

CITY COUNCIL PROCEEDINGS

The Plankinton City Council met in Special Session on Sunday, December 15, 2019. Mayor Staller called the meeting to order at 1:06 p.m. The Pledge of Allegiance was recited. Members present: Pam Vissia, Susan Steele, Jim Hinckley, Terry Schuldt, and Jason Schurz. Board member absent was Brad Kehn. City employee, Eileen Sorsen, was in attendance. Visitor present was Gayle VanGenderen from SD Mail.

Building Inspector, was absent, so Building Permits approval was taken off of the agenda. Motion to approve amended agenda made by Vissia. Seconded by Hinckley. All voted aye. Motion carried.

There was no citizen input.

Vissia moved to approve payment of the following bills:

A-OX Welding Supply—Co2 Cyl.--\$18.66; Aflac—Empl. Vol. Ins.--\$165.15; Avera Health Plan—Dec. Employee Health Ins.--\$5,364.30; Border States—Elec. Supp.--\$1,013.85; City of Plankinton—2019 Utilities--\$20,640.22; CNH Capital—Equip. Lease payment--\$1,346.53; Central Electric—Nov. Wheeling & ramp fees, Elec. Supp. & Repair--\$2,461.98; Demco—Library Supplies--\$362.46; Dept. of Energy—Nov. Power--\$14,223.38; East River—Nov. Wheeling fees--\$5,250.00; FP Mailing—Postage Meter--\$89.85; GoldenWest—Nov. Phones--\$384.33; Heartland Power—Nov. Power Purchase--\$52,779.32; Horizon Health Care—Empl. Hep. Shot--\$156.00; JobsHQ—Dep. Fin. Off. Ad--\$94.16; Overweg Auto, Glass & Fuel—Nov. bill--\$695.90; Plankinton Builders Supp.—Nov. bill--\$428.05; Plankinton Community Development Co.—2019 Funding Request--\$15,000.00; Roadside C-Store—Nov. Fuel--\$423.89; SD One Call—Nov. message fees--\$9.45; Steve's Welding—Nov. bill--\$30.65; Tech Solutions—Dec. billing--\$690.00; USPS—Annual PO Box fee--\$152.00; Verizon—Tower Internet--\$45.51.

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

NEW BUSINESS:

City Hall will be closed for January 1st holiday.

Liquor Licenses:

Affidavit for Transfers were done by Jeff Carroll, for Ponderosa Bar liquor licenses. Both his On-Sale Liquor License, and for the Off-Sale Package Liquor license.

Motion to authorize Mayor Staller to set a hearing for transfer of the Off-Sale Package License from Ponderosa Bar to Teresa Bathke (dba Plank Inn) made by Steele. Seconded by Schuldt. All voted aye. Motion carried.

Motion to authorize Mayor Staller to set a hearing for transfer of the On-Sale Liquor License from Ponderosa Bar to Ralph Ritter (dba Roadhouse). Motion by Steele. Seconded by Schuldt. All voted aye. Motion carried.

Motion by Steele to approve the transfer of the On-Sale Liquor License from the Ponderosa to Ralph Ritter, dba Roadhouse, and to set the matter for hearing. Second by Schuldt. All voted aye. Motion carried.

A motion by Vissia was made to set the hearing on the application for an Off-Sale Package License to Teresa Bathke, dba Plank Inn, and the hearing on the application for an On-Sale Liquor License to Ralph Ritter, dba Roadhouse, for Thursday, December 26, 2019, at 4:30 p.m., or at such time as the Mayor may determine, and that the hearing be Noticed in the South Dakota Mail. Second by Steele. All voted aye. Motion carried.

Mayor Staller moved to go into Executive Session at 1:25 p.m. Motion by Hinckley, and seconded by Schurz, to enter into Executive Session, as per SDCL-1-25-2(1). All voted aye. Motion carried.

Mayor & Council exited Executive Session at 8:15 p.m., with the Mayor announcing that no action was taken.

The Mayor adjourned the meeting at 8:15 p.m.

Signed: John J. Staller, Mayor 

Attest: Eileen Sorsen, Finance Officer 