

CITY COUNCIL SPECIAL MEETING PROCEEDINGS

The Plankinton City Council met in special session on Monday, December 28, 2020, at the Plankinton Senior Citizens' Center. The meeting was called to take care of end of year bill paying authorization, and end of year Ordinance & Resolution approval.

Mayor Staller called the meeting order at 6:29 p.m. The Pledge of Allegiance was recited. Members present: Pam Vissia, Brad Kehn, Jim Hinckley, Jason Schurz and Terry Schuldt. Finance Officer, Eileen Sorsen, and SD Mail representative, J.P. Studeny, were also in attendance.

Mayor Staller entertained a motion to approve the agenda. Motion to approve by Kehn. Seconded by Schurz. All voted aye. Motion carried.

There were no public comments, and no visitors.

BILLS:

Mayor Staller entertained a motion to approve the following bills. Schurz made a motion to approve. Seconded by Vissia. Kehn abstained from voting. Schurz, Schuldt, Vissia, and Hinckley voted aye. Motion carried.

EFT BILL LIST- PD. IN DECEMBER, 2020

BI-WEEKLY PAY 25--\$7,615.07; BI-WEEKLY PAY 26--\$7,158.62; BI-WEEKLY PAY 26.01--\$234.80; F & M STATE BANK—Dec. Bank Fees—\$27.75; GREAT WESTERN BANK—Dec. Bucket Truck Loan #13; \$3,186.19; IRS—941 Tax Due-12-11-20--\$2,461.71; IRS—941 Tax Due-12/25/20--\$2,671.18; IRS—941 Tax Due—Suppl 26.01 12/25/20--\$41.60; POSTALIA TDC—Meter Postage--\$500.00; SD DEPT OF REVENUE—Nov. State Sales Tax Due--\$5,233.52; SDRS—Dec. Retirement Due--\$2,252.40; SDRS—Dec. Suppl 26.01 Retirement due--\$16.32;

BILLS PAID AFTER DECEMBER 7 MEETING AUTHORIZATION

AFLAC—Empl. Vol. Ins.--\$181.55; AVERA HEALTH PLANS—Jan. Health Ins.--\$5,483.55; CENTRAL ELECTRIC—Nov. Wheeling & Ramp Lighting--\$1,913.88; CITY OF PLANKINTON—Annual Utilities--\$15,392.12; DELTA DENTAL—Jan. Empl. Dental Ins.—211.00; DEPT. OF ENERGY—Nov. Power Purch.--\$14,223.38; EAST RIVER ELEC.—Nov. Wheeling Fees—4,246.20; GUARDIAN—Jan. Empl. Life, Std & Ltd Ins.--\$308.26; HEARTLAND CONS. POWER—Nov. Power Purch.--\$33,448.73; SD 811—Nov. Message Fees--\$31.50; VERIZON—Surface Pro & Tower Internet--\$89.24.

BILLS TO PAY AFTER DECEMBER 28 MEETING

ALLEGIANCY EMERGENCY SERV.—Fire Dept. Supp/Mat.--\$7,619.45; BARNES & NOBLE—Library Books--\$387.58; BORDER STATES ELEC.—Photo Eyes--\$4,904.26; BARRY GEIMAN—4TH Quar. Cell Phone Stipend--\$150.00; BRAD KEHN—4th Quar. Cell Phone Stipend--\$75.00; CHANCE BOYD—4TH Quar. Cell Phone Stipend--\$150.00; CORE & MAIN—2 – 480V Elec. Meters--\$768.98; DARIN CRANNY—4TH Quar. Cell Phone Stipend--\$150.00; JAMES TAYLOR, P.C.—2020 Prof. Services--\$4,062.50; MINN. MUN. UTL. ASSOC.—2021 Dues--\$375.00; RESCO—Transformer for New Bin--\$8,919.00; STUART IRBY—Elec.-Gloves--\$565.75.

OLD BUSINESS:

Second Reading & Adoption—(PEDDLER’S PERMIT) ORDINANCE #2020-12-28: Mayor Staller entertained a motion to approve and adopt the Second Reading of the Peddler’s Permit. Vissia made a motion to adopt the new Peddler’s Permit Ordinance #2020-12-8. Kehn seconded the motion. All voted aye. Motion carried.

ORDINANCE #2020-12-28

AN ORDINANCE OF THE CITY OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA, AMENDING THE OFFENSES ORDINANCE, PARTICULARLY TITLE IV, CHAPTER 4-8, MISCELLANEOUS OFFENSES, SECTION 4-8-1, PEDDLERS.

WHEREAS, the TITLE IV, Offenses, particularly Chapter 4-8, Miscellaneous Offenses, Section 4-8-1, Peddlers, currently provides:

Be It Hereby Resolved that the provision of Ordinance Title IV Offenses, Section 4-8-1 Peddlers License be amended by the following change. That every person, organization, or business entity which desires to sell retail products door to door within the City of Plankinton shall hence forth be required to obtain a license from the City Finance Office, by supplying their (its) true and correct name, address, and an accurate statement to the nature of their business, and also by depositing therewith a licensing fee of \$50.00. That the license shall be valid for one (1) year, and that the practice of selling door to door without first obtaining a peddlers license is hereby declared a violation of Plankinton City Ordinance Section 4-8, and punishable by a fine not to exceed \$100.00. All Ordinance in conflict herewith are hereby repealed; and

WHEREAS, City of Plankinton Resolution #03-10-00 set forth the foregoing Section 4-8-1 as an amendment to a previously enacted ordinance; and

WHEREAS, it is necessary to properly adopt an amended City Ordinance relating to peddlers;

NOW, THEREFORE, THE CITY OF PLANKINTON ORDAINS:

The Title IV, Offenses, Chapter 4-8, Miscellaneous Offenses, Section 4-8-1 Peddlers, shall be amended, and is amended, to state:

4-8-1 Peddlers.

- A. That every person, organization, or business entity which desires to sell retail products door to door within the City of Plankinton is required to obtain a peddlers license from the City of Plankinton Finance Office.
- B. The Peddlers license application will include:
 - a. the correct name and address of the applicant;
 - b. a detailed statement to the nature of the applicant’s business; and
 - c. the applicant’s South Dakota Sales and Use Tax License number.

- C. The license fee of \$75.00 must be submitted with the application.
- D. Peddler’s license shall be valid for one (1) year.
- E. The practice of selling door to door (peddling) without first obtaining a peddler’s license is a violation of the City of Plankinton Ordinance Section 4-8-1, and is punishable by a fine not to exceed \$100.00.

First Reading: December 7, 2020

Second Reading & Adoption: December 28, 2020

Signed:_____

Attest:_____

NEW BUSINESS:

Automatic Supplemental Budget Appropriations--RESOLUTION #12-28-20: Resolution to adjust budget for 2020 expenses that were not previously appropriated for in the 2020 Budget. Mayor Staller entertained a motion to approve the Resolution #12-28-20 for automatic 2020 budget supplement. Hinckley made a motion to approve. Roll call vote was taken: Vissia, yea; Kehn, yea; Schurz, yea; Hinckley, yea; Schuldt, yea. Motion carried.

RESOLUTION #12-28-20

WHEREAS, the City of Plankinton has incurred expenses in 2020 that were not previously appropriated for in the 2020 General Fund Budget, it is proposed that the following automatic supplemental appropriations be, and hereby are adopted in accordance with SDCL 9-21-9.2.

FROM:	101—33100 Federal Grants-----	<u>\$33,075.00</u>
TO:	101-41210-42900 Mayor- Other Current Expense-----	\$ 2,500.00
	101-41400-41100 Financial Admin. -Salaries-----	\$ 5,500.00
	101-41400-41500 Fin. Admin.- Group Insurance-----	\$ 7,500.00
	101-42200-426 Fire- Supplies/Maintenance-----	\$ 1,500.00
	101-43100-41100 Highways/Streets Salaries-----	\$12,000.00
	101-43700-42800-Cemetery/ Parks Utilities-----	\$ 3,400.00
	101-46150-42900-Pool Other Current Expense-----	<u>\$ 675.00</u>
	Total---	<u>\$33,075.00</u>

This Resolution is effective upon passage.

Approved this 28th day of December, 2020.

John J. Staller, Mayor _____

Attest: Eileen Sorsen, Finance Officer _____

Mayor Staller reported on Covid Care Funds that the City has applied for in 2020. The funds helped with money needed in certain departments this past year. Over \$42,000.00 was claimed, and received, for various Corona- Virus misc. expenses, quarantine payroll, and law enforcement payroll in 2020.

Mayor Staller adjourned the meeting at 6:37 p.m.

Signed: John J. Staller, Mayor _____

Attest: Eileen Sorsen, Finance Officer _____