March 21st, 2023-unapproved

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 Tuesday, March 21st 2023, with the following members being present: Ryan Knipfer, Tim Schooler, Vicki Harmdierks, Kari Fagerhaug, Layton Schimke, Natasha Waters, and with Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman, Finance Officer and Gary Blue City Attorney.

Meeting was opened with pledge of allegiance.

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

Conflicts of Interest: None stated

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

A motion was made by Harmdierks, seconded by Schooler to open as a board of equalization. Ayes: 6 Nays: 0 Motion carried.

The city did not receive any objections to tax appraisals, so the assessment books and information received from the equalization office was reviewed and discussed.

A motion was made by Fagerhaug, seconded by Schimke to adjourn as a board of equalization with books to remain open until March 24th at City Hall and reconvene as regular council. Ayes: 6 Nays: 0 Motion carried.

A discussion was held on security cameras for the swimming pool. A motion was made by Knipfer, seconded by Waters to look at options and get quotes for a camera system. Ayes: 6 Nays: 0 Motion carried.

A resignation letter from Connie McLaughlin as library assistant was presented to the board. A motion was made by Schimke, seconded by Schooler to accept the resignation letter and Thank Connie for her service at the library. Ayes: 6 Nays: 0 Motion carried.

The letter from Governor declaring additional leave for the Easter Holiday was presented to the board. Following a discussion, a motion was made by Schimke, seconded by Harmdierks to approve additional leave on Friday, April 7th, 2023 and Monday, April 11th, 2023 for the Easter Holiday for City Employees. Ayes: 6 Nays: 0 Motion carried.

A discussion was held on the meter issue. Following the discussion, a motion was made by Fagerhaug, seconded by Waters to approve a 25% reduction for the underbilled meters. Ayes: Fagerhaug, Waters, Harmdierks, Schooler, Knipfer Nays: Schimke Motion carried.

A motion was made by Knipfer, seconded by Schimke 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 \$.