

September 4th, 2024

The City Council of the City of Wessington Springs met in regular session at the Office of the Finance Officer at 7:00 P.M. on Wednesday, September 4th, 2024, with the following members being present: Vickie Harmdierks, Kari Fagerhaug, Pat Fastnacht, Eva Voorhees, and with Mayor Ryan Knipfer presiding. Also, in attendance was Linda Willman, Finance Officer and Gary Blue City Attorney. Councilman Layton Schimke and Meg Forrest were absent.

Meeting was opened with pledge of allegiance.

A motion was made by Fagerhaug, seconded by Harmdierks to approve the agenda as presented. Ayes: 4 Nays: 0 Motion carried.

Conflicts of Interest: none stated.

Mayor Knipfer stated this was the time for public comment.

Lorre Thomas met with the Council regarding the College Ave Project.

Rhonda Behrens met with the Council and introduced Johnny Kruse as the new Library Board Member and gave an update on the library.

Jim Vavra met with the Council to discuss the lead pipe survey that needs to be completed by every household and business. A survey sheet will be sent with utility bills asking individuals to fill out and return to City Hall.

Department head Phil LaBore met with the Council.

The WSHS Senior Class met with the board and gave a presentation and handed out their proposal for whitewashing streets for homecoming week. Following the discussion a motion was made by Voorhees, seconded by Fagerhaug to allow the whitewashing of the streets for Homecoming as stated in the proposal from the Senior Class. Ayes: 4 Nays: 0 Motion carried.

April Grubb met with the Council regarding the city water.

A motion was made by Harmdierks, seconded by Fastnacht to approve the August 2024 City Council meeting minutes. Ayes: 4 Nays: 0 Motion carried.

A motion was made by Fastnacht, seconded by Fagerhaug to approve the September 2024 treasurer's report as presented. Ayes: 4 Nays: 0 Motion carried.

Pay request # 4 for the College Avenue project was presented to the Council in the amount of \$101,569.41 payable to Menning Excavation, Inc. A motion was made by

Fastnacht, seconded by Harmdierks to approve the pay request as presented and authorize the mayor to sign the pay request. Ayes: 4 Nay: 0

Pay request # 2 for the College Avenue project/Ball Park Water was presented to the Council in the amount of \$8554.20 payable to TLC Olsen Construction LLC. A motion was made by Fastnacht, seconded by Fagerhaug to approve the pay request as presented and authorize the mayor to sign the pay request contingent upon the notice of final acceptance. Ayes: 4 Nay: 0

A motion was made by Fagerhaug, seconded by Harmdierks, and with all Council members voting aye to approve the following bills for payment.

BILLS

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>
	Fund: 101	GENERAL FUND	
AmKota		supplies	380.91
Blue Haeder & Banks Law Office		professional service	1,000.00
CCMC Lawn Irrigation		professional service	1,310.70
CHS/Farmers Alliance		supplies	370.00
CNA Surety		surety bond	525.00
Code Enforcement Specialist		professional service	673.96
Connecting Point		off site backup	31.00
Consumer Reports		magazine	35.00
Ellwein Brothers Inc.		beer-op agreement	9,210.35
EX Business Card		supplies/perdiem/postage	82.41
Feistner Gravel & Excavation		gravel	3,203.68
Hawkins		chemicals	2,060.23
Jensen's True Value		supplies	293.93
Johnson Brothers		liquor-op agreement	3,255.35
Krohmer Plumbing		repairs to drinking fountain	172.11
L & M Sanitation		professional service	8,082.29
Mid-Dakota		utilities	44.00
Northwest Pipe		supplies	868.40
On Sight, LLC		camera system	7,432.12
Porter		beer-op agreement	1,118.85
Reader's Digest Large Print		magazine	31.86
Republic		liquor-op agreement	1,781.83
Sanitation Products		wire	233.15
Sign Solutions		signs	334.74
Topkote		chip seal	71,155.00
Total Oil		supplies	586.17
True Dakotan		publishing	1,017.98
Venture		phone bills	405.21
		Fund Total:	115,696.23
		ADDITIONAL SALES TAX - 2ND	
USDA Rural Development		loan payment	3,051.00
		Fund Total:	3,051.00
	Fund: 501	CAPITAL PROJECT FUNDS	
Aaron Swan & Associates		material testing - airport	2,042.00
Helms & Associates		engineering	26,669.41
Menning Excavating, Inc.		pay request #4	101,569.41
SPN		engineering-College Ave	19,728.52
TLC Olson Construction LLC		Pay Request \$2	8,554.20

