

OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
August 3, 2020

The Herreid City Council was called to order by Mayor Gary Weismantel on the above date at 7:30pm at City Hall. The following members were present: A. Dupper, P. Weisbeck, A. McNeil and K. Rossow and B. Rossow. Also present were: M. Neeley, Finance Officer; R. Goehring, Maintenance Supervisor; Orland Geigle, Prairie Pioneer; Jamie Farnen, SD Community Foundation; Kevin Wientjes, Herreid Community Foundation; Dick Werner, Pool Committee; Carol Quenzer Shoquist (via Zoom); and citizens Mackenzie Marquart, Chris Huber and Steve Deibert.

Moved by McNeil, seconded by K. Rossow to approve the agenda; all members present voted aye, motion carried.

Moved by Dupper, seconded by K. Rossow to approve the July 6, 2020 meeting minutes and the July 8, 2020 construction meeting minutes; all members voted aye, motion carried.

Moved by McNeil, seconded by K. Rossow to approve the following regular claims from July 2020 and the additional claims received in July 2020 to be paid in August 2020; all members voted aye, motion carried.

Claims for July 2020

Streets	Payroll	\$5,630.49
Sewer	Payroll	\$4,412.57
Water	Payroll	\$4,412.57
Finance Office	Payroll	\$3,915.68
Agtegra Cooperative	Supplies	\$89.92
Anderson, Caitlyn	Supplies/reimbursement	\$50.00
Anderson, Cassie	Supplies/reimbursement	\$25.59
Baumann's Service	Fuel/Supplies	\$417.71
Cahill Bauer & Associates, LLC	Fees-Audit	\$5,700.00
Campbell Co. Bank	ACH Fees	\$29.40
Campbell Co. Sheriff	Services	\$2,001.51
Financial Agent	Payroll Taxes	\$4,012.42
Fresh Start Market	Office Supplies	\$45.90
Hawkins	Materials/Supplies	\$2,761.10
Heartland Waste	Garbage Collections	\$4,425.00
Helm, Brenna	Supplies/reimbursement	\$50.00
Herreid Civic Club	Supplies/reimbursement	\$250.00
Herreid Lumber	Supplies	\$4,439.78
Herreid Super Stop	Fuel/Supplies	\$101.03
Huber & Son	Supplies	\$143.51
Levanan Underground LLC	Repairs/Maintenance	\$2,345.00
MDU	Utilities	\$1,650.26
Ottenbacher, Carol	Services	\$80.00
Quill Corporation	Supplies	\$206.13
Recreation Supply Company	Pool Supplies	\$128.52
Rieker Electric	Parts/Materials/Repairs	\$47.30
Runnings Supply, Inc	Supplies	\$325.74
Servall	Services - Rugs/Uniforms	\$114.28
Share Corporation	Supplies	\$305.53
Slater Oil & LP Gas	Utilities	\$601.80
SD Dept of Health	Fees	\$15.00
SD Dept of Revenue	Sales Taxes	\$583.53

SD One Call	Fees	\$16.80
SD Reemployment Assistance	Unemployment	\$44.98
SD Retirement	Retirement	\$908.12
US Bank & Trust	Wastewater Proj-Loan	\$9,079.38
USDA	Loan - Hwy Proj-Sewer Lines	\$440.00
USDA	Loan - Hwy Proj- Water Lines	\$721.00
USDA	Loan - Wastewater Proj	\$1,032.00
Valley Telco	Services	\$333.34
Visa	Supplies/Travel	\$231.45
Web Water	Bulk Water	\$8,801.31

Additional Claims received

July 2020

B & B Construction	Sewer Improvement pmt #4	\$420,113.66
Helms & Associates	Svc Fees-Sewer Improvement	\$46,596.62
Ferguson Waterworks	Supplies	\$2,875.21
Dakota Pump and Control	Repair/Maintenance	\$4,697.94
A-1 Heating & Air	Repair-Pool Heater	\$991.00
TrueNorth Steel	Supplies	\$13,913.76

Sheriff's report for June 2020 was reviewed.

In public comments:

Carol Quenzer Shoquist explained that her mother and father are buried at Fairview Cemetery, and as such, she has established two Fairview Cemetery Perpetual Funds with South Dakota Community Foundation. Carol has funded each account with \$10,000 and requested that the City consider rolling the funds currently in CD for the Cemetery into one of the funds, as the funds earn at a higher interest rate. Carol further expressed a desire to see Fairview Cemetery be expanded and some improvement projects to be undertaken (grass planted, watering system installed, trees trimmed and planted, etc. Carol also advised that she would like to see a Cemetery Improvement Campaign undertaken and she volunteered to assist with the campaign. Council expressed concerns about the long term costs of Cemetery improvements, but directed FO Neeley to determine what, if any penalty would be incurred if the Cemetery CD was moved to the Community Foundation account.

Mackenzie Marquart expressed concerns about stray cats in the neighborhood. Marquart explained that she is pregnant and has a 9-month-old child. Marquart has health concerns about cat feces in the yard, and stray cats antagonizing her dog. Council directed FO Neeley to post the availability of stray cats (as some farmers may be interested) on the City Facebook page and to investigate low/no cost neuter and spay possibilities.

Dick Werner spoke about the need to improve the City Pool, especially the bathhouse and Werner explained that he would assist the City in submitting Grant applications and gathering community support/donations, but explained the City would need to determine the amount of money they could commit to an improvement project prior to grant pursuit. FO Neeley will follow up with ISG regarding the pool improvement project report.

No Building Permits were received.

In old business:

Sewer Project-Moved by Dupper, seconded by K Rossow, all members present voted aye, motion passed to approve the 3rd Sewer Improvement Project payment. The next construction meeting will be Tuesday, August 4th at 2:00PM at City Hall.

Streets-Asphalt-Lein Transportation has declined to submit an estimate for the project, reporting that they would not be able to be competitive on price due to their distance from the project. Jenson submitted an estimate of \$473,625.00 to

complete basework and asphalt the following 4 project areas: North Elm Street, East 10th Street, Edward Street, and Ford Street. CB Services submitted an estimate of \$192,570.23 for the basework and 9 water/sewer service installations, but no asphalt work. FO Neeley was directed to ask Steve Lehrkamp for an estimate on the base work, and to get updated numbers from Jenson for a 4" asphalt mat.

Drainage-Culvert has been delivered for work near Mark Bates house, and replacement/installation in the South West corner of town.

Streetlights- Quenzer Electric has changed the burnt bulbs on Main St.

Code Enforcement-Discussed stray cats at multiple homes in town and the need to have CES review the status of some vacant properties.

Mosquito Control Grant-All required documents have been submitted, when a new claim form is available, reimbursement will be requested.

City Pool- Closing date was discussed. FO Neeley to inquire about availability of lifeguards, with the anticipation that the pool will stay open till at least Aug 24, and a possibility thru Labor Day weekend.

City Pool-ISG visited the pool and is preparing a report with recommendations for consideration. Maintenance Goehring reported that with Rural Water assistance he is working to identify the source of the water leak—potentially the baby pool. Goehring is also ordering some chemical stabilization chemicals to help control the loss of chlorine. Council members observed that pool staff are following extra cleaning measures and that community members have said “thank you” for opening the pool.

MuniCode-Revisions to the draft will be reviewed by subcommittee later this week.

Sports Complex Insurance-The school board decided to provide insurance coverage.

In new business:

Heard that Web Water is increasing rates by \$.10 per 1,000 gallons, effective in October 2020. Council members will review and discuss at September meeting.

Propane winter fill-Heard that rates have been requested from Slater, Rudd, Mobridge Gas, Agtegra, and CHI.

Wind Week Recognition Proclamation-Moved by K. Rossow, seconded by A. Dupper to approve the following:

WHEREAS, wind energy is the largest provider of renewable energy in the country; and

WHEREAS, our state is home to 20 wind projects and 5 wind-related manufacturing facilities, providing more than 2,000 jobs for South Dakotans; and

WHEREAS, the wind industry is a major economic driver in towns and counties all across South Dakota, driving \$3 billion in total capital investments to date and providing \$9.8 million in annual lease payments to rural landowners in 2019 alone;

THEREFORE, we, Herreid City Council, do hereby proclaim:

THE CITY OF HERREID, SOUTH DAKOTA

RECOGNIZES AMERICAN WIND WEEK

August 9-15, 2020

And encourage its citizens to learn more about the benefits of wind energy in our community and celebrate South Dakota's leadership in renewable energy production.

In the Maintenance Report:

Maintenance Goehring reported that the past month has been spent mowing and spraying for mosquitoes. A new hole has been dug at the Rubble site. The culverts at the levee have been scoped with a camera and Rural Water representatives advised that the Corps of Engineers may require it to be relined. Goehring reported that a request has been received to address flooding that occurs on the south side of the Fire Department. Goehring was advised to consult with Rick Quaschnick, as a catch basin may be needed. Also discussed was the need to repair a catch basin at 7th Ave and Edward Street. Council members discussed the need to have adequate supplies on hand to spray the football field prior to the first home game of the season.

In the Finance Report:

Fund balances, expenditures, revenue accounts, and sales tax receipts were reviewed. Delinquent utility accounts were reviewed, and COVID grant funds were discussed. FO Neeley was directed to order commercial hand sanitizer dispensers, with hopes that they will be in stock and available this fall. Moved by K. Rossow, seconded by Dupper to approve FO Neeley spend up to \$3,000.00 for a laptop to better facilitate virtual Council meetings.

At 10:03pm McNeil moved, Weisbeck seconded, all members present voted aye, motion carried to go into Executive Session pursuant to SDCL 1-25-2 (1) personnel. At 10:10pm Mayor Gary Weismantel declared the council out of Executive Session. No action was taken.

The next regularly scheduled Council meeting will be Wednesday, September 9th at 7:30pm.

With no further business, meeting was adjourned at 10:11pm.

Gary Weismantel, Mayor

ATTEST: _____

Melinda Neeley, Finance Officer

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