**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on December 9, 2024 at City Hall. President Becker called the meeting to order at 7:07 p.m. with Dean Becker, Mike Bartels and Marty Winckler, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

 NOTE: All motions are unanimous unless otherwise noted.

 **MOTION** by Becker to approve the Agenda for the December 9th meeting. Second by Bartels. Motion carried.

 **MOTION** by Winckler to approve the minutes from the November 11th meeting. Second by Becker. Motion carried.

 Board reviewed quotes received to pour concrete between the railroad crossings on Wyman Avenue. Brosz Engineering advertised the work based on DOT specifications, and three quotes were received back: Sharpe Enterprises: $72,920.00; Anderson Contractors: $93,878.00; and Quality Construction: $98,530.00. Brosz advised that actual payment amounts may vary slighty from the initial quote. As advertised to bidders, work is to be completed by June 1, 2025.

 **MOTION** by Bartels to accept Sharpe Enterprises quote of $72,920.00 for the Wyman Avenue concrete project. Second by Winckler. Motion carried.

 Board will meet in a special meeting as the Planning and Zoning Committee on Tuesday, December 17th at 6 pm. The public is invited and encouraged to attend, to voice their opinions as to what zoning changes might be needed in Harrold. Current items considered for discussion include general updates to the zoning ordinances, recommendations on types of buildings permitted in Town Limits, and how to address unsafe buildings and properties within Town Limits. Board will also meet for a short time as the Board of Trustees to pay invoices received after the regular meeting and before the end of the year.

 Reminder to residents: Per Town Ordinance located in Chapter 3.0105: The Town or Law Enforcement Officer can place notice on abandoned or inoperable vehicles when on public property, and if the owner does not remove the vehicle from public property within 24 hours, it can be removed from public property to a garage or place of safety.

 The kitchen door has been installed, and new blinds for the lunchroom will be ordered.

 **MOTION** by Bartels to approve a supplement to the General Fund, Parks and Recreation Department, of $10,000.00, from the Highway and Streets Department. Second by Winckler. Motion carried.

 The Board of Trustees would like to say THANK YOU to the residents of the town who volunteered their time and resources to cleaning up trash and overgrown weeds and areas around the Town to make it look nicer. Your time and efforts were noticed and appreciated.

 The following bills were approved for payment: Venture Communications $171.41, phone; Northwestern Energy $1044.36, power; Highmore Herald $28.23, publishing; Jay Dillon $900.00, tree dump rent; Sarah Rheinbolt $526.10, wages; SD Department of Ag and Natural Resources $50.00, dues; Caps Trail Service $263.22, blade repairs; MidDakota RWS $123.65, water; Envirotech $96.30, trash.

President Becker declared the meeting adjourned at 8:39 pm. The next regular meeting will be held on Monday, January 13th at 7 pm.

Sarah Rheinbolt, Finance Officer