

March 14<sup>th</sup>, 2023-unapproved

The City Council of the City of Wessington Springs met in special session at the Office of Finance Officer at 6:30 P.M. on Tuesday, March 14<sup>th</sup>, 2023, with the following members being present: Ryan Knipfer, Tim Schooler, Vicki Harmdierks, Kari Fagerhaug, Layton Schimke and with Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman, Finance Officer and Gary Blue City Attorney. Councilman Natasha Waters joined the meeting later.

Meeting was opened with pledge of allegiance.

A motion was made by Fagerhaug, seconded by Schooler to approve the agenda as presented. Ayes: 5 Nays: 0 Motion carried.

Conflicts of Interest: None stated

Mayor Brian Bergeleen announced this was time for public comment. No interested parties.

A discussion was held on applying for additional State Revolving Loan funds for the 2<sup>nd</sup> Street and College Avenue Projects. Following a discussion, a motion was made by Schooler, seconded by Harmdierks to approve the following four resolutions, and authorize the Mayor and Finance Officer to sign the resolutions to be submitted with funding application. Ayes: 5 Nays: 0 Motion carried.

RESOLUTION NO. 3-2023#1

**RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.**

WHEREAS, the City of Wessington Springs (the “City”) has determined it is necessary to replace water, sewer and storm sewer utilities within the College Avenue corridor;

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application (the “Application”) for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed **\$445,000** to the Board for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application.

3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at a properly noticed meeting at which a quorum was present in the offices of the City of Wessington Springs, this 14<sup>h</sup> day of March 2023

CERTIFIED AS ADOPTED:

\_\_\_\_\_  
Brian Bergeleen, Mayor

(Seal)

Attest: \_\_\_\_\_  
Linda Willman, Finance Officer

RESOLUTION NO. 3-2023#2

**RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.**

WHEREAS, the City of Wessington Springs (the “City”) has determined it is necessary to replace water, sewer and storm sewer utilities within the College Avenue corridor;

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application (the “Application”) for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed **\$979,000** to the Board for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application.
3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at a properly noticed meeting at which a quorum was present in the offices of the City of Wessington Springs, this 14<sup>h</sup> day of March 2023

CERTIFIED AS ADOPTED:

\_\_\_\_\_  
Brian Bergeleen  
Mayor

(Seal)

Attest: \_\_\_\_\_  
Linda Willman  
Finance Officer

RESOLUTION NO. 3-2023#3

**RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.**

WHEREAS, the City of Wessington Springs (the “City”) has determined it is necessary to replace water, sewer, and storm sewer utilities within the 2<sup>nd</sup> Avenue corridor;

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application (the “Application”) for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed **\$494,794** to the Board for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application.
3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at a properly noticed meeting at which a quorum was present in the offices of the City of Wessington Springs, this 14<sup>h</sup> day of March 2023

CERTIFIED AS ADOPTED:

\_\_\_\_\_  
Brian Bergeleen  
Mayor

(Seal)

Attest: \_\_\_\_\_  
Linda Willman  
Finance Officer

RESOLUTION NO. 3-2023#4

**RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.**

WHEREAS, the City of Wessington Springs (the “City”) has determined it is necessary to replace water, sewer and storm sewer utilities within the 2nd Avenue corridor;

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application (the “Application”) for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed **\$253,000** to the Board for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application.
3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at a properly noticed meeting at which a quorum was present in the offices of the City of Wessington Springs, this 14<sup>th</sup> day of March 2023

CERTIFIED AS ADOPTED:

\_\_\_\_\_  
Brian Bergeleen  
Mayor

(Seal)

Attest: \_\_\_\_\_  
Linda Willman  
Finance Officer

Councilman voting for Resolutions: Fagerhaug, Knipfer, Schooler, Harmdierks, Schimke  
Councilman voting against Resolutions: None

Councilman Natasha Waters joined the meeting at this time.

Mike Schmit of Helms and Associates met with the Council to discuss the taxilane airport project. Following the discussion, a motion was made by Schimke, seconded by Harmdierks to authorize the project to go to bid. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Knipfer, seconded by Schooler to adjourn the meeting. Ayes: 6 Nays: 0 Motion carried.

\_\_\_\_\_  
Brian Bergeleen, Mayor

ATTEST: \_\_\_\_\_  
Linda Willman, Finance Officer

These minutes were published once at an estimated cost of \$