TYNDALL CITY COUNCIL MEETING 6:30 P.M. Monday, May 2, 2022

Mayor Elsberry called the regular meeting to order at 6:30pm, held at the city office with councilmen K. Ranek, Skorpik, Soukup, Stepka and J. Ranek present. Chester was absent. Also present was police officer LeWayne Lukkes, reporter Becky Tycz, Lisa Rothschadl representing Zieser and Rothschadl, city superintendent Dick Jones, and city finance officer Cathy Cuka. Guests Bill Van Gerpen, Sarah Jolley, Amber and Carl Evenson, Ron and Janet Wagner, Jim Torsney, Dave Sutera

Moved by K Ranek, second by Soukup to approve April 4 regular & April 14 special minutes. All voting in favor of. Motion carried.

J Ranek inquired about the claim for Hustler mower. Jones stated the Kubota is being replaced with the Hustler. Moved by K Ranek, second by J Ranek to approve May claims. All voting in favor of. Motion carried. A-OX WELDING SUPPLY 114.76 WELDING SUPPLY; AMBILL ASSOCIATES, LLC 385.00 AMBULANCE BILLING 03/22; APPEARA 141.40 APRIL CLEANING SUPPLIES; AT&T MOBILITY 153.30 APRIL CELL PHONE SERVICE; B&H PUBLISHING 732.63 APRIL PUBLICATION-ADVERTISING; B'S ENTERPRISES INC 925.00 DBC GRADER BLADE; BH COUNTY TREASURER 24.20 TITLE FIRE DEP 1999 FORD; BROCK WHITE CO., LLC 1618.50 CRAFCO ROADSAVER; CARD SERVICES 2210.31 APRIL CREDIT CARDS; CENTRAL FARMERS COOP 309.62 LP GAS FIRE HALL & MUSEUM; CONNECTING POINT COMPUTER 243.00 BACKUP COMPUTERS; COUNTRY FORD, INC 126.04 1999 F450 TRUCK -SUPPLIES; CULLIGAN 59.25 APRIL WATER & RENT; DAKOTA PUMP INC 1198.56 REPLACE METAL SEAL -H20 STATIO; FORT RANDALL TELEPHONE CO. 499.87 APRIL PHONE SERVICE; GREAT AMERICA LEASING CORP 79.51 APRIL COPIER RENT; HANSEN LOCKSMITHING 1914.00 FIRE HALL KEY PAD LOCKS; HEIMAN INC. 951.70 FIRE DEPT -1 HOSE- 40 GLOVES; KAISER APPLIANCE CENTER 30.00 SHARPEN CARBIDE; KOCH INSURANCE 325.67 WORKMAN COMP INS; KOCH INSURANCE 1051.33 GENERAL LIAB INS POLICY AUDIT; MID-AMERICAN RESEARCH CHEMICAL 153.62 POOL DESCALER; MC & R POOLS, INC 1869.40 SANDpoly, GRAVELpoly, CHLORINE; MCLEOD'S OFFICE SUPPLY 287.75 PAPER & SUPPLIES; MENARDS 782.70 NEW STORAGE -CONCESSIONS; MN MUNICIPAL UTILITIES ASSN 1750.00 J HONNER REG FEE APR-MAY-JUNE; MULLER REPAIR 1931.20 BATTERY FOR FIRE DEPT; NATIONAL RURAL WATER ASSOC 965.61 MAY MONTHLY LOAN NRWA; OLSON'S PEST TECHNICIANS 417.00 LIBRARY RENEWAL -ANNUL INSPECT; ONE OFFICE SOLUTION 741.09 PRINTER-LIB & SUPPLIES; RAMKOTA HOTEL WATERTOWN 96.99 B.BRATTMILLER 4/5/22 HOTEL; READER SERVICE 25.52 APRIL BOOKS; RUSH-CO 780.00 6 LIGHT POLE BRACKETS; SCHMIDT'S SERVICE 622.66 GAS: FIRE DEPT -AMB - POLICE; SCHOENFISH & CO,INC 2500.00 ASSIST W/ 2021 ANNUAL REPORT; SCHUURMANS FARM SUPPLY 13900.00 HUSTLER SUPER Z HYPER DR MOWER; SD ONE CALL 8.40 MARCH LOCATES; SD PUBLIC HEALTH LABORATORY 60.00 WATER TESTING 4/08; SD STATE TREASURER 7640.46 APRIL SALES TAX; GOVERNMENTAL FINANCE OFFICER'S 75.00 SD FIN OFFIC ASSOC SCHOOL JUNE; TABOR LUMBER COOP 144.66 CONCESSION NEW BUILDING; TYNDALL ACE HARDWARE 932.99 CITY-FIRE DEPT SUPPLIES; CITY OF TYNDALL 3477.00 APRIL UTILITIES; CITY OF TYNDALL 51.59 PETTY CASH APRIL; TYNDALL NAPA 642.53 SUPPLIES; U S BANK 14330.34 DW-3 LOAN PYMT - WATER TOWER; JANET WAGNER 12.00 EMS E-LICENSE -2 YEARS; WESCO 146.40 SUPPLIES; WHOLESALE SUPPLY CO 40.35 POOL CONCESSIONS FOOD; WILLIAMS SANITATION 436.64 APRIL GARBAGE SERVICE, ROLL-OFF; ZIESER-ROTHSCHADL LAW FIRM 130.00 ATTORNEY FEES APRIL

April paid claims: BH ELECTRIC ASSOC \$240.26 MARCH WELL POWER; SD DEPT OF LABOR 609.03 1ST QRT UNEMPLOY; TABOR LUMBER COOP 4890.46 PARK SUPPLIES -CONCESSIONS;

April payroll: Mayor & Council, \$1154.40; Auditor, \$5814.99; Public Building, \$229.55; Police, \$5661.03; Streets, \$2846.93; Ambulance, \$4069.94; Library, \$972.88; Water, \$1213.79; Light Plant, \$5305.52; Sewer, \$1207.05; SDRS, \$4202.04; SDSRP, \$200.00; Wellmark, \$9110.48; Aflac, \$460.84; Delta Dental, \$409.50 Vision, \$108.08; IRS, \$9142.87.

City attorney Lisa Rothschadl administered the oath of office to Rod Skorpik, ward 1 councilman; and Kevin Stepka, ward 2 councilman. Larry Chester was absent for ward 3 councilman.

Mayor Elsberry called for nominations for council president. Moved by K Ranek, second by Soukup to nominate Larry Chester for council president. There being no other nominations, all voting in favor of. Motion carried.

Mayor Elsberry called for nominations for council vice president. Moved by Stepka, second by J Ranek to nominate K Ranek for council vice president. There being no other nominations, all voting in favor of. Motion carried.

Moved by Stepka, second by J Ranek to approve the following mayor's appointments: City Attorney, Lisa Rothschadl; City Finance Officer, Cathy Cuka; Chief of Police, LeWayne Lukkes; Ambulance Director, Janet Wagner. All voting in favor of. Motion carried.

Moved by Stepka, second by J Ranek to approve the following committees: Police Department: Mike Elsberry, Kevin Ranek; Library: Mike Elsberry, Larry Chester; Water & Sewer: Kevin Ranek, Larry Chester; Streets & Alleys: Rodney Skorpik, Kevin Ranek; Parks & Recreation: Rodney Skorpik, Jesse Ranek; Library Board: Kathy Koenig, Barbara Hebner, Deb Sternhagen, Sue Rothschadl, JoAnn LaCompte; Fire
Department: Nick Soukup, Kevin Ranek; Sanitation & Environmental Protection: Kevin Stepka, Larry Chester; Ambulance: Kevin Ranek, Rodney Skorpik; Buildings & Light: Nick Soukup, Rodney Skorpik; Planning & Development: Kevin Ranek, Rodney Skorpik; Daycare: Kevin Stepka, Larry Chester; Nuisance
Board: Larry Chester, Nick Soukup; Identity Theft Board: Nick Soukup, Jesse Ranek; RC&D: Nick Soukup; SMRWMD: Larry Chester, Delegate, Kevin Stepka, Alternate: Cemetery Board: Mike Elsberry, Jesse Ranek, All voting in favor of. Motion carried.

