

March 6th, 2023-unapproved

The City Council of the City of Wessington Springs met in regular session at the Office of Finance Officer at 7:00 P.M. on Monday, March 6th, 2023, with the following members being present: Ryan Knipfer, Tim Schooler, Vicki Harmdierks, Natasha Waters, Layton Schimke and Kari Fagerhaug and with Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman, Finance Officer and Gary Blue City Attorney.

Meeting was opened with pledge of allegiance.

A motion was made by Knipfer, seconded by Harmdierks to approve the agenda as presented. Ayes: 6 Nays: 0 Motion carried.

Conflicts of Interest: none stated

Mayor Brian Bergeleen announced this was time for public comment.

A motion was made by Schooler seconded by Knipfer to approve the February 6th, 2023 Council meeting minutes. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Schooler seconded by Knipfer to approve the February 2023 treasurer's report as presented. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Schooler, seconded by Fagerhaug, and with all Council members voting aye to approve the following bills for payment.

BILLS

| <u>Vendor Name</u> | <u>Fund:</u> | <u>101</u> | <u>Description</u> | <u>Amount</u> |
|--------------------------------|--------------|------------|--------------------------------|---------------|
| | | | GENERAL FUND | |
| AmKota | | | supplies | 187.49 |
| B & S Service | | | oil and batteries | 393.97 |
| Blue Haeder & Banks Law Office | | | professional services | 1,000.00 |
| Central Electric | | | utilities | 268.38 |
| Ellwein Brothers Inc. | | | beer-op agreement | 6,860.25 |
| EX Business Card | | | books/supplies/postage | 1,513.35 |
| Jensen's True Value | | | supplies | 38.83 |
| Johnson Brothers | | | liquor-op agreement | 1,728.31 |
| Keep it Safe | | | offsite backup | 60.01 |
| Krohmer, Jake | | | haul snow | 765.00 |
| L & M Sanitation | | | garbage service | 7,573.37 |
| Mid-Dakota Water | | | utilities | 43.00 |
| Midwest Fire & Safety | | | annual inspection/medicine kit | 878.26 |
| Office Peeps | | | toner | 1,144.26 |
| Pepsi | | | supplies | 81.30 |
| Pitney Bowes | | | postage machine rent | 163.02 |
| Porter | | | beer-op agreement | 1,950.45 |
| Productivity Plus | | | supplies | 348.50 |
| Quality Storage Building | | | pool building | 8,908.00 |
| Republic | | | liquor-op agreement | 2,581.40 |

| | | |
|--------------------------------|------------------------------------|------------------|
| Southern Wines & Spirits of SD | liquor-op agreement | 1,390.14 |
| Total Oil | def/diesel | 1,709.10 |
| True Dakotan | publishing | 945.48 |
| Two-way Solutions | radio repairs | 399.79 |
| Venture | phone bills | 402.79 |
| W.S. Area Development | 1/2 annual support | 6,250.00 |
| | Fund Total: | 47,584.45 |
| Fund: 212 | ADDITIONAL SALES TAX - 2ND | |
| USDA Rural Development | loan payment | 3,051.00 |
| | Fund Total: | 3,051.00 |
| Fund: 602 | WATER FUND | |
| Amkota | supplies | 178.92 |
| EX Business Card | postage | 11.67 |
| Hawkins | chemicals | 3,176.51 |
| SD Dept of Health | lab tests | 28.00 |
| SD One Call | locates | 1.12 |
| Two-way Solutions | radio repairs | 399.79 |
| US Bank | SRF loan payments | 1,725.96 |
| USA Blue Book | supplies | 79.25 |
| Venture | phone bills | 49.19 |
| | Fund Total: | 5,650.41 |
| Fund: 603 | ELECTRIC FUND | |
| Amkota | supplies | 17.06 |
| East River Electric | 2023 retainer/repairs | 11,976.39 |
| EX Business Card | test gloves | 81.64 |
| First Bank & Trust | bond payment | 9,130.63 |
| Midwest Fire & Safety | annual fire ext inspection | 71.59 |
| SD One Call | locates | 1.12 |
| Stuart C Irby | tools | 181.25 |
| Two-way Solutions | radio repairs | 399.79 |
| Venture | phone bills | 228.76 |
| Wesco | supplies | 2,328.69 |
| | Fund Total: | 24,416.92 |
| Fund: 604 | SEWER FUND | |
| Central Electric | utilities | 61.45 |
| EX Business Card | per diem | 13.44 |
| Midwest Fire & Safety | annual fire ext inspection | 71.59 |
| SD One Call | locates | 1.12 |
| Two-way Solutions | radio repairs | 399.78 |
| US Bank | SRF loan payments | 4,033.36 |
| Venture | phone bills | 49.19 |
| | Fund Total: | 4,629.93 |
| Fund: 753 | CAFETERIA COMPENSATION FUND | |
| | flex | 700.00 |
| | flex | 296.06 |
| | Fund Total: | 996.06 |
| | Checking Account Total: | 86,328.77 |
| | PREPAIDS | |
| Fund: 101 | GENERAL FUND | |
| Ellwein Brothers Inc. | beer-op agree | 2,831.10 |
| EX Business Card | supplies | 32.97 |
| Johnson Brothers | liquor-op agree | 1,270.95 |
| Porter | beer-op agree | 352.25 |
| Republic | liquor-op agree | 3,375.11 |
| SD Dept of Revenue | sales tax | 563.47 |
| | Fund Total: | 8,425.85 |

| | | | | |
|--------------------|--------------|------------|--------------------------------|------------------|
| | Fund: | 603 | ELECTRIC FUND | |
| Heartland | | | power | 46,085.42 |
| SD Dept of Revenue | | | sales tax | 6,148.91 |
| WAPA | | | power | 21,444.14 |
| | | | Fund Total: | 73,678.47 |
| | | | Checking Account Total: | 82,104.32 |

PAYROLL

| | | |
|----------------------------|--------------------------|--------------------|
| Payroll | Finance Office | 2,796.32 |
| Payroll | Street | 619.35 |
| Payroll | Landfill | 457.55 |
| Payroll | Library | 2,122.50 |
| Payroll | Water | 2,871.83 |
| Payroll | Electric | 7,589.27 |
| Payroll | Sewer | 2,871.67 |
| SD Retirement | contributions | 4,747.52 |
| SD Office of Child Support | contributions | 631.00 |
| Wellmark | insurance | 6,606.76 |
| AFLAC | insurance | 304.02 |
| Colonial | insurance | 387.92 |
| Division of OASI | social security/Medicare | 4,189.46 |
| Federal Tax Payment | withholding | 2,081.62 |
| Flex Account | contributions | 140.00 |
| | Total: | \$38,416.79 |

Rhonda Behrens, librarian met with the Council to give an update on the library and talk about benefits.

Department Heads Jim Vavra and Phil LaBore met with the Council.

A motion was made by Waters, seconded by Schimke to approve expenses for Phil LaBore Electrical Superintendent to attend the Electrical Superintendent conference in Watertown on April 3rd to 5th, 2023. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Knipfer, seconded by Waters to approve expenses for Jim Vavra to attend basic water treatment classes on April 4th to 6th in Sioux Falls, and Advanced Water Treatment Classes on May 23rd to 25th, 2023 in Rapid City, and Robert Wenzel to attend an Intermediate Water Treatment class on May 2nd to 4th, 2023 in Aberdeen. Ayes: 6 Nays: 0 Motion carried.

The following fuel quotes for the month were presented to the council.

Gas/Diesel quotes

| | Agtegra | Alpena | Total Oil |
|--------|---------------|--------|-----------|
| Diesel | Did not quote | \$3.99 | \$3.89 |
| E-10 | Did not quote | \$3.15 | \$3.20 |

A motion was made by Schimke, seconded by Knipfer to approve the Diesel quote of \$3.89 from Total Oil and the E-10 quote of \$3.15 from Alpena Coop. Ayes: 6 Nays: 0 Motion carried.

Mayor Brian Bergeleen stated this was the time and place to open bids for the street department. Street Superintendent Phil LaBore and Water/Sewer Superintendent Jim Vavra were present during the bid opening.

GRAVEL

1" Crushed Gravel

Feistner Gravel & Excavation, LLP \$11.50 per ton delivered-Eagle Pit

1 ¼" Screened Gravel

Feistner Gravel & Excavation, LLP \$9.00 per ton delivered-Eagle Pit

Base Course

Feistner Gravel & Excavation, LLP \$11.00 per ton delivered-Eagle Pit

A motion was made by Knipfer, seconded by Schimke to award the 1"Crushed Gravel, 1 ¼" Screened Gravel and Base Course to Feistner Gravel & Excavation LLP. Ayes: 6 Nays: 0 Motion carried.

CHIP SEAL

Bituminous
Ortonville,MN

Option 1. \$3.85 PER SQ. YD.
Option 2. \$3.40 PER SQ. YD.

Topkote
Yankton, SD

Option 1. \$1.886 PER SQ. YD.
Option 2. \$1.61 PER SQ. YD.

The Road Guy
Yankton, SD

Option 1. \$2.07 PER SQ. YD.
Option 2. \$1.72 PER SQ. YD.

A motion was made by Knipfer, seconded by Water to award the bid to Topkote for chip seal for Option #1 at \$1.886 per square yard. Ayes: 6 Nays: 0 Motion carried.

A discussion was held on lifeguards for the City of Wessington Springs. A motion was made by Knipfer, seconded by Schimke to hire Brandon Flowers at an hour wage of \$13.00, Kate Havlik at an hour wage of \$12.50, Avery Orth at an hourly wage of \$12.50, and Mariah Messmer at an hourly wage of \$12.50. Kate Havlik, Avery Orth and Mariah Messmer hiring will be contingent upon completion of the lifeguard training course. Additional lifeguards are still needed for the pool Ayes: 6 Nays: 0 Motion carried.

A motion was made by Schimke, seconded by Fagerhaug to hire Cade Mohling at an hourly wage of \$13.50, Cale Mohling at an hourly wage of \$13.50, and Dylan Schimke

at an hourly wage of \$13.25 for summer help in the street department and park. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Knipfer, seconded by Schooler to authorize the purchase of 2 computers for the finance office and one for the street department and one for the electric department. Ayes: 6 Nays: 0 Motion carried.

A proposal for a new phone system was presented to the Council. A motion was made by Knipfer, seconded by Waters to accept the proposal for a new phone system from Venture Communications for City Hall. Ayes: 6 Nays: 0 Motion carried.

City Attorney Gary Blue gave an update to the Council regarding the codification of the ordinances that will be completed in March.

Mayor Brian Bergeleen announced this was the time and place for the Public Hearing on the Temporary Liquor Licenses filed by the Wessington Springs Country Club for June 9th & 10th, 2023 and the Temporary Malt Beverage license filed by The Wessington Springs Fire Department for July 3rd & 4th, 2023. No interested parties were in attendance. A motion was made by Knipfer, seconded by Schimke to approve the temporary liquor license and the temporary Malt Beverage License. Ayes: 6 Nays: 0 Motion carried.

A discussion was held on the questionnaire form from the Auditor. Following the discussion, it was decided to have the City Attorney fill out the questionnaire.

A discussion was held on the Water Facility Report and the Letter of Agreement for the water study. It was decided to table.

The proposed taxilane taxiway airport project was presented to the Council for advertisement for bids. Following a discussion, a motion was made by Schimke, seconded by Knipfer to table the advertisement of the project. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Fagerhaug, seconded by Harmdierks to approve Vickie Brodkorb, Pam Frank and Kay Thompson as election workers for the April 11th, 2023 Municipal Election at a rate of \$200. Ayes: 6 Nays: 0 Motion carried.

Council was informed that the SD Department of Legislative Audit approved Schoenfish & Company to perform the 2022 annual audit.

A discussion was held on a new building on Ski Lift. A quote was received for an 8 X 12 all metal building at a cost of \$4700 with \$500 pledged from the Winter Park Committee to go towards the building. Following the discussion, a motion was made

by Knipfer, seconded by Harmdierks to approve the purchase of the building. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Schooler, seconded by Knipfer to enter into executive session pursuant to SDCL 1-25-2 (1) Personnel at 9:16 PM. Ayes: 6 Nays: 0 Motion carried.

Council reconvened into regular session at 10:54 PM.

A motion was made by Fagerhaug, seconded by Knipfer to adjourn the meeting. Ayes: 6 Nay: 0 motion carried.

The meeting for equalization will be held on Tuesday, March 21st, 2023.

Brian Bergeleen, Mayor

ATTEST: _____
Linda Willman, Finance Officer

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

