

City Council Proceedings

The Plankinton City Council met in regular session on Monday, July 1, 2019. Mayor John J Staller called the meeting to order at 6:34 pm. The Pledge of Allegiance was recited. Roll call recorded the following members present: Pam Vissia, Susan Steele, Jim Hinckley & Terry Schuldt. Member Brad Kehn was absent. City employees present were Jeanette Smith, Darin Cranny & Chance Boyd. Visitors present were Lindsey Weich & Doug Meidinger. Representing South Dakota Mail was Gayle VanGenderen.

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

No public comments were noted.

Service Club representative Lindsey Weich shared information regarding Plankinton hosting the Amateur Baseball team District games from July 29 through August 2. The Service Club & the Bankers would like to sell beer as a fund raiser. The Service Club has the liquor liability insurance in place & just needs permission from the City Council. Vissia moved to approve the request, with a second from Hinckley. All voted aye, motion carried.

Lindsey also went on to share information regarding upcoming Phesantfest activities. One very large inflatable will be here for the kids this year & requires five plug ins. She has spoken with Chance as only four are available currently. Chance added that he could add one or possibly build a larger portable one that could be moved to different areas, he was asked to get quotes on this. For the time being, it was the concensus to add another plug in.

Doug Meidinger gave an update that he was no longer going to construct a hoop barn, but now it will be a pole shed on his property at 104 E 5th; he asked if any upgrading could be done on his alley & if tree trimming in the right of way was his or the city's responsibility. The alley will be checked on & trees are only trimmed by the city if they are interfering with electrical lines, per ordinance.

Vissia moved to approve the minutes of the 6-3-19 regular meeting, with a second from Hinckley. All voted aye, motion carried.

Hinckley moved to approve payment of the following bills:

Plankinton Builder's Supply-sup/mat-772.47; Core & Main-sup/mat-192.28; Roadside C-Store-sup/mat-341.79; SD DOT-sup/mat-272.78; Steve's Welding-rep/maint-57.00; Summer Rec Coaches-pay 1-4155.75; Pool Lifeguards-June Salaries-5622.31; Cem/Parks-June Salaries-3233.93; Mayor & Council-2nd Qtr Salaries-3233.23; Bi-Weekly June Salaries-14,251.72; IRS-941 payroll taxes-7894.82; RESCO-sup/mat-5095.95; Core & Main-sup/mat-1st year fee-3505.00; City of Plankinton-meter dep applied-218.80; Central Electric-May wheeling fees-1532.20; Daniel VanZee-meter dep refund-31.20; Dept of Energy-May power purchase-13,353.36; Dollar General-sup/mat-38.00; East River Electric-May wheeling fees-2940.00; Heartland Cons Power District-May power purchase-14,262.17; On-Sight, LLC-security cameras-2093.04; City of Plankinton-meter dep applied-38.58; SD One Call-May message fees-12.60; Verizon Wireless-cell tower billing-14.25; Avera Queen of Peace-drug testing-873.05; Alejo Chilel Ramos-meter dep refund-211.42; Border States Electric-sup/mat-291.20; Avera Health Plan-emp health ins-4343.76; SD Dept of Revenue-May sales tax-4256.63; Chance Boyd-2nd qtr cell phone reimb-150.00; Darin Cranny-2nd qtr cell phone reimb-150.00; Barry Geiman-2nd qtr cell phone reimb-150.00; The Guardian Life Ins Co-employee life ins-289.41; Mallory Bohr-1/2 certification-95.00; Lauren Bruinsma-1/2 certification-76.00; Kylee Guindon-1/2 certification-165.93; Delta Dental of SD-emp ins-

274.80; A&B Business-copier contract-115.27; AFLAC-emp vol insu-41.99; SDRS-June emp retirement-2140.78; Jeanette Smith-travel/conf-127.00; Sunflowers-rebate refund-390.00; Ron's Market-supp/mat-231.17; Kehn's Carpet Cleaning-clean carpets at City Hall-252.00; South Dakota Mail-June legal publishing-739.53; Aurora/Brule Rural Water-June water purchase & debt ret-7659.10; Bender's Sewer & Drain-rep/mat-1031.00; A-OX Welding-supp/mat-18.25; AmeriPride-rug contract-30.98; Andrew Stange-certification-155.82; Avera Occ Medicine-drug testing-96.55; Clay Brouwer-4 Cemetery mowings-4800.00; Campbell's-supp/mat-298.00; Core & Main-supp/mat-7145.00; DGR Engineering-elec project-315.00; DENR-2020 annual fees-310.00; Fink Plumbing-rep/maint-68.98; Hawkins-supp/mat-3252.50; Menards-supp/mat-270.08; Mike's Const-garbage billing-120.00; Overweg Auto-rep/mat-507.30; Pierre Ramkota-travel/conf-192.00; Schurz Irrigation-rep/maint-115.31; Scott Const-remove nuisance property-3006.12; SD Dept of Health-sample tests-93.00; SD DOT-sup/mat-57.15; Vision Service Plan-emp vision ins-815.80; VISA-supp/mat-883.78; Zach Scott Const-rep/maint-776.23; Industrial Chem Labs-supp/mat-748.22; Stuart C Irby-supp/mat-1302.37; FP Mailing Solutions-June billing-89.85; Golden West Tele-June billing-394.79; Border States-elec supp/mat-9514.58.

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

The Personnel Handbook review items were tabled until the special meeting later this month.

An agreement for municipal law enforcement services by the Aurora County Sheriff's Dept for 2020 was presented for approval to the council. The annual amount will be \$64,123.24, compared to \$63,680.34 for 2019. Steele moved to approve the agreement, with a second from Schuldt. All voted aye, motion carried.

A special meeting will be held on Thursday, July 25 at 6:30 pm for the purpose of Liability Insurance Quotes & Personnel Handbook review items.

The Mayor's report included there will be a STIP meeting in Mitchell on July 10; received a letter from WAPA that there will not be an increase in rates; Heartland Cons Power Dist annual meeting on July 17; the Scavenger's Journey Hunt was successful; a baseball & softball tournament was held here this past weekend; a good turnout for the all school reunion; need budget input soon; the new water meters are 99% installed; Tech Solutions news; Dusty Johnson's rep was here to visit; Kelly Dybdahl from Heartland visited & there were lawnmower races this past Saturday.

The following building permits were approved: Doug Meidinger for an addition of a concrete floor at 104 E 5th; Jordan & Taylor High Elk to remove & replace an existing basement at 106 S Duff; Michael & Annette McReynolds to construct a fence & do flood mitigation at 108 E 2nd & to Eric Hill for a roof over a pool at 409 E 1st.

The Maintenance Sup't report included doing locates for the electrical project; being picked by the SPA to do some extra water sampling; being approved for a West Nile grant of \$1742.00; receiving two estimates for the water line & new hydrant to be installed at the pool; building up the roads around west side park; the summer help has been busy with mowing, tree trimming & ballfield work; the new crows nest is finished & installed; weed spraying & picking up branches from the wind storm last night.

The Electrical Sup't report included that the underground electrical project is moving along; he has ordered the three phase transformer for the courthouse, which will be reimbursed to the city; James from MMUA will be here Tuesday & Wednesday; working at the parks & ball fields; has talked to Mike

Mitchell about the load management system; he has ordered transformer locks & received a thank you from Suzanne at ABM equipment for the purchase of the bucket truck.

The Finance Officer's report included the monthly expenditure & revenue reports; sharing information from HR & FO School in Pierre; asking for budget item input; informing the Mayor & Council that her & Eileen will have to manually look up & enter each water & electrical meter again this month, as the file could not be uploaded correctly. She is working with Banyon & Core & Main, who works with Sensus on this matter.

At 7:45 pm. the Mayor asked for a motion to enter executive session, per SDCL 1-25-2(1) & SDCL 1-25-2(3). Hinckley moved, with a second from Steele. All voted aye, motion carried.

At 8:06 pm, city employees Darin Cranny & Jeanette Smith were asked to join executive session. Darin Cranny exited executive session at 8:21 pm.

At 8:44 pm, the Mayor declared to enter back into regular session, with no action taken.

The Mayor adjourned the meeting at 8:45 pm.

Signed: John J Staller, Mayor

Attest Jeanette Smith, Finance Officer