

November 7th, 2022 unapproved minutes

The City Council of the City of Wessington Springs met in regular session at the Office of Finance Officer at 7:00 P.M. on Monday, November 7th, 2022 with the following members being present: Ryan Knipfer, Natasha Waters, Layton Schimke, Kari Fagerhaug, Vickie Harmdierks, Tim Schooler 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. Ayes: 6 Nays: 0 Motion carried.

Conflicts of Interest: None stated.

A motion was made by Schimke, seconded by Waters to approve the October 4th, 2022 minutes. Ayes: 6 Nays: 0 Motion carried.

The October 2022 treasurer's report was presented for discussion and review. A motion was made by Fagerhaug, seconded by Harmdierks to approve the October 2022 treasurer's report. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Knipfer, seconded by Schimke with all Councilman voting Aye to approve the following bills for approval.

BILLS

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>
	Fund: 101	GENERAL FUND	
American Bank 7 Trust		blade payment	1,457.96
AmKota		supplies	1,206.94
Baker's Repair		supplies	431.30
Bender's Sewer & Drain		jet	305.00
Blue Haeder & Banks Law Office		professional service	1,000.00
Central Electric		utilities	190.19
Ellwein Brothers Inc.		beer-op agreement	5,190.45
EX Business Card		books	1,396.49
Farmers Alliance		propane	1,020.00
Hustler		mower	26,387.46
J & M Specialties		supplies	100.70
Johnson Brothers		liquor-op agreement	873.58
Keep it Safe		offsite backup	115.01
Kolousek, Amber		website design	721.68
L & M Sanitation		garbage service	7,104.00
Mid-Dakota		utilities	86.00
Office Peeps		supplies	852.25
Pests B Dead LLC		professional service	150.00
Porter		beer-op agreement	41.90
Republic		liquor-op agreement	778.53
Schimke, Lee		shingle airport building	1,200.00

Syn-tech Systems		tech support	48.00	
Total Oil		supplies	18.05	
TRUE DAKOTAN		Publishing	716.21	
Venture		phone bills	409.46	
Willman, Linda		mileage-heartland budget	149.75	
				Fund Total: 51,950.91
	Fund: 212	ADDITIONAL SALES TAX - 2ND		
USDA Rural Development		loan payment	3,051.00	
				Fund Total: 3,051.00
	Fund: 501	CAPITAL PROJECT FUNDS		
M & T Rogers, Inc		cement pad-sidewalk	12,755.13	
MC & R Pools, Inc.		pay request #8	17,779.00	
SPN		prof service-College Ave	2,000.00	
				Fund Total: 32,534.13
	Fund: 602	WATER FUND		
EX Business Card		postage	19.82	
Hawkins		chemicals	3,962.46	
J & M Specialties		repairs	116.32	
Jensen's True Value		supplies	26.46	
Mid-America Resources		chemicals	2,968.04	
SD Dept of Health		lab tests	224.00	
SD One Call		locates	4.85	
Total Construction		quartz rock	118.80	
Venture		phone bills	48.97	
W.W. Tire Huron		tires	575.84	
Wetzel House Moving		digging-main break	4,800.00	
				Fund Total: 12865.56
	Fund: 603	ELECTRIC FUND		
AmKOTA Farm & Home		supplies	59.97	
EX Business Card		lodging conference	107.36	
First Bank & Trust		bond payment	9,130.62	
J & M Specialties		bulb	6.37	
Labore, Philip		mileage to conference	158.38	
SD One Call		locates	4.86	
Venture		phone bills	234.83	
Wesco		supplies	353.80	
				Fund Total: 10,056.19
	Fund: 604	SEWER FUND		
Bender's Sewer & Drain		manhole rebuilding & jet	2,717.00	
Central Electric		utilities	59.45	
J & M Specialties		repairs	62.50	
SD One Call		locates	4.85	
Venture		phone bills	48.95	
W.W. Tire Huron		tires	575.84	
				Fund Total: 3,468.59
				Checking Account Total: 113,926.38

PREPAIDS

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>
	Fund: 101	GENERAL FUND	
Central Electric		utilities	146.86
Ellwein Brothers Inc.		beer-op agreement	19,253.60
John's Service		tires	156.41
Johnson Brothers		liquor-op agreement	3,584.08
Porter		beer-op agreement	5,518.55
Republic		liquor-op agreement	6,631.02
SD Dept of Revenue		sales tax & excise tax	698.10
SD Unemployment Ins. Div		unemployment insurance	7.56

Southern Wines & Spirits of SD	liquor-op agreement	883.55
	Fund Total: 36,879.73	
Fund: 602	WATER FUND	
Department of AG & Natural Resc.	drinking water fee	600.00
	Fund Total: 600.00	
Fund: 603	ELECTRIC FUND	
Heartland	power	20,479.30
SD Dept of Revenue	sales tax & excise tax	4,822.78
WAPA	power	17,897.58
	Fund Total: 43,199.66	
Fund: 604	SEWER FUND	
Central Electric	utilities	59.45
	Fund Total: 59.45	
	Checking Account Total: 80,738.84	

PAYROLL

Payroll	Finance Office	2,582.92
Payroll	Street	555.92
Payroll	Landfill	782.84
Payroll	Library	1,687.78
Payroll	Water	2,629.36
Payroll	Electric	7,733.69
Payroll	Sewer	2,629.22
SD Retirement	contributions	3,618.30
SD Office of Child Support	contributions	631.00
Wellmark	insurance	5,831.12
AFLAC	insurance	304.02
Colonial	insurance	387.92
Division of OASI	social security/Medicare	3,885.58
Federal Tax Payment	withholding	2,013.41
Flex Account	contributions	140.00
	Total: \$35,413.08	

Mayor Brian Bergeleen announced this the time and place for public comment.

Department heads Jim Vavra and Philip LaBore met with the Council.

City Attorney Gary Blue gave an update to the Council regarding the codification process of the ordinances.

A discussion was held on the bids that were received for the 2nd Street Project and College Avenue Project. Bids were opened on Friday, November 4th, 2022, and the engineers are still reviewing the bids and a special meeting will be held on Monday, November 21st, 2022 to review and discuss the bids.

A discussion was held on trailers and vehicles parked on the street regarding snow removal.

A discussion was held on the final items that need to be finished at the pool to receive the Game Fish and Park Grant. A final inspection will be held on December 15th, 2022, with the Grant Coordinator.

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

	Gas/Diesel quotes		
	Alpena	Agtegra	Total Oil
E-10	did not quote	\$3.25	\$3.50
Diesel	did not quote	\$4.40	\$4.59

A motion was made by Knipfer, seconded by Harmdierks to approve the quotes of for E-10 and Diesel to Agtegra. Ayes: 6 Nays: 0 Motion carried.

Rhonda Behrens, city librarian met with the Council and gave them an update on what has been going on at the library. She also stated that with the Heritage Center moving that they have an opportunity to have the newspapers moved from the library to the new location.

A discussion was held on utility rates, but it was decided to table until the November 21st, 2022 meeting.

A motion was made by Knipfer, seconded by Waters to approve the following proclamation for Giving Tuesday day on November 29th, 2022. Ayes: 6 Nays: 0 Motion carried.

PROCLAMATION

Giving Tuesday November 29th, 2022

WHEREAS, Giving Tuesday was established as a national day of giving on the Tuesday following Thanksgiving; and

WHEREAS, Giving Tuesday is a celebration of philanthropy and volunteerism where people give whatever they are able to give; and

WHEREAS, Giving Tuesday is a day where citizens work together to share commitments, rally for favorite causes, build a stronger community, and think about other people; and

WHEREAS, it is fitting and proper on Giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism, and community service in the City of Wessington Springs, South Dakota; and

WHEREAS, Giving Tuesday is an opportunity to encourage citizens to serve others throughout this holiday season and during other times of the year.

NOW, THEREFORE, I, Brian Bergeleen, Mayor of the City of Wessington Springs, South Dakota, do hereby proclaim November 29th, 2022 as Giving Tuesday in the City of Wessington Springs, South Dakota, and encourage all citizens to join together to give back to the community in any way that is personally meaningful.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Wessington Springs , to be affixed this 7th day of November, 2022.

BRIAN BERGELEEN, MAYOR

A discussion was held on the annual liquor license renewals. A motion was made by Harmdierks, seconded by Knipfer to approve the mayor to sign the annual liquor license renewals for the following establishments: Humm Dinger, Springs Inn, Springs Country Club, Pin Twisters, Sweet Grass, Prairie Lounge, Springs Food Market, Dollar General and Slippery's. Ayes: 6 Nays: 0 Motion carried.

A discussion was held on the 2022 budget ordinance. Following a discussion, a motion was made by Knipfer, seconded by Fagerhaug to approve the 1st reading of ordinance #822 entitled "2022 Budget Supplement Ordinance". Ayes: 6 Nays: 0 Motion carried.

A letter from South Dakota Department of Legislative Audit was presented to the Council stating that they have approved and accepted the 2021 Audit for the City of Wessington Springs and that the notification will be published in the True Dakotan.

An update was given for the airport engineer selection. The portfolios are due on November 16th, 2022 and the review and scoring will be done on November 21st, 2022.

A discussion was held on the Insured Cash Sweep that the American Bank & Trust Bank is offering for public funds. Following a discussion, a motion was made by Schimke, seconded by Fagerhaug to approve the City's bank accounts to be signed up with the Insured Cash Sweep through American Bank & Trust. Ayes: 6 Nays: 0 Motion carried.

A discussion was held on extra meeting attended by Councilmembers.

A motion was made by Knipfer, seconded by Harmdierks to approve expenses for the Heartland Winter Conference on November 17th, 2022 in Flandreau, South Dakota. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Knipfer, seconded by Schimke to adjourn. Ayes: 6 Nays: 0 Motion carried.

Brian Bergeleen, Mayor

ATTEST: _____
Linda Willman, Finance Officer

