

## City Council Proceedings

The Plankinton City Council met in regular session on Monday, October 7, 2019. Mayor John J Staller called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited. Roll call recorded the following members present: Pam Vissia, Brad Kehn, Susan Steele, Jim Hinckley, Terry Schuldts & Jason Schurz. City employees present were Jeanette Smith, Darin Cranny & Chance Boyd. Visitors present were Ron & Collette Briggs, Doug Meidinger, Dani Stange & Melissa Davis. Representing the South Dakota Mail was Gayle VanGenderen.

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

Visitors: Doug Meidinger addressed the council with a drainage issue from a culvert. Darin will meet with him to check it out. Dani Stange gave an account of the Summer Rec Program. She commented on how smooth it went & was very happy for everyone that coached or participated. Melissa Davis gave an update regarding fund raisers of the pool improvement committee.

At 7:00 pm, Ron & Collette Briggs addressed the council regarding their recently flooded home. City Attorney Taylor was on the phone for the conversation. Building Inspector Kehn & Health Inspector Cranny will handle the paperwork to complete demolition of the home.

Vissia moved to approve the minutes of the September 3, 2019 regular meeting, with a second from Schuldts. All voted aye, motion carried.

Kehn moved to approve payment of the following:

Postalia TDC-postage-500.00; M&L Repair-supp/mat-161.08; Roadside C-Store-supp/mat-1169.29; IRS-941 payroll taxes-5061.86; Central Electric-Aug wheeling fees-1266.82; Clay Brouwer-3 Cemetery mowings-3600.00; Dept of Energy-Aug power purchase-12,676.59; East River Electric Power-Aug wheeling fees-3089.10; Heartland Cons Power-Aug power purchase-16,572.27; Karian Peterson Power-electrical project-102,919.13; SD One Call-Aug message fees-13.65; SDML-conference fees-265.00; Sept Bi-Weekly Payroll-16470.92; Mayor & Council Qtrly Pay-2708.91; AFLAC-emp vol insurance-165.15; Darin Cranny-qtrly cell phone-150.00; VISA-supp/mat-3978.77; Verizon Wireless-cell tower billing-45.51; the Guardian Life Ins-emp life insurance-359.92; Delta Dental-emp dental insurance-274.80; Chance Boyd-qtrly cell phone-150.00; Central Electric-balance of Aug wheeing fees-310.00; Avera Health-emp health insurance-5429.70; A&B Business-copier contract-115.27; Barry Geiman-qtrly cell phone-150.00; SD Dept of Revenue-Aug sales tax-3856.29; Heartland Cons Power Dist-electric loan payment-2483.36; A-OX Welding Supply-supp/mat-37.32; SD DMV-license fee-21.20; AmeriPride-rug contract-30.98; A/B Rural Water-water purchase & debt ret-9487.30; Border States-supp/mat-2450.45; Campbell's Supply-safety clothing-776.58; Central Electric-Sept wheeling fees-1179.95; Chance Boyd-meal reimb-11.00; Clay Brouwer-2 Cemetery mowings-2400.00; Ervin Ronaldo Yaxcal-Choc-meter dep refund-28.07; City of Plankinton-meter dep applied-221.93; DGR Engineering-electric prof svcs-4061.86; Dakota Pump-rep/maint-239.80; Dept of Energy-Sept power purchase-11,967.87; East River Electric-Sept wheeling fees-2696.40; Golden West Tele-Sept billing-411.62; Hawkins-supp/mat-1371.33; James Valley Landscape Sol-supp/mat-3015.00; McLeod;s-supp/mat-75.98; Kinyon Elec-rep/maint-1081.63; Menards-supp/mat-221.57; Scott Construction-garbage svcs-120.00; MMUA-training-1750.00; NW Pipe Fittings-supp/mat-527.97; Overweg Auto-supp/mat-3.84; Plankinton Builder's Supply-supp/mat-282.70; Rons Market-supp/mat-42.60; SD Federal Property-supp/mat-132.18; Stitch-N-Time-embroidery on safety clothing-55.00; SD Dept of Health-water testing-59.00; SD DOT-supp/mat-1024.83; South Dakota Mail-

Sept legal publishing-770.87; Stuart C Irby-supp/mat-290.00; Tech Solutions-Sept billing-690.00; True North Steel-supp/mat-514.00; VISA-supp/mat-123.53; Darin Cranny-meal reimb & fuel reimb-86.40; Central Electric-ramp lighting-143.00; Heartland Cons Power Dist- Sept power purchase-11,413.09. Hinckley seconded the motion. All voted aye, motion carried.

Maintenance Sup't Cranny & Electrical Sup't Boyd led a discussion regarding the lease of a skid loader & mini excavator for various projects in the community. Hinckley moved to sign a three-year lease with Titan Machinery for a skid loader in the amount of \$719.18/month & a mini excavator in the amount of \$632.66/month. Steele seconded the motion. All voted aye, motion carried.

The finance officer gave an update on searching for a company to facilitate a planned outages alert system. She has spoken with a representative from Alert Sense, but is waiting on a return call.

The City received information from NPO Litigation, a company representing opioids negotiation class. The Mayor & finance officer spoke with City Attorney Taylor, his suggestion was to sign the exclusion request form & return it.

Public Hearing was set at 7:00 pm on Monday, November 4, 2019 for 2020 Liquor License hearing.

Public Hearing was set at 7:15 pm on Monday, November 4, 2019 for the Briggs' Addition.

Ordinance No. 248 – Revised 2020 Appropriations Ordinance was given first reading. Second reading & adoption will be at the next regular meeting on Monday, November 4, 2019.

Ordinance No. 249 – An Ordinance of the City of Plankinton, South Dakota, Authorizing the City Council to amend by resolution any annual appropriation ordinances required by SDCL 9-21-2 in the event of incorrectly reported revenue or self-supporting fund figures, was given first reading. Second reading & adoption will be at the next regular meeting on Monday, November 4, 2019.

Kehn approved passage of the following:

### **RESOLUTION NO. 10-7-19**

#### **A RESOLUTION REVISING THE WATER & SEWER RATE SCHEDULE CITY OF PLANKINTON, SOUTH DAKOTA**

WHEREAS, Title XI, *Sewer & Sewage Code*, and Title XIII, *Water Code*, of the Ordinances of the City of Plankinton, South Dakota, authorize the setting of sewer and water rates by resolution of the City Council; now therefore

BE IT RESOLVED BY THE CITY OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA, that effective November 6, 2019, and thereafter until further resolution of the City Council, sewer and water usage rates are hereby fixed and shall be collected as follows, with all other water and sewer surcharges, tap rates, and meter replacement charges not listed herein to continue as previously set:

#### **WATER RATES – INSIDE CITY LIMITS**

\$30.08 a month which includes 0 to 5,000 gallons

5,001 – 10,000 gallons = an additional \$7.50 per 1,000 gallons

10,001- 19,000 gallons= an additional \$6.40 per 1,000 gallons

19,001 – 99,999,999 gallons= an additional \$5.63 per 1,000 gallons

#### **WATER RATES – OUTSIDE CITY LIMITS**

\$46.58 a month which includes 0 to 5,000 gallons  
5,001 – 10,000 gallons = an additional \$10.53 per 1,000 gallons  
10,001 – 19,000 gallons = an additional \$8.88 per 1,000 gallons  
19,000 – 99,999,999 gallons = an additional \$7.72 per 1,000 gallons

**SEWER RATES – INSIDE CITY LIMITS**

\$19.90 a month which includes 0 to 5,000 gallons  
5,001 – 10,000 gallons = an additional \$3.65 per 1,000 gallons  
10,001 – 99,999,999 gallons = an additional \$2.00 per 1,000 gallons

**SEWER RATES – OUTSIDE CITY LIMITS**

\$30.90 a month which includes 0 to 5,000 gallons  
5,001 – 10,000 gallons = an additional \$4.75 per 1,000 gallons  
10,001 – 99,999,999 gallons = an additional \$2.28 per 1,000 gallons

**WATER SURCHARGES- IN TOWN & OUTSIDE CITY LIMITS**

\$16.82 a month whether or not any water is used. As previously established by resolution of the City Council as part of the financing for water system improvements. Such monthly surcharge will continue until repealed by separate action of the City Council.

**SEWER SURCHARGES- IN TOWN & OUTSIDE CITY LIMITS**

\$12.10 a month whether or not any sewer is used. As previously established by resolution of the City Council as part of the financing for sewer system improvements. Such monthly surcharge will continue until repealed by separate action of the City Council.

**BULK WATER RATES**

\$7.50 per 1,000 gallons  
Adopted this 7<sup>th</sup> day of October, 2019.

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer

Schuldt seconded the motion. Roll call recorded the following, Vissia, Kehn, Steele, Hinckley, Schuldt, Schurz; aye; naye, none. Motion carried.

Building Inspector Kehn approved the following permits: Michael & Annette McReynolds @ 108 E 2<sup>nd</sup> for weather coverage protection & for Charles Miller @ 610 E 3<sup>rd</sup> for a concrete driveway.

The Mayor's report included it being a very busy month with all the flooding in & around the city, also more discussion regarding possible expenses of new or repairing infrastructure.

The Maintenance Supt's report included working many hours due to the flooding situation; a sewer line break between the motel & Roadside 66; a new control panel is needed for the lagoon; more discussion regarding possibly getting bids for water & sewer lines for next year in the Briggs' development; he will be recertifying for west Nile spraying; fall cleanup is complete & meeting with FEMA representatives.

After his report Steele moved to approve purchase of a new lagoon control panel, with a second from Vissia. All voted aye, motion carried.

The Electrical Supt's report included helping with flooding situations; load management material has been ordered; three outages were repaired this month; the new utility truck hasn't arrived yet.

The finance officer's report included the revenue & expenditure accounts; update on the automatic Sensus read program. Hopefully all will be working at 100% this next month.

The Mayor handed out a new 2019-2020 committee listing, which added Jason Schurz to the committees of water/sewer & pool/parks.

At 8:37 pm Mayor asked for a motion to enter executive session, per SDCL 1-25-2(1) & SDCL 1-25-(3). Kehn moved, with a second from Hinckley. All voted aye, motion carried. Darin & Chance were retained for executive session. Darin exited executive session at 8:56 pm.

At 9:17 pm, the Mayor declared to enter back into regular session, with no action taken.

Chance reported that there are two electrical poles in a creek bed by the school. The council instructed him to get prices to replace these.

During executive session another bill arrived from Commerce Street Bar/Grille for supp/mat in the amount of \$30.23. Kehn approved payment, with a second from Hinckley. All voted aye, with the exception of Vissia due to conflict of interest.

Golden West Telecommunicaitons Coop, Inc requested an Easement AU-46-PL for obtaining right-of-way for new buried fiber optic telecommunications cables. The legal description is Lots One (1), Two (2) and Five (5) in the South Half of the Southeast Quarter (S ½ SE ¼, Section Fourteen (14), Township One Hundred Three (103) North, Range Sixty Four (64) West. Vissia moved to approve, with a second from Kehn. All voted aye, motion carried.

The Mayor adjourned the meeting at 9:30 pm.

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer