

CITY COUNCIL PROCEEDINGS

The Plankinton City Council met in special session on Sunday, August 14th, 2022. Members present were Mayor Joe Staller, Terry Schuldt, Jason Schurz, Skyler Kehn, Jim Nielsen and Carl Bode. Absent board member was Brad Kehn. City employee present was Kylee Urban. No visitors. Mayor Staller called the meeting to order at 1:02pm. The pledge of allegiance was recited.

AGENDA APPROVAL

Mayor Staller entertained a motion to approve the agenda. Nielsen made a motion to approve the agenda. Bode seconded. All aye. Motion carried

BILLS TO PAY

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

EFT BILLS PAID AFTER JULY 14TH, 2022 MEETING

INTERNAL REV. SERVICE	EFT3296	941 TAXES 8-5-22	\$3,532.54
INTERNAL REV. SERVICE	EFT3299	941 TAXES SUPP. PAYROLL	\$108.38
SD DEPT OF REVENUE	EFT3300	JUNE SALES TAX	\$4,352.42
POSTALIA INC	EFT3301	POSTAGE REFILL	\$500.00
SD DEPT. OF REVENUE	EFT3302	JULY SALES TAX	\$4,157.44
BI-WEEKLY PAY 16		EMPLOYEE PAY 16	\$7,005.96

BILLS TO PAY AFTER AUGUST 1, 2022 MEETING

AFLAC		EMPLOY. VOL. INS.	\$343.27
BARNES&NOBLE		BOOK PURCHASE	\$67.20
BOLTJES DIGGING		CREMATION HOLE DIG	\$250.00
BORDER STATES		ELECTRICAL SUPPLIES	\$2,153.41
CARTER DAVIS		PRIVATE SWIMMING LESSONS	\$100.00
CENTRAL ELECTRIC		RAMP LIGHTING/WHEELING FEES	\$1,675.31
CNH INDUSTRIAL		SKID STEER/EXCAV LEASE	\$1,346.54
DAKOTA SUPPLY GROUP		POOL REPAIR	\$176.50
DARRINGTON WATER		WATER REFILLS	\$46.80
DAVID WALSH		ACCIDENTAL PAY	\$152.50
DEPT. OF ENERGY (WAPA)		POWER PURCHASE	\$12,185.60
EAST RIVER ELECTRIC		POWER PURCHASE	\$3,785.80
GUARDIAN		EMPLOYEE STD&LIFE	\$272.05
HAWKINS		POOL CHEMICAL	\$1,599.03
HEARTLAND		POWER PURCHASE	\$24,392.12
JACOB WARDELL		METER DEPOSIT REIMB	\$250.00

M & L REPAIR		MOWER REPAIR	\$75.84
MARSHA HAUGE		2ND HALF LIFEGUARD REIMB. ALEXIS	\$92.50
MC & R POOLS		POOL SUPPLY	\$315.74
MMUA		CHANCES LINEMAN COLLEGE MODULE	\$616.00
OVERWEG AUTO		LAWN MOWER TIRE REPAIR	\$21.00
PLANKINTON LUMBER		SUPPLIES	\$764.83
RENAE GERLACH		2ND HALF LIFEGURARD REIMB. BRIANNA	\$70.00
RESCO		ELECRTICAL SUPPLIES	\$623.04
ROADSIDE		FUEL PURCHASES	\$921.16
RUNNINGS		ELECTRICAL SUPPLIES	\$148.48
RUTH BAKER		2ND HALF LIFEGUARD REIMB. GAGE	\$90.00
SANTEL COMMUNICATIONS		ANNUAL TOWER INTERNET	\$119.40
SDARWS		LEAK DETECTION	\$100.00
TECH SOLUTIONS		IT CONTRACT	\$695.00
VERIZON		TOWER INT./SURFACE PRO	\$78.34

APPROVAL OF MINUTES

Schurz made a motion to approve the minutes as they were previously mailed out. S. Kehn seconded. All aye. Motion carried.

PUBLIC COMMENTS

None

PLAT PURCHASE APPROVAL

Mayor Staller entertained a motion to approve the finance officer to sign the plat approval of "A PLAT OF LOT 6-A, A SUBDIVISION OF PREVIOUSLY PLATTED LOT 6, BLOCK 6 OF EAST MEADOW FIRST ADDITION, CITY OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA" for Karl Swanson, prepared by SPN. Nielsen made a motion to approve and allow the finance officer to sign the plat purchase approval. Seconded by Schurz. All aye. Motion carried.

EXECUTIVE SESSION PERSONNEL, AS PER SDCL 1-25-2(1)

Mayor Staller entertained a motion to enter Executive Session Personnel, as per SDCL 1-25-2(1) to interview applicants for the Deputy Finance Officer position. Schuldts made a motion to enter Executive Session Personnel, as per SDCL 1-25-2(1). Schurz seconded. All aye. Motion carried. Council entered executive session at 1:19 P.M.

Mayor Staller declared the council out of executive session at 2:39 P.M. No action taken.

Mayor Staller entertained a motion to hire somebody for the Deputy Finance Officer position. Nielsen made a motion to hire Cindy Geiman for Deputy Finance Officer starting at \$16.50 with a 50-cent probationary period, as she is the most qualified. Bode seconded. All aye. Motion carried.

The council made a call to Cindy Geiman to ask if she would accept the Deputy Finance Officer position starting at \$16.50 with a 50-cent probationary period. Cindy accepted and said she would be available in 2 weeks, as she would like to give her notice to her prior employment. Cindy Geiman is hired for the Deputy Finance Officer position starting at \$16.50 with a 50-cent, 6-month probationary period and will start at her earliest convenience, but no later than August 29th, 2022.

Meeting was adjourned at 2:43 P.M.

Signed: John J. Staller, Mayor _____

Attest: Kylee Urban, Finance Officer _____