	Fund:	602	WATER FUND	Fund Total:	158,563.54
AmKota			supplies		133.17
EX Business Card			supplies/perdiem/postage		11.61
Hawkins			chemicals		1,565.58
On Sight, LLC			camera system		3,716.03
SD Dept of Health			lab tests		340.00
SD One Call			locates		10.82
Total Oil			diesel		279.00
US Bank			srf loan payments		1,725.96
Venture			phone bills		49.67
Westendorf Electric			install flow meter		1,478.92
			Fund Total:		9,310.76
	Fund:	603	ELECTRIC FUND		
Border States Electric Supply			supplies		727.87
DeWild Grant Reckert & Assoc.			professional service		2,100.41
EX Business Card			supplies/perdiem/postage		54.45
On Sight, LLC			camera system		3,716.06
SD One Call			locates		10.84
T & R Electric			supplies		660.00
Total Oil			diesel		279.00
Venture			phone bills		549.08
WESCO			supplies		2,195.28
			Fund Total:		10,292.99
	Fund:	604	SEWER FUND		
Alpena Coop			diesel		1,260.00
AmKota			supplies		7.79
Mid-American Research			supplies		3,591.89
SD Dept of Health			lab tests		359.00
SD One Call			locates		10.82
Total Oil			diesel		1,690.42
US Bank			srf loan payments		4,033.36
USA Blue Book			supplies		416.11
Venture			phone bills		49.67
			Fund Total:		11,419.06
	Fund:	701	UTILITY DEPOSIT FUND		
City of WS			Customer-utility bill		108.69
			deposit refund		141.31
			Fund Total:		250.00
			Checking Account Total:		308,583.58
			PREPAID		
Fund:	101	GENERAL FUND			
Ellwein Brothers Inc.			beer-op agreement		6,256.30
Jensen's True Value			supplies		177.85
Johnson Brothers			liquor-op agreement		937.26
Porter			beer-op agreement		2,962.72
Republic			liquor-op agreement		1,154.40
SD Dept of Revenue			sales tax		657.78
SD Unemployment Insurance Div			unemployment insurance		6.08
Southern Wines			liquor-op agreement		139.63
Wellmark Blue Cross Blue Shield			insurance fee		52.58
			Fund Total:		12,344.60
Checking	1	Fund: 602 WATER FUND			
Dakota Sunrise Backhoeing LLC			professional service		2,004.17
			Fund Total:		2,004.17
Checking	1	Fund: 603 ELECTRIC FUND			
HEARTLAND CONSUMERS POWER			power		30,730.75

S.D. DEPT. OF REVENUE	sales tax	4,943.95
WAPA-DEPARTMENT OF ENERGY	power	21,006.85
	Fund Total:	56,681.55
	Checking Account Total:	71,030.32
	PAYROLL	
Payroll	Finance Office	4,350.80
Payroll	Street	668.36
Payroll	Landfill	1,228.52
Payroll	Pool	10,133.04
Payroll	Summer Street/Park	6,959.42
Payroll	Library	3,310.47
Payroll	Water	3,781.82
Payroll	Electric	11,843.86
Payroll	Sewer	3,781.70
SD Retirement	contributions	8,804.48
SD Office of Child Support	contributions	631.00
Wellmark	insurance	6,009.00
AFLAC	insurance	380.06
Colonial	insurance	472.74
Division of OASI	social security/Medicare	9,406.18
Federal Tax Payment	withholding	3,623.60
Flex Account	contributions	165.00
	Total:	\$75,550.05

The following fuel quotes were presented to the council.

	Diesel quotes 8-16-2024		
	Alpena Coop	Total Oil	Agtegra
Diesel	Did not Quote	\$2.80	Did not Quote
	Diesel quotes 8-23-2024		
	Alpena Coop	Total Oil	Agtegra
Diesel	\$2.80	\$2.88	\$2.95

A motion was made by Fastnacht, seconded by Fagerhaug to formally approve the quotes of \$2.80 from Total Oil from 8-16-24, and \$2.80 from Alpena Coop from 8-23-24. Ayes: 4 Nays: 0 Motion carried.

A discussion was held on the sign grant that the City of Wessington Springs received. A crew from Ulteig will begin taking a survey of all the street signs within the City of Wessington Springs to document the sign location and placement. We will get a report on all the sign locations and the new signs furnished that will be replaced.

A discussion was held on the Main Street sidewalks. The engineer will be submitting a report on the sidewalks.

City Attorney Gary Blue gave an update to the Council on what he has been working on.

A discussion was held on the 2nd Street Project. Engineer Eric Prunty plans on having an update for the project at the next meeting.

