

CITY COUNCIL PROCEEDINGS

The Plankinton city council met in Special session on Tuesday, November 19th. Members present were Mayor Brad Kehn, councilmembers Terry Schuldt, Jim Nielsen and Carl Bode. Absent was Magdalena Popek-Hurst. City employees present were Darin Cranny and Kylee Urban. Visitors were Desiree Schuldt, Jonathan Schuldt and Joseph Schuldt, Camdyn Hofer, Nick Zolnowsky, John Rennich, JP Studeny, Nathan DeGeest and Howard Weischedel. Mayor Kehn called the meeting to order at 6:00pm. The pledge of allegiance was recited.

AGENDA APPROVAL

Nielsen made a motion to approve the agenda as is. Seconded by Schuldt. All voted aye. Motion carried.

BILLS TO PAY

Nielsen made a motion to approve the bills to pay. Seconded by Bode. All voted aye. Motion carried.

A&B BUSINESS-IT CONTRACT-\$495.96; A&B BUSINESS SOLUTIONS-LEASING-\$280.34; AURORA COUNTY SHERIFFS OFFICE-CONTRACT OF LAW-\$42152.00; BELL BANK-SKID LOADER LEASE-\$867.73; BORDER STATES-ELECTRICAL SUPPLY-\$858.86; CENTRAL ELECTRIC-WHEELING FEES/RAMP LIGHTING-\$1361.54; DEPARTMENT OF ENERGY-POWER PURCHASE-\$11890.19; DGR & ASSOC-RATE STUDY DISCUSSION-\$71.50; DITCHWITCH-SUPPLIES-\$661.26; EAST RIVER ELECTRIC-WHEELING FEES-\$2928.88; F&M BANK-SAVINGS FEE-\$10.00; F&M BANK-BANK FEE-\$7.55; GERRIT OVERWEG-BALLFIELDS GRAVEL-\$2237.34; GOLDENWEST-UTILITIES-\$492.55; GUARDIAN-INSURANCE-\$755.90; GWORKS-ANNUAL SUBSCRIPTION-\$8623.00; HEARTLAND POWER-POWER PURCHASE-\$14563.95; KEHNS CARPET CLEANING-CARPET CLEANING-\$299.48; L&L SANITATION-GARBAGE SERVICES-\$60.00; MENARDS-SUPPLIES-\$613.72; MICHELLE TEN EYCK-LIFEGUARD TRAINING-\$325.00; OVERWEG AUTO-REPAIR-\$31.80; SDML-ANNUAL DUES/REGISTRATION-\$1291.00; SDWWA-ANNUAL DUES-\$10.00; SD 811-MESSAGE FEES-\$18.90; VERIZON WIRELESS-TOWER INT/SURFACE PRO/HS-\$132.18; VESTIS-RUG CONTRACT-\$35.97; VISION SERVICE PLAN-EMP VISION INS-\$167.26; WEALTH MANAGEMENT-METER LOANS-\$6634.92; WEALTH MANAGEMENT-SEWER LOANS-\$11813.93; ZACH SCOTT CONSTRUCTION-WATER MAIN FIX-\$15949.42

MINUTES

Schuldt made a motion to approve the minutes of the November 4th meeting. Seconded by Nielsen. All voted aye. Motion carried.

PUBLIC COMMENTS-

Jim Nielsen asked the city to recognize Coach Brent Olson of the MVP football team for being named 11B coach of the year.

BUDGET-2ND READING

Nielsen made a motion to approve and adopt the 2025 budget. Seconded by Schuldt. All voted aye. Motion carried.

RESIGNATION OF COUNCIL MEMBER

Mayor Kehn explained to the council that there was no motion or second in the last meeting to accept Jack Marette's resignation. Bode made a motion to accept resignation. Nielsen seconded with regrets. All voted aye. Motion carried.

SEWER PROJECT

John Rennich, Camdyn Hofer and Nick Zonowlsky went over the status and pay apps along with a change order for the sewer project. Camdyn Hofer of SPN explained to the council that the project is \$17,000 over budget and the date of completion is now set to August 1, 2025. Rennich of H&W Contracting explained that it should not take that long but gave them some extra time in case the weather was not cooperative.

Schuldt made a motion to accept the pay app of \$400771.53. Seconded by Nielsen. All voted aye. Motion carried.

CHANGE ORDER

Nielsen made a motion to accept change order #2 for extra expenses and new completion date. Seconded by Bode. All voted aye. Motion carried.

The meeting adjourned at 5:55pm.

Brad Kehn, Mayor

ATTEST: Kylee Urban, Finance officer