

OFFICIAL PROCEEDINGS OF THE
CITY OF WEBSTER, SOUTH DAKOTA

Council room, City Hall, Webster, South Dakota, August 7, 2023, at 6:30 p.m. a regular meeting of the Webster City Council was held with Mayor Mike Grosek presiding. Council members present: Wayne Klungseth, Derek Sinner, Josh Bartos, Toni Brown, Dale Miller and Stacy Mount. Staff: Nicole Kwasniewski. Reporter and Farmer: Kevin Winter.

Motion by Sinner, seconded by Miller to amend the agenda to add pool employee wage. Motion carried.

MINUTES: Motion by Sinner, seconded by Miller to approve the minutes of the July 5, 2023 meeting. Motion carried.

PAYROLL AND BILLS: Motion by Bartos, seconded by Mount approving the payroll and bills as presented and authorize payment. Payroll (net) Admin. \$3544.44, Liquor \$7740.21, PT Y. Gravley \$1648.45, ST & OT T. Woodell \$329.17, Library \$3397.71, Street \$8073.48, ST & OT J. Van Beek \$170.87, Police \$12935.78, ST & OT C. Baumgarn \$721.92, D. Collins \$1105.21, A. Maldonado \$1127.79, L. Rokusek \$762.20, Animal Control S. Hargis \$192.88, Sewer \$5285.76, ST & OT O. Wyffels \$279.79, Water \$3311.60, OT C. Goehring \$490.39, Cemetery \$3070.80, K. Bohn \$794.13, D. Kurkowski \$1646.64, Airport R. Millim \$1726.86, Parks A. Grimes \$1968.53, Ballfield B. Lux \$1152.53, M. Mount \$925.82, D. Pederson \$1608.18 J. Schimmel \$1504.07, Golf Course \$1785.88, ST & OT R. Hagen \$486.05, A. Bartelt \$825.61, L. Carlson \$1277.06, D. Davidson \$1961.02, M. Dorsett \$379.81, D. Evenson \$899.13, B. Jacobson \$1578.18, J. Keller \$113.14, C. Norton \$935.86, Pool A. Baumgarn \$861.27, M. Block \$673.39, A. Case \$879.40, E. Case \$1607.82, S. Hairgrove \$2057.02, R. Johnson \$516.48, E. Kaufman \$1498.54, A. Kuecker \$1164.28, M. Kuecker \$1379.38, T. Kuecker \$781.68, C. Mount \$739.38, J. Rumpca \$298.96, C. Sannes \$154.98, E. Sannes \$1407.03, G. Sannes \$2445.09, K. Sannes \$603.01, P. Snell \$254.88, J Spiering \$802.09.

BILLS: SD State Treasurer \$10773.37-sales tax, USDA Rural Development \$8042.00-loan payment lagoon, 1st Interstate Bank \$2.00-service charge, USDA Rural Development \$3449.00-loan payment fire hall, Dacotah Bank \$65.00-service charges, Postmaster \$275.94-bulk mailing, A & B Business \$305.83-copier maintenance contract, supplies, AFLAC \$297.89-insurance, Agwrx \$100.00-chemical, American Family Life Assurance \$731.41-insurance, American Solutions For Business \$58.43-supplies, A-OX Welding Supply \$20.52-supplies, Aramark \$256.55-uniforms, Associated Supply Company \$32651.27-supplies, parts, AT&T \$175.88-cell phones, Auditor's Office Petty Cash \$287.35-supplies/postage, Auto Value Parts \$207.43-parts, Avera Occupational Medicine \$216.00-service, B&B Contracting \$703707.73-pay request water/sewer improvements, Bierschbach Electric \$294.52-service, Bigfoot Distributing \$79.00-merchandise, Block Equipment and Services \$1400.00-grave openings, Blossom Shoppe & Gifts \$46.00-flowers, Kevin Bohn \$1300.00-2023 baseball coach, Bryan Rock Products \$1841.45-agrilime,Capfirst Equipment Finance \$1373.00-golf car lease, Cardmember Service \$1589.85-supplies and merchandise, Cask & Cork \$470.50-wine, City of Webster \$5799.27-employee pre-payments and water billings, Civil Process Unit

