## OFFICIAL PROCEEDINGS OF THE CITY OF WEBSTER, SOUTH DAKOTA

Council room, City Hall, Webster, South Dakota, May 1, 2023, 6:30 p.m., regular meeting of the Webster City Council. Mayor Mike Grosek presiding. Present: Council members Wayne Klungseth, Jim Grimes, Derek Sinner, Dale Miller, Stacy Mount and via zoom Josh Bartos. Also present: Toni Brown. Staff: Craig Baumgarn and Nicole Kwasniewski. Reporter and Farmer: Amanda Fanger.

MINUTES: Motion by Miller, seconded by Mount to approve the minutes of the April 3 meeting and special meeting April 13, 2023. Motion carried.

PAYROLL AND BILLS: Motion by Bartos, seconded by Klungseth to approve the following payroll and bills: Payroll (net) Admin. \$3547.46, Liquor \$6263.81, ST & OT T. Woodell \$201.61, Y. Gravley \$311.69, Library \$2764.17, ST & OT T. Ewalt \$157.85, Street \$8088.48, ST & OT D. Kirchmeier \$741.81, H. Fredericks \$378.54, J. Van Beek \$462.33, Police \$15787.02, ST & OT C. Baumgarn \$745.79, A. Maldonado \$703.28, J. Van Elsacker \$661.94, ST D. Collins \$85.06, L. Rokusek \$71.26, Animal Control S. Hargis \$53.66, Sewer \$5285.76, ST & OT O. Wyffles \$123.44, Water \$5876.73,Golf \$3070.80, B. Jacobson \$611.32, Mayor and Council J. Bartos \$1775.00, M. Dunse \$1159.34, J. Grimes \$1775.00, M. Grosek \$2500.50, W. Klungseth \$1647.00, D. Miller \$1775.00, S. Mount \$615.66, D. Sinner \$1775.00.

Bills: SD Treasurer \$4549.59-sales tax, 1st Interstate Bank \$4.00-service charge, USDA Rural Development \$8042.00-loan payment lagoon, USDA Rural Development \$3449.00-loan payment fire hall, Dacotah Bank \$146.64-service charges, deposit books, Postmaster \$543.34-postage, A & B Business Solutions \$158.11-maintenance contract copier, AFLAC \$297.89-insurance, American Family Life Assurance \$720.06-insurance, American Legal Publishing \$495.00-annual fee, Aramark \$185.04-clothing allowance, AT&T Mobility \$104.33-cell phone, Auditor's Office-Petty Cash \$263.12-supplies and postage, Auto Value Parts \$851.49-parts, Craig Baumgarn \$335.47-reimbursement, Bierschbach Electric \$459.94-service, Bigfoot Distributing \$38.75-merchandise, Block Equipment \$350.00-grave opening, Madison Block \$139.78-lifegaurd certification, Butler Machinery \$1504.46-parts, CapFirst Equipment Finance \$1373.00-golf car lease, Cardmember Service \$307.16-books, supplies, Karmen Case \$133.12-lifeguard certification, City of Webster \$888.21-employee prepayments, water billings, Coca Cola \$196.50-merchandise, Colonial Life \$243.52-insurance, Colonial Research Chemical \$469.16-supplies, Cortrust Bank \$4030.76-loan payment, Country Leathers \$172.00service, Crystal Clean Laundry \$174.59-rugs, Dave Hahler Automotive \$172.27-service, labor, Department of Revenue \$150.00-license, Dependable Sanitation \$435.31-garbage service, Doug's Service and Marine \$4357.53-parts, labor, Ellwein Brothers \$45827.41merchandise, Emery-Pratt \$105.79-books, Fergus Water Works \$1274.23-parts, Hunter Fredericks \$33.00-fee, Health Pool of SD \$21,659.92-insurance, Helms & Associates \$15,495.54-pay request airport, water/sewer project, Chad Hesla \$256.61-supplies, Inman Irrigation \$439.40-service, ITC \$821.45-phone/internet service, Johnson Brothers \$23,021.40-merchandise, Just Ice \$118.50-ice, Lake Region Electric \$453.82-lights, MacQueen Emergency \$11,800.00-equipment, Marko Canning LLC \$63.00merchandise, Midcontinent Communications \$328.10-internet, Mike's Jack & Jill

\$83.46-supplies, merchandise, Milbank Winwater Works \$188.08-parts, Randy Mount \$2230.00-serice, Northern Safety & Industrial \$604.72-supplies, Northwestern Energy \$10,492.19-power and gas, Porter Distributing \$13,857.57-merchandise, Reliance Standard \$71.24-insurance, Reporter & Farmer \$1978.48-legals, ads, supplies, Republic National Distributing \$9170.81-merchandise, Riteway Business Forms \$246.69-supplies, Ryan's Candy \$277.25-merchandise and supplies, SD Public Assurance Alliance \$225.36-insurance, SD Supplemental Retirement \$210.00-contributions, Snaza Implement LLC \$87.93-parts, South Dakota 811 \$4.20-locates, SD Public Health Laboratory \$30.00-water samples, SD Retirement \$10,165.42-contributions, Southern Glazer's of SD \$15,833.83-merchandise, Sportsmans Cove \$77.98-supplies, Stensland \$162.00-merchandise, TLC Marine Service \$15,000.00-mower, Tri-State Water \$75.74-service, Twin Valley Tire \$218.95-service, US Bank \$17,860.00-swimming pool payment, Valley Office Products \$85.99-supplies, Webster Ace \$1251.82-supplies, Webster Tire & Marine \$15.00-supplies, With The Wind Vineyard \$503.52-wine, City of Webster \$200.00-apply bonds, Payroll Taxes \$16,881.59. Motion carried.

REPORTS: Motion by Grimes, seconded by Sinner to approve the Finance, Police and Liquor. Motion carried.

As this concludes last year's business, motion by Grimes, seconded by Miller to adjourn the meeting. Motion carried.

Following oaths of office of elected positions for Mike Grosek, Mayor, Derek Sinner, Councilman Ward II, Josh Bartos, Councilman Ward III, and Stacy Mount, Councilman Ward III. Mayor Grosek called the meeting to order.

Mayor Grosek nominated Toni Brown as Councilman for Ward I. A motion by Mount, seconded by Miller to appoint Brown. Motion carried.

The Mayor called for nominations for President. Motion by Klungseth, seconded by Sinner to nominate Dale Miller and that nominations cease. Motion carried.

The Mayor called for nominations for Vice-President. Motion by Klungseth, seconded by Miller to nominate Josh Bartos and that nominations cease. Motion carried.

Mayor Grosek reviewed the appointments for 2023. Motion by Sinner, seconded by Miller to approve the appointments as listed:

## APPOINTMENTS 2023

Mayor	Mike Grosek
President of Council	Dale Miller
Vice President of Council	Josh Bartos
Finance and Salaries	Dale Miller, Derek, Sinner, Josh Bartos
Street, Alley and Lights	Dale Miller, Wayne Klungseth, Toni Brown
Water, Sewer and Sanitation	Derek Sinner, Dale Miller, Toni Brown
Cemetery, Airport and Parks	Wayne Klungseth, Josh Bartos, Stacy Mount
Police	Josh Bartos, Wayne Klungseth, Stacy Mount
Fire	Wayne Klungseth, Dale Miller, Toni Brown
Zoning, Building and Grounds	Toni Brown, Dale Miller, Derek Sinner
Library	Stacy Mount, Wayne Klungseth, Harriet Spaniol (2023),
	Judy Breske (2026), Eloise Hortness (2024),
	Bernie Kurkowski (2025), Mary Wambach (2025)
City Hall	Josh Bartos, Derek Sinner, Wayne Klungseth
Liquor	Derek Sinner, Stacy Mount, Toni Brown
Youth and Rec	Dale Miller, Derek Sinner, Josh Bartos, Kevin Schimmel,
	Chad Hesla, Rich Solberg, Craig Case, Angela Shoemaker
Swimming Pool	Derek Sinner, Stacy Mount, Josh Bartos, Pool Manager,
	Jay Pereboom, Tom Sannes
Golf Board	Josh Bartos, Derek Sinner, Stacy Mount, Linda Potas,
	Donna Vander Linden, Morgan Dorsett,

	Brian Lux, Terry Anderson, Monty and Mary Bloom		
Tree Board	Stacy Mount, Derek Sinner, Wayne Klungseth, David Trefz.		
Development Loan Fund	Mike Grosek, Dale Miller, Todd Garry, Dave Hahler		
ADA	Josh Bartos, Wayne Klungseth, Derek Sinner		
Finance Office	Nicole Kwasniewski, Jennifer Wickre, Clerk		
City Attorney	Delaney Nielsen & Sannes PC		
City Depositories	Dacotah Bank, Cortrust Bank, 1st Interstate Bank		
City Health Doctor	Dr. Elizabeth Gravley		
Official Newspaper	Reporter and Farmer		
Library	Teresa Ewalt		
Liquor Store	Tracie Woodell, Mgr., Susan Bury Asst. Mgr., Reed Hagen,		
	Yasmine Gravley, fill-in clerk		
Water Department	Chad Goehring, Danny Valsvig, Owen Wyffels		
Police Department	Craig Baumgarn, Chief, Dylan Collins, Asst. Chief, Alex		
	Maldonado, Lance Rokusek, James Van Elsacker Patrolmen		
Code Enforcement	Dale Miller, Josh Bartos, Toni Brown, Mike Olson,		
	Joel Johnson		
Street Department	Daniel Kirchmeier, John Van Beek, Hunter Fredericks		
City Hall, Cemetery, Golf	Scott Sjurson		
Armory Auditorium	Derek Sinner, Toni Brown		
City Civil Defense	Wayne Klungseth		
Northeast Council of Govt	Wayne Klungseth		
Senior Citizen Board	Stacy Mount		
Planning Committee	Kent Delaney, Terry Meek, Todd Garry, Robert Kwasniewski		
Board at Pleasant View Apts	Julie Berger, Betty Zenk, Dave Jesme, Ray Lardy,		
	Arnie Anderson, Council Member Wayne Klungseth, Gary		
	Huggett		
Motion carried			

Motion carried.

SUMMER HELP: Motion by Miller, seconded by Sinner to hire the following individuals for summer help at the hourly pay rates: Golf Clubhouse Danette Evenson \$11.00, Outside Golf Christina Norton \$13.50, Swimming Pool Concession Joscelyn Rumpca \$11.00. Motion carried.

SUMP PUMPS: Sump pumps are required to pump outside. Water Department will do spot checks.

BUDGET SUPPLEMENTS: Motion by Miller, seconded by Klungseth to supplement the airport budget \$3196.67 for American Rescue Grant and \$2746.48 for BIL Grant reimbursement. Motion carried.

AUDIT: Eide Bailly, CPA firm will be auditing the City's 2022 finances during the week of May 8-12.

LICENSES: Motion by Sinner, seconded by Mount to approve electrical licenses for Kenny Bierschbach, Ridge Electric Inc, CDJ Electrical Inc and Keller Mechanical Inc, and plumbing license for Keller Mechanical Inc for the term May 1, 2023 through April 30, 2024. Motion carried.

MALT BEVERAGE LICENSES: Motion by Klungseth, seconded by Brown approving the following Retail (on-off sale) Malt Beverage & SD Farm Wine license applications for renewal to operate within the City of Webster for the period of July 1, 2023 to June 30, 2024:

CMB Oil & Gas, Inc./Pikes, 20 E Hwy 12
The Decoy Bar, 518 Main St.
Boomtown Inc., Pereboom Café, 13 E Hwy 12
American Legion Club, 614 Main St.
Webster Golf Association, 1030 W 3<sup>rd</sup> St
The Galley, 230 W Hwy 12
Mike's Jack and Jill, 1300 Main St
V. F. W. Club, 521 W 1<sup>st</sup> St
Casey's Retail Co., 1000 Main
Sioux Valley Co-op/Cenex C-Store, 11 W Hwy 12
Dolgen Midwest, LLC, Dollar General Store, 514 E Hwy 12

Roots, 621 Main St Dakota Lakes Marine, Helm Marine, 14053 SD Hwy 25 Motion carried.

TRAVEL: Motion by Miller, seconded by Sinner to approve Dylan Collins to attend firearms instructor course in Pierre, May 1-5. Motion carried.

GRASS CLIPPINGS: A reminder to all property owners that grass clippings should not be blown in the street, this will cause problems in our storm sewer.

DOG WASTE STATIONS: Sinner presented to the council that the City should look into getting some dog waste stations, a station that will provide bags to pick up pet waste. Cost range from \$279.99 - \$479.99 per station and looking at placing some at the ballfield, soccer fields and city park.

VARIANCE: Motion by Mount, seconded by Brown to set a variance hearing for Frank Marsh, 428 West 7<sup>th</sup> Avenue, to build a garage addition that is larger than the City ordinance allows in residential area. The hearing will be held at 7:00 p.m. on June 5, 2023 at City Hall. Motion carried

LAGOON: Mayor Grosek discussed having a company called Team Lab come and check out our lagoon. Team Lab has a sonar boat that they put in our lagoon, gage how much sediment there is and then determine how much Mega Bugs Plus is needed to eliminate or reduce the sludge.

GIRL SCOUTS: Motion by Miller, seconded by Mount to approve funds of \$300 for the Girl Scouts to plant flowers at the "W" on the LREA hill. Motion carried.

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

## **Building Permits:**

Arnie Berger, 1009 Main St, fence \$1500.00

Jerome Snell, 302 E 7<sup>th</sup> Ave, storage building, \$6300.00

Jeremy Hoven, 120 E 6<sup>th</sup> Ave, fence, \$2000.00

a carried.

OTHER BUSINESS: The liquor store will be getting a new door in the next couple weeks. The water department will finish cleaning the pool, the slide will get painted and the new chemical system has been ordered. Also the water sewer project is scheduled to start this week and city wide clean up is postponed at this time.

Motion by Mount, seconded by Klungseth to thank Jenni Wickre for the May Day baskets. Motion carried.

No further business, motion by Klungseth, seconded by Miller to adjourn. Motion carried. Next regular scheduled meeting is June 5, 2023, at 6:30 p.m.

	Mike Grosek, Mayor	
Nicole Kwasniewski, Finance Officer		
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