

November 21<sup>st</sup>, 2022 - unapproved

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 21<sup>st</sup>, 2022 with the following members being present: Ryan Knipfer, Tim Schooler via phone, Natasha Waters, Vicki Harmdierks, Layton Schimke, Kari Fagerhaug and with Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman, Finance Officer and Gary Blue City Attorney. Councilman

A motion was made by Schimke, seconded by Knipfer to approve the agenda with moving public comment after the project discussions. Ayes: 6 Nays: 0 Motion carried.

Conflicts of Interest: None stated.

Jeff McCormick representing SPN and Ron Gillen Representing Brosz Engineering met with the Council to discuss the College Avenue Project and the 2<sup>nd</sup> Street Project.

A motion was made by Knipfer seconded by Schimke to reject the bid for the 2<sup>nd</sup> Street project that was received, and to rebid the 2nd Street Project. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Schimke, seconded by Harmdierks to reject the bid received for the College Ave Project and rebid the College Avenue project and the 2<sup>nd</sup> Street Project. Projects will be bid together and also as separate projects with alternate options for road surface and modifications to the plans. Ayes: 6 Nays: 0 Motion carried.

A discussion was held on the electric renewable credits. Following the discussion, a motion was made by Knipfer, seconded by Fagerhaug to authorize Heartland Power to be the designated representative for the City of Wessington Springs. Ayes: 6 Nays: 0 Motion carried.

Mayor Brian Bergeleen announced that it was the time for public comment. None stated.

A discussion was held on the airport engineering proposals. One proposal was received from Helms and Associates who are the current engineers for the airport. The proposal package was presented to the Council for review and discussion. Following the discussion, a motion was made by Knipfer, seconded by Waters to accept the Engineering Proposal from Helms and Associates to be the airport engineers for the next five years beginning in 2023. Ayes: 6 Nays: 0 Motion carried.

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

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Brian Bergeleen, Mayor

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

