

OFFICIAL PROCEEDINGS OF THE
CITY OF WEBSTER, SOUTH DAKOTA

Council room, City Hall, Webster, South Dakota, October 7, 2024, at 6:30 p.m. a regular meeting of the City Council was held with Mayor Mike Grosek presiding.

Council members present: Wayne Klungseth, Derek Sinner, Dale Miller, Toni Brown and Stacy Mount. Staff: Hayley Dale. Reporter and Farmer: Brenner Cariveau. Also present: Josh Bartos and Brian Vogl.

MINUTES: Motion by Sinner, seconded by Miller to approve the minutes from the September 3, 2024, meeting and September 13, 2024, special meeting. Motion carried.

PAYROLL AND BILLS: Motion by Miller, seconded by Sinner approving the payroll and bills as presented and authorize payment. Payroll (net) Admin. 3994.23, Liquor 5789.48, OT S. Bury 170.73, OT T. Woodell 1272.32, Library 3837.11, Street 6024.66, Police 16176.74, ST C. Baumgarn 265.74, ST D. Collins 240.97, ST/OT J. Hoffard 422.73, ST/OT A. Maldonado 671.57, ST L. Rokusek 153.72, Sewer 8161.32, ST/OT D. Valsvig 100.00, OT O. Wyffels 343.25, Water 3448.98, Cemetery 5660.76, Parks A. Grimes 2316.32, Ballfield B. Lux 616.95, Golf Course 1777.25, ST R. Hagen 460.54, A. Bartelt 650.85, L. Carlson 927.14, D. Davidson 261.45, D. Evenson 736.20, B. Jacobson 2107.26, J. Keller 154.27, C. Ludtke 1098.03,

Bills: SD State Treasurer 11292.39-sales tax, USDA Rural Development 8042.00-lagoon, USDA Rural Development 3449.00-loan payment fire hall, SD Retirement 10431.12-retirement, Dacotah Bank 141.62-service charges, Postmaster 259.58- bulk mailing, SD Supplemental Retirement 210.00- retirement, A & B Business 200.60- printer contracts, Jay Aadland 5604.90- service, AFLAC 256.06-insurance, AFLAC 672.98-insurance, American Solutions for Business 321.30- supplies, A-OX Welding Supply 23.45-supplies, AT&T Mobility 132.34-cell phones, Auditor's Office-Petty Cash 99.59-postage and supplies, Auto Value 145.34-supplies, B&B Contracting 105071.58- pay request water improvements project, Banyon Data Systems 3305.00- annual support, Bierschbach Electric 443.11- service, Bigfoot Distributing 65.00- merchandise, Bituminous Paving 64183.15- seal coat streets, Block Equipment & Services 1500.00-grave digging/excavating, Browns Handyman Service 408.05- service, Butler Machinery 37.13- parts, Cardmember 919.78-books/supplies/conference expense, Cardmember Service 420.60- merchandise, supplies, and postage, Carlson & Stewart Refrig. 605.61- maintenance, City of Webster 230.00-employee water bills, City of Webster 987.70-city water bills, Coca Cola 486.00-resale, Colonial Life 243.52- insurance, Connecting Point 650.00-email setup, Core & Main 1735.61- parts, CorTrust Bank 5370.86-loan payments, Crystal Clean Laundry 288.08-rugs, Dahme Construction 199336.27-pay request water/sewer project, Dakota Custom Turf 1400.00- service, Dakota Fluid Power 163.14-part, Dependable Sanitation 685.00-garbage service, Doug's Service and Marine 2426.71- parts/labor, Ellwein Brothers 67298.65-merchandise, Emery Pratt Company 79.94- books, Teri Ewalt 51.00- mileage reimbursement, Ferguson Water Works 1051.04-parts, Laura Gaikowski 765.00- painting, Game One 453.60- caps, Glacial Lakes Electric 2209.85- install Keloland live cam, Glacial Lakes

