

May 11th 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 Thursday, May 11th, 2023, with the following members being present: Ryan Knipfer, Tim Schooler via phone, Vicki Harmdierks, Kari Fagerhaug, Natasha Waters via phone, 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 Knipfer to approve the agenda as presented. Roll Call vote was taken Ayes: 5 Nays: 0 . Motion carried.

Conflicts of Interest: None stated.

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

Mayor Brian Bergeleen announced this was the time and place for the public hearing on the special events liquor license for Starlight Bowling LLC DBA Pins Twisters on May 31st, 2023. No interested persons were in attendance. A motion was made by Harmdierks seconded by Fagerhaug to approve the Special Events Liquor License as presented. Roll Call vote was taken. Ayes: 5 Nays: 0 Motion carried.

A discussion was held on a request from East River to raise the transmission line at an intersection, and other needed repairs for the transmission line. The cost to the city will be 53% which is a total of \$26,300. Following a discussion, a motion was made by Harmdierks, seconded by Fagerhaug to approve the request for a maximum of \$26,300.00 as the city share. Roll Call vote was taken. Ayes: 5 Nays: 0 Motion carried.

A discussion was held on the utility audit. A motion was made by Knipfer, seconded by Schooler to approve ELO to do the audit to not exceed a cost of \$8,800.00. Roll Call vote was taken. Ayes: 5 Nays: 0 taken. Motion carried.

A discussion was held on the special events application that was received for the Energize Conference. Following the discussion, it was decided to hold a special council meeting on Thursday, May 25th, 2023 at 12:00 PM for the public hearing.

A motion was made by Knipfer, seconded by Fagerhaug to adjourn. Roll Call vote was taken. Ayes: 5 Nays: 0 taken. Motion carried.

Brian Bergeleen, Mayor

ATTEST: _____
Linda Willman, Finance Officer