

March 18<sup>th</sup>, 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, March 18<sup>th</sup>, 2024, with the following members being present: Ryan Knipfer, Tim Schooler via-phone, Vicki Harmdierks, Kari Fagerhaug, Layton Schimke, and with Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman, Finance Officer. Councilman Natasha Waters and City Attorney Gary Blue were absent.

The meeting was opened with pledge of allegiance.

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

Conflicts of Interest: None stated.

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

The contract agreement for H & W Contracting was presented to the board for approval for the 2<sup>nd</sup> Street Project. A motion was made by Knipfer, seconded by Fagerhaug to approve the contract and authorize the mayor to sign the contract agreement. Ayes: 5 Nays: 0 Motion carried.

An individual has a pool slide that they would like to donate to the City. Following the discussion, it was decided to check with MC & R Pools to see if it would work at our pool and is commercial grade slide.

A motion was made by Fagerhaug, seconded by Harmdierks to approve expenses for the Electric Superintendent Conference in Watertown April 2<sup>nd</sup> & 3<sup>rd</sup>, 2024 Ayes: 5 Nays: 0 Motion carried.

A motion was made by Schimke seconded by Fagerhaug to approve expenses for the Airport Conference in Deadwood on April 9<sup>th</sup> & 10<sup>th</sup>, 2024. Ayes: 5 Nays: 0 Motion carried.

The following fuel quotes were received.

	Diesel	gas
Agtegra	\$3.13	\$2.875
CHS	\$3.38	\$3.25
Total Oil	\$3.08	\$3.05
Alpena Coop	Did Not Quote	Did Not Quote

A motion was made by Schimke, seconded by Harmdierks to award the Diesel quote to Total Oil for \$3.08 and the gas quote to Agtegra for \$2.875. Ayes: 5 Nays: 0 Motion carried.

A motion was made by Knipfer, seconded by Schimke to adjourn as City Council and open as a board of equalization. Ayes: 5 Nays: 0 Motion carried.

The city assessment books, and information received from the equalization office were reviewed and discussed.

Paperwork for objections to real property assessments received were reviewed and discussed.

Parcel Number	Building Value	Land Value
#3289	\$148,227.00	\$12,780.00
#3383	\$ 1,000.00	\$ 5,346.00
#2957	\$ 33,423.00	\$ 5,306.00
#3295	\$560,642.00	\$12,780.00

Following a discussion a motion was made by Schimke, seconded by Fagerhaug to approve the valuations that were recommended by the Director of Equalization on the 4 parcels. Ayes: 5 Nays: 0 Motion carried.

A motion was made by Harmdierks, seconded by Fagerhaug to adjourn as a board of equalization. Ayes: 5 Nays: 0 Motion carried.

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Brian Bergeleen, Mayor

ATTEST: \_\_\_\_\_  
Linda Willman, Finance Officer