Excavating 12244.92, Glacial Lakes Technology 855.00-email setup/troubleshooting, Global Distributing 2315.00-merchandise, Hansmeier & Son 243.75- lawn mix, Health Pool of SD 24969.42-insurance, Helms & Associates 42169.77-pay request water/sewer/airport projects, Sandy Houghton 51.00- mileage reimbursement, Inman Irrigation 667.68- parts, ITC 936.65-phone service, J&J Earthworks 9326.00- hydrant/parts/repair, Jensen Feed & Grain 4984.00- road salt, Johnson Brothers 37080.65-merchandise, Johnson Lumber 209.73-supplies, Just Ice 698.75- ice, Keller Mechanical 187.68- AC Repair, Lake Region Electric 289.91-electric, Liberty Mutual Insurance 1975.00- insurance, Lien Transportation 4873.50-hot mix, Alex Maldonado 199.92- mileage reimbursement, Marko Canning 32.50-merchandise, Midcontinent Communications 357.78-internet and cable, Mike's Jack & Jill 525.68- supplies/merchandise, Milbank Winwater Works 152.49- part, NAPA 123.15-supplies, NB Golf 900.00-rental, Northwestern Energy 11655.70-service, Olson Consulting 1790.70- code enforcement, Porter Distributing 17716.00-merchandise, RDO Equipment 5.08-part, Red River Flags 239.61- flags, Reliance Standard 71.24-insurance, Reporter & Farmer 605.88 notices/advertising, Republic National Dist. 7202.86-merchandise, Riteway 249.02- supplies, Ryan's Candy 265.30-supplies/resale/rent, SD Dept of Transportation 5373.79- pavement maintenance airport, SD Lumber & Design 12062.19- supplies/materials for ballfield updates, SD Public Health Lab 1066.00- water/pool/sewer samples, SD Supplemental Retirement 105.00- retirement, SD unemployment Insurance 471.38- unemployment, Sioux Nation Ag 1000.00- tank, Sioux Valley Coop 4803.12- fuel, Scott Sjurson 35.88- reimbursement for applicator license, Snaza Implement 474.04-parts, South Dakota Magazine 29.00- subscription, Southern Glazer's 5620.64- merchandise, Stan Houston Equipment 795.00-rent, Superior Tech Products 412.52- parts, Team Laboratory Chemical 3752.50- supplies, Tri-State Water 143.50-water, Turf Feeding Systems 212.00- parts, Valley Office 218.13- supplies, Vestis 232.16- uniforms, WEB Water 29932.28-water, Webster ACE 1320.82-supplies, Webster Auto Care 1187.56- parts/labor, Webster City Liquor 939.75-resale, Webster Tire & Marine 115.94- parts/service, Window Pros 25.49-window cleaning, Wind the Wind Winery 134.28- merchandise, Sundry Pearsons 4000.74- 3rd quarter expense library, Sundry Persons 1644.05- 3rd quarter expense fire dept, Payroll Taxes- 19863.56. Motion carried.

MONTHLY REPORTS: Motion by Mount, seconded by Klungseth to approve the Police, Finance, Liquor and Code Enforcement reports. Motion carried.

AUDIT REPORT: Motion by Miller, seconded by Brown, to approve the 2023 Audit Report. Motion carried.

TRAINING: Motion by Mount, seconded by Klungseth to approve travel for Chad Goehring to attend Basic Wastewater Treatment training in Rapid City November 19-21. Motion carried.

GOLF COURSE: Motion by Sinner, seconded by Brown to close the golf course for the season October 20, 2024. Motion carried.

TRAINING: Motion by Klungseth, seconded by Mount to approve travel for Scott Sjurson to attend the 2024 Annual Safety & Loss Control Training Conference in Pierre November 20-21. Motion carried.

SURPLUS: Motion by Miller, seconded by Sinner to declare the following property surplus: Stihl T S 350 chop saw, saw, pump, pump, pump, 1995 Dixon ZTR mower, Brother typewriter, computer tower, laptop, pallet forks, Alamo rotary mower, 12ft snowplow, file cabinet, rocker, computer stand, HP Laser Jet printer, HP Laser Jet Pro printer, camper, Silver-Reed EX 50 typewriter, small table, Bobcat angle broom, Henke spreader (sander), 1999 Greensking mower. Motion carried. Motion by Miller, seconded by Mount, to appoint Randy Block, Brandon Hoffer and Jim Brakefield to appraise the value of the property to be advertised. Motion carried.

AIRPORT FUEL SYSTEM: Motion by Klungseth, seconded by Miller to designate the Mayor as the sponsor's authorized representative and has empowered the Mayor with the authority to sign the financial assistance agreement. Motion carried.

BANKING CHANGES: The Dacotah Bank accounts have been changed to participate in the ICS sweep and positive pay fraud prevention program.

RECOGNITION: Motion by Miller, seconded by Sinner to acknowledge the City of Webster has received the Bronze Level Safety & Loss Control Recognition Award for the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund. Awards will be presented at the Safety Awards Luncheon on October 9, 2024, during the SDML Conference in Sioux Falls. Motion carried.

AMENDED ORDINANCE #548: Motion by Miller, seconded by Klungseth to approve the first reading of amended Ordinance # 548, Appropriation and Means of Finance for 2025 due to a miscalculation of numbers provided by the county. Motion carried.

TREE PLANTING: The Webster Boulevard Tree Planting Applications are available at City Hall or the Day County Conservation District, citizens are encouraged to start signing up now. If you would like more information, please contact the conservation district.

SUPPLEMENT BUDGET: Motion by Sinner, seconded by Miller to supplement the parks budget \$4,404.00 for the receipt of the Mosquito Control Grant reimbursement. Motion carried.

FIREWALL: Motion by Mount, seconded by Brown to approve the quote of \$1,587.65 from Connectiong Point to update the library firewall to be in compliance with House Bill 1197 by January 1, 2025. Motion carried.

The following building permits were approved with a motion by Brown, seconded by Miller:

Building Permits

Monty Bloom, 616 E 1st St., shed, \$6,000.00

Ralph & Patricia Woldt, 920 E 3rd St, house/unattached garage, \$150,000.00

Jeff Bauer, 427 W 1st Ave, portable wood garden shed, \$4,000.00

Motion carried.

Sinner exited meeting at 6:52 P.M.

6:50 p.m. This being the time and place for a hearing for a temporary liquor license for the Lake Region Shrine Club on October 12, 2024, at the Webster Armory for the Fireman's Fundraiser. Motion by Brown, seconded by Mount to approve the license. Motion carried.

PUBLIC COMMENT: Josh Bartos was present to give an overview of the golf course season. Profits are up from the 2023 season. He reviewed the many projects completed during the 2024 season to improve the course and future projects for the 2025 season. Ten tournaments were held this season, the most ever, next season they plan to implement a course rental agreement. In addition, fees will stay the same for the 2025 season, they are looking at different ways for businesses to advertise on the course and looking at ways to encourage new members by implementing a half price membership fee to first time members. He thanked the city, Caddie Club, and staff for their support and hard work.

6:55 p.m. LICENSE: This being the time and place for a hearing to consider a Retail (on-off sale) Malt Beverage & SD Farm Wine license for Helm Marine. Hearing no objections, motion by Miller, seconded by Brown to approve the license. Motion carried.

7:00 p.m. VARIANCE HEARING: This being the time and place for a hearing for variance for Brian & Cindy Vogl, 321 W 7th Ave, to build a fence closer than the required two-foot setback from the property line according to city ordinance. Hearing no objections, motion by Miller, seconded by Mount to approve the variance. Motion carried.

The following building permit was approved with a motion by Miller, seconded by Brown:

Building Permits

Brian & Cindy Vogl, 321 W 7th Ave, fence, \$3,500.00

Motion carried.

Motion by Miller, seconded by Klungseth to adjourn. Motion carried. Next regular meeting is November 4, 2024, at 6:30 p.m.

Mike Grosek, Mayor

Hayley Dale Finance Officer

The City of Webster is an equal opportunity provider.

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