

CITY COUNCIL PROCEEDINGS

The Plankinton city council met in special session on Monday, March 20th, 2023. Members present included Jason Schurz, Terry Schuldt, Carl Bode and Jim Nielsen. Not present was Mayor Brad Kehn and councilmember Magdalena Popek-Hurst. City employee present was Kylee Urban. Schoolboard member present Rodney Faulhaber. Visitors were Gayle Vangenderen Studeny, Melissa Davis, Ashley Olsen, Billie Madsen, Tom Madrigal and Clint Bultsma. Jason Schurz acted as mayor as Mayor Kehn was absent. Schurz called the meeting to order at 6:30pm. The pledge of allegiance was recited.

AGENDA APPROVAL

Changes to the agenda were removing Barry Geiman and Pamela Pierce for the equalization meeting and adding Billie Madsen and Ashley Olsen. Bode made a motion to approve the amended agenda. Seconded by Nielsen. All voted aye. Motion carried.

Schurz adjourned the regular meeting to enter the Equalization meeting at 6:32.

EQUALIZATION

Melissa Davis (LOT 1 THRU 3 OF LOT A OF HR PAGE'S 1ST ADDITION) started off with her appeal for her home and her mother Sherry Staller's home (LOT 2 & 3 BLK 4 EAST MEADOW ADDITION). Shew felt both were way too high and there was no way they could sell their homes for that if they wanted to.

Ashley Olsen (LOT 5 OF LOT A IN H.R. PAGES 1ST ADDITION) stated there has been no improvements besides a deck and she had this house appraise January of 2022. It was appraised at 185,000. And is now assessed at \$217,320.00.

Billie Madsen (LOT 10,11 & 12 & S 95' OF LOT 9 BLK 7 WALLINGS 1ST ADDITION) informed the council that her house was assessed for 371,000. She does not believe her house is worth that as it is a plain home.

Faulhaber made a motion to lower Melissa Staller's home from \$340,800 to \$300,000 and Sherry Staller's home from \$343,670.00 to \$300,000. Seconded by Schuldt. All voted aye. Motion carried.

Bode made a motion to lower Ashley Olsen's home from the assessed value of \$217,320.00 to the appraised value of \$185,000. Seconded by Faulhaber.

Schuldt made a motion to lower Billie Madsen's home from \$371,000 to \$255,000. Seconded by Faulhaber.

Faulhaber made a motion to lower Clint Bultsma's home (LOT 4A % 4B BLK 1 EAST MEADOW 1ST ADDITION) from \$325,240.00 to \$275,000. Seconded by Nielsen.

Schurz declared the council out of Equalization at 7:17pm

Rodney Fualhaber, Melissa Davis, Ashley Olsen, Billie Madsen all exited at 7:17pm

BILLS TO PAY

Bode made a motion to allow the finance officer to pay the bills. Seconded by Schuldt. All voted aye. Motion carried.

JERRY MEIDINGER-REFUND FOR WRONG AMOUNT OF BILL-\$155.66; VISION SERVICE PLAN-EMPLOYEE VISION INS.-\$167.26; SD 811-MESSAGE FEES-\$1.05; VERIZON WIRELESS-UTILITIES-\$79.12; TRANSOURCE-EQUIPMENT-\$284.07; DAKOTA PUMP INC.- REPAIR-\$255.10; OVERWEG AUTO-REPAIR-\$328.86; BARNES & NOBLE-BOOK PURCHASE-\$75.16; CENTRAL ELECTRIC-REPAIR-\$25.88; WESCO-ELECTRICAL SUPPLY-\$25279.20; TITAN MACHINERY-EQUIPMENT RENTAL-\$1558.48; STEVES WELDING AND REPAIR-ELEC. WIRE RACK-\$305.90; ROADSIDE-FUEL PURCHASES-\$390.11; IRBY-ELECTRICAL SUPPLY-\$142.50; BORDER STATES-ELECTRICAL SUPPLY-\$2758.88; SDDOT-FUEL AND SUPPLY-\$2513.01; PLANKINTON LUMBER COMPANY-SUPPLIES-\$86.44; PLANKINTON DEVELOPMENT CORP.-2022&2023 FUNDS-\$30000.00; TECH SOLUTIONS-IT CONTRACT-\$695.00; GOLDEN WEST-UTILITIES-\$480.96. DEPARTMENT OF ENERGY-POWER PURCHASE-\$20822.08; RUNNINGS-SUPPLIES-\$29.96

APPROVAL OF MINUTES

Nielsen made a motion to approve the past meetings minutes. Seconded by Bode. All voted aye. Motion carried.

PUBLIC COMMENTS-NONE

EMPLOYEE VACATION SHARING RESOLUTION

Nielsen made a motion to approve the resolution. Seconded by Schuldt. All voted aye. Motion carried.

RESOLUTION #32023

A RESOLUTION ADOPTING AN AMENDMENT TO THE MANUAL AND INSERTING THE LANGUAGE AT POLICY 7, PARAGRAPH 7.2.1

WHEREAS, under certain circumstances, employees may voluntarily donate from their accumulated sick leave, vacation leave or compensatory time balances, to another City employee.

WHEREAS eligibility includes employees donating or receiving donated time must be a salaried or regular full-time employee for a minimum of 6 consecutive months of employment with the City to be eligible for this policy.

WHEREAS employees donating time must have sufficient time in their balance(s) and is not permitted to exhaust their balance(s) due to the fact that they may experience their own personal need for time off. Employees currently on an approved leave of absence cannot donate leave nor borrow against future leave to donate. An employee donation form must be completed by the employee confirming said donation and submitting to the finance office.

WHEREAS the donation minimum is 4 hours and the donation maximum is 40 hours or no more than 50% of current leave balance

WHEREAS, employees who receive donated leave may receive no more than 480 hours (12 weeks) within a rolling 12-month period.

Approved by the Plankinton, South Dakota City Council in special session this **20th** day of **March 2023**, with:

3 votes cast in favor of adoption,
0 votes cast against adoption, and
0 votes abstaining.

Jason Schurz - Council President

Attest:

Kylee Urban - City Finance Officer

Meeting adjourned at 7:27pm.

Jason Schurz, Council President

Kylee Urban, Finance Officer