

Minutes

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OFFICIAL
PROCEEDINGS
TOWN OF HENRY

The monthly meeting was held Monday August 8th, 2022 at 7:00 P.M. in the Town hall. Attending: President Foster, Trustee Pester, Trustee Owen, Don Larson, Chance Walford, Tony Fuller, Jordan Sigurdson, Brandi Brandsrud, Monty Montgomery, DeAnn Martwick, Bill Pickles and Finance Officer Shelly Fuller. President Foster called the meeting to order. Foster asked that the agenda order be adjusted. Motion of Pester and seconded of Owen to adjust order of agenda to move building permits before old business, motion carried. Motion of Pester and seconded of Owen to adopt the agenda as adjusted, motion carried. There were no public comments. The July 5th 2022 meeting minutes were read and approved of motion of Pester and seconded of Owen, motion carried.

Liquor fees reported:

Double Barrel-450.00

Halfway Inc.-450.00

212 One Stop-0.00

Lottery reported:

Double Barrel-3277.02 (Feb-May Reporting)

212 One Stop-0.00

Motion was made by Pester and seconded of Owen to pay the following claims:

Sewer:

Northwestern Energy-154.08 lift station

Tony Fuller-554.10 July Salary

Hydro-Klean-20,346.85 June 2022 Clean and Televisive Lines

General:

Northwestern Energy-914.83 July Service

Glacial Lakes Asphalt LLC-18,526.80 Street Repairs

Public Health Lab-15.00 June Test

Northwestern Energy-60.22 Ball Park lights

Clark Rural Water-5532.70 June/July Services

Shelly Fuller-1200.55 July Salary

Tony Fuller-627.98 July Salary/Admin. Official Hours

Watertown Public Opinion-65.20 July Legals

ITC-98.74 July Services

Fuller's LawnService-720.00 July Services

Dependable Sanitation-4076.64 June/July Services

Eric's Tree Service-250.00 Blvd. Clean up

Hefty Seed Company-396.84 Fall Chemical

City of Watertown-1500.00 Yearly Ambulance MOU

Code Enforcement Specialists-837.40 Services 6/1/22 through 6/30/22

Office Peeps-236.94 Office Supplies

SD 811-16.80 Locates

Sioux Valley Co-Op-5243.68 Summer fill and 2023 Contracted Price

Old Business:

Code Enforcement: Finance officer reported code enforcement was scheduled for August 5th visit, no report was available.

Fire Dept. Training was discussed and an agreement needs to be written up. Ask Chief for Bylaws on what is required of Volunteer Department. Tabled for next meeting

Annual report was tabled.

Codington County Pre-Disaster Mitigation Plan Meeting # 2 set for July 7th, no update, no board representation.

Owen gave update of Housing Infrastructure Financing Program Allocation Plan, November 7th and 8th is next meeting.

New Business:

Chance Walford presented the board with development questions in regards to roads. Motion of Pester and seconded of Owen to table, motion carried.

The board had the first reading of the appropriations ordinance #2021-271

City Maintenance/Administrative Zoning Official Report items discussed:

Admin. Official updated the board on non-compliance campers, after discussion, as PR, Pester to visit with the patrons on the new ordinance. Foster to visit with camper owner on lot next to church.

Admin. Official updated the board on patron living in shed, as fielding complaints from other patrons. PR, Pester to visit with patron. Patrons will be required to have 2 meters installed at 100 1st Street and 606 Willow Street, as neither property are currently metered.

Admin. Official updated the board of non-compliances at 603 2nd street, after discussion, it is in the best interest of the board to have our Code Enforcement and or Admin. Official along with Foster to visit property owner on August 9th in the evening at their home.

Admin. Official reminded the board, pools that remain in place, that do not get taken down after summer use, require a fence to be installed on the property, as per ordinance.

Maintenance and Owen have reached out to several plumbers and contacts to help with the installation of water meters, after discussion, motion of Owen and seconded of Pester to hire a temporary employee, rate of pay will be discussed with the employee before final decision is made, motion carried.

Fire Dept. Report:

Pester asked the status of the sewer grate, Pester to call fire chief.

Finance Officer Report items discussed:

Funds transfers were as follows: Motion of Pester and seconded of Owen to transfer the following from Hwy/Bridge Money Market to General Checking \$18,526.80 for road repairs, motion carried. Motion of Pester and Seconded of Owen to transfer \$275.40 for 941 Taxes from Sewer Checking to General checking, motion carried.

Finance Officer shared with the Board, information provided by the Codington County Sherriff's office in regards to Open Meeting Laws and responsibility of the governing board. Brad will visit with the Board at an upcoming meeting.

Building permits: Building permit # 313 504 2nd street was approved, Building permit # 314 for 402 2nd Street was approved with double fees assigned. No representation for 603 2nd street building permit application, not approved for fence as application was not returned for approval/denial.

Community Events where there may be quorum present and no Town Business to be discussed:

Home Football games in August/September

Home Volley Ball games in August/September

School Board meeting in September

The next board meeting will be held Monday September 12th 2022 at 7:00p.m. at the Town Hall. There being no further business, motion was made by Owen and seconded by Pester to adjourn. Motion carried.

Shelly Fuller

Finance Officer

8-17/22