

## CITY COUNCIL PROCEEDINGS

The Plankinton City Council met in Special Session on Thursday, December 26, 2019, for the purpose of authorizing end of year bill pay, Building Permit approvals, and a hearing on new 2020 Liquor License applications.

Mayor Staller called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited. Members present: Pam Vissia, Brad Kehn, Jim Hinckley, Terry Schuldt, and Jason Schurz. Board member, Susan Steele, was absent. City Finance Officer, Eileen Sorsen, was in attendance. Visitor present was Gayle VanGenderen from SD Mail.

Motion by Kehn to approve agenda. Seconded by Schurz. All voted aye. Motion carried.

There was no citizen input.

Motion by Kehn to approve payment of the following bills, and one coming for Load Management Controllers from Core & Main.

A & B Business—Copier Contract--\$134.44; AmeriPride—Rug Contract—33.15; Avera Health—Jan. Empl. Ins.--\$5,364.30; Barry Geiman—Reimb. Quar. Cell Phone--\$150.00; Bender's Sewer & Drain—Lagoon-Vac Unit--\$1,614.50; Border States—Elec. Supplies--\$64.07; Bultsma Ins.—'19 Truck & 2 pc. Equip. Endorse.--\$766.00; Chance Boyd—Reimb. Gas & Quar. Cell phone--\$206.66; Darin Cranny—Reimb. Quart. Cell Phone--\$150.00; Deltal Dental—Jan. Empl. Dental Ins.--\$62.80; Menard's—Supplies--\$472.91; Mike's Construction—Garbage service--\$60.00; MN Municipal Utl. Assoc.—2020 membership dues--\$375.00; Ron's Market—Dec. Supplies--\$94.84; SD Dept. of Health—water/sewer testing--\$59.00; James Taylor—2019 Prof. Services--\$4,126.85; The Guardian Life Ins.—Empl. Ins.--\$73.46; Titan Machinery—Loader Cylinder--\$703.12; Visa—Park swings & Office Supp.--\$209.60.

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

OLD BUSINESS:

Building Permits approved for Roadside C-Store re-model; Kendra Will, wheelchair ramp; Charles Miller, fence; and Gold Key Prop., LLC, home to be moved into Briggs Development. Building Inspector, Kehn, talked about the many improvements to Roadside C-Store.

**NEW BUSINESS:**

Liquor Licenses Hearing--

Motion by Hinckley to approve the 2020 Off-Sale Pkg. Liquor License for Teresa Bathke, dba Plank Inn, with condition that they have no more violations for next 2 years. Seconded by Kehn. All voted aye. Motion carried.

Motion by Schuldt to approve the 2020 On-Sale Liquor License for Ralph Ritter, dba Roadhouse. Seconded by Vissia. All voted aye. Motion carried.

Mayor Staller moved to go into Executive Session at 4:43 p.m. Motion by Kehn, and seconded by Schuldt, to enter into Executive Session for Personnel, as per SDCL-1-25-2(1), and Legal. Finance Officer, Sorsen, was asked to remain. All voted aye. Motion carried.

Mayor, Council & Finance Officer exited Executive Session at 5:06 p.m., with the Mayor announcing that no action was taken.

The Mayor adjourned the meeting at 5:07 p.m.

Signed: John J. Staller, Mayor



Attest: Eileen Sorsen, Finance Officer

