

OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
DECEMBER 5, 2018

The Herreid City Council was called into meeting by Mayor Weismantel on the above date at 7:30pm at City Hall with the following members present: Fuehrer, K. Rossow, Weisbeck, B. Rossow, Dupper, and McNeil with Mayor Weismantel presiding. Also present were: Hall, finance officer; Young, city maintenance; Orland Geigle, Prairie Pioneer; Will Quinn, Johnson Controls.

Moved by Dupper, second by Fuehrer to approve the agenda, all members present voted aye, motion carried.

Moved by Weisbeck, second by K. Rossow to approve the November 5th, meeting minutes, all members present voted aye, motion carried.

The following claims were approved for payment on a motion by B. Rossow, second by McNeil; all members present voted aye, motion carried.

Finance Office \$2,050.01 salary; Sewer \$1,563.85 salary; Streets \$2,249.16 salary; Water \$1,563.85 salary; Banyon Data Systems \$169.00 software; Banyon Data Systems \$2,385.00 annual dues; Baumann's Service \$459.14 fuel/supplies; Best Western Ramkota Hotel \$165.00 room stay for training classes; Campbell Co. Bank \$28.20 ACH fees; Campbell Co. Sherriff \$1914.38 services; Financial Agent \$2,297.76 payroll taxes; GovOffice \$475.00 annual website dues; Heartland Waste \$4,425.00 garbage collection; Helms & Associates \$6,840.00 sewer project design; Herreid Lumber \$54.58 supplies; Herreid Super Stop \$103.45 supplies/fuel; Huber & Son \$309.50 supplies; Kroontje Law Office \$876.00 services; MDU \$1,881.22 utilities; Midwest Door \$123.33 remote door sensor; Post Master \$59.20 stamps; Pudwill & Sons \$1200.00 dig rubble site pit; Quill \$189.33 supplies; Ramkota Hotel \$447.96 rooms for annual conference; Rieker Electric \$ 137.25 supplies; Riteway Business Forms \$245.14 supplies; SD Dept. of Revenue \$75.00 license transfer; SD Dept. of Revenue \$373.45 sales tax; SD Dept. of Revenue \$163.00 samples/chemicals; SD One Call \$4.48 locate tickets; SD Retirement \$480.28 retirement; Servall \$18.36 rugs; Slater Oil & LP Gas \$596.07 propane; T-P Excavating \$805.00 services/winterizing; Tim Young \$366.00 meal/mileage reimbursement; USDA \$1,161