

June 3rd, 2024

The City Council of the City of Wessington Springs met in regular session at the Office of the Finance Officer at 7:00 P.M. on Monday, June 3rd, 2024, with the following members being present: Layton Schimke, 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 via phone. Councilman missing were Vickie Harmdierks and Kari Fagerhaug.

Meeting was opened with pledge of allegiance.

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

Conflicts of Interest: none stated.

A motion was made by Fastnacht, seconded by Forrest to approve the May 2024 City Council meeting minutes. Ayes: 4 Nays: 0 Motion carried.

A motion was made by Voorhees, seconded by Forrest to approve the May 2024 treasurer's report as presented. Ayes: 4 Nays: 0 Motion carried.

Pay request # 3 for the airport taxilane project was presented to the Council in the amount of \$159,390.22 payable to VanDerPool Dragline. A motion was made by Schimke, seconded by Fastnacht to approve the pay request as presented and authorize the mayor to sign the pay request. Ayes: 4 Nay: 0

Pay request # 1 for the College Avenue project was presented to the Council in the amount of \$327,221.28 payable to Menning Excavation, Inc. A motion was made by Forrest, seconded by Schimke to approve the pay request as presented and authorize the mayor to sign the pay request. Ayes: 4 Nay: 0

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

BILLS			
<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>
	Fund: 101	GENERAL FUND	
AmKota		repairs	1,649.72
Blue Haeder & Banks Law Office		professional service	1,000.00
Central Electric		repairs to water heater	390.62
Connecting Pint		off site backup	62.00
Ellwein Brothers Inc.		beer-op agreement	11,416.00
EX Business Card		supplies/postage	270.60
Genevieve's,		professional service	108.74
H & S Heating & Cooling		repairs	140.71
Hawkin's		chemicals	2,074.62
Johnson's		liquor-op agreement	2,692.44

Krohmer Insurance	annual insurance	27,237.73
L & M Sanitation	professional service	7,594.43
Northwest Pipe Fittings	pool repairs	930.24
Office Peeps	supplies	219.20
Porter	beer-op agreement	4,499.36
Recreation Supply	pool supplies	350.00
Republic	liquor-op agreement	2,096.33
SD Gov. FO Association	training	75.00
SD HR Association	training	50.00
Southern Wines & Spirits of SD	liquor-op agreement	2,303.62
Springs Food Market	supplies	57.56
Total Oil	gas & Diesel	1,832.08
Traveler's Motel	supplies	35.87
True Dakotan	minutes	962.55
TruGreen	spray baseball field	506.57
Venture	phone bill	409.96
World Insurance	airport liability insurance	1,991.00
	Fund Total:	70,956.95
Fund: 212	ADDITIONAL SALES TAX - 2ND	
USDA Rural Development	loan payment	3,051.00
	Fund Total:	3,051.00
Fund: 501	CAPITAL PROJECT FUNDS	
Brosz Engineering	engineering-2nd Street	1,410.00
Helms & Associates	engineering-airport apron	43,018.35
Menning Excavating, Inc.	Pay request #1-College Ave	327,221.28
SPN	engineering-College Ave	30,034.81
VanDerPool Dragline	Pay Request-airport taxilane	159,390.22
	Fund Total:	561,074.66
Fund: 602	WATER FUND	
AmKota	repairs	82.70
CP Pressure Washing's Company	pressure washer rent	650.00
Dakota Sunrise Backhoeing LLC	repair main break	11,224.51
Dakota Supply Group	wrench	80.18
Department of AG & Natural Res.	drinking water fee	600.00
EX Business Card	supplies/postage	30.71
Hawkins	chemicals	1,397.30
Krohmer Insurance	annual insurance	8,526.18
Northwest Pipe	supplies	1,809.58
SD Dept of Health	lab tests	57.00
Sioux Valley Environmental	Chlorine Residual Analyzer	4,035.00
Total Oil	gas & Diesel	124.40
Venture	phone bill	49.19
	Fund Total:	28,666.75
Fund: 603	ELECTRIC FUND	
B & S Service	repairs	394.31
Border States Electric Supply	supplies	286.72
Krohmer Insurance	annual insurance	52,324.59
Stuart C Irby	supplies	726.00
Total Oil	gas & Diesel	403.12
Venture	phone bill	235.90
WESCO	supplies	1,696.71
	Fund Total:	56,067.35
Fund: 604	SEWER FUND	
Krohmer Insurance	annual insurance	1,218.50
SD Assoc. Of Rural Water	smoke testing	150.00
Total Oil	gas & Diesel	124.40
Venture	phone bill	49.20