\$75.00-service, Coca Cola \$1459.50-merchandise, Code Enforcement Specialists \$987.30-services, Colonial Life \$243.52-insurance, Cortrust Bank \$6589.03-loan payments, Crystal Clean Laundry \$305.82-rugs, Dakota Pump & Control \$2874.49-service, Daktronics \$495.00-service, Dave Hahler Automotive \$86.92-parts and labor, Dependable Sanitation \$683.67-garbage service, Ellwein Brothers \$82902.34-merchandise, Emery-Pratt \$168.19-books, Ferguson Water Works \$3683.44-supplies, Galls \$618.88-supplies, clothing allowance, Game One \$102.00-supplies, Glacial Lakes Electric \$934.35-service, Hawkins, Inc. \$504.23-chemicals, Health Pool of SD \$20719.24-insurance, Helms & Associates \$73590.67-pay requests airport, water, sewer projects, Chad Hesla \$5794.00-Diamond Club, ball complex expenses, liability insurance, Insurance Benefits \$1830.00-airport liability renewal, ITC \$951.70-phone service, Jerke Irrigation \$262.00-service, Johnson Brothers \$38804.76-merchandise, Johnson Lumber \$29.95-supplies, Just Ice \$1137.75-ice, Kevins Service \$300.00-service, Bruce Kleinsasser \$150.00-supplies, L. G. Everist \$356.10-sand, Lake Region Electric \$257.51-airport, cemetery lights, Marko Canning \$72.00-merchandise, Midcontinent Communications \$346.60-cable, internet, Midwest Pest Control \$24.00-service, Mike's Jack & Jill \$2231.47-supplies, MTI Distributing \$2466.32-parts, Northern Safety & Industrial \$137.91-supplies, NorthStar Mechanical \$60.00-service, Northwestern Energy \$13328.21-service, Olsons Pest Technicians \$250.00-service, Our Iowa \$24.98-subscription, Pepsi Beverage \$444.96-merchandise, Porter Distributing \$25869.20-merchandise, Productivity Plus Account \$1396.40-parts, Wade Rausch \$1300.00-2023 Baseball coach, RDO Equipment \$313.95-parts, Reinders \$1540.84-parts, Reliance Standard \$71.24-insurance, Reporter and Farmer \$9364.11-legals and ads, supplies, Republic National Distributing \$10198.09-merchandise, Ridge Electric \$676.02-service, Rob's Septic \$775.00-rental, Ryan's Candy \$864.35-merchandise and supplies, SD Assn Rural Water System \$300.00-service, SD Public Health Lab \$15.00-water samples, SD Retirement System \$9957.13-contributions, SD Supplemental Retirement \$210.00-contributions, Angela Shoemaker \$2500.00-2023 baseball/softball coordinator, Sioux Valley Coop \$9016.34-fuel, Snaza Implement \$506.94-parts, South Dakota 811 \$130.20-locates, Southern Glazer's \$11819.48-merchandise, Sportsmans Cove \$422.83-ammo, Stein Sign Display \$900.00-service, Stan Houston Equipment \$750.00-rental, The Cornerpost \$396.00-wine, TLC Marine Service \$401.00-parts, Transource Truck & Equipment \$2713.68-parts, Tri-state Water \$126.65-water, Trugreen \$14000.00-service, Twin Valley Tire \$1142.80-service, Two Way Solutions \$560.99-repair, US Bank \$30382.89-loan payment for drinking/clean water project, WEB Water \$32979.38-water, Webster Ace \$586.10-supplies, Webster Baseball \$1260.00-umps, Webster Chamber \$6250.00-second half funding, Webster Liquor Store \$3035.80-golf resale, Webster Tire \$217.90-parts, With the Wind Vineyard \$134.28-merchandise, City of Webster \$100.00-applied bond, Payroll Taxes \$24793.05. Motion carried.

REPORTS: Motion by Sinner, seconded by Bartos to approve the Police, Finance, Liquor and Code Enforcement reports. Motion carried.

SEPTEMBER MEETING: Motion by Miller, seconded by Klungseth to hold the September council meeting on Tuesday, September 5 due to the Labor Day Holiday. Motion carried.

Mike Dunse and Austin Norton came to the council regarding Germanfest and that this year is the 20th anniversary year for the friendship between Dewangen and Webster. Webster will be hosting 18 people from Germany throughout the month of September. This year at Germanfest there will be different activities for all ages such as axe throwing, corn hole games, classic car show, meal and several more activities. They were also inquiring about a donation to use towards the activities of Germanfest. Dunse and Norton suggested to rename 8th Avenue from Main Street to east 1st Street to Dewangen Way. Norton also discussed about replacing a piece of the sidewalk near City Hall to put in a symbol of the handshake between Dewangen and Webster and bury a time capsule under the sidewalk.

STREET NAME: Motion by Mount, seconded by Klungseth to rename the block on 8th Avenue from Main Street to east 1st Street to Dewangen Way. Motion carried.

Zack Witte came to the council as a concerned citizen inquiring about Mike Olson, Code Enforcement Agent. Witte has received a couple letters from Olson on his rental properties. He was just curious as to how Olson inspects properties. Witte stated he has noticed a vehicle with expired plates a couple blocks from one of his properties and nothing has been done with that one. Mayor Grosek informed Witte that we don't catch everything and neither does Olson.

ORDINANCE #541: Motion by Miller, seconded by Bartos giving first reading of Ordinance #541, Water and Sewer Rates, approving a \$0.90 increase to Distribution and Maintenance Fee to cover the minimum WEB rate increase. Motion carried.

ORDINANCE #542: Motion by Miller, seconded by Sinner to approve the first reading of Ordinance #542, Appropriation and Means of Finance for 2024. Motion carried.

SWIMMING POOL: Motion by Sinner, seconded by Brown to close the swimming pool for the season on August 15. Motion carried.

TEMPORARY LICENSE: Motion by Sinner, seconded by Mount to set a hearing on September 5th, 2023 at 7:00 p.m. to consider a temporary malt beverage license for the Webster Dewangen Club for Germanfest to be held on September 23, 2023 located at the Webster Armory. Motion carried.

VARIANCE: Motion by Brown, seconded by Bartos to set a variance hearing for Eric Kracke, 110 East 3rd Avenue, to construct a shop with living quarters that is larger than the City ordinance allows in a residential area. The hearing will be held at 7:05 p.m. on September 5, 2023 at City Hall. Motion carried.

BUDGET SUPPLEMENTS: Motion by Klungseth, seconded by Bartos to supplement the airport budget \$323.12 for BIL Grant reimbursement and \$11,056.79 for fuel system grant reimbursement. Motion carried.

AIRPORT: Motion by Mount, seconded by Miller approving the mayor to sign the 2024 Pre-application for the BIL and AIP grants for the fuel system. Motion carried.

RESOLUTION #224: Motion by Bartos, seconded by Miller to approve the following resolution for Issuance of On-Sale Alcoholic Beverage License for use at City owned facilities:

RESOLUTION NO. 224

A Resolution Authorizing the Issuance of On-Sale

Alcoholic Beverage Licenses for Use at City-Owned Facilities

WHEREAS SDCL § 35-4-14.1 provides that a municipality may, by resolution, issue an on-sale license for alcoholic beverages for use at any municipally owned entertainment venue, event venue event center, arena, performance hall, theater, outdoor amphitheater, convention center, stadium, athletic venue, recreational facility, municipal auditorium, or public convention all; and

WHEREAS these licenses may be issued at no cost to the municipally owned facilities; and

WHEREAS these on-sale licenses are not included in the total number of on sale licenses the City may issue pursuant to SD DCL § 35-4-11; and

WHEREAS the City wishes to issue on-sale licenses to two city-owned facilities; and

WHEREAS the City Council finds that it is appropriate to authorize the city finance officer to issue these licenses annually at no cost to the facility until such time as the facility does not seek renewal of the license for this resolution is rescinded or otherwise amended.

NOW, THEREFDORE, BE IT RESOLVED that the City Council authorizes the City Finance Officer to issue on-sale licenses for alcoholic beverages to each of the following city-owned facilities:

1. The Golf course; and
2. The Armory.

BE IT FURTHER RESOLVED that issuances of these licenses shall be repeated annually in accordance with the timeline for renewal and expiration of on-sale licenses for alcoholic beverages as provided by state law, until such time as the facility does not seek renewal of the license, or this resolution is rescinded or amended to provide otherwise.

