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

Council room, City Hall, Webster, South Dakota, December 27, 2022, 5:00 p.m. a special meeting was held with Mayor Mike Grosek presiding. Present: Council members Dale Miller, Josh Bartos, Wayne Klungseth, Derek Sinner and Stacy Mount. Staff: Nicole Kwasniewski. Reporter and Farmer: Amanda Fanger.

Mayor Grosek swore in Stacy Mount as Councilman for Ward III.

Officers Alex Maldonado and Lance Rokusek introduced themselves to the council.

BILLS: Motion by Sinner, seconded by Bartos to approve the following bills: 1st Interstate Bank \$2.00-service charge, Lake Region Electric \$319.41-airport and cemetery lights, Postmaster \$258.92-mailing costs, Republic National Distributing \$6860.06-merchandise, Skeide Graveling \$560.00-sand, Southern Glazers \$5128.40-merchandise, USDA Rural Development \$8042.00-lagoon loan and Webster Tire & Marine & Service \$230.00-tires. Motion carried.

SALARIES: Motion by Klungseth, seconded by Bartos to increase Hunter Fredericks wage to \$18.50/hr effective 12/01/22. Motion carried.

BUDGET SUPPLEMENT: Motion by Klungseth, seconded Sinner to supplement the airport budget for the BIL grant reimbursement \$4523.62. Motion carried.

ORDINANCE #538: Motion by Miller, seconded by Bartos approving the second reading of Ordinance #538, Supplemental Appropriation as follows:

ORDINANCE #538

AN ORDINANCE TO AUTHORIZE SUPPLEMENTS FOR GENERAL, CADDIE, LIBRARY, GROSS RECEIPTS AND DIAMOND FUNDS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEBSTER, SOUTH DAKOTA:

SECTION I;

That the annual Appropriation Ordinance No. 529 approved and adopted September 7, 2021, failed to provide sufficient revenue to enable the City of Webster to conduct the indispensable functions of government in that it failed to provide sufficient funds to operate departments which it is necessary to maintain.

SECTION II:

That it is necessary to appropriate an additional \$280,500.00 to the General Fund (Police \$75,000.00, Airport \$50,900.00, Golf \$81,000.00, Library \$7,000.00), Caddie Fund \$9,700.00, Library Fund \$3,300.00, Gross Receipts Fund \$5,500.00 and Diamond Fund \$54,400.00.

SECTION III;

Out of all moneys belonging to the City of Webster, South Dakota, on January 1, 2022, and in the hands of the Finance Officer of said City and out of all moneys coming into the treasury of said City during the year 2022, that there be and there is hereby appropriated and set aside by the City Council for the fiscal year commencing January 1, 2022 and ending December 31, 2022 the above sums of money which is hereby deemed necessary to enable the City of Webster to conduct the indispensable functions of the Government and to discharge the incurring of liabilities and expenditures of funds for the purposes or objects for which insufficient provisions were made in the above mentioned Annual Appropriation Ordinance.

SECTION IV:

This ordinance is declared to be for the support of the City Government and its existing public institutions and shall be in full force and effect from and after its passage and publication.

SECTION V:

All ordinance or parts of ordinances in conflict herewith are expressly repealed.

repealed.		
	Mike Grosek, Mayor	
ATTEST;		
Nicole Kwaskniewski, Finance Officer Passed 1 st reading December 5, 2022		
Passed 2 nd reading December 27, 2022		

Motion carried.

CONTINGENCY FUND: Motion by Miller, seconded by Klungseth approving the distribution of the Contingency Fund as follows:

CONTINGENCY FUND 2022

41410 Legal \$ 7,300.00 41420 Auditor 9,900.00

		\$100,000.00
45500	Library	12,800.00
45220	Ballfield	13,000.00
45124	Swimming Pool	24,600.00
43160	Street Lighting	2,400.00
42200	Fire	5,500.00
41920	Gvt Building	10,600.00
41900	City Promotion	2,300.00
41460	Insurance	11,600.00

Motion carried.

SALARIES: Motion by Miller, seconded by Klungseth to approve the following resolution for salaries:

RESOLUTION #215 SALARIES OF MUNICIPAL EMPLOYEES AND OFFICERS OF THE CITY OF WEBSTER, SOUTH DAKOTA

BE IT RESOLVED BY the City Council of Webster, South Dakota this 27th day of December 2022, that the following salaries be adopted for the period commencing January 1, 2023 and through December 31, 2023. All City Employees salaries are based on 2080 hours per year except the Police Department which will work 2184 hours per year.

	ANNUAL I	HOURLY
OFFICER OR POSITION	SALARY	WAGE
Finance Officer- Nicole Kwasniewski	\$53560.00	25.75
Assistant-Jennifer Wickre	\$43388.80	20.86
Street Superintendent-Daniel Kirchmeier	\$54100.80	26.01
Street Full Time-John VanBeek	\$49275.20	23.69
Street Full Time-Hunter Fredericks	\$39644.80	19.06
Water Superintendent-Chad Goehring	\$52499.20	25.24
Water Full Time-Dan Valsvig	\$46072.00	22.15
Water Full Time-Owen Wyffels	\$39644.80	19.06
Police Chief-Craig Baumgarn	\$59623.20	27.30
Certified – Dylan Collins	\$52874.64	24.21
Uncertified – Lance Rokusek	\$44990.40	20.60
Uncertified – Alex Maldonado	\$49489.44	22.66
Uncertified – James Van Elsacker	\$45864.00	21.00
Dog Catcher – Steve Hargis	\$25.00 per d	og 10.80
Librarian- Teresa Ewalt	\$38022.40	18.28

Liquor Store Manager- Tracie Wood Assistant – Susan Bury Clerk-Reed Hagen Cemetery, Golf Manager, City Hall- City Attorney Kent Delaney Councilmen (\$2000. Per Councilma Mayor SPECIAL MEETINGS (\$20. Per Mayor SPECIAL WORKERS NOT COVERED UNDER	Scott Sjurson n) eeting, Councilmen,	\$39644.80 \$38022.40 \$34278.40 \$55702.40 \$ 3600.00 \$12000.00 \$ 3000.00 Mayor, Finance	19.06 18.28 16.48 26.78 Officer)		
Mike	Grosek, Mayor				
Nicole Kwasniewski, Finance Office	er				
Motion carried.					
OTHER DISCUSSION: Discussion	was held about star	ting job reviews	in 2023.		
Motion to adjourn by Miller, seconded by Klungseth. Motion carried.					
	Mike Grosek, May	or			
Nicole Kwasniewski, Finance Officer					
The City of Webster is an equal opportunity Published once at the approximate cost of _	-				