

CITY COUNCIL SPECIAL MEETING PROCEEDINGS

THE Plankinton City Council met in special session on Monday, August 17, 2020, at the City Hall. Meeting was called for first reading of 2021 Appropriations Ordinance #250, and some Misc. items. Second reading & adoption will be held at the regular September 8, 2020 Council meeting.

Mayor Staller called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. Members present: Jason Schurz, Terry Schuldt, Brad Kehn, Pam Vissia, and Jim Hinckley. Finance Officer, Eileen Sorsen was present. Visitor was J.P. Studeny from SD Mail.

Mayor Staller entertained a motion to approve the agenda. Motion to approve by Vissia. Seconded by Kehn. All voted aye. Motion carried.

There were no public comments.

Mayor Staller asked for a motion to pay the following bills. Motion to approve the bills by Kehn. Seconded by Hinckley. All voted aye. Motion carried.

EFT BILL LIST—PD. IN AUGUST

IRS—8/7/20--941 Taxes Due--\$2,675.42; BI-WEEKLY Pay 16 -8/7/20--\$7,748.53; BI-WEEKLY PAY17-8/21/20--\$7,800.59; GW BANK—Aug. Bucket Tr. Loan--\$3,186.19; SEAS. PARKS Pay 7 (8/7/20)--\$768.29; POSTALIA TDC—8/3/20-Postage for Meter--\$500.00; SD DEPT OF REVENUE—July State Sales Tax--\$4,604.69; WEALTH MGT.—Water Meter Loan Pay 2--\$6,634.92; IRS-8/21/20—941 Taxes Due--\$2,530.38;

BILLS PAID AFTER AUGUST 17 SPECIAL MEETING

AFLAC—Empl. Vol. Ins.--\$181.55; AMERICAN LEGAL PUBL—1st Pay- Ordinance Book--\$2,200.00; AVERA HEALTH PLAN—Sept. Empl. Ins.--\$5,364.30; BORDER STATES—Elec. Wire--\$564.13; BULTSMA INS. AGENCY—2021 City Insurance--\$18,253.00; CHS FARMERS ALL.—Ann. Tank Rent--\$60.00; CNH INDUSTRIAL CAP.—Excav/skid loader lease--\$1,346.54; CENTRAL ELECTRIC—July Wheeling & Ramp Lighting--\$1,700.44; CRANNY SALES & SERV.—C. Boyd CDL--\$90.00; DEPT OF ENERGY—July Power Purchase--\$12,185.60; EAST RIVER ELEC.—July Wheeling Fees--\$3,278.10; EILEEN SORSEN—Reimb. For '10 Mack Truck License Plates--\$21.20; HEARTLAND CONSUMERS POWER—July Power Purchase--\$24,093.06; J.P. COOKE CO.—Dog Lic.--\$54.00; PLANKINTON SCHOOL—Reimb. Library Barcodes--\$357.00; RON'S MARKET—Aug. Supp./Mat.--\$42.94; RUNNINGS—Str. Supp./Mat.--\$430.70; SD DEPT OF TRANS.—Diesel Fuel--\$251.77; SCHOLASTIC INC.—Library Books--\$376.82; SD ONE CALL—July Message Fees--\$12.60; VERIZON—7/4-8/3 Tower Internet--\$45.50; WAYNE WILLUWEIT CONSTR.—Senior Center Roof Rep.--\$1,700.00.

OLD BUSINESS:

2021 APPROPRIATIONS ORDINANCE #250: Mayor Staller recited the 1st reading of the 2021 Appropriations Ordinance #250. Hinckley made a motion to accept the 1st reading. Schuldt seconded the motion. All voted aye. Motion carried.

4-WHEELER: Darin Cranny, Utility Supt., has not had time to look for a replacement 4-wheeler to replace the old one.

MIKE & BECKY HOHN MEMORIAL BENCH: Brent Hohn sent a picture of the bench that they would like to donate for use in front of the F & M Bank, in honor of Mike & Becky Hohn. The Council accepted the generous donation with thanks.

CITY HALL ROOF REPAIR: The Council received 2 bids for roof repair on the City Hall. ARS TECTA AMERICA's bid was not easily understood, so they will be sending in a proposal that includes one price for repair and replacement of the entire roof. They are from Sioux Falls. Willuweit Constr., from Gregory, sent in a bid for \$31,114.00, for a 20 year warranty roof covering. In discussing the bids, Kehn stated that the 2nd bid does not take into account replacing the damaged areas of the roof, and soaked up insulation, that would end up under the membrane roof. That is why their quote is less money. Hinckley said we need to get it done. A motion was made by Hinckley to accept ARS's bid. Kehn seconded it. All voted aye. Motion carried. Later, it was discussed that ARS had 2 separate amounts listed on their proposal, due to some immediate repair work needing to be done on the smaller quote, and a larger dollar amount on the 2nd quote. The Council would like all of the project done at once to avoid extra trip charges. The Finance Officer will contact ARS Tectra to send in one amount for the entire Proposal, and the new complete job Proposal will be discussed at the September 8 Council meeting. The motion was rescinded, but did not receive a second, or a vote. That will be clarified at the September 8 meeting.

NEW BUSINESS:

MEETING: The September City Council meeting will be held on Tuesday, September 8, 2020, due to the Labor Day holiday on Monday.

LIBRARY: The City Library is set to re-open. The Council has no problem with the opening now, but proper cleaning methods and social distancing must be in place. The State Library sent the Mayor a letter stating that the City Library should be open a minimum of 15 hours per week for eligibility for state and federal grants. Possibly for use of the State Library. The letter will be shared with the Library Board. The hours will be discussed at the September 8 regular Council meeting.

PERSONNEL HANDBOOK: Updated Personnel Handbook copies were handed out to the Mayor and Council, as 2 new policies of Conflict of Interest and Internal Controls were added since last meeting.

Meeting adjourned at 6:58 p.m.

Signed: John J. Staller, Mayor _____

Attest: Eileen Sorsen, Finance Officer _____