

CITY COUNCIL PROCEEDINGS

The Plankinton City Council met in regular session on Monday, June 7, 2021, at the Plankinton City Hall. Mayor John Staller called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. Members present: Terry Schuldt, Brad Kehn, Pam Vissia, Jim Hinckley, and Jason Schurz. City employees present were Eileen Sorsen, Casey Schmidt, Chance Boyd, and Darin Cranny. Other visitors were J.P. Studeny (SD Mail), the Skyler Kehn family, Tom Madrigal, and Mallory Bohr, Beth Sampson, Rachel Mairose and Marcia Beltman.

Mayor Staller entertained a motion to approve the agenda. He wanted to add Executive Session for Personnel, as per SDCL 1-25-2(1), and Legal (as per SDCL 1-25-2(3)). Kehn made a motion to approve the agenda, as changed. Seconded by Hinckley. All voted aye. Motion carried.

There were no public comments.

APPROVAL OF MINUTES:

Mayor Staller entertained a motion to approve the Minutes of the May 3, 2021, regular Council meeting. Kehn made a motion to approve the minutes, as e-mailed out to the Council. Seconded by Vissia. All voted aye. Motion carried.

BILLS:

Mayor Staller entertained a motion to authorize the Finance Officer to pay bills. Hinckley made a motion to authorize bill pay. Vissia seconded the motion. Schurz abstained from voting. All voted aye. Motion carried.

EFT BILL LIST- PD. AFTER MAY 3, 2021

BI-WEEKLY PAY 10--\$8,071.95; BI-WEEKLY PAY 11--\$8,392.79; F & M BANK—May Bank Fees--\$27.75; GW BANK—Buck Truck Loan #8--\$3,186.19; HEARTLAND—ELEC. Loan Pay 24--\$2,483.36; IRS—Pay 10 941 Tax Due--\$2,663.71; IRS—Pay 11 941 Tax Due--\$2,674.77; POSTALIA TDC—Postage--\$500.00; SDRS—May Retirement--\$2,459.50; SD DEPT OF REVENUE—April Sales Tax Due--\$3,764.82; WEALTH MGMT TFM—Quarterly Sewer Loan Pay #5--\$6,634.92.

BILLS PAID AFTER MAY 3 MEETING AUTHORIZATION

AFLAC—May Empl. Voluntary Ins. --\$181.55; AURORA/BRULE RURAL WATER—April Water/Debt Retirement--\$6,233.50; AVERA HEALTH PLAN—Empl. Health Ins.--\$5,483.55; AVERA OCC. HEALTH—Drug Testing--\$198.00; CNH CAPITAL—Mini-Excav/Skid Steer Lease--\$733.83; CENTRAL ELECTRIC—April Wheeling Fees--\$1,622.51; DAKOTA RIGGERS Lagoon/Manhole Safety Equip.—7,072.31; DELTA DENTAL—Employee June Dental Ins.--\$211.00; DEPT OF ENERGY—April Power Purchase--\$13,413.62; EAST RIVER ELECTRIC—April Wheeling Fees--\$3,937.60; GOLDEN WEST—City Phones--\$397.66; HEARTLAND CONSUMERS POWER—April Power Purchase--\$21,262.71; SCHOLASTIC BOOK CLUBS—Library Day Books--\$547.00; TECH SOLUTIONS—5/1- 5/31/21 IT Contract--\$695.00; THE GUARDIAN LIFE INS.—Empl. Life, Std, & Ltd. Ins.--\$308.26; VERIZON—Tower Internet/ Surface Pro--\$75.16; VISA—Misc. Depts.--\$1,536.51; WESCO—Okonite 15kv--\$7,979.67.