BE TI FURTHER RESOLVED that the on-sale licenses for alcoholic beverages issued by this resolution are not transferable.

BE IT FURTHER RESOLVED That the on-sale licenses for alcoholic beverages issued by this resolution shall not be used at any city-owned facility for the primary purpose of only providing food and beverages services to the public, and such licensed facilities shall continue to be used for their primary public purpose.

BE IT FUTHER RESOLVED that the City may contract with any person or entity for the purposes of providing food and beverage services at the city-owned facility and the use of any such on-sale license for alcoholic beverages issued by this Resolution. This Resolution will be effective immediately upon approval.

Dated this 7th day of August 2023.

CITY OF WEBSTER

BY: _____
Mike Grosek, Mayor

ATTEST:

Nicole Kwasniewski, Finance Officer

(SEAL)

Motion carried.

Eric Hanson, Kelsey Kading, Natalie Zirbel, Lisa Knight, Kathy Kwasniewski and Julie Spiering, Webster Area Chamber board members, gave a review of events they held and yet to come. Hanson informed the council that they have been busy with new events such as alumni golf tournament, upcoming events are burger battles, pumpkin fest, farm and home show, alumni golf tournament and masters walleye circuit. Hanson also said they are working on tourist booklets regarding the Webster area. Hanson mentioned that the Chamber would like the council to consider a request of \$25,000 for next years budget. Some expenses they have are internet, rent, legal and professional fees, wages and salaries. The Chamber is also looking into a mobile app which will provide advertising for local businesses and will keep people updated on daily, weekly events in the surrounding area.

7:00 p.m. This being the time and place for a hearing for a temporary liquor license for Glacial Lakes Delta Waterfowl on August 26, 2023 at the Webster Armory for their annual banquet. Motion by Miller to approve the license, seconded by Bartos.

Motion carried.

7:05 p.m. This being the time and place for a hearing for a variance for Jim Bohrer, 403 West 5th Avenue, to construct a garage closer than the required five feet from property line. Hearing no objections, motion by Mount, seconded by Brown granting the variance. Motion carried.

7:10 p.m. This being the time and place for a hearing for a temporary malt beverage license for The Other Place on August 11, 2023 at the Day County Fairgrounds for the Day County Rodeo. Motion by Brown to approve the license, seconded by Miller. Motion carried.

7:15 p.m. This being the time and place for a hearing for a variance for Doug Lynch, 711 West 3rd Street, to construct a fence closer than the required two feet from the property line. Hearing no objections, motion by Miller, seconded by Mount granting the variance. Motion carried.

WATER AND WASEWATER PROJECT: Motion by Miller, seconded by Mount to approve the change order for B&B Contracting for \$502,833.50 to add back into the project the portion that was removed to bring the project within budget. DANR has allowed Webster to roll funds from Phase II into Phase I. This is due to Phase II coming in under budget and having adequate funds to support the project. This change order adds in items at both the appropriate unit price as bid along with items CC05-1 through CCO5-14 at current market rates. This also extends the completion date for milestone 1 on month to accommodate the extra work on the project. Motion carried.

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

Building Permits:

James Bohrer, 403 W 5th Ave, garage, \$30,000.00

Doug Lynch, 711 W 3rd St, fence, \$550.00

Diane Perkins, 415 W 8th Ave, egress windows, \$7300.00

John Van Beek, 502 W 9th Ave, deck, \$7500.00
Kevin Wright, 210 W 10th Ave, fence, \$400.00
Gamm Real Estate, 1005 E 5th St, egress windows, \$2000.00

Motion carried.

Motion by Mount, seconded by Klungseth to acknowledge a thank you card from the Joan Rumpca Family. Motion carried.

POOL WAGE: An oversight on Erin Case's wage was noticed. She was hired as one of the assistant pool managers at \$13.50/hr and she should've been hired at \$14.00/hr. The city will retro pay to the beginning of this year's season. Motion carried.

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

Mike Grosek, Mayor

Nicole Kwasniewski, Finance Officer

The City of Webster is an equal opportunity provider.

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