A discussion was held on the Community Access Grant for the 2nd Street Project. We asked for an extension from the 10-31-24 deadline since the project has not been started yet. South Dakota Department of Transportation did agree to give us an extension to November 1, 2025 and sent an agreement to be signed. A motion was made by Harmdierks, seconded by Fagerhaug to authorize the Mayor to sign the agreement to extend the deadline for the Community Access Grant. Ayes: 4 Nays: 0 Motion carried.

A discussion was held on the SRF loan depreciation accounts and surplus accounts.

A Park and Rec Board report was presented to the Council. Following a discussion, a motion was made by Voorhees, seconded by Fastnacht to approve the \$1000 for the grant match for the park. Ayes: 4 Nays: 0 Motion carried.

A estimate of \$15,388.51 was received from Wetzel House Moving for repairs to the Field House. Following a discussion, a motion was made by Fagerhaug, seconded by Fastnacht to approve the estimate for the repairs to the Field house. Ayes: 4 Nays: 0 Motion carried.

Councilman Eva Voorhees gave an update from the Tri-County Landfill meeting. They wanted to stress that lithium batteries should not be disposed in household garbage due to the fire hazards.

Airport grant documents for apron at the airport were presented to the Council. Following a discussion, a motion was made by Harmdierks, seconded by Fagerhaug to authorize the Mayor to sign the airport grant documents. Ayes: 4 Nays: 0 Motion carried.

A plat change was presented to the Council. Following a discussion a motion was made to approve the following resolution to approve the plat change and authorize the Finance Officer to sign the resolution and paperwork. Ayes: 4 Nays: 0 Motion carried.

Resolution 9-2024 #1

Resolution of City Council

WHEREAS, it appears from an examination of the plat of LOT A OF SOUTHVIEW ADDITION TO THE CITY OF WESSINGTON SPRINGS IN THE SW $\frac{1}{4}$ OF SECTION 10, T 107 N, R 64 W OF THE 5TH P.M.M JERAULD COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the existing street and alleys in the City of Wessington Springs, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Wessington Springs, South Dakota that the plat of LOT A OF SOUTHVIEW ADDITION TO THE CITY OF WESSINGTON SPRINGS IN THE SW $\frac{1}{4}$ OF SECTION 10, T 107 N, R 64 W OF THE 5TH P.M.M JERAULD COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

The undersigned does hereby certify that the foregoing resolution was passed by the City of Wessington Springs, South Dakota, at a meeting held on the 4th day of September 2024.

Linda Willman, Finance Officer City of Wessington Springs

A discussion was held on initiated measure IM28 and the potential loss of sales tax revenue to the City of Wessington Springs.

A special events liquor license for the Springs Country Club was presented to the Council for the Build Springs Gala to be held at the Wessington Springs Grade School on September 21st, 2024. President of the Springs Country Club Board Brian Amick was present during the discussion. A motion was made by Voorhees, seconded by Harmdierks to approve the special events liquor license to the Springs Country Club for September 21st, 2024. Ayes: 4 Nay: 0 Motion carried.

A special events liquor license for Pin Twisters was presented to the Council for the Pheasants Forever Banquet to be held at the Wessington Springs Grade School on October October 18th, 2024. Betsy Schroeder, owner of Pin Twisters was present during the discussion. A motion was made by Fastnacht, seconded by Fagerhaug to approve the special events liquor license to Pin Twisters for October 18th, 2024[†], 2024. Ayes: 4 Nay: 0 Motion carried.

The 2025 annual budget was presented to the Council. Following a discussion, a motion was made by Harmdierks, seconded by Voorhees at approve the first reading of the 2025 budget Ordinance. Seconded reading will be held at the special meeting on Monday September 16th, 2024. Ayes: 4 Nays: 0 Motion carried.

Discussions were held on repairs needed at the lagoon. Following a discussion, a motion was made by Fastnacht seconded by Fagerhaug to approve the lagoon project to be included on the State Water Plans. Ayes: 4 Nays: 0 Motion carried.

A motion was made by Harmdierks, seconded by Voorhees to approve expenses for the 2024 SDML convention in Sioux Falls on October 8th - 11th, 2024. Ayes: 4 Nays: 0 Motion carried.

A motion was made by Fastnacht, seconded by Fagerhaug to enter into executive session pursuant to SDCL 1-25-29(1) for personnel at 9:49 PM. Ayes: 4 Nays: 0 Motion carried.

Council reconvened into regular session at 10:31 PM.

A motion was made by Voorhees, seconded by Fagerhaug to adjourn the meeting. Ayes: 4 Nays: 0 Motion carried.

_____ Ryan Knipfer, Mayor	ATTEST:	_____ Linda Willman, Finance Officer
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