RESOLUTION #214

WHEREAS, A PETITION HAS BEEN PRESENTED TO THE City Council, Webster, South Dakota, which petition has been signed by all owners of the property adjoining a designated street running East and West on a portion of 9th Ave E., starting at the South West Corner of Lot 6, of Haase Replat of Part of Outlot 14, Wortley's Addition to Webster, South Dakota according to the recorded plat thereon, thence South 38 Feet, thence East 150 Feet, thence North 38 Feet to the South East Corner of Lot 4, of Haase Replat of Part of Outlot 14, Wortley's Addition to Webster, South Dakota, according to the recorded plat thereon, thence West 150 Feet to the point of beginning, all in Wester, Day County, South Dakota and

WHEREAS, petitioners state that the petition was for the purpose of vacating said street as it serves no useful purpose for the public, and

WHEREAS, it has been determined by the City Council of the City of Webster that there have been no objections to the vacation of said street and that the public interest will be better served by the vacation.

This resolution was introduced by Miller and duly seconded by Dunse. Motion carried.

ORDER

Pursuant to the above duly passed resolution of the City Council of Webster, South Dakota,

IT IS HEREBY ORDERED that the street described as running East and West on a portion of 9th Ave E., starting at the South West Corner of Lot 6, of Haase Replat of Part of Outlot 14, Wortley's Addition to Webster, South Dakota according to the recorded plat thereon, thence South 38 Feet, thence East 150 Feet, thence North 38 Feet to the South East Corner of Lot 4, of Haase Replat of Part of Outlot 14, Wortley's Addition to Webster, South Dakota, according to the recorded plat thereon, thence West 150 Feet to the point of beginning, all in Wester, Day County, South Dakota, is hereby vacated.

Dated November 7, 2022

Mike Grosek
Mayor, City of Webster

ATTEST:

Nicole Kwasniewski
Finance Officer

SPECIAL MEETING: Motion by Sinner, seconded by Miller to set a special meeting date for Monday November 14 at 6:00 p.m. Motion carried.

No further business, motion to adjourn by Klungseth, seconded by Miller. 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 _____.