

City Council Proceedings

The Plankinton City Council met in regular session on Tuesday, September 4, 2018. Mayor John J Staller called the meeting to order at 6:38 p.m. Roll call recorded the following members present: Pam Vissia, Susan Steele, Jim Hinckley & Terry Schuldt. Members absent were Brad Kehn & Tom Madrigal. City employees present were Jeanette Smith, Vern Hill & Darin Cranny. Representing South Dakota Mail was JP Studeny. Visitor present was Jim Nielsen.

A conflict of interest was noted by Susan Steele, who would refrain from voting to set a public hearing for vacate of an alley.

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

No visitors for public comments was noted.

Hinckley moved to approve the minutes of the August 16, 2018 regular meeting, with a second from Schuldt. All voted aye, motion carried.

Hinckley moved to approve payment of the following:

SD Dept of Revenue-July sales tax-4490.87; Kylee Guindon-reimb 2nd ½ lifeguard cert-95.93; Avera Health Plan-emp ins-4604.70; Bultsma Ins Agency-liability ins-14,925.00; Dacey Rihanek-reimb 2nd ½ lifeguard cert-95.93; Krohmer Agency Inc-fire dep liability ins-4362.00; A&B Business Solution-copier contract-112.75; Logan Bush-reimb 2nd ½ lifeguard cert-87.50; SD DOT-supp/mat-205.30; SD One Call-July message fees-9.45; The Guardian Life Ins Co-emp life ins-534.21; VISA-Adobe software-187.97; Delta Dental of SD-emp ins-274.80; August Bi-Weekly Payroll 16 & 17-14,976.97; August Lifeguard Bi-Weekly Payroll 5 & 6-5738.94; August Parks/Rec Bi-Weekly Payroll 7 & 8-2879.58; IRS-August 941 taxes-6154.47; SDRS-August retirement-2210.54; AmeriPride-rug contract-28.61; Aurora/Brule Rural Water-August water & debt retirement-9177.10; Barnes & Noble-library books-477.84; Central Electric-elect sup/mat-254.00.; Core & Main-water meter project-15.950.00; Mike Erlandson-meter dep refund-123.76; Forterra-7th St manholes-1500.44; Menards-electric supp/mat-22.62; Mike's Construction-garbage billing-60.00; NW Pipe Fittings-cap outlay-2547.17; Overweg Auto-streets supp/mat-316.93; Reader's Den-library books-116.59; SD Dept of Health-water lead/copper testing-300.00; South Dakota Mail-Aug legal publishing-345.06; SDML-conference registration-400.00; USA Blue Book-water supp/mat-127.71; Golden West Tele-Aug billing-400.13; Ron's Market-Aug supp/mat-64.01; Roadside 66 Service-supp/mat-593.13; Mike's Const-manhole rep by Lutheran Church-2364.36.

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

The council will request a report from the Librarian to be presented at the next meeting.

Vissia moved to approve second reading & adoption of Ordinance No. 243 – 2019 Appropriations Ordinance. Schuldt seconded the motion. Roll call recorded the following:

Vissia, Steele, Hinckley, Schuldt; aye. Absent & not voting, Kehn & Madrigal. Naye; none. Motion carried. The Ordinance is published elsewhere in this edition.

Discussion was held regarding utility facility charges, surcharges & base charges. No action taken.

Jim Nielsen, Aurora County Emergency Director, shared information of upcoming trainings & meetings that are in the interest of the City Council. He presented a Disaster Response Recovery Inventory & asked permission for Mayor Staller to be the contact for the City. Steele moved to approve this request, with a second from Hinckley. All voted aye, motion carried.

The Mayor presented a Petition to Vacate Alley from Zach D Scott, Michael L Scott, George A Erdahl & Becky Erdahl. A Notice of Hearing is set for Monday, October 1, 2018 at 7:00 p.m.

The Mayor's report included sharing a request from someone to purchase some of the City's crushed cement. After discussion with the maintenance & utility sup't, it was the consensus of the council to not sell any. Fall clean up days were set for Tuesday, October 9 & Wednesday, October 10, 2018. A sample ordinance regarding residential & commercial garbage collections was viewed.

The Mayor & Council discussed & agreed to allow out of city limit utility customers to be able to use the restricted use site.

The Mayor approved building permit #9418 to Charles Miller for sewer & water taps at 610 E 3rd St.

The Finance Officer's report included monthly expenditure & revenue reports, reminder for SDML conference & attending District III Committee Meeting on Aug 30, along with Eileen & Vern.

A brochure was viewed by the council for playground equipment for West Side Park. Darin reported that there is approximately a 40'x50' area for equipment placement. The parks committee will bring a recommendation for new playground equipment to the October meeting.

The Maintenance Sup't report included a water main has been installed at the new development, along with a sewer manhole in the Lutheran Church alley, concrete grindings was put on a couple of streets, chip seal rock has been swept up, he helped Vern set the transformer at the Courthouse. He passed his water distribution test & is now certified.

The Utility Sup't report included that he will meet with DGR Engineering tomorrow, he has completed a temporary hookup at the Courthouse, the Development board is looking into a new area to possibly develop, DJ's Drive Inn will be open again & is under new ownership, he will be hooking up power to the new residence in the East Meadow development area soon, the manhole on 7th St has been built & now are waiting for the contractor to install the line.

At 8:00 p.m., the Mayor asked for a motion to enter executive session, per SDCL 1-25-2(1) for personnel. Vissia moved, with a second from Hinckley. All voted aye, motion carried. At 8:15 p.m., Vern Hill, Utility Sup't entered executive session & exited at 8:25 p.m. At 8:31 p.m., the Mayor declared to return to regular session, with no action taken.

The Finance Officer requested the council to rescind the passage of Ordinance No. 243 – 2019 Appropriation Ordinance due to a calculation error. Vissia moved to approve, with a second from Schuldt.

Vissia moved to approve revised Ordinance No. 243 – 2019 Appropriations Ordinance, with a second from Hinckley. Roll call recorded the following: Vissia, Steele, Hinckley & Schuldt; aye. Naye, none. Absent & not voting Kehn & Madrigal. Motion carried. This Ordinance is published elsewhere in this edition.

The Mayor adjourned the meeting at 8:35 p.m.

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer