

TYNDALL CITY COUNCIL MEETING
6:30 P.M. Monday, December 6, 2021

Mayor Mike Elsberry called the meeting to order at 6:30pm, held at the city office with councilmen K. Ranek, Skorpik, Soukup, Chester, Stepka and J. Ranek present. Also present was police officer LeWayne Lukkes, reporter Becky Tycz, Lisa Rothschadl representing Zieser and Rothschadl, city finance officer Cathy Cuka. Guests Bob Foley, Marty Koch, Terry Aaker, Jacob Sonne, Kelly Young, and Catherine Cuka.

Approve minutes for November 1; moved by Soukup, second by K Ranek. All voting aye. Motion carried.

Approve December Gas & fuel quote(s) by CFC: Ethanol \$2.70/gal.; Unleaded \$2.78/gal.; Dyed Diesel #1 \$2.76; Dyed Diesel #2 \$2.46/gal.; Clear Diesel #1 \$3.00; Clear Diesel #2 \$2.73/gal. All purchases of gas for city owned property is to be made from the supplier with the lowest pump price. Motion by Soukup, second by Skorpik. All voting aye. Motion carried.

Approve December claims and November additional claims, moved by K Ranek, second by J Ranek. All voting aye. Motion carried.

A-OX Welding Supply Co, Inc 174.55 Supplies, Altec Industries Inc 4780.47 Electrical Maint, Appera 112.37 Towel Service Nov-Dec, At&T 87.98 Phone Call Nov, At&T Mobility 167.56 Cell Phone Service Nov, B & H Publishing 126.73 Public Notices Nov, Bender's Sewer & Drain 1006.00 Inv 27886 Clean Lift Station-4, Bon Homme County Treasurer 10.00 Dup Title Ford F700 1996, Bon Homme Service, Llc 7.10 Supplies, Robert Brattmiller 25.00 Cellphone Use November, Bon Homme Yankton Electric 511.00 Pole Trailer-Bid, By Water District 6283.70 Nov Water, Card Services 1115.20 Supplies/Gas, Central Farmers Coop 1591.70 Supplies, Cna Surety 531.00 Bond 70644270, Crescent Electric Co. 574.08 Supplies, Embroidery Plus 287.00 Clothing Lukkes/Young, Feld Fire 1154.00 Fire Dept Supplies, Fort Randall Telephone Co. 508.73 Phone Service Nov, Gt Autobody 483.80 2021 Strt/Park/Elec Supplies, Great America Leasing Corp. 96.63 Copier Rent Nov, Grosz Sand & Gravel 81.54 Sand, Zach Heesch 25.00 Cell Phone Use Nov, Jeff Honner 25.00 Cell Phone Use Nov, Dick Jones 25.00 Cell Phone Use, Kaiser Appliance Center & 521.98 Chainsaw, Koch Insurance Agency, Inc 463.00 Policy Fd Truck/Payload, Lawns Unlimited 1008.00 2021 Fall Soft/Baseball Fields, Marshall Lawn Service 1700.00 Fall Spraying, Dan Melichar 60.00 Elec/Street Maint, Muller Repair 66.50 Elec Supp/Fd Oil Change, National Rural Water Associati 965.61 Rural H2o Revolving Loan Pmt, Olson's Pest Technicians 82.00 Rodent Control Nov, One Office Solution 516.82 Supplies, Overhead Door Company 45.00 Street Supply, Harlequin Reader Service 18.72 Library Books, Ron's Auto Glass, Inc 240.00 Window Replaced 2020-07, Sanders' Refrigeration, Inc. 769.91 Daycare/Museum Maint, Schmidt's Service 179.37 November Gas, Schuurmans Farm Supply 29.00 Street Pickup/Snowplow, Sd Association--Rural Water 565.00 Annual Dues Rural Water, Sd Association--Rural Water 250.00 Regist-R.Jones 01/2022 Conf, South Dakota One Call 11.55 Locates November, Sd Public Health Laboratory 60.00 Water Testing Nov, Sd State Treasurer 5005.69 Nov Sales Tax, S D Municipal Attorneys' Assoc 20.00 2022 Annual Membership, South Dakota Muni Electric 912.00 2022 Annual Mem Dues, Sdwwa 10.00 2022 Membership Renew B.Brattm, Shirley Whitehurst 214.50 Meter Deposit Refund, St Michael's Hospital 64.26 Amb Supplies, Stryker Sales Corporation 920.29 2020 Exp, Tyndall Ace Hardware 790.11 Supplies, City Of Tyndall 2798.00 Utilities, City Of Tyndall 250.00 Meter Dep On Act-E.Hernandez, Tyndall Napa 404.67 Supplies, U S Bank 86300.00 Sd Elec Rev Refunding Bonds, Vince's Construction 10266.30 Frank Valley Gutter 1/3 Pmt, Janet Wagner 1267.64 Fd & Amb Supplies, Wesco 466.54 Elect Supplies, Williams Sanitation 197.00 Garbage Service November, Zieser-Rothschadl Law Firm 2103.52 Attorney Fees-Variou Months.

