

September 6th, 2023

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, September 6th, 2023, with the following members being present: Tim Schooler-via phone , Vicki Harmdierks, Layton Schimke, Ryan Knipfer, Kari Fagerhaug, and with Mayor Brian Bergeleen presiding. Also, in attendance was Linda Willman, Finance Officer and Gary Blue City Attorney. Councilman Natasha Waters joined meeting later.

Meeting was opened with pledge of allegiance.

A motion was made by Schimke, seconded by Fagerhaug to approve the agenda as presented. Ayes: 5 Nays: 0 Motion carried.

Conflicts of Interest: none stated

A motion was made by Harmdierks seconded by Knipfer to approve the August Council meeting minutes. Ayes: 5 Nays: 0 Motion carried.

A motion was made by Fagerhaug, seconded by Knipfer to approve the August 2023 treasurer's report as presented. Ayes: 5 Nays: 0 Motion carried.

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

BILLS

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>
	Fund: 101	GENERAL FUND	
AmKota		supplies	679.72
Baker's		supplies	28.99
Blue Haeder & Banks Law Office		professional service	1,000.00
CHS/Farmers Alliance		propane	1,388.00
City of WS		utility bills	1,779.73
Code Enforcement Specialist		professional service	315.46
Doug's Custom Paint & Body, Inc.		mower supplies	162.09
Elan Financial Services		postage	9.65
Ellwein Brothers Inc.		beer-op agreement	10,691.00
EX Business Card		postage-supplies	561.59
Howie Electric		lighting-library	1,500.00
Johnson Brothers		liquor-op agreement	3,172.10
Keep it Safe		off-site backup	60.01
Kolousek, Amber		website maintenance	723.54
Krohmer Insurance		insurance-patch machine	41.00
L & M Sanitation		professional service	8,048.43
Mid-Dakota		utilities	43.00
Midstates Equipment & Supply		patch machine rental	7,800.00
Pests B Dead LLC		professional service	55.00

Pitney Bowes Credit Corp		lease	163.02
Pitney Bowes		supplies	265.57
Porter		beer-op agree	3,280.74
Republic		liquor-op agreement	2,609.10
S & M Enterprises		repair drainage on 4th St NE	925.00
SD Dept of Health		lab tests	30.00
Secretary of State		notary bond renewal	30.00
Southern Wines & Spirits of SD		liquor-op agreement	382.13
Springs Food Market		supplies	87.94
TopKote		chip seal	66,010.00
True Dakotan		minutes	372.14
Venture		phone bills	544.97
Willman, Linda		per diem	219.67
		Fund Total:	112,979.59
	Fund: 212	ADDITIONAL SALES TAX - 2ND	
USDA Rural Development		loan payments	3,051.00
		Fund Total:	3,051.00
	Fund: 501	CAPITAL PROJECT FUNDS	
Helms & Associates		professional service	627.85
		Fund Total:	627.85
	Fund: 602	WATER FUND	
AmKota		supplies	524.92
City of WS		utility bills	323.04
EX Business Card		postage	10.05
SD Dept of Health		lab tests	118.00
SD One Call Systems		locates	2.24
Springs Food Market		supplies	2.69
US Bank		loan payments	1,725.96
Venture		phone bills	48.99
		Fund Total:	2,755.89
	Fund: 603	ELECTRIC FUND	
B & S Service		repairs	47.50
City of WS		utility bills	243.13
EX Business Card		repairs	167.02
SD One Call		locates	2.24
T & R Electric Supply		supplies	580.00
True Dakotan		repairs	750.00
Venture		phone bills	233.84
WESCO		supplies	3,220.80
		Fund Total:	5,244.53
	Fund: 604	SEWER FUND	
AmKota		supplies	113.40
EX Business Card		utilities	66.45
SD One Call		locates	2.24
US Bank		loan payments	4,033.36
Venture		phone bills	48.99
		Fund Total:	4,264.44
	Fund: 701	UTILITY DEPOSIT FUND	
CITY OF WESSINGTON SPRINGS		deposit to account	250.00
		Fund Total:	250.00
Checking	1	Fund: 753 CAFETERIA COMPENSATION FUND	
flex		105.00	
		Fund Total:	105.00
		Checking Account Total:	129,278.30

