

CITY COUNCIL PROCEEDINGS

The Plankinton City Council met in special session Monday, December 27, 2021. Vissia called the meeting to order at 6:30pm. The Pledge of Allegiance was recited. Council members present: Pam Vissia, Brad Kehn, Terry Schuldt and Jason Schurz. City employees present were Casey Schmidt and Darin Cranny. Visitors were Jeff McCormick from SPN and Brian Reis. Absent were Jim Hinckley and Mayor Joe Staller. Vissia entertained a motion to approve the agenda. Motioned by Kehn. Seconded by Schurz. All voted aye. Motion carried. No public comments.

APPROVAL OF MINUTES:

Vissia entertained a motion to approve the December 6, 2021, regular meeting minutes. Motioned by Kehn. Seconded by Schuldt. All voted aye. Motion carried.

BILL APPROVAL:

Vissia entertained a motion for Bill Pay. Kehn abstained. Schurz motioned. Schuldt seconded. All voted aye. Motion carried.

DECEMBER 27, 2021, BILL LISTING

EFT BILLS PD. AFTER DEC. 6, 2021

BI- WEEKLY PAY – Pay 25 -- \$7,623.89; BI-WEEKLY PAY—PAY 26-- \$8,949.91; GREAT WESTERN BANK—Bkt Trk Loan-- \$3,186.19; IRS — Pay 25 941 Taxes -- \$2,366.31; IRS— Pay 26 941 Taxes-- \$3,184.39; SD DOR – Sales Tax-- \$5,007.72; SDRS—Empl. Retirement-- \$2,553.16

BILLS PAID AFTER DEC. 6 ,2021 AUTHORIZATION

BARNES & NOBLE – Book Purchase -- \$23.19; CENTRAL ELECTRIC—Wheeling Fees/Ramp Lighting-- \$1,836.32; CITY OF PLANKINTON—Annual Utilities-- \$14,292.73; EAST RIVER ELEC. – Nov. Wheeling Fees-- \$4,549.40; HEARTLAND CONSUMERS—Nov. Power Purchase-- \$31,071.82; SD 811—Nov. Message Fees-- \$16.80; VERIZON—Tower Int./ Surface Pro -- \$75.16

BILLS TO PAY AFTER DECEMBER 27, 2021, MEETING

A & B BUSINESS—Copier Contract-- \$125.87; AFLAC—Vol. Ins.-- \$343.27; ARAMARK—Rug Contract-- \$26.33; BARRY GIEMAN— 4th Quar. Cell Phone Stipend--\$150.00; BORDER STATES—Elec Supp.-- \$3,255.18; Brad Kehn – 4th Quar. Cell Phone Stipend-- \$75.00; Chance Boyd—4th Quar. Cell Phone Stipend-- \$150.00; CHANCE BOYD—Travel Expenses-- \$102.49; DANR—Disch. Permit-- \$750.00; Darin Cranny—4th Quar. Cell Phone Stipend-- \$150.00; DELTA DENTAL—Empl. Ins.-- \$350.50; DGR—Engineering Services-- \$5,914.00; JAMES D. TAYLOR, P.C.—Annual Legal Services-- \$4,104.46; MENARDS—F.O./ Electric Supplies-- \$394.14; MMUA—Member Dues-- \$395.00; PLANNING & DEVELOPMENT DIST. III—Annual Dues-- \$1,195.00; SD DEPT. OF HEALTH—Water Testing-- \$211.00; SD DOT—Fuel Purchase-- \$62.65; VISA—Supplies-- \$1,467.26; WAPA—Nov. Power Purchase -- \$14,223.38

REDISTRICTING 2ND READING AND ADOPTION:

Vissia entertained a motion to adopt. Motioned to adopt by Kehn. Seconded by Schurz. All voted aye. Motion carried.

ORDINANCE NO. 2021-6

AN ORDINANCE REDISTRICTING AND RESETTING THE WARD DIVISION FOR THE CITY
OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA

WHEREAS, the City of Plankinton, Aurora County, South Dakota, is responsible for ward division and designating election precincts in accordance with SDCL 9-13-16, *et. seq.*; and

WHEREAS, on September 7, 2021, the City of Plankinton made and passed a motion to review the 2020 decennial census, review the population of each ward from which alderpersons were elected, and, if necessary, redistrict the City into such wards as necessary to avoid malapportionment; and

WHEREAS, such redistricting was considered and presented to the public for review, discussion, and debate on the following dates, all in the Chambers of the City Council of Plankinton, Aurora County, South Dakota October 11, 2021;

NOW, THEREFORE, BE IT ORDAINED that the City Council does hereby create and establish three (3) wards, which shall be combined and consolidated into one (1) election precinct, and shall be designated respectively as Wards One, Two, and Three. The Wards of the City are as set forth below and the map thereof. Any discrepancies shall be resolved by reference to the map rather than the physical descriptions set forth herein. A map illustrating the boundaries and location of each ward is kept on file with the Finance Officer at City Hall.