November additional claims: A-Ox Welding Supply 104.95 Amb-Shop Supplies, AT&T Mobility 297.68 Cell Phone Serv-Oct & New Phon, Bon Homme Yankton Electric 116.51 Well Power October, By Water District 7573.30 Water -October, Culligan 17.00 Water & Rent October, East River Electric Power 5405.44 Wheeling October, Heartland Consumers Power Dist 9277.87 Energy October, National Rural Water Associati 965.61 Rural H2O Revolving Loan Pmt, Schmidt's Service 112.87 Police & FD Gas, SD State Treasurer 5434.27 Sales Tax - October, U S Bank 14330.34 Dw#3 Loan Pmt - H2O Tower Dist, Department Of Energy 17141.00 Energy October.

November payroll: Mayor & Council 831.15; Auditor 4815.72; Public Buildings 247.45; Police 5946.87; Streets 2587.58; Ambulance 5356.45; Parks 461.15; Library 935.28; Water 1218.77; Light Plant 5249.90; Sewer 1172.56; SDRS 4123.10; SDSRP 200.00; Wellmark 8221.68; Delta Dental 352.00; Aflac 503.09; VSP 108.08; IRS 9151.62.

No public comments were made.

Bob Foley discussed a pocket park for the empty lot between Cahoy's General Store and The Original Gym. Chester suggested the city sell the property, so the city is not liable and do not have to maintain the property. No motion was made. Council did agree to allow the Tyndall Development Board to continue with public support and input.

Moved by Skorpik, second by K Ranek to set a hearing on January 3, 2022, at 6:45pm for Marty Koch's petition for the vacation of 15th Avenue running West from Birch Street to the City Limits in the City of Tyndall, Bon Homme County, South Dakota.

Terry Aaker and Jacob Sonne from SPN presented the water and sewer projects. Moved by Skorpik, second by Soukup to approve the \$1 million sewer project and \$2 million water project (for 14th Avenue between Birch Street and Ivy Street; and 12th Avenue between Fir Street and Ivy Street) with extra blocks of water. All voting aye. Motion carried.

Added agenda item, Kelly Young & LeWayne Lukkes discussed that they are unable to take vacation due to on one available to work for them. Young proposed an agreement with Bon Homme Sheriff's Department, to pay them a fee for a number of days to cover days of vacation taken by Young and Lukkes. No motion was taken and will be discussed at the January 3 council meeting.

No council reports from K Ranek, Soukup, Chester, or Stepka. Skorpik provided information on a grant available to plant trees in the park, which the application is due December 17. Cuka will look into the application. J Ranek, discussed Travis Berndt said he would donate the time and cost to grind the stumps of the recent trees that were cut down by the city employees. The council agreed to accept Berndt's offer.

Rothschadl discussed the Kirk Dougherty property. Dougherty was served November 2 and the City cannot remove any items from the property until 40 days have passed. After the 40 days, the City can remove the items from the property and store the items in a secure location, which Dougherty will be served to collect the items within 30 days. If items are not collected within the 30 days the City can sell the items. Property taxes were paid in 2020.

Moved by Soukup, second by Skorpik to approve the City of Tyndall Advance Metering Infrastructure (AMI) System Opt-out Program Policy and Procedure and charge \$50.00 for the City to read the meter. All voting aye. Motion carried. A utility customer can opt-out to having an AMI System installed and have the City manually read the utility meter with a charge of \$50.00 to the utility customer.

Jason Johnson was served the nuisance paperwork and had 30 days to clean up. Progress to clean up the property has been done and no motion was made on the Jason Johnson's property being a nuisance property.

Moved by Chester, second by K Ranek to approve the transfer of the Senior Citizens building from the City of Tyndall to the Tyndall Economic Development. All voting aye. Motion carried.

Catherine Cuka, Ambill Associate LLC, discussed that reports for ambulance calls are required by the State of South Dakota (SD) to be reported and completed in ImageTrend. This is according to Marty Link, SD Emergency Medical Services Director.

Brad Kopp did not complete his ambulance reports. Moved by Soukup, second by Skorpik to terminate Brad Kopp from the Tyndall Ambulance. All voting aye. Motion carried.

Moved by K Ranek, second by Stepka to approve Janet Wagner as the Tyndall ambulance director, Ron Wagner as the assistant director, and Eric Elsberry as the trainer. All voting aye. Motion carried. Ambulance department will hold their officer's election in December 2022. *The ambulance account discussed in November 1 meeting, will be moved from the savings account to a checking account and access to the account and to sign checks is Janet Wagner, Eric Elsberry, and Joel Humpal.*

Moved by Soukup, second by K Ranek to set the year end meeting for December 27 at 6:30pm. All voting aye. Motion carried.

Introduce and place Ordinance 663 Supplemental 2021 Budget upon its first reading, to supplement the General Fund, Auditor, \$26,500.

Moved by K Ranek, second by Chester to approve the following contingency transfers: Mayor & Council \$500; Attorney \$1,500; Public Building \$7,300; Police \$11,000; Fire Department \$550; Ambulance \$5,200. All voting aye. Motion carried.

Mayor Elsberry called into executive session SDCL 1-25-2 (3) 8:05pm. Mayor Elsberry declared out of executive session at 8:16pm.

Moved by K Ranek, second by Chester to adjourn at 8:17pm. All voting aye. Motion carried.

Mike Elsberry, Mayor

ATTEST: _____
Cathy A Cuka, Finance Officer