

July 22nd, 2024

The City Council of the City of Wessington Springs met in special session at the Office of the Finance Officer at 7:00 P.M. on Monday, July 22th, 2024, with the following members being present: Vicki Harmdierks, Eva Voorhees, Meg Forrest, Pat Fastnacht and with Mayor Ryan Knipfer presiding. Also, in attendance was Linda Willman, Finance Officer and Gary Blue City Attorney. Kari Fagerhaug joined the meeting later. Councilman Layton Schimke was absent.

The meeting was opened with pledge of allegiance.

A motion was made by Fastnacht, seconded by Forrest, to approve the agenda as presented. Ayes: 4 Nays: 0 Motion carried.

Conflicts of Interest: none stated.

Mayor Ryan Knipfer announced this was the time for public comment.

Kari Fagerhaug joined the meeting at this time.

Camden Hofer representing SPN met with the Council and presented them with a contract for engineering services for the work to hookup to Mid Dakota Water on the City side. Mid Dakota is projecting that they will have minimum compacity available by the end of 2025 with full capacity by end of 2026. Following a discussion, a motion was made by Fastnacht, seconded by Voorhees to approve the Contract in the amount of \$132,300 and authorize the mayor to sign the Contract. Ayes: 5 Nays: 0 Motion carried.

Mayor Ryan Knipfer announced that this was the time and place for the public hearing on the Malt Beverage Special Events Licenses. Eric Schroeder attended the Public Hearing. Following the hearing and discussion, a motion was made by Harmdierks, seconded by Fagerhaug to approve the Special Events Malt Beverage license for July 27th & 28th, 2024 for the amateur league tournament to allow the Springs Owls to serve malt beverages. Ayes: 5 Nays: 0 Motion carried. A motion was made by Fastnacht, seconded by Voorhees to approve Pin Twisters Special Events Malt Beverage License for August 10th, 2024 for the Son's of American Legion Poker run and the supper to be held in front of Pin Twisters on Main Street. Ayes: 5 Nays: 0 Motion carried.

A discussion was held on the Ballpark Water Main Improvements. Following a discussion a motion was made by Forrest, seconded by Fastnacht to approve the change order #1 for a deduct of \$8,281.00. Ayes: 5 Nays: 0 Motion carried.

A motion was made by Harmdierks, seconded by Forrest to approve the substantial completion date for the of the Ballpark Water Main Improvements project as July

12, 2024, and authorize the Mayor to sign the document. Ayes: 5 Nays: 0 Motion carried.

A discussion was held on the 2025 budget. A list of items will be added to the budget for further review at the next meeting.

A discussion was held on the front footage assessment resolution for the 2025 budget. The front footage assessment will remain the same as last year at \$0.74 cents a foot with a maximum cap of \$250 per parcel number. Following the discussion, a motion was made by Voorhees, seconded by Harmdierks to approve the following resolution.

RESOLUTION #7-2024-1

A RESOLUTION TO ESTABLISH A SPECIAL MAINTENANCE FEE FOR THE PURPOSE OF MAINTAINING OR REPAIRING PUBLIC IMPROVEMENTS.

WHEREAS, the City of Wessington Springs maintains and repairs street surfaces within the city limits; and

WHEREAS, SDCL 9-43-138 allows for an annual levy of a special maintenance fee upon the lots fronting and abutting any improvements within the city that are maintained by the City; and

WHEREAS, said special maintenance fee will be used for the annual maintenance and repair of street surfaces within the city limits;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESSINGTON SPRINGS, SOUTH DAKOTA:

That a special maintenance fee will be established as follows:

1. Prior to the assessment of real property, the lot or portion of lots against which the special maintenance fee is to be levied and the amount of special maintenance fee against each lot(s) or portions of lots constituting a single contiguous parcel for such purposes will be designated.
2. The county treasurer will be notified to add the fee assessed to the general assessment against the property and certify the fee assessed together with the regular assessment to the county auditor to be collected in the same manner as municipal taxes are collected for general purposes.
3. The special maintenance fee assessed is subject to review and equalization the same as assessments or taxes for general purposes.
4. The special maintenance fee will be assessed at the rate of \$0.74 cents per front foot with a cop of \$250 per parcel number.

Dated this 22nd day of July 2024

CITY OF WESSINGTON SPRINGS

Ryan Knipfer, Mayor

ATTEST: _____
Linda Willman, Finance Officer

Councilman voting for resolution: Harmdierks, Voorhees, Fagerhaug, Forrest, Fastnacht

Councilman voting against resolution: None Motion carried.

The following fuel quotes were presented to the council.

Gas/Diesel quotes			
	Agtegra	Alpena Coop	Total Oil
Ethanol	\$3.075	Did not Quote	\$3.12

A motion was made by Fagerhaug, seconded by Fastnacht to accept the quote of \$3.075 ethanol from Agtegra. Ayes: 5 Nays: 0 Motion carried.

A discussion was held on swimming lessons. It was decided to not offer private lessons at this time.

A discussion was held on a camera system for the City Buildings. It was decided to get an estimate from on-site to review at the next meeting.

A motion was made by Fastnacht, seconded by Forrest to approve to have City Hall closed on August 28th, 29th, & 30th, 2024. Ayes: 5 Nays: 0 Motion carried.

A motion was made by Fagerhaug, seconded by Harmdierks to adjourn the meeting. Ayes: 5 Nay: 0 motion carried.

Ryan Knipfer, Mayor

ATTEST: _____
Linda Willman, Finance Officer

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

