

## City Council Proceedings

The Plankinton City Council met in regular session on Monday, April 2, 2018. Mayor John J Staller called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. Roll call recorded the following members present: Pam Vissia, Susan Steele, Jim Hinckley, Terrance Schuldt & Tom Madrigal. Member Brad Kehn was absent. City employees present were Darin Cranny & Jeanette Smith. Visitors present were Lorre Colburn, Neal Bennett, Melissa Davis, Clint Hay, Ramon Shultz & Dani Stange. Representing the South Dakota Mail was Gayle VanGenderen.

Vissia moved to approve the amended agenda, with a second from Hinckley. All voted aye, motion carried.

Melissa Davis, representing the Pool Improvements Committee, shared information about the upcoming Donkey basketball fundraiser & a request for silent auction items. Vissia moved to provide two family season passes for silent auction items, with a second from Madrigal. All voted aye, motion carried. Melissa went on to explain that an architect is needed to design a new bath house. Hinckley moved to approve an approximate amount of \$1500.00 for the design, with a second from Schuldt. All voted aye, motion carried.

MC&R representatives, Lorre Colburn & Neal Bennett, gave a presentation regarding the phases of the pool upgrades. A time of questions & answers followed.

Representing the Summer Rec Program was Dani Stange, with an update of the upcoming season. Vissia moved to approve the Summer Rec program's recommendations of the following to be hired as coaches: Todd Karst as a Rookies & Minors Coach, salaried at \$2000.00; Lawron Bohr as a Majors Coach, salaried at \$1000.00; Chase Hetland as Head Teener Coach, salaried at \$2000.00 & Jason Helling as Assistant Teener Coach, salaried at \$1000.00. Destiny Haak as the Softball Coach, with a salary of \$1000.00 per team. Also, Mike Erlandson will be volunteering as a T-Ball Coach. Madrigal seconded the motion. All voted aye, motion carried.

Tech Solutions representative, Ramon Shultz, gave a presentation regarding technical support that they could provide for the City. A time of questions & answers followed.

Core & Main representative, Clint Hay, was in attendance to answer any questions in regards to the water/electric meters & services they provide.

Madrigal moved to approve the minutes of the March 8, 2018 regular meeting, with a second from Schuldt. All voted aye, motion carried.

Vissia moved to approve the minutes of the March 19, 2018 Equalization & Special meeting, with a second from Hinckley. All voted aye, motion carried.

Hinckley moved to approve payment of the following:

Postalia TDC-postage purchase-500.00; SD Once Call-Feb message fees-1.05; VISA-rep/maint-159.26; Verizon Wireless-cell phone billing-118.12; SD DOT-fuel-353.81; Delta Dental of SD-emp

insurance-274.80; Avera Health Plan-emp insurance-4604.70; A&B Business-copier contract-101.87; AFLAC-emp vol insurance-32.20; SDRS-bi-weekly payroll 5&6 nretirement-2581.24; SD Dept of Revenue-Feb sales tax-7548.19; Feb Bi-weekly payroll 5&6-10,710.68; Feb Bi-weekly payroll 5&6-emp vol. supplement-4773.62; Bi-weekly payroll 5&6-941 taxes-4065.59; DENR-operator certificate-10.00; The Guardian Life Ins Co-employee life insurance-534.21; AmeriPride-rug contract-28.61; Aurora/Brule Rural Water-March water purchase & debt retirement-6408.40; Best Western-wastewater conf-221.97; Campbell's-safety clothing-89.98; Darin Cranny-meals/travel expense-195.27; DGR Engineering-electric project engineering-5586.79; FP Mailing Solutions-meter contract-89.85; Golden West-March billing-371.34; John J Staller-mileage-45.36; Krohmer Agency-surety bond-50.00; Mike's Const-cemetery snow removal & garbage billing-60.00; Nat'l Ass'n of State Agencies-surplus property annual membership-39.00; Overweg Auto-rep/maint-2.81; Ron's Market-supp/mat-80.08; Readers Den-library books-107.07; SD Dept of Health-water testing-15.00; SD Electrical Comm-Biennial renewal-100.00; South Dakota Mail-legal publishing-648.86; Stich-N-Time-embroider safety clothing-10.00; TPSYS-email problem diagnosis-120.00.

Steele seconded the motion. All voted aye, motion carried.

After discussion of the Water Improvement Project, Madrigal moved to approve purchase of the following: Flexnet Tower System Water in the amount of \$74,847.50 & Water Meters in the amount of \$103,191.54 from Core & Main's bid proposal. Steele seconded the motion. All voted aye, motion carried.

After discussion of the Electric Improvements Project, Vissia moved to approve purchase of electric meters from Core & Main's bid proposal in the amount of \$29,435.00 from the electric reserves fund.

Hinckley reported receiving a complaint regarding the placement of the recycling trailer & the muddy conditions around it. Darin reported that upgrades are in the works for improving the area.

Pool committee members, Steele & Schuldt, reported that they had interviewed several potential lifeguards for the upcoming season. Their recommendations are Ivy Haines be rehired as Head Life Guard at \$12.75/hour; Taylor Westendorf be rehired at \$10.50/hour; Andrew Stange be rehired at \$10.25/hour; Savannah Risseeuw be rehired at at \$10.25/hour; Dacey Rihanek be hired at \$10.00/hour; Logan Bush be hired at \$10.00/hour & Kylee Guindon be hired at \$10.00/hour. Vissia moved to approve the recommendations contingent upon passage of a drug/alcohol screen & certifications required. Madrigal seconded the motion. All voted aye, motion carried.

The Mayor reported that no applications have been received for the Electrical Sup't position & that advertisement would continue.

After discussion, Vissia moved to approve the application of Terrance Schuldt for the position of Rubble Site Attendant at a wage of \$12.00/hour, with days & hours to be determined. Hinckley seconded the motion. Vissia, Steele, Hinckley & Madrigal voted aye. Schuldt abstained from the vote. Motion carried.

Building permit 3-28-18 was presented by the Mayor. The application is from Plankinton Builders Supply for a 64'x80'x16' Polebarn at 104 S Sanborn. Building Inspector Kehn has not had a chance to review this yet, but will report back to the council.

Spring clean up days were set for Monday, May 7 & 8, 2018, with inclement weather dates to be one week later. If you have any questions regarding items that are allowed, please call city hall at 942-7767 or view an upcoming notice in the South Dakota Mail.

A public hearing was set for 7 p.m. on Monday, May 7, 2018 for issuance & reissuance of Malt Beverage Licenses.

The Mayor shared information that the Personnel handbook is in the process of being reviewed.

The Finance Officer's report included bank balances, revenue & expenditure reports; Schoenfish is planning to be here the week of April 23 to audit 2016 & 2017.

The Mayor shared the Utility Supt's report in his absence. Water meter project & electrical improvement project information; a \$300,000.00 loan from Heartland has been applied for; has received a \$2500.00 grant from Heartland for LED street lighting; he is getting an electrical work plan ready for the summer; he would like to attend upcoming electrical meetings to keep his license current.

Darin's Maintenance Sup't report included: attending a lot of trainings during the past month; opening storm drains & culverts; did some fill in on graves & picking up supplies to rebuild a dugout on the west ballpark diamond.

At 9:26 p.m., the Mayor asked for a motion to enter executive session, per SDCL 1-25-2(1). Hinckley moved to approve, with a second from Madrigal. All voted aye, motion carried. The Finance Officer remained in executive session until 9:32 p.m., then exited.

At 9:42 p.m., the Mayor declared to return to regular session, with no action taken.

The Mayor adjourned the meeting at 9:43 p.m.

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer

