

CITY COUNCIL PROCEEDINGS

The Plankinton City Council met in special session on Monday, June 28, 2021. Mayor John J. Staller called the meeting to order at 6:30 p.m. Council members present: Jim Hinckley, Terry Schuldt, Pam Vissia, Brad Kehn and Jason Schurz. City employee present was Eileen Sorsen. Visitors present were J. P. Studeny from SD Mail, and Clint Bultsma from Bultsma Insurance.

The Pledge of Allegiance was recited.

Mayor Staller entertained a motion for agenda approval, with the addition of Executive Session, Legal as per SDCL 1-25-2(3). Motion was made to approve the agenda by Kehn. Seconded by Schuldt. All voted aye. Motion carried.

There were no public comments.

VISITOR:

Clint Bultsma representing Bultsma Insurance arrived at 6:30 p.m. Lindsey Weich from Krohmer Insurance was busy with another engagement. They wanted to discuss the upcoming insurance bids for the upcoming 2022 year. Both insurance agents would like to leave the insurance where it is this year, as there is currently an open claim for 2020 hail damage. The work on City Hall and the other damaged city buildings has not been repaired yet. They both believe that from the insurance companies' standpoint it is preferable to get at least a 2- or 3-year commitment from the city, to get better rates.

For the Fire Department insurance there is a 3-year rate guarantee, which is a good reason to keep that insurance at a 3-year bid. Clint said that insurance needs us to get what we need, particularly this year with our current open claims. Liability and property claims are up, and we are heading into a "hard market". He said that we will see some rates going up. The last time he looked at our 2020 hail claim, it was at around \$92,000 plus. Mayor Staller asked what the Council wanted as a schedule for bids, as Clint said that we don't get any insurance deals on a 1-year contract. Vissia asked "if we do a 3-year bid, do the amounts update every year?" The answer was yes to that. Clint told the Council that a better rate is usually given for a longer commitment from the client. Clint and Lindsey each sent in rate sheets for the Council to go over before the regular July 6, 2021, Council meeting. Mayor Staller and Council decided to stay with the same insurance companies for 2022, since there is an open claim now. The new system will be discussed at the July 6 meeting. Clint departed at 6:42 p.m.

BILLS TO PAY:

Mayor Staller entertained a motion to pay the bills. Vissia made a motion to pay the following bills. Seconded by Schurz. Kehn abstained from the vote. All voted aye. Motion carried.

EFT BILL LIST- PD. AFTER JUNE 1, 2021

BI-WEEKLY PAY 12--\$9,107.70; BI-WEEKLY PAY 13--\$9,283.85; HEARTLAND CONS. POWER—25th Electric Loan Pay.--\$2,483.36; IRS—941 Taxes Due--\$3,953.44; IRS—Pay 13, Council & Pool Pay 2 941 Taxes--\$4,268.91; GW BANK—Bucket Truck Loan Pay #19--\$3,186.19; SD DEPT OF REVENUE—May State Sales Tax--\$3,502.51; SDRS—June Retirement Pay 12 & 13--\$2,567.46.

BILLS PAID AFTER JUNE 7 MEETING AUTHORIZATION

AVERA HEALTH PLANS—July Employee Ins.--\$5,483.55; CENTRAL ELECTRIC—May Wheeling Fees--\$1,148.90; DELTA DENTAL—July Empl. Dental Ins.--\$211.00; DEPT OF ENERGY—May Power Purchase--\$13,040.82; EAST RIVER ELEC.—May Wheeling Fees--\$2,727.80; GUARDIAN LIFE INS.—Employee Life, Ltd & Std. Ins.--\$368.33; HEARTLAND—May Power Purchase--\$4,236.00; MAYOR & COUNCIL QUAR. 2--\$2,678.13; POOL PAY 2--\$3,489.95; VERIZON—5/4-6/3/21 Tower Internet/Surface Pro--\$75.16;

