

City Council Proceedings

The Plankinton City Council met in special session on Thursday, July 25, 2019. Mayor John J Staller called the meeting to order at 5:05 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 joined the meeting at 5:30 pm. City employee present was Jeanette Smith. Visitors present were Lindsey Weich, Trevor Lightfield, Clint Bultsma & Kim Lessman. Representing South Dakota Mail was JP Studeny.

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

No public comments were noted.

Sealed bids from Lindsey Weich, representing Krohmer Agency, along with Trevor Lightfield from One Beacon Insurance & Clint Bultsma, representing Bultsma Insurance Agency, for liability insurance, were reviewed at this time. After a time of presentation & discussion, a decision was tabled until later in the meeting.

Kehn moved to approve pay estimate No. 1 of the Electric Distribution Improvements 2019, DGR Project No. 421505, in the amount of \$111,311.47. Schuldt seconded the motion. All voted aye, motion carried.

After further review of the Personnel Handbook by City Attorney Taylor, the following recommendations were noted in Sections 2.2, 2.7, 2.14, 2.14.1.2, 2.141.3, 2.16.1, 5.8, 6.3, 7.2, 7.3, 7.4, 7.5 & a minor typo on page 70. Hinckley moved to approve adoptions of revisions to the Employee Handbook, with a second from Steele. All voted aye, motion carried.

Kehn moved to approve payment of the following:

A&B Business-copier contract-115.27; ADAPCO-supp/mat-2043.20; Avera Health Plans-employee insurance-5429.70; Campbell's Supply-supp/mat-133.96; Central Electric-street lighting-143.00; Forum Communications-Discover I-90 advertising-355.00; Darin Cranny-meal reimb-6.00; Kylee Guindon-supp/mat reimb-26.57; Hawkins-supp/mat-149.14; Heartland Cons Power Dist-June power purchase-27,112.64; Leonel Espinoza-meter dep refund-111.21; City of Plankinton-meter dep applied-138.79; Mike's Const-June garbage billing-160.00; MN Municipal Utilities Ass'n-electric training-1750.00; Reader's Den-supp/mat-107.12; SD Dept of Health-water testing-206.00; SD DOT-supp/mat-267.59; SESDTA-annual dues-245.00; Verizon-June billing-45.51; AFLAC-vol emp ins-41.99; Konechne H&C-rep/maint-210.06; Jack Marette-bldg permit refund-6.00; M&L Repair-rep/maint-581.98; Plankinton Builder's Supply-supp/mat-1617.07; Delta Dental-emp ins-274.80; Guardian-emp ins-359.92; VISA-supp/mat-332.54.

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

At 7:38 pm, the Mayor asked for a motion to enter executive session, per SDCL 1-25-2(1). Hinckley moved, with a second from Steele. The finance officer was asked to stay. All voted aye, motion carried.

At 8:08 pm, the Mayor declared to enter back into regular session, with no action taken.

After further discussion, Kehn moved to purchase liability insurance for the City of Plankinton from Bultsma Agency. Hinckley seconded the motion. All voted aye, motion carried.

Steele moved to purchase liability insurance for the Plankinton Volunteer Fire Dep't from Bultsma Agency. Schuldt seconded the motion. All voted aye, motion carried.

The Mayor adjourned the meeting at 8:12 pm.

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer