SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WEBSTER, SOUTH DAKOTA

Council room, City Hall, Webster, South Dakota, October 19, 2026, at 7:00 p.m. a special meeting was held with Mayor Mike Grosek presiding. Present: Council members Brian Vogl, Wayne Klungseth, Toni Brown, Stacy Mount, Dale Miller and Derek Sinner. Staff: Hayley Dale. Reporter and Farmer: Connor Handrahan. Others: Tom Wagner, Ellen Hesla, Cade Shoemaker, Nick Fosheim, Craig Case and Jim Block.

BILLS: Motion by Miller, seconded by Brown to approve the bills presented and authorize payment. Helms & Associates 15415.00- pay request airport AWOS III project/industrial park wastewater project/miscellaneous services, Dahme Construction 78693.61- pay request industrial park wastewater project, Reporter & Farmer 685.45- supplies/ads/notices. Motion carried.

ORDINANCE #556: Motion by Miller, seconded by Sinner to approve the second reading of Ordinance #556 An Ordinance Authorizing the Submission to the Qualified Electors of the City of Webster of a Temporary One Percent (1%) Municipal Gross Receipts Tax for the Webster Armory Preservation Capital Project. Upon roll call vote the following council members voting aye: Mount, Klungseth, Miller, Brown, Sinner and Vogl. Voting nay: none. Motion carried.

Ordinance printed separately.

After approval by council of Ordinance #556 the ordinance was submitted to the appointed members of the Capital Improvement Board (Tom Wagner, Ellen Hesla, Cade Shoemaker, Craig Case and governing board representative Stacy Mount). The board was excused from the council meeting for discussion and roll call vote to approve or reject it.

AMENDED ORDINANCE #555: Motion by Miller, seconded by Vogl to approve the second reading of amended Ordinance #555, Appropriation and Means of Finance for 2027. Motion carried.

Ordinance printed separately.

AUDIT REPORT: Motion by Miller, seconded by Sinner to approve the 2025 Audit Report and acceptance letter received from SD Legislative Audit. Motion carried.

SUPPLEMENT BUDGET: Motion by Klungseth, seconded by Sinner to supplement the airport budget $87,057.56 for the airport AWOS III project grant reimbursement. Motion carried.

OTHER DISCUSSION: Mayor Grosek informed council a pre-construction meeting was held October 16th regarding the Automated Weather Observing System (AWOS) project for the airport, some work may begin this fall if the weather holds out, otherwise a completion date has been set for June 2027.

A low interest loan of $908,000.00 with 80% principal forgiveness through the State of South Dakota was approved for the water meter project to take place in 2027. The city would be responsible for $182,000.00. It would implement a surcharge of approximately $1.50 to residents' water bills, if the estimate remains the same during the final bidding process.

Capital Improvement Board returned to council room.

CAPITAL IMPROVEMENT BOARD: Mayor Grosek asked Mount for her report on the Capital Improvement Board review and vote. After a discussion, the board voted unanimously to approve Ordinance #556, An Ordinance Authorizing the Submission to the Qualified Electors of the City of Webster of a Temporary One Percent (1%) Municipal Gross Receipts Tax for the Webster Armory Preservation Capital Project. Mayor Grosek stated with the timetable they would expect an election on December 15, 2026.

Motion by Vogl, seconded by Miller to adjourn. Motion carried.

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Mike Grosek, Mayor

_____

Hayley Dale, Finance Officer

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