

June 5th, 2023

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, July 10th, 2023, with the following members being present: Tim Schooler-via phone, Vicki Harmdierks, Natasha Waters, Layton Schimke, Ryan Knipfer and with Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman, Finance Officer and Gary Blue City Attorney. Councilman Kari Fagerhaug was absent.

Meeting was opened with pledge of allegiance.

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

Conflicts of Interest: none stated

A motion was made by Schimke seconded by Schooler to approve all the June Council meeting minutes. Ayes: 5 Nays: 0 Motion carried.

A motion was made by Knipfer seconded by Harmdierks to approve the June 2023 treasurer's report as presented. Ayes: 5 Nays: 0 Motion carried.

A motion was made by Schimke, seconded by Waters, 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	
Alpena Coop			gas	508.80
American Agency			supplies	35.00
AmKota			supplies	580.50
Arnold Pool Company			pool supplies	664.75
Baker's Repair			supplies	72.94
Blue Haeder & Banks Law Office			professional service	1,000.00
Central Electric			utilities	136.09
City of WS			utility bills	7,804.52
Colonial			supplies	79.60
DB Electric			wire pool concession building	1,182.51
Elan Financial Services			software renewal	79.87
Ellwein Brothers Inc.			beer-op agreement	12,051.77
ELO Prof. LLC			professional services	6,128.64
EX Business Card			Credit card payments	951.27
Harve's			supplies	20.97
Hawkins			chemicals	1,072.72
J & M Specialties			supplies	11.96
Jensen's True Value			supplies	263.04
Johnson Brothers			liquor-op agreement	2,438.51
Keep it Safe			off-site backup	60.01
L & M Sanitation			garbage service	7,958.43

Lew's Fireworks	fireworks	2,500.00
Mid-Dakota	airport utilities	43.00
Office Peeps	toner	274.84
Pepsi	supplies	107.56
Porter	beer-op agreement	2,699.56
Ramkota	lodging	75.00
Ramkota	lodging	230.00
Republic	liquor-op agreement	900.80
SD Dept of Health	lab tests	15.00
Sanitation Products	repairs	2,965.78
Southern Wines & Spirits of SD	liquor-op agreement	1,170.15
Springs Food Market	supplies	270.93
Total oil	def	10.76
True Dakotan	publishing	1,356.53
Venture	phone bill	490.29
Weaver, Richard	tires removed from dump	7,600.00
Willman, Linda	Mileage to HR/FO School-budget tr	296.20
	Fund Total:	64,108.30
Fund: 212	ADDITIONAL SALES TAX - 2ND	
USDA Rural Development	loan payment	3,051.00
	Fund Total:	3,051.00
Fund: 602	WATER FUND	
Alpena Coop	gas	254.40
AmKota	supplies	176.01
Avera Occupational Medicine	DOT Testing	87.00
B & S Service	repairs	129.44
City of WS	utility bills	2,293.80
Elan Financial Services	software renewal	39.94
EX Business Card	Credit card payments	124.86
Hawkins	chemicals	4,646.24
Howie Electric	library light project	1,000.00
J & M Specialties	supplies	16.06
Mississippi Lime	lime	11,660.70
Northwest Pips	supplies	443.73
SD Dept of Health	lab tests	43.00
True Dakotan	water report	158.69
Venture	phone bill	48.97
	Fund Total:	21,122.84
Fund: 603	ELECTRIC FUND	
Alpena Coop	gas	254.40
AmKota	supplies	135.74
Border States Electric Supply	supplies	265.81
City of WS	utility bills	1,777.24
DG&R	professional service	220.00
Elan Financial Services	software renewal	39.94
EX Business Card	postage/equipment	545.08
Security First Bank	bond payment	76,931.25
Total Oil	diesel-generators	2,900.00
Venture	phone bill	233.22
Wesco	supplies	7,035.80
	Fund Total:	90,338.48
Fund: 604	SEWER FUND	
Alpena Coop	gas	254.40
B & S Service	repairs	302.39
Central Electric	utilities	61.45
Venture	phone bill	48.96
	Fund Total:	667.20
	Checking Account Total:	179,287.82

PREPAIDS

	Fund: 101	GENERAL FUND	
CHS		propane	960.84
Ellwein Brothers Inc.		beer-op agreement	7,794.35
Johnson Brothers		liquor-op agreement	3,390.25
Porter		beer-op agreement	2,367.48
Republic		liquor-op agreement	1,699.98
SD Dept of Revenue		sales tax	522.75
Southern Wines & Spirits of SD		liquor-op agreement	401.49
		Fund Total:	17,137.14
	Fund: 603	ELECTRIC FUND	
Heartland		power	14,330.91
SD Dept of Revenue		sales tax	4,597.70
WAPA		power	19,985.91
		Fund Total:	38,914.52
		Checking Account Total:	56,051.66

PAYROLL

Payroll	Finance Office	2,666.43
Payroll	Street	590.78
Payroll	Landfill	786.65
Payroll	Pool	4,095.33
Payroll	Park	5,564.00
Payroll	Library	1,194.98
Payroll	Water	2,711.58
Payroll	Electric	3,859.94
Payroll	Sewer	2,711.60
SD Retirement	contributions	5,244.76
SD Office of Child Support	contributions	631.00
Wellmark	insurance	5,796.98
AFLAC	insurance	353.16
Colonial	insurance	328.76
Division of OASI	social security/Medicare	5,111.86
Federal Tax Payment	withholding	2,072.47
Flex Account	contributions	140.00
	Total:	\$43,860.28

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

Fred Krohmer met with the Council to discuss vacating an alley. Further discussion will be held at the next meeting.

Brian and Jen Feistner met with the Council regarding a bill they received for repair to a cut electrical line. Following a discussion, a motion was made by Knipfer, seconded by Waters to split the bill of \$4170.71 in half. Ayes: 5 Nays: 0 Motion carried.

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

A motion was made by Harmdierks, seconded by Knipfer to approve expense for Jim Vavra to attend the lead training meeting in Ft Pierre. Ayes: 5 Nay: 0 Motion carried.

The following fuel quotes were presented to the Council.

		Gas/Diesel quotes	
	Agtegra	Alpena	Total Oil
Diesel	Did not quote	\$3.07	\$2.90
E-10	Did not quote	\$3.18	\$3.20

A motion was made by Schimke, seconded by Harmdierks to approve the diesel quote of \$2.90 from Total Oil, and the E-10 quote of \$3.18 from Alpena Coop. Ayes: 5 Nays: 0 Motion carried.

Attorney Gary Blue gave an update on the ordinance codification which will be done in September.

A discussion was held on the Mid Dakota Water Study for a cost of \$5,000. Following a discussion, a motion was made by Schooler, seconded by Waters to approve the study for a cost of \$5,000.00. Ayes: Schooler, Waters, Knipfer, Harmdierks Nay: Schimke Motion carried.

Ed Gray met with the Council to discuss the possibility of using the Patch Machine that the City rented in a couple of spots in Lane. It was decided that Phil would contact the Patch Machine Company to see if they have a daily price that we could use to charge Lane for equipment use and materials.

Rhonda Berhens, City Librarian met with the Council to give them an update of the library and discuss repairs to the library. Following the discussion, a motion was made by Knipfer, seconded by Waters to approve the purchase of a new front door for the library. Ayes: 5 Nays: 0 Motion carried.

Mayor Bergeleen announced that this was the time for the Public Hearing on the temporary Malt Beverage license for the Wessington Springs Area Development to sell beer on August 5th, 2023, for the Rib Fest. No interested parties were in attendance. A motion was made by Schimke, seconded by Knipfer to approve the temporary malt beverage for the Wessington Springs Area Development for August 5th, 2023. Ayes: 5 Nays: 0 Motion carried.

Jean Ferguson and Eileen Woodruff met with the Council regarding the demand meter charge for the new Heritage Center building. Following a discussion, a motion was made by Waters, seconded by Knipfer to move the Heritage Center

building from a Large Commercial electrical rate to the City rate due to the lower electrical usage. Ayes: 5 Nays: 0 Motion carried.

A discussion was held on the 2024 budget. It was decided to have the Finance Officer complete a preliminary budget to be reviewed at a special meeting on July 24th, 2023 at 5:00 PM.

A Heartland Grant for hiring incentives was discussed. It was decided to table at this time.

A discussion on annual employee reviews were discussed. Ryan Knipfer volunteered to do the annual reviews.

A discuss was held on the utility audit.

A motion was made by Harmdierks, seconded by Knipfer to approve expenses for the Heartland Summer Conference in Madison on July 18th, 2023. Ayes: 5 Nays: 0 Motion carried.

A motion was made by Knipfer, seconded by Schimke to adjourn. Ayes: 5 Nays: 0 Motion carried.

Brian Bergeleen, Mayor

ATTEST: _____
Linda Willman, Finance Officer

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

