

TYNDALL CITY COUNCIL MEETING
6:30 P.M. Monday, February 7, 2022
Tyndall Municipal Building
AGENDA - Updated

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. Present was reporter Becky Tycz, Lisa Rothschadl representing Zieser and Rothschadl, street superintendent Dick Jones, city finance officer Cathy Cuka. No police officer was present. Guests Marty Koch, Janet and Ron Wagner.

Added agenda items, Rothschadl as a patron of Tyndall, not as an attorney, representing a small claims defendant for an unpaid utility bill. Defendant claims they only received one notice that their tenant did not pay the balance on the utility bill in March 2021 and defendant did not know about the ordinance. Rothschadl is requesting on the behalf of the defendant to reimburse them the finance charges and filing fee. Moved by Stepka, second by K Ranek to reimburse the defendant the finance charges and the filing fee, \$120.75, and the principle will be paid, \$268.66. All voting aye. Motion carried.

Approve minutes for January 3; moved by K Ranek, second by J Ranek. All voting aye. Motion carried.

Moved by K Ranek, second by Chester to approve February claims. All voting aye. Motion carried.
A-Ox Welding Supply 114.76 Supplies, Appeara 53.94 Supplies, AT&T Mobility 153.59 Police/Ambulance Wireless, B & H Publishing 454.55 Publish/Advertise, Bon Homme Peace Officers 50.00 2022 Peace Officers Dues, Bon Homme Yankton Electric 211.70 Well Service, BY Water District 6435.60 January 2022 Water, Card Services 1628.62 Supplies-Gas-City-Pd-Fd-Amb, Central Farmers Coop 2739.46 January Lp Gas Govt Use, Colliers Securities 300.00 2021 Annual Fee Elec Rev Bonds, Connecting Point Computer 500.83 Trend Micro Security -3 Comput, Crescent Electric Co. 390.20 January Supplies, Culligan 17.00 January Water, Dakota Supply Group 280.46 January Supplies, Fort Randall Telephone Co. 504.60 January Phone, Great America Leasing Corp. 1.16 Jan Printer303 Usage, Heartland Consumers Power Dist 1.00 January 2021 Energy, Mcleod's Office Supply 475.13 City - Ambulance Receipt Books, Mn Municipal Utilities Assn. 1750.00 2022 Jan-Feb-Mar Apprent Ca.De, Muller Repair 3757.72 Pd Maint - Streets Maint/Supply, National Rural Water Associati 965.61 Rural Water Revolving Loan Pmt, Olson's Pest Technicians 82.00 Pest Control January, One Office Solution 16.81 Supplies, Overhead Door Company 357.00 Replace Cables-Shop N & Ctr Dor, Harlequin Reader Service 18.72 Supplies - Books, Schenkel Demolition Llc 280.50 Remov/Haul Trees 15th Ave West, Schmidt's Service 104.59 Fd & Police Gas, South Dakota One Call 5.25 2021 Dec Fees- 5 Mgs, SD State Treasurer 6889.53 January Sales Tax, Governmental Finance Officer's 40.00 2022 Dues Sd Gov Fin Office Aso, Tyndall Ace Hardware 132.64 City-Fd Supplies, City Of Tyndall 68.61 Supplies/Petty Cash, City Of Tyndall 76.99 Meter Dep On Act. C.Sutera, City Of Tyndall 150.00 Meter Dep On Act. S.Goltermann, City Of Tyndall 4908.00 January Utilities, Tyndall Motors 88.69 Pd Truck Oil Change-Alignment, Tyndall Napa 305.18 City Supplies, U S Bank 14330.34 Dw#3 Loan Pmt -Water Tower, Department Of Energy 18046.62 January 2021 Energy, Wesco 2278.22 January Supplies, Williams Sanitation 213.00 January Garbage Service, Zieser-Rothschadl Law Firm 130.00 January Attorney Fees.

January paid claims: Culligan 67.00 Water & Rent December 2021, East River Electric Power 10515.68 December 2021 Wheeling, Heartland Consumers Power Dist 67152.06 December 2021 Energy, Tyndall Napa 45.33 Supplies December.

January payroll: Mayor & Council, \$831.15; Auditor, \$5368.13; Public Buildings, \$207.52; Police, \$5668.42; Streets, \$2728.71; Ambulance, \$5806.28; Parks, \$0.00; Pool, \$0.00; Library, \$972.88; Water, \$1204.40; Light Plant, \$5339.63; Sewer, \$1197.67; SDRS, \$4300.52; SDSRP, \$200.00; Wellmark, \$8221.68; Delta Dental, \$409.50; Aflac, \$460.84; VSP, \$108.08; IRS, \$8933.59.

Motion by Soukup, second by Chester to approve the gas and fuel quote by CFC: Ethanol \$3.16/gal.; Unleaded \$3.47/gal.; Dyed Diesel #1 \$3.37; Dyed Diesel #2 \$3.08/gal.; Clear Diesel #1 \$3.64; Clear Diesel #2 \$3.35/gal. All purchases of gas for city owned property is to be made from the supplier with the lowest pump price. All voting aye. Motion carried.

There were no public comments.

Marty Koch, from Koch Insurance, presented the 2022 renewal quote for the city's property, liability, Law Enforcement, Auto and Workman's Compensation Insurance. A quote of \$81,004.00 with a deductible of \$5,000.00; a second quote of \$76,645.00 increased the deductible to \$10,000. Moved by Soukup, second by Chester to approve the renewal quote of \$76,645.00. All voting aye. Motion carried.

OLD BUSINESS from the January 3 meeting

No one talked to Vince Efta about purchasing his building on main street. Rothschadl stated the Ptak property would be at least a year of developing housing. Council agreed to wait on pursuing the Efta building at least a year.

Cuka provided information on the electric car stations. Per District III, all the money has been allocated from the lawsuit and DOT should be getting some money to help install these vehicle chargers through the recently passed infrastructure funding. At this time, District III has no idea how much DOT will be getting or what the process might look like.

Cuka met with St. Michael's Hospital-Avera to discuss a possible contract to have with the City of Tyndall Ambulance. To bill for ALS level when a Nurse is on transfers with the Tyndall Ambulance crew and a patient to another facility and the Nurse performs a qualifying service. Currently billing is done for BLS level. Council asked Janet Wager, ambulance director, to discuss with the ambulance crew about taking ambulance calls out of Tyndall and what should be done.

Cuka discussed the delinquent utility bills and provided an example for the billing statements that were due on January 20. On January 21, there was late charges applied to 80 utility accounts and notices were mailed out, which stated the past due balance was due on February 2. On February 2, 17 door hangers went out to notify customers to pay utility bill or utility would be shut off 2/3. Three others have been making payments before July 2021, one makes regular payments; and two make irregular payments. Rothschadl asked if a credit history is requested for new customers and the answer is no. Cuka will present at next council meeting a payment plan for customers and update the utility application of which will include asking for a credit reference.

NEW BUSINESS

There were no council reports from Soukup, Chester, Stepka, and J Ranek. K Ranek has been going to ambulance meetings and they are going fine. K Ranek asked when an EMT signs up for training after a council meeting but before the next council meeting that the EMT could receive approval for the expenses. Rothschadl stated a cap should be put on the training cost. This will be put on March 7 council agenda. Janet Wager stated the dues for the Ambulance Association have not been paid since 2019. Skorpik has been approached by two individuals of why the aerators are not on. J Ranek and Soukup agree that the aerators can be on during the winter if the whole pond can be kept open and free of ice. Jones stated silt will cover the aerators, if the aerators are not run all year. The aerators will be discussed again in the fall. Inquiry about the Boese property, debris not picked up. Boese property will be discussed at the next council meeting.

Soukup discussed the items from the Dougherty property that could be sold at auctions in March. Moved by Soukup, second by Chester for the smaller property to be sold through the Peterson Auctioneers' in Avon; and the pickup, motorcycle, and if accepted the guns, will be sold through County Road Auction via on-line auction.

J Ranek discussed the softball park lights and the price is increasing March 1. The price quoted of \$16,908.39, was valid until January 7. Cuka reported that \$2,500 Heartland grant has been received and she will be applying for an additional \$5,000 Heartland grant. Moved by K Ranek, second by J Ranek to order the 28 LED AREA LUMINAIRE and 28 mounting brackets for a total of \$18,100.63.

Bon Homme Post Prom Committee is hosting a Bingo Night on March 11, with the Bon Homme Bass Association responsible for the bar. Moved by Chester, second by Soukup to rent the auditorium to the Bon Homme Post Prom Committee and then donate the amount back, in the amount of what has been done in the past.

Moved by K Ranek, second by Chester to approve the purchase and installation of the Amana Gas Furnace 100,000 BTU (96% AFUE) and a Goodman Air Conditioner 5 ton (13 SEER) to present duct system; \$10,901 (+ 2% excise tax) at the auditorium. All voting aye. Motion carried.

Moved by Soukup, second by Stepka to approve the purchase and installation through Ron's Auto Glass of three windows for \$440.00, at the auditorium. All voting aye. Motion carried.

Moved by K Ranek, second by Chester to allow and reimburse proper expenses to Dick Jones to attend Annual meeting of SD Association of Rural Water (1/9-10). All voting aye. Motion carried.

Moved by Soukup, second by Chester to allow and reimburse proper expenses to Jeff Honner to attend MMUA training in Marshall, MN (4/5-7). All voting aye. Motion carried.

Moved by K Ranek, second by Chester to allow and reimburse proper expenses to Bob Brattmiller to attend SDMEA Annual Conf & Technology Expo in Watertown (4/5-6). All voting aye. Motion carried.

Cuka distributed copies of the ambulance application packet, which the application needs to be updated. Cuka presented a new form for an individual that does not have an EMT certification, but is a licensed professional, to be on the Tyndall Ambulance Service. The form has to be approved and signed by the medical director. The form was created by the Springfield Ambulance Director and was shared with Cuka. K Ranek asked to have the ambulance department members to review the application and discuss at the next meeting.

The next city council meeting will be March 7.

Moved by Chester, second by K Ranek to adjourn at 7:56pm. All voting aye. Motion carried.

Mike Elsberry, Mayor

Attest: _____
Cathy A. Cuka, Finance Officer