BILLS TO PAY AFTER JUNE 7 MEETING

A & B BUSINESS—Copier-5/21-6/20/21--\$148.62; ARAMARK—Rug Contract--\$85.94; AURORA-BRULE RURAL WATER—May Water Purchase/Debt Retirement--\$8,055.10; AVERA OCCUPATIONAL HEALTH—Drug Testing--\$809.00; BANYON DATA—Annual Meter/UB Support--\$590.00; BARNES & NOBLE—Library Books--\$254.35; BARRY GEIMAN—Reimburse for SD Cards for Parks--\$31.95; BORDER STATES—NEC Book--\$378.87; CNA WESTERN SURETY—Fin. Off. Annual Bond--\$525.00; CNH CAPITAL—Mini. Excav/Skid Steer Lease--\$1,346.54; CENTRAL ELECTRIC—40' Pole/ B. Park & May Ramp Lighting--\$663.75; CHANCE BOYD—Reimb. Mileage & Meals--\$333.01; CITY OF PLANKINTON—Met. Dep. Applied to #00-221-05-6--\$168.44; CITY OF PLANKINTON—Meter Dep. Applied to #00-313-03-6--\$101.22. CITY OF PLANKINTON—Met. Dep. Applied to #00-313-04-9--\$48.52; CLAY BROUWER—3 Cemetery Mowings-May--\$3,600.00; CORE & MAIN—Year 3 RNI SAAS Fee--\$8,756.40; DGR ENGINEERING—Prof. Elec. Services--\$118.00; DAKOTA AGROW—Weed Spray--\$886.40; DAKOTA PRO STRIPING—Ballpark Weather Sensor & Irrigation--\$520.00; DAKTRONICS, INC.—Small Scoreboard Repair Lights--\$920.00; EVERSFRING INN & SUITES- MARSHALL—5/14/21 MMUA School--\$298.71; FORUM COMMUNICATIONS—2021 Discover I-90 Adv.--\$355.00; GT SANITATION—Garbage Service--\$162.50; GOLDEN WEST COMM.—May Phones--\$400.89; GREAT PLAINS LUMBER—Park Supplies--\$27.65; HAWKINS—Pool Chemicals--\$93.03; HOLICKY BROS. LOGISTICS—23.8 Tons Ball-field lime--\$1,523.84; JACOB REGYNSKI—Meter Dep. Refund on #00-313-03-6 & #00-313-04-9--\$100.26; KONECHNE

HEATING/COOLING—Sr. Center Annual HVAC Check--\$196.56; KROHMER PLMB.—Ball Park Supplies--\$318.41; L.L. JIRSA ARCHITECT—75% Pool B.house Architect fee--\$13,500.00; M & L REPAIR—Mower Blade & Filters--\$230.66; MENARDS—Toilets for Bathhouse--\$846.88; JIM METZ—Meter Dep. Refund--\$250.00; NORTHWEST PIPE FITTINGS—Manhole Parts/ Clay Pipe--\$2,456.90; OVERWEG AUTO—May Repair & Supplies--\$428.82; PHEASANTLAND INDUSTRIES—Park/ Cemetery Signs--\$145.97; PLANKINTON LUMBER—Supplies--\$257.95; RESCO—Transformer Pads--\$3,928.03; ROADSIDE C-STORE—May Fuel--\$665.10; RON’S MARKET—Supplies--\$131.17; RUNNINGS—Trash Pump & Conc. Stand Water Heater--\$1,186.94; SD 811—SD 811—April Message Fees--\$31.50; SD DEPT OF HEALTH—Water/Sewer Testing--\$147.00; SD DEPT OF TRANS.—Diesel Fuel--\$575.33; SD MAIL—May Publishing--\$766.88; SDML—Fin. Office July Budget Training--\$50.00; SHERRY ELAINE SCHABOR—Refund Bal. of Met. Deposit #00-221-05-6--\$81.56; SOUTHEAST SD TOURISM ASSN.—Annual Dues- thru 6/30/22--\$255.00; SPENCER QUARRIES—3/4” Ballast--\$587.47; TECH SOLUTIONS—IT Contract 6/1-6/30/21--\$695.00; USA BLUE BOOK—2 Trash Pumps & Generator--\$4,605.85; VISION SERVICE PLAN—6 Mo. Employee Eye Ins.--\$588.30; WESCO—1 Reel Okonite Cable--\$8,346.32.

TRENCHER:

The Ditch Witch Walk Behind Trencher has been ordered. The quote was for \$14,112.05, with a possible August delivery date.

SURPLUS SALE:

The Council received a 2nd list of additional surplus items for the July 14th combined Surplus Auction with Aurora County. The sale is scheduled for 5 p.m. at the Jail Pond area. Motion to approve this 2nd list as surplus for auction was made by Vissia. Seconded by Kehn. All voted aye. Motion carried.

CITY OF PLANKINTON PRELIMINARY SURPLUS SALE LIST #2

ELECTRIC METERS—

- 18—Landis cl200 Digital Meters
- 6-- Landis cl320 Digital Meters
- 39-- Vision cl300 Digital Meters

PANELS & POSTS—At Racetrack

BOBCAT TRENCHER

TITAN GENERATOR

BLACK GENERATOR

APPROXIMATELY 50 CROSS ARMS

TIRE CHAINS

OLD POLE TRAILER

6:45--LIBRARY BOARD VISITOR:

At 6:45 p.m. Beth Sampson, from the Plankinton Library Board, arrived. She said the Summer Reading Program will run on Wednesdays from 1 – 4. The Summer Library hours are: Mon. & Tues. from 4 – 7. Wednesday from 1 – 4, Thursday and Saturday from 10 - 1. Friday and Sunday closed. She explained that most of the books are barcoded, so then there can be automatic checkout. The Library Board is applying for a grant from the State Library for \$5,000. They would like to get Rosetta Stone, and new releases. She asked the Council if a summer substitute for those times that the Librarian is on vacation. They have a person in mind. The Council had no objections. Beth was also told that they no longer need to take temps for customers.

NEW BUSINESS:

POOL SIDE PARK VANDALISM:

The Sheriff's office was contacted to check on vandalism on May 17 that was done at the tennis court area of Poolside Park. No check was done, and no report was made. A broken treadmill was strewn about, bricks were thrown all over, a fire was started, and a towel dispenser was kicked in, and the towels thrown around. Kehn asked when the contract is up for contract law. Cameras have been put up by the city.

PLANNING & DEVELOPMENT DISTRICT III:

Mayor Staller entertained a motion to remain with District III for 2022. Hinckley made a motion to continue with Planning & Dev. Distr. III for 2022. Kehn seconded the motion. All voted aye. Motion carried.

BUDGET DEADLINE CHANGE:

Mayor Staller entertained a motion to change the date of the Budget deadline to the first meeting in November. Vissia made a motion to re-do the current Ordinance to extend to November. Seconded by Kehn. All voted aye. Motion carried.

BUDGET TRAINING MEETING:

Mayor Staller asked the Council if City Hall could be closed on July 7, so the Finance Officer and Deputy Finance Officer can attend a day of budget training in Sioux Falls. The Council approved. An ad will be placed in the SD Mail, and flyers put up.

FIRE SIREN ISSUES:

The old siren on the fire hall is not working correctly. Mayor Staller said that repair is for \$5,000 to \$10,000 and it does not make sense to repair it since it was discontinued in the 80's and parts are not readily available. Electric Supt., Boyd received a quote from Frontier Warning Systems. The quote for a new siren was for \$18,250, but Chance said the city could cut down that cost by installing the pole but would have the company hook up the panel. The Finance Office will check with Distr. III to see if there any grants available for emergency sirens. The city has 4 sirens now.

7:00—STREET VACATE HEARING:

Rachel Mairose and Marcia Beltman presented a Resolution to Vacate 6th Street beginning at Kimball Street and running west to the westerly edge of Block Eleven (11) in Miracle and Clark's Second Addition to the Town of Plankinton. Mayor Staller read the Resolution to the Council, and said he has no opposition to the vacate. No road has ever been there. The Utility and Electric Superintendents were not worried about any issues with city utilities. Vissia made the motion to accept the Resolution to Vacate Street. Seconded by Kehn. All voted aye. Motion carried. The Resolution will take effect 20 days after publication.

RESOLUTION #6-7-21

RESOLUTION TO VACATE STREET

WHEREAS, a Petition To Vacate Street was signed by all the adjoining landowners of the subject real estate requesting the vacating of 6th Street beginning at Kimball Street and running west to the westerly edge of Block Eleven (11) in Miracle and Clark's Second Addition to the Town of Plankinton, effecting the following legally described property:

Lots Two (2) and Three (3), Block Nine, Miracle and Clark's Second Addition to the Town of Plankinton, Aurora County, South Dakota; and

Lots Two (2) and Three (3), Block Ten (10), Miracle and Clark's Second Addition to the Town of Plankinton, Aurora County, South Dakota; and

Lots One (1) through Six (6), Block Eleven (11), Miracle and Clark's Second Addition to the Town of Plankinton, Aurora County, South Dakota; and

Lots One (1) through Six (6), Block Twelve (12), Miracle and Clark's Second Addition to the Town of Plankinton, Aurora County, South Dakota.

WHEREAS, the Petition was duly filed with the Municipal Finance Officer for the City of Plankinton, Aurora County, South Dakota; and

WHEREAS, the Plankinton City Council set the Petition for hearing on June 7, 2021, at 7 p.m. at the regular June Council Meeting; and

WHEREAS, the Notice of Hearing On Vacation Of Street was published two times in the legal newspaper for the City, in accordance with the laws of the State of South Dakota; and

WHEREAS, the Plankinton City Council duly investigated and considered the matter of vacating the street on the subject real estate at the time and place set for the hearing on said Petition To Vacate Street, and no objections were raised to the Petition nor any evidence presented that the street had been used, worked, or traveled during the twenty years preceding the time for the meeting or since the recording of the plat; now, therefore,

BE IT RESOLVED by the Plankinton City Council that 6th Street beginning at Kimball Street and running west to the westerly edge of Block Eleven (11) in Miracle and Clark's Second Addition to the Town of Plankinton shall be and is hereby vacated, effecting the following legally described property:

Lots Two (2) and Three (3), Block Nine, Miracle and Clark's Second Addition to the Town of Plankinton, Aurora County, South Dakota; and

Lots Two (2) and Three (3), Block Ten (10), Miracle and Clark's Second Addition to the Town of Plankinton, Aurora County, South Dakota; and

Lots One (1) through Six (6), Block Eleven (11), Miracle and Clark's Second Addition to the Town of Plankinton, Aurora County, South Dakota; and

Lots One (1) through Six (6), Block Twelve (12), Miracle and Clark's Second Addition to the Town of Plankinton, Aurora County, South Dakota.

BE IT FURTHER RESOLVED that this Resolution shall take effect TWENTY (20) days after publication, as set forth under the laws of the State of South Dakota; and upon the expiration of such time, a transcript of said Resolution shall be recorded with the Aurora County Register of Deeds.

YEAS: 5 NAYS: 0

Dated this 7th day of June 2021.

John Joseph Staller, Mayor of the City of Plankinton

Attest:

Eileen Sorsen, Municipal Finance Officer, City of Plankinton

NUISANCE PROPERTY:

The property on East 1st Street was discussed. Skyler Kehn said that the worst of the urine odor comes from the parked RV north of the house and is worse when it is warmer. He has seen animals going in and out of the house, as the foundation is falling in in areas. He said that the cellar doors are propped up and sinking , as well as a corner of the house. Tom Madrigal saw a big possum by the van in backyard, had previously seen rats, and there is garbage in the back again. His wife can smell the odor from across the street in their garage. He said he had brought it up years ago and is letting the city know. He has seen the owners bringing out dead rats. They had someone help bring out chewed up furniture, but those people had to wear masks to enter. He said a junk van was towed in, and the neighbors are getting hurt by this, as their property values go down. The Council had already cleaned out a garage and tore it down years ago. Kehn asked Tom if there had ever been a dog at the property. Tom said they did have one years ago but left it alone for over a week one time. Someone called the Sheriff to report that and then the owner came. He saw a door opened on the house and saw mold all over that. He said that the owners wear masks just to walk in. Skyler mentioned that there is a sewer caddy by the RV, and the occupants are now staying in that. Mayor Staller said that there is nothing in our Ordinance Book that says a person cannot live in an RV. Schurz asked if stuff has been cleaned up since the owner is back. The neighbors mentioned that there are more messes around, and that they do not have water or sewer in the house or RV. Skyler has lived here all his life and knows the Council has always had an issue with this property. Their vehicles need to run and be able to move on their own power. Hinckley said an issue is the vehicles, but the main issue is human waste. Schurz asked, “at what point can we have the property checked?” Kehn said that his son lives next door, but the city needs to work for all the people who have complained to him and to the Council. Vissia said “it is time to deal with this health and safety issue in the community, as it is just getting worse.” She believes the Council has gone above the call of duty, but the owner just does enough to get by. Hinckley asked what the criteria is for condemning a property. The city will need to contact Mr. Taylor. Hinckley said that since the cellar doors are just propped up, that is also a safety issue, and we need to contact Mr. Taylor, and get the ball rolling. Vissia wants our lawyer to work out the legal aspects. Mr. Madrigal and Skyler Kehn and family left the meeting at 7:35 p.m.

POOL REPORT:

Mallory Bohr, Head Lifeguard, arrived at 7:35 p.m. She asked the Council for permission to hold a Teen Night at the pool for 7th through 12th grades. Hours would probably be 8 – 10 p.m. They will do the clean-up, and Mayor Staller said they would need adult supervision. There have been lots of kids at the pool, and lots of family passes sold. The Zip-line is being enjoyed but has had a couple of issues that the Maintenance guys have corrected. Most of the lifeguards are new and working on fixing problems and Mallory has started a checklist for lifeguard daily jobs. Darin mentioned that the lifeguards need to keep an eye on kids at the playground during breaks. Vissia asked about Adult Swim. It is supposed to be from 5 – 6 p.m. on Monday, Wednesday, and Friday, so on those days it is closed to anyone under 18 during those specific hours. The revised hours show that on Tues., Thurs., Sat. & Sunday the pool is also closed from 5:00 – 5:30 p.m. for supper break. Session 1 swimming lessons begin on June 14, and Mallory, Carter Davis, and Lauren Bruinsma are now certified for lessons. Mallory left at 8:50 p.m.

POOL BATHHOUSE BID:

The lone bid for the new bathhouse was received from Plankinton Lumber, in the amount of \$287,294. Mayor Staller mentioned that we will use the LWCF Pool Grant of \$73,000, \$100,000 from fundraising by the Plankinton Pool Committee, \$10,000 from the Mitchell Area Charitable Foundation Grant, and around \$108,087 in Pool Reserve Funds. Darin said that there will need to be a storage shed added to the site, also. Hinckley made a motion to accept the bid from Plankinton Lumber to build a new pool bathhouse. Schurz seconded the motion. All voted aye. Motion carried.

DISCUSSION ON MORE NUISANCE PROPERTIES:

East State Street property: The County has taken control of the property, for back taxes. The County must wait 180 days. The city has a mowing assessment on the property but will wait until the final 180 days is up.

East 5th Street property: The house was on fire the day it was supposed to be torn down. It will be taken down as soon as Scott Construction can get to it.

First Street property: Was discussed earlier in the meeting and will be going to Mr. Taylor.

POOL PASSES:

Mayor Staller feels it should be family members only on the pass. A question was asked if Grandchildren could be considered as part of a Grandparent's regular family pass. The Deputy F. O. would like to spell out the policy for next year, as there has been confusion this year. Guardians and Foster Parents are all considered as a family unit. The Council did not want to go with a Babysitter Pass. They want to have official rules for next year.

MEDICAL MARIJUANA:

Mayor Staller said that our lawyer, Mr. Taylor, has sent an e-mail that will put things in position, but will hold off on enacting anything. J.P. Studeny said that the County did this but put their ordinance on hold until the State guidelines come through. Right now, they are discussing the number of dispensaries in the County, and per town, but have no direction until possibly September. He said the city can set our own hours, etc., as we are our own jurisdiction. The city will put the ordinance in the SD Mail. A Special Meeting has been set for Monday, June 28, 2021, at 6:30 p.m., at City Hall for 1st Reading and citizen input. The 2nd Reading is at the Tuesday, July 6 regular Council meeting (1 day late due to July 4 holiday).

FIREWORKS:

Jim Hinckley mentioned fireworks and the current drought situation. Schurz said we should put a notice out, for people to be mindful of the situation.

AMERICAN RESCUE PLAN:

Mayor said we have until 2024 to use the funds.

REGIONAL NURSE OFFICE SPACE:

Mayor Staller received a call from Ron Kristensen to see if the City Hall has an available office that the Nurse could use. She is on the road most of the time but needs a home base. Kehn asked how long of a contract they would need. Chance said there is no air conditioning in the back office. Hinckley said it would stay as it is, and the Council would need to come up with a rent figure. It will be brought up at the next meeting.

BUILDING PERMITS:

Brad Kehn read the following Building Permit applications to the Council, and will sign off on them:

Ag Kota Grain @ 208 Commerce—Permit #52121--New Truck Scale; Carl & Nancy Bode @ 705 Pirate Drive—Permit #5421—Sunroom/porch & Storage Shed; Larry & Verna Edinger @ 703 E State St—Permit #51121 — Containment Fence; Marcia Beltman @ 603 N Kimball—Permit #6121—Demo. House; Travis & Mika Faulhaber @ 208 E 9th St—Permit #6321—New Manufactured Home w/ 3 Car Garage; Travis & Mika Faulhaber @ 208 E 9th St—Permit #6321-2—Demo. Of old house to make room for new home.