Ward One consists of that portion of the City bounded by a line commencing at the intersection of the centerline of Main Street and 5th Street, then east along the centerline of 5th Street to the centerline of Duff Street, then north along to centerline of Duff Street to the centerline of 6th Street, then east along the centerline of 6th Street to the east corporate boundary of the City, then north along such east corporate boundary of the City to the north corporate boundary of the City, then meandering along the corporate boundary of the City westerly, southerly, easterly, and northerly at various points along the corporate boundary of the City to the intersection of the south corporate boundary of the City with the centerline of Main Street, then north along the centerline of Main Street to the point of beginning at the intersection of Main Street and 5th Street.

Ward Two consists of that portion of the City bounded by a line commencing at the center of the intersection of Main Street and 2nd Street, then east along the centerline of 2nd Street to the centerline of Walnut Street, then south along the centerline of Walnut Street to the centerline of 1st Street, then east along the centerline of 1st Street to the east corporate boundary of the City, then meandering along the corporate boundary of the City southerly, westerly, easterly, and northerly at various points along the corporate boundary of the City to the intersection of the south corporate boundary of the City with the centerline of Main Street, then north along the centerline of Main Street to the point of beginning at the intersection of Main Street and 2nd Street.

Ward Three consists of that portion of the City bounded by a line commencing at the center of the intersection of Main Street and 5th Street, then east along the centerline of 5th Street to the

centerline of Duff Street, then north along the centerline of Duff Street to the centerline of 6th Street, then east along the centerline of 6th Street to the corporate boundary of the City, then south along such corporate boundary of the City to the corporate boundary of the City parallel to and north of 3rd Street, then east along such corporate boundary of the City to the corporate boundary of the City parallel to Walnut Street, then north along such corporate boundary of the City parallel to Walnut Street to the north corporate boundary of the City, then east along such corporate boundary of the City to the east corporate boundary of the City, then meandering along the corporate boundary of the City southerly, easterly, westerly, and northerly at various points along the corporate boundary of the City to the centerline of 1st Street, then west along the centerline of 1st Street to the centerline of Walnut Street, then north along the centerline of Walnut Street to the centerline of 2nd Street, and then west along the centerline of 2nd Street to the centerline of Main Street, then north along the centerline of Main Street to the point of beginning at the intersection of Main Street and 5th Street.

Adopted this day, December 27, 2021

Mayor

ATTEST:

City Finance Officer

MURAL:

Gayle from SD Mail sent an email and would like everybody to know the Local Artist Group will help with whatever is needed. Kehn suggested an electronic board to sell advertising. Vissia said Parker has one. Finance Office to get more details on grant money from the arts council.

STATE WATER FACILITIES PLAN APPLICATION HEARING:

The Hearing began at 7:00PM. Visitors were: Reis. Jim Hickley was present via phone call. Jeff McCormick of SPN presented the sewer infrastructure project. The council discussed pricing increases of other towns due to water/sewer projects. Vissia entertained a motion to approve the Resolution No. 2021-7. Motioned by Kehn. Seconded by Schurz. A roll call vote was done and Kehn, Schurz, Schultz and Hinckley all voted aye. Motion carried.

RESOLUTION NO. 2021-7

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the **City of Plankinton** (the "City") has determined it is necessary to proceed with major improvements to its wastewater collection system, including the replacement or lining of all deficient sewer lines locations throughout the community and the installation of a sewage lift station to serve the proposed Briggs Housing Development (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") is being prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed **\$5,430,000** to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor, or the President of the City Council in the Mayor's absence, is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor, or the President of the City Council in the Mayor's absence, is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Plankinton, South Dakota, this 27th day of December 2021.

APPROVED:

Pam Vissia
Plankinton City Council President

(Seal)

Attest: _____
Kylee Urban
Plankinton Finance Officer

Vissia adjourned the meeting at 7:35 p.m.

Signed: Pam Vissia, Council President _____

Attest: Kylee Urban, Finance Officer _____