

April 15th, 2024

The City Council of the City of Wessington Springs met in special session at the Office of Finance Officer at 7:00 P.M. on Monday, April 15th, 2024 with the following members being present: Ryan Knipfer, Kari Fagerhaug, Tim Schooler via phone, Vicki Harmdierks, Natasha Waters, Layton Schimke and Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman and Gary Blue .

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

Conflicts of Interest: Natasha Waters stated conflict of interest for the canvass of votes.

Mayor Brian Bergeleen announced this was the time and place for public comment.

A discussion was held on the application to put the water main replacement and meter installation on the State Water Plan. Following the discussion, a motion was made by Knipfer, seconded by Fagerhaug to approve the State Water Plan application and authorize the Mayor to sign the application to be submitted. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Schimke, seconded by Fagerhaug to approve the following resolution to authorize the project to be placed on the state water plan.

**STATE WATER PLAN
AUTHORIZING RESOLUTION**

WHEREAS the **City of Wessington Springs** has recently identified the need for distribution system improvements to include a replacement of water mains and purchase of water meters; and

WHEREAS the **City of Wessington Springs** has identified the need to seek additional outside financing to assist in funding the proposed project; and

WHEREAS the **City of Wessington Springs** requests placement onto the State Water Plan; and

WHEREAS the **City of Wessington Springs** is eligible for placement on the State Water Plan; and

WHEREAS, with the submission of the SWP application of the **City of Wessington Springs** assures and certifies that all SWP program requirements will be fulfilled;

THEREFORE, BE IT RESOLVED, that the **City of Wessington Springs** duly authorizes the submission of the SWP application.

THEREFORE, BE IT RESOLVED, that **Mayor** be authorized to execute the SWP application for the **City of Wessington Springs**.

Dated this 15th day of April 2024

SIGNED: _____

Brian Bergeleen, Mayor

ATTEST: _____

Linda Willman, Finance Officer

Mayor Brian Bergeleen announced this was the time and place for the public hearing for the DANR Grant and Loan Application for the expenses to hook up to Mid Dakota Rural Water. No interested parties were in attendance. A motion was made by Knipfer, seconded by Schimke to approve the submittal of the DANR Grant and Loan Application. Ayes: 6 Nays: 0 Motion carried.

Mayor Brian Bergeleen announced this was the time to officially canvass the results from the municipal election held Tuesday, April 9th, 2024. The poll book and official election results were given to the Council for review.

A motion was made by Fagerhaug, seconded by Schimke to approve the canvass of the April 9th, 2024 Municipal Election for the 3rd Ward Councilman. Ayes: Knipfer, Schooler, Fagerhaug, Harmdierks Schimke Nays: 0 Councilman Waters abstained. Motion carried.

OFFICIAL CANVASS SHEET

DATE OF ELECTION: April 9th, 2024

TYPE OF ELECTION: MUNICIPAL

JURISDICTION: CITY OF WESSINGTON SPRINGS

	3 rd WARD	
	Pat Fastnacht	Natasha Waters
Ward 2	46	26
TOTAL	46	26

STATE OF SOUTH DAKOTA)

)SS

COUNTY OF JERAULD)

We, Ryan Knipfer, Layton Schimke, Tim Schooler, Vickie Harmdierks, and Kari Fagerhaug appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Wessington Springs for the Municipal election held on the 9th day of April 2024, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Wessington Springs at the election as shown by the returns certified to the person in charge of the election.

Ryan Knipfer

Layton Schimke

Tim Schooler

Vickie Harmdierks

Kari Fagerhaug

Sworn to before me this 15th day of April 2024.

Linda Willman, Finance Officer

A motion was made by Knipfer, seconded by Harmdierks to approve the following Resolution declaring the official results of the annual municipal election.

Resolution No. 2024-4-1
RESOLUTION DECLARING RESULTS OF ANNUAL MUNICIPAL
ELECTION.

BE IT RESOLVED by the City Council of the City of Wessington Springs, South Dakota, that at the annual municipal election duly called and held in the City on April 9th, 2024 the results were as follows:

Councilman, Ward 3: having received a majority of all votes cast for the office Pat Fastnacht is hereby declared elected to the office of Ward 3 Councilman for a term of two years.

Dated this 15th day of April, 2024

APPROVED:

_____ ATTEST: _____
Brian Bergeleen, Mayor Linda Willman, Finance Officer

Councilman voting for resolution: Knipfer, Schimke, Fagerhaug, Harmdierks, Schooler

Councilman voting against resolution: none

Councilman Waters abstained. Motion passed.

A discussion was held on the 2nd Ward Councilman position that will become open due to no petitions filed for the position. An appointment will be made at the next regular City Council meeting in May.

A discussion was held on Spring Cleanup. A date of May 13th, 2024 has been set. An ad will be placed in the paper stating what can be placed at the curb for pickup.

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

Gas/Diesel quotes				
	Agtegra	Alpena Coop	CHS	Total Oil
Diesel	Did not Quote	\$3.00	Did not Quote	\$3.21

A motion was made by Knipfer, seconded by Harmdierks to accept the quote of \$3.00 for diesel from Alpena Coop. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Harmdierks, seconded by Waters to approve the expense for the Heartland Annual Meeting. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Schimke, seconded by Fagerhaug to adjourn. Ayes: 6 Nays: 0 Motion carried.

_____ ATTEST: _____
Brian Bergeleen, Mayor Linda Willman, Finance Officer

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