UTILITY SUPT. REPORT:

Darin finished the septic system at the ballpark and weed spraying. Clean up days took all week. The County brought in 2 loads of gravel for the ballpark road area, and he wants to buy more gravel for needs around town. It took 3 weeks to get the pool ready. It is running well, but only one heater is working and sand filters need to be replaced, as they are leaking. The boards on the shelter at the baby pool will also be replaced. Rural Water was in town to camera some sewer lines, and did the East Meadow Development first, as the new sewer line had all stub

outs in it to tie the sewer lines into, but there was no map where they were, so a camera was sent down to figure that out. They also did the block and a half from behind the Plank Inn to 1st Street in the alley. There are some bad areas there and he will send the video to our engineers to see how to repair them. They found holes, sags in pipes, and bad areas with cracks and loose pieces of clay on top of the pipe that could collapse any day. They planned on doing both side of Main Street, but due to all the issues, the cameraman will come back on July to finish. Mayor Staller and Darin met with Randy Kittle from LWCF to look at the old restrooms at the Westside Park. The city has applied for a grant to replace them. Mr. Kittle said there is usually about half of money available as there are grant applications, so will see how it goes. They have been hauling more fill dirt to the new soccer field area. Scott Construction is digging a new hole at the west C & D site. Ours is about full, and many shingles have been brought in lately. T.J. is digging it big enough to bury 3 places he is tearing down and leaving a decent space for us.

ELECTRIC SUPT. REPORT:

Chance and Barry have been working on installing single-phase. He is waiting on the new trencher and may need to rent one if it comes late. James, his MMUA mentor came for 2 days. They started replacing some old fuses/cutouts and need to do this to upgrade parts of town that will not be underground anytime soon. An old rotten pole at the ballfield had to be replaced, as it started to fall over once the wires were unhooked. He is looking at things that will be needed at the new bathhouse to get materials ordered and have them on hand when needed. Chance and Barry both attended bucket truck rescue in Wessington Springs, and Chance went to Underground School at MMUA last month. He took his Contractor's License test and passed. He is currently working on getting items dug out of the weeds and elsewhere, for the Surplus Auction. The scoreboard parts were received, and the large scoreboard and a small scoreboard are now working. They had been hit by August 10, 2020, hailstorm, so insurance did cover \$8,955 ACV of the \$9,950 quote for the large one He hooked up temporary power for the new Karl Swanson home, and he and Barry helped at the house fire on 5th Street by cutting down the line and clearing some trees for firefighters. Our fire whistle located on the Fire Hall has been acting up. It is quite old, and the cost to fix it would be between \$5,000 and \$10,000 and could take up to a year to get the parts as the company quit making them in 1983. The fire whistle will not sound for fire pages until it is fixed.

MAYOR'S REPORT:

Mayor Staller attended the LEPC meeting, but there were only 2 people, so they were unable to have a meeting. There will be a Pre-disaster Mitigation Plan Meeting with District III at 1:00 p.m., on June 17. All are welcome to attend. Virtual Elected Official Training will be on July 21st, from 3 – 5 p.m. Heartland had Plankintonite Kaden Karst working as a summer intern, studying electric car charging/usage costs.

Vissia said some is interested in a walking trail and wondering if there is information from a former grant application, or if there are new grants out there. She has received a lot of compliments from out-of-town people and residents on how nice the cemetery looked for Memorial Day. The F. O. will let the Brouwers know.

EXECUTIVE SESSION:

Mayor Staller entertained a motion to enter Executive Session Legal, as per SDCL 1-25-2(3), and Executive Session Personnel, as per SDCL 1-25-2(1) at 9:03 p.m. Kehn made a motion to enter Executive Session for Legal and Personnel. Hinckley seconded the motion. All voted aye. Motion carried.

Mayor Staller declared the Council out of Executive Session at 9:08 p.m., with no action taken.

Mayor adjourned the meeting at 9:09 p.m.

Signed: John J. Staller, Mayor _____

Attest: Eileen Sorsen, Finance Officer _____