BILLS TO PAY AFTER JUNE 28 MEETING

A & B BUSINESS SOL.—Copier 6/21-7/20/21--\$141.57; A-OX WELDING SUPP.—Compressed Oxygen--\$51.30; AVERA OCC. HEALTH—Employee Drug Testing--\$198.00; BARNES & NOBLE—Library Books--\$171.60; BARRY GEIMAN—Quar. 2 Cell Phone Reimb.--\$150.00; BRAD KEHN—Quar. 2 Cell Phone Reimb.--\$75.00; CHANCE BOYD—Quar. 2 Cell Phone Reimb.--\$150.00; CLAY BROUWER—June-2 Cemetery Mowings--\$2,400.00; CRYSTAL HOFFMAN—1ST ½ Vanessa's Lifeguard Cert.--\$96.50; DAKTRONICS—Large Scoreboard Lights--\$9,950.00; DARIN CRANNY—Quar. 2 Cell Phone Reimb.--\$150.00; FARRAH MAHRT—Reimb. 1st ½ of Nyomi's Lifeguard Cert.--\$90.00; HAWKINS—Pool Chemical--\$1,454.38; KIMBERLEA LESSMAN—Reimb 1st ½ Jasmyne's Lifeguard Cert.--\$90.00; MALLORY BOHR—1ST ½ OF Pool Instructor Cert. Fee Reimb.--\$65.09; MELISSA DAVIS—Reimb. 1st ½ of Carter's Lifeguard Instructor Cert.--\$65.00; MENARDS—Water Heater for Concession Stand #2 & Garbage Cans--\$483.56; MITCHELL IRON & SUPPLY—Loader Hydraulics--\$14.61; OLSEN AUCTION SERV.—1/2 of Surplus Sale Ad--\$30.00; R.O.C.S.—2022 Sr. Meals Request--\$275.52; RAMAKER—CIMS Online Training & 2nd ½ Maint. Fee--\$1,067.50; RESCO—Elec. Cap. Outlay--\$2,085.30; RON'S MARKET—Supplies/Mat.--\$55.54; RYLAN BUSH—Reimb. 1st ½ of Lifeguard Certificate--\$90.00; SCOTT CONSTRUCTION—Rent Vac.--\$918.37; SOUTH DAKOTA 811—May Message Fees--\$8.40; SD DEPT OF TRANSPORTATION—May Diesel--\$280.60; VISA—May Supplies--\$374.04.

NEW BUSINESS:

RURAL OFFICE OF COMMUNITY SERVICES, INC. REQUEST:

ROCS sent a letter for a formal request for \$275.52 in matching funds for the elderly nutrition program in Plankinton. The funds are for FY2022 which runs June 1, 2021, through May 31, 2022. Approximately 82 meals are served per month. Mayor Staller entertained a motion to approve the request. Kehn made a motion to give \$275.52 in matching funds. Schurz seconded the motion. All voted aye. Motion carried.

MEDICAL MARIJUANA: 1st Reading of Proposed Ordinance 2021-2:

Discussion was started on the Medical Marijuana July 1 start. Mayor Staller said that we have to decide where a dispensary will be allowed. He said the State mentioned a \$5,000 figure, but that is yet to be decided. He said that we have to worry about issues since we are not zoned. The Council looked at Ordinance 2021-2 (AN ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES). They filled out Sections ii and iii, for the hours for medical dispensary to be opened. Schurz said that this is just temporary. The Council agreed on Mayor Staller's hours. Mayor Staller asked J. P. Studeny (a County Commissioner) about hours, and he said the County had put a pause on everything until October. Mayor feels that our city attorney also talks to an attorney group to discuss things like this. Mayor Staller asked for a motion to adopt Ordinance 2021-2. Kehn made a motion to adopt the ordinance. Hinckley seconded the motion. All voted aye. Motion carried. The motion to adopt was passed and the 2nd Reading and

Adoption will be on the 6th of July meeting. Publishing will be on July 15, 2021, and the effective date is August 4, 2021.

FIREWORKS:

The Council held a discussion on the public being careful with fireworks with the current drought, and to be courteous and not shoot them off late at night.

EXECUTIVE SESSION- LEGAL AS PER SDCL 1-25-2(3):

At 6:59 p.m. Mayor Staller entertained a motion to enter Executive Session Legal. Vissia made the motion. Schurz seconded the motion. All voted aye. Motion carried.

Mayor Staller declared the Council out of Executive Session at 7:11 p.m.

Mayor Staller adjourned the meeting at 7:11 p.m.

Signed: John J. Staller, Mayor _____

Attest: Eileen Sorsen, Finance Officer _____