

TYNDALL CITY COUNCIL MEETING
6:30 P.M. Monday, January 3, 2022

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 and Kelly Young, reporter Becky Tycz, Lisa Rothschadl representing Zieser and Rothschadl, street superintendent Dick Jones, city finance officer Cathy Cuka. Guests Catherine Cuka and Bob Foley.

Five items were added items to the agenda. First, city employees will be paid at the end of the year for the monthly cell phone usage. Second, there have been complaints on garbage not being contained and ending up in yards. Council approved to put a notice in the paper.

Third, moved by K. Ranek, second by Chester to approve to name the annex of the Bon Homme Heritage Museum in honor of Goldie Winckler. A name board/plaque above the door to honor all the work she has done. All voting aye. Motion carried.

Fourth, moved by Soukup, second by J. Ranek to approve the Schoenfish & Co, Inc's quote for assisting the finance officer with the annual report with year-end adjusting entries for a cost of \$2,500.

Fifth, approve gas and fuel quote by CFC: Ethanol \$2.89/gal.; Unleaded \$3.02/gal.; Dyed Diesel #1 \$2.95; Dyed Diesel #2 \$2.68/gal.; Clear Diesel #1 \$3.23; Clear Diesel #2 \$2.96/gal. All purchases of gas for city owned property is to be made from the supplier with the lowest pump price. Motion by K. Ranek, second by Soukup. All voting aye. Motion carried.

Approve minutes for December 27; moved by K. Ranek, second by Stepka. All voting aye. Motion carried.

Approve January claims, moved by K Ranek, second by Stepka. All voting aye. Motion carried.
A-Ox Welding Supply Co, Inc 4.80 Supplies Dec 2021, Appeara 53.79 Towel Service Dec 2021, AT&T 91.70 Phone Calls Dec 2021, B & H Publishing 245.19 Public Notices/Adver 12/2021, B & L Communications 1499.67 XTL 5000 State Digital Radio, BH Yankton Electric 2132.85 Poles 4 30-4; 1 45-3, BH Yankton Electric 2000.00 2022 Agreement Contrs, Oper, Repairs; Central Farmers Coop 229.48 LP Gas -Museum, Crescent Electric Co. 23.47 Supplies Dec 2021, DANR 1500.00 2022 NPDES Municipal Fees, Planning and Development 2297.00 2022 Member Dues, EBSCO 467.71 Library Subscriptions, First National Bank 13553.56 CW #1 SRF Loan Pymt January, First National Bank 10160.09 SRF Dw#2 Loan Pymt January, Fort Randall Telephone Co. 523.45 Phone Service December, Francotyp-Postalia, Inc 180.00 1st Qrt 2022 Postbase, Fremar 214.75 Liquid Chemicals, GT Autobody 886.08 Supplies -Air Mask Parts, MN Municipal Utilities Assn. 395.00 2022 Assoc. Member Dues, Muller Repair 265.90 AA & AAA Industrial Batteries, National Rural Water Assoc 965.61 January Water Revolving Loan, Harlequin Reader Service 18.72 Library Books December 2021, SD Dept. Of Labor 60.07 4th Qtr 2021 Unemployment, SD State Treasurer 5174.52 December 2021 Sales Tax, South Dakota Municipal League 1248.98 2022 Annual Municipal Member Dues, Tyler Rafter 26.97 Meter Dep Refund, Tyndall Ace Hardware 19.56 Supplies Dec 2021, City Of Tyndall 73.01 Meter Dep On Act -C.Sutera, City Of Tyndall 123.03 Meter Dep On Act -T.Rafter, Tyndall Napa 15.77 Supplies, U S Bank 4460.66 CW #2 SRF Loan Pymt January, Wesco 406.53 Supplies Dec 2021, Williams Sanitation 234.60 1200 Fir St -Clean Up, Zieser-Rothschadl Law Firm 130.00 Attorney Fees Dec 2022.

There were no public comments.

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A public hearing was held on the petition to a street closure, 15th Avenue running West from Birch Street to the City Limits in the City of Tyndall, Bon Homme County, South Dakota. There being no comments on the petition, it was moved by Soukup, second by J. Ranek to approve the following resolution. All voting aye. Motion carried.

RESOLUTION 22-01

WHEREAS, Marty Koch Revocable Trust, R. Martin Koch, trustee and Royal F. Koch Agency, Inc., R. Martin Koch, president being the sole owners of the lots adjoining 15th Avenue running West from Birch Street to the City limits of Tyndall, Bon Homme County, South Dakota and having filed a verified petition in writing for the vacation of said street, and,

WHEREAS, the governing body of the City of Tyndall, South Dakota, deeming it expedient that said petition should be proceeded with, and having ordered the City Auditor to publish the Notice of Hearing upon said petition once a week for two (2) successive weeks in the local newspaper of said City and further that it appears said publication was duly made as required and this being the time and place set for hearing on said petition, and,

WHEREAS, it further appears that said street has not been used, worked or traveled as such for a period of more than twenty years (20) next preceding the time of this hearing and for more than twenty years (20) subsequent to the plat thereof and since the recording of the plat thereof;

NOW THEREFORE BE IT RESOLVED, that 15th Avenue running West from Birch Street to the City limits of the City of Tyndall, Bon Homme County, South Dakota be, and it is hereby ordered and declared vacated.

BE IT FURTHER RESOLVED, that the City Auditor is hereby ordered to file for record and duly record in the office of the Register of Deeds in and for Bon Homme County, South Dakota, a duly certified transcript of this resolution.

Dated this 3rd day of January, 2022.

Michael Elsberry, Mayor

Attest:

Cathy A Cuka, City Auditor

There was no public hearing for the three special one day on-sale liquor licenses as the following dates have been cancelled: Tyndall Rotary, January 14, 2022; Tyndall Fire Department, February 5, 2022; and Tyndall Fire Department, February 19, 2022.

There were no council reports.

Properties:

Dougherty property, the city employees have taken out items of value and pictures were taken. The house will be moved to the south by Schenkel Demolition, closer to the garage. This is to ensure no other structures nearby are burned. The house and the garage will be burned by the Tyndall Fire Department. Schenkel will clean up and take away what is left. Rothschadl asked before the buildings are burned to ensure that all items of value are out of the house/garage.

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Skorpik asked about the Brown property. Taxes have been paid for two years; the city can do nothing until 5 years of taxes have not been paid. The Fire Chief has not been given keys to access the property. Skorpik again discussed that George Yaeger would mow the property. Rothschadl stated due to liability, no volunteers should be involved in the mowing of the property. City employees have cleaned up the property to be able to mow the property.

Moved by K. Ranek, second by Soukup, to approve an Agreement for Furnishing Law Enforcement Services between Bon Homme County and the City of Tyndall for 2022 for the sum of \$2000.00. Sheriff will cover 720 hours for the year. Total of 30 days for vacation and sick leave for the two officers (10 days per officer for vacation leave and 5 days per officer for sick leave). All voting aye. Motion carried.

Council approved to talk to Vince Efta about the building at Lot 8, Exc S1', Block 23, Currier's First Addition, if it is for sale. If the building is available for purchase, the council will discuss again at the February council meeting. The Bargain Shoppe space is owned by the City of Tyndall, which is connected to Efta's building. Jones stated it could work to store the items from the Ptak lot to Efta's building.

Bob Foley provided an update on the Pocket Park, which was discussed at the December meeting. Foley discussed possible grants and donations to fund the Pocket Park. District III can help with a formal design, if it is needed. However the city would need to put in the request for the help. Chester discussed the city being responsible for the utility bills and maintaining the property. Rothschadl explained the property cannot be given to Tyndall Housing and Redevelopment; the property would need to stay the city's name since the city is tax exempt.

Elsberry presented an article about electric-car charging stations to South Dakota (SD). Funds were provided to SD from a settlement for funding for the electric vehicle charging stations program. Council agreed to have the city finance officer look into the SD program for electric car stations.

Moved by K. Ranek, second by Chester to declare surplus on the 1987 Stihl model 009 chainsaw. All voting aye. Motion carried.

Cuka presented the question, which had been asked of the finance office, how Ambulance calls out of Tyndall should be handled. Tyndall Ambulance is not compensated for the extra unloaded miles. Council made no decision.

A list of mandatory adjustments on ambulance bills was presented to the council. Moved by K. Ranek, second by Stepka to make the mandatory adjustments of \$29,690.00 on ambulance claims. All voting aye. Motion carried.

Catherine Cuka stated the current mileage being billed is at \$12.00 per mile and informed the council that an insurance company is reimbursing at \$13.00 per mile. Moved by K. Ranek, second by Chester to Increase the ambulance billing for mileage from \$12.00 per mile to \$13.00 per mile.

A list of three utility bills was presented to the council in the amount of \$801.07 to write off as bad debt. The council agreed to send all three utility bills to small claims court.

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Council agreed to continue the discussion on delinquent utility bills in February's meeting.

Moved by Soukup, second by Chester to designate the Tyndall Tribune and Register as the city's official newspaper. All voting aye. Motion carried.

Moved by Stepka, second by K. Ranek to designate Security State Bank, now known as Security Bank Midwest, as the depository for all city funds. All voting aye. Motion carried.

Moved by Stepka, second by K. Ranek to enter into executive session at 7:38pm to discuss 2022 wages. All voting aye. Motion carried.

Mayor Elsberry declared the council out of executive session at 8:02pm.

Moved by K. Ranek, second by Soukup to approve a \$0.50 increase for Richard Jones (\$20.39) Zach Heesch (\$18.39); Bob Brattmiller (\$22.94); Jeff Honner (\$18.54); LeWayne Lukkes (\$23.69); Kelly Young (\$19.33); Cathy Cuka (\$22.95); Connie Sip (\$13.50); Joan Johnson (\$13.00); Don Cihak, \$11.50/hr; Parttime relief police, \$16.00/hr.; Parttime snow removal, \$13.00/hr. Increase of \$5.00 per call for Ambulance EMT's at \$40.00 per call. All voting aye. Motion carried.

The February city council meeting will be February 7.

Moved by K Ranek, second by J Ranek to adjourn at 8:05pm. All voting aye. Motion carried.

Mike Elsberry, Mayor

Attest: _____
Cathy A. Cuka, Finance Officer