			Fund Total:	1,542.10
Fund:	701	UTILITY DEPOSIT FUND		
City of Wessington Springs		Customer bill		96.15
		deposit refund		28.85
			Fund Total:	125.00
			Checking Account Total:	721,483.81

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

Terri Mebius, representing the Park & Rec Committee met with the Council to discuss the projects in the park. A motion was made by Schimke, seconded by Forrest to approve paying $\frac{1}{2}$ of the bill of \$450 to put on down spouts and eaves on the baseball field restroom building. Ayes: 4 Nays: 0 Motion carried.

A motion was made by Schimke, seconded by Fastnacht to pay for the installation and metering for the electric service for the new lights at the tennis courts. Ayes: 4 Nays: 0 Motion carried.

Department Head Phil LaBore and Public Works Employee Robert Wenzel met with the Council.

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

Gas/Diesel quotes			
	Agtegra	Alpena Coop	Total Oil
Diesel	Did not Quote	\$2.85	\$2.80
Ethanol	Did not Quote	\$3.15	\$2.99

A motion was made by Schimke, seconded by Fastnacht to accept the quote of \$2.80 for diesel and \$2.99 ethanol from Total oil. Ayes: 4 Nays: 0 Motion carried.

City Gary Blue gave an update.

Betsy and Eric Schroeder met with the Council regarding a special events liquor license permit that was filed in the Finance Office on May 30th, 2024.

Councilman Eva Voorhees gave an update from her meeting with librarian, Rhonda Beherns. The library is working on getting new required security software, and library board member Vickie Brodkorb submitted her resignation for the library board.

A discussion was held on the repairs for the City Hall Roof. Following the discussion, a motion was made by Fastnacht, seconded by Voorhees to approve the repair work for the price estimate from A-1 Roofing of \$48,683. Ayes: 4 Nays: 0 Motion carried.

A discussion was held on lifeguard training. Following the discussion, a motion was made by Schimke, seconded by Forrest to approve a \$100 stipend and mileage expense. Ayes: 4 Nays: 0 Motion carried.

Proposal for the Asphalt testing for the Airport Taxilane Project were presented to the board. The proposals are summarized as follows:

Aaron Swan & Associates Pierre, SD	\$3,063.00
Braun Intertec West Fargo, ND	\$6,250.00
American Engineering Testing Sioux Falls, SD	\$6,975.00

A motion was made by Schimke seconded by Forrest to approve the proposal of Aaron Swan & Associates in the amount of \$3,063.00. Ayes: 4 Nays: 0 Motion carried.

A discussion was held on a possible change order for the College Avenue Project to replace the cast iron main in the park by the ball field.

The Statement of Extension from District III was presented to the board for approval. Following a discussion, a motion was made by Schimke, seconded by Forrest to approve the agreement for 2025 in the amount of \$2,083.00. Ayes: 4 Nays: 0 Motion carried.

A motion was made by Forrest, seconded by Schimke to approve expenses for the Elected Officials Workshop in Pierre on July 24th, 2024. Ayes: 4 Nays: 0 Motion carried.

A motion was made by Voorhees, seconded by Fastnacht to adjourn the meeting. Ayes: 4 Nays: 0 Motion carried.

Ryan Knipfer, Mayor

Linda Willman Finance Officer