PREPAIDS

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>
	Fund: 101	GENERAL FUND	
Ellwein Brothers Inc.		beer-op agreement	5,700.10
Johnson Brothers		liquor-op agreement	1,846.38
Jurgens, Madison		pool attendant	116.00
Kolousek, Jada		pool attendant	59.40
Oschner, Kennadie		pool attendant	104.00
Porter		beer-op agreement	546.64
Republic		liquor-op agreement	3,585.84
SD Dept of Revenue		sales tax	709.18
Southern Wines & Spirits of SD		liquor-op agreement	99.70
VanderHaag's Inc		plow	2,300.00
		Fund Total:	15,067.24
	Fund: 603	ELECTRIC FUND	
Heartland		power	32,810.48
SD Dept of Revenue		sales tax	4,425.19
WAPA		power	21,006.85
		Fund Total:	58,242.52
	Fund: 701	UTILITY DEPOSIT FUND	
City of WS		Customer city bill	23.83
		deposit refund	226.17
		Fund Total:	250.00
		Checking Account Total:	73,559.76

PAYROLL

Payroll	Finance Office	2,666.82
Payroll	Street	674.03
Payroll	Landfill	801.75
Payroll	Pool	5,605.67
Payroll	Park	5,476.89
Payroll	Library	1,999.35
Payroll	Water	2,703.50
Payroll	Electric	3,860.56
Payroll	Sewer	2,703.44
SD Retirement	contributions	5,244.76
SD Office of Child Support	contributions	631.00
Wellmark	insurance	5,796.98
AFLAC	insurance	374.88
Colonial	insurance	328.76
Division of OASI	social security/Medicare	5,519.60
Federal Tax Payment	withholding	2,223.19
Flex Account	contributions	140.00
	Total:	\$46,164.63

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

Councilman Natasha Water joined the meeting at this time.

A discussion was held on the FFA event planned for September 25th, 2023. Following the discussion, a motion was made by Harmdierks, seconded by Waters to close Dakota Avenue between 2nd Street and 3rd Street for an FFA event. Ayes: 6 Nays: 0 Motion carried.

A zoom meeting was held with Midwest Assistance Program-GIS Mapping with Keven Goldsmith and Ron Vanderpool to explain their services. Following the discussion, a motion was made by Schimke, seconded by Knipfer to approve the mapping services for an annual fee of \$485 a year. Ayes: 6 Nays: 0 Motion carried.

Brad Lawrence representing Brosz Engineering and Jeff McCormick representing SPN met with the Council to discuss the 2nd Street Project and College Avenue Project. Following a discussion, a motion was made by Waters, seconded by Knipfer to authorize the projects to go to bid once all the bidding documents have been approved with the State Agencies. Ayes: 6 Nays: 0 Motion carried.

Department head Phil La Bore met with the council.

A motion was made by Schimke, seconded by Waters to hire Lucas VanEngelenburg for the position of lineman for the City of Wessington Springs at an hourly rate of \$26.00. Ayes: 6 Nays: 0 Motion carried.

The airport inspection report was reviewed and discussed with the Council.

A motion was made by Schimke, seconded by Waters to approve advertisement to advertise for a Water/Sewer Superintendent. Ayes: 6 Nays: 0 Motion carried.

A discussion was held on the purchase of a new loader. It was decided to table the purchase of a loader and look for two trucks instead.

A discussion was held on the law enforcement contract. It was decided to table until the next meeting.

A discussion was held on the needed repairs on the pool house building.

The Water Tank inspection tank was received and presented to the Council for review.

City Attorney gave an update on the sidewalks and ordinances. The engineer is going to review the sidewalks for needed repairs, and that the ordinances will be ready to be posted online January 1st.

The code enforcement report received was reviewed with the Council.

Mayor Brian Bergeleen announced this was the time and place for the 1st reading on the 2024 annual budget for the City of Wessington Springs. Following a discussion, a motion was made by Knipfer, seconded by Fagerhaug to approve the 1st reading of 2024 Budget Ordinance for the City of Wessington Springs. Second reading will be held on Wednesday, September 13th, 2023. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Fagerhaug, seconded by Knipfer to approve expenses for the SDML Conference in Rapid City on October 3rd to the 6th, 2023. Ayes: 6 Nays: 0 Motion carried.

A motion was made by Knipfer, seconded by Harmdierks to approve expense for the Safety Conference in Pierre on November 1st & 2nd, 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.

Brian Bergeleen, Mayor

ATTEST _____
Linda Willman, Finance Officer