Moved by K Ranek, second by Stepka to approve the May gas and fuel quote by CFC: Ethanol, \$3.79/gal.; Unleaded, \$4.17/gal.; Dyed Diesel #2, \$4.90/gal.; Clear Diesel #2, \$5.18/gal. All voting in favor of. Motion carried.

Public Comment. Bill Van Gerpen spoke on the holes that have been dug for trees in the city park by the pond. Jones stated there have been 23 trees taken out of the park. The trees being planted was a donation and in memory of individuals through the Community Foundation. No action was taken.

Public hearing for special one day on-sale liquor license and liquor license renewals and: Moved by Stepka, second by Soukup to approve a special 1-day liquor license to VFW Simek-Ptak Post, Vegas Night, May 21, at the City Auditorium. All voting in favor of. Motion carried.

Moved by Soukup, second by K Ranek to approve a special 1-day liquor license to Bon Homme Wrestling Youth, Fundraiser, June 10 at the 4-H Grounds. All voting in favor of. Motion carried.

Moved by K Ranek, second by J Ranek to approve a special 1-day liquor license to Bon Homme Wrestling Youth, Fundraiser, June 11 at the 4-H Grounds. All voting in favor of. Motion carried.

Moved by Soukup, second by Stepka to approve a special 1-day liquor license to Veterans Club, Class Reunion, June 11, at the City Auditorium. All voting in favor of. Motion carried.

Moved by K Ranek, second by Soukup to approve a liquor license renewal for Family Dollar Stores of South Dakota, LLC. Lot 3 of Tract 2, Helen Chladek's Subdivision in the SW1/4 of 6-94-59, City of Tyndall, County of Bon Homme, State of South Dakota, Retail (on-off sale) Malt Beverage & SD Farm Wine. All voting in favor of. Motion carried.

Moved by J Ranek, second by Soukup to approve a liquor license renewal for Dan Cahoy, DBA Cahoy's General Store, Lot 1 & the North 29 ¾ feet of Lot 2, Block 28, Currier's First Addition, City of Tyndall, Bon Homme County, South Dakota, Retail (on-off sale) Malt Beverage & SD Farm Wine. All voting in favor of. Motion carried.

Moved by K Ranek, second by Stepka to approve a liquor license renewal for Casey's Retail Company, DBA Casey's General Store #3649, Stolz Addition in the SW1/4 of the SE1/4 of Section 6, T94N, R59W of the 5th P.M., city of Tyndall, Bon Homme County, South Dakota, Retail (on-off sale) Malt Beverage & SD Farm Wine. All voting in favor of. Motion carried.

Moved by Skorpik, second by K Ranek to approve a liquor license renewal for Sonya Cihak, DBA Corner Bar, Lot 18, Block 39, Original Tyndall, City of Tyndall, Bon Homme County, South Dakota, Retail (on-off sale) Malt Beverage & SD Farm Wine. All voting in favor of. Motion carried.

Moved by Stepka, second by J Ranek to approve a liquor license renewal Michael Scheetz, DBA Tyndall Lanes, Lot 3, Block 29, Currier's First Addition, City of Tyndall, Bon Homme County, South Dakota, Retail (on-off) Malt Beverage & SD Farm Wine. All voting in favor of. Motion carried.

K. Ranek discussed the Day Care rent, currently it is \$25.00 per week and should be raised to cover expenses the city pays under the lease agreement. The daycare lease agreement will be on the June meeting agenda.

Moved by K Ranek, second by Stepka to approve a partial closure of alley between Bottle Shop and Security Bank on May 7, for the hours of 4:00pm – 12:00am. All voting in favor of. Motion carried.

Sarah Jolley and Amber Evenson asked of council of they can have an under 6 age T-Ball at the city park softball fields and would coordinate with the other teams for dates/times. Council approved.

Janet Wagner, Ambulance, permission for the following: purchase power cot at a cost of \$44,000; no cost to city. Donation from Hoch Family and donations made to City of Tyndall Ambulance; apply for LIFEPAK grants, no cost to city, training will be needed for EMTs; and apply for two digital radios, no cost to city. Motion by Stepka, second by K Ranek to approve the requests for the cot; LIFEPAK grants and training; and two digital radios. All voting in favor of. Motion carried.

Wagner, Ambulance, permission to surplus the regular cots to sell or trade in to Stryker for \$500 when purchasing the new cot. Motion by K Ranek, second by Soukup to approve surplus the regular cots. All voting in favor of. Motion carried.

Doug Raab has a request for the city to annex 3.26 acres of Schuurmans Living Trust: E1/2 OF THE SE1/4 LESS EXCEPTIONS, to build a car wash. It is unknown if the acres are already annexed into the city limits. The city attorney will look into this and report at the June meeting.

Moved by J Ranek, second by Soukup to approve LWCF Resolution 22-04 for Application Submission - Ball Field Lightening. All voting in favor of. Motion carried.

Moved by K Ranek, second by Stepka to approve resolution 22-05, replace 22-01, for street vacation: 15th Ave, Birch Street to City Limits; and alley vacation in Koch's Replat of Schuurman's Addition, Lots 3, 4, 5. All voting in favor of. Motion carried.

Motion by K Ranek, second by Skorpik to approve the correction to March Resolution 22-01 Title only as it should have been Resolution 22-02. All voting in favor of. Motion carried.

Motion by K Ranek, second by Soukup to approve Resolution 21-03 Election 2022 Results. All voting in favor of. Motion carried.

RESOLUTION 22-03 RESOLUTION DECLARING RESULTS OF 2022 ANNUAL MUNICIPAL ELECTION

BE IT RESOLVED by the City Council of the City of Tyndall, South Dakota, that at the annual municipal election duly called and held in the City on April 12, 2022 the results were as follows:

Councilman, Ward 1: having received a majority of all votes cast for the office, Rod Skorpik is hereby declared elected to the office of Ward One Councilman for a term of two years.

Councilman, Ward 2: having no opposition at the municipal election, Kevin Stepka is hereby declared elected to the office of Ward Two Councilman for a term of two years.

Councilman, Ward 3: having no opposition at the municipal election, Larry Chester is hereby declared elected to the office of Ward Three Councilman for a term of two years.

Dated this 2nd day of May 2022

Council reports. K Ranek received nuisance complaints on Margo Hoffman's property on Ivy Street. Council asked the city attorney to start the process of declaring the property a nuisance. Skorpik received a call that cats are being abused. He asked the trees at the pond to be narrowed down. J Ranek, asked about the liability of Sarah Jolley having t-ball at the city softball park. Jolley is not an employee of the city, she would not be able to use the city's equipment and would have to provide her own.

Properties. Mayor discussed a nuisance complaint and dog abuse at Jason Johnson property on 14th Avenue. Mayor contacted the city police regarding the dog.

Motion by Soukup, second by K Ranek to surplus four high pressure sodium street lights and to be sold. All voting in favor of. Motion carried.

Motion by K Ranek, second by Stepka to put a sealed bid of \$500 to City of Parkston for scoreboard with controller, 14' long 5' wide; for use at the city park's softball field. All voting in favor of. Motion carried.

Moved by J Ranek, second by K Ranek to hire the following summer employees: Lifeguard Daryn Stoebner at \$12.00 and Lifeguard Jayden Kortan at \$12.00. All voting in favor of. Motion carried.

Moved by K Ranek, second by Stepka to set the pool opening date on May 18 and the entrance fees same as last year, however waive fee for senior citizens, 60 years of age and older. The last day of school is May 18. All voting in favor of. Motion carried. 2021 entrance fees were: daily, \$2.00; weekly, \$10.00; seasonal single, \$30.00; seasonal family, \$75.00.

Motion by K Ranek, second by Soukup to approve the Safety Pup Program donation to be \$150.00. All voting in favor of. Motion carried.

Finance officer reported for April, 69 notices of intent to disconnect service notices were mailed out with May 3 being the disconnection date.

Finance Officer presented the 2021 annual report with the council. Moved by K Ranek, second by Stepka to approve the 2021 annual report. All voting in favor of. Motion carried.

The next council meeting is set for June 6.
Moved by Soukup, second by K Ranek to adjourn at 7:57pm. All voting in favor of. Motion carried
Mike Elsberry, Mayor
Attest: Cathy A Cuka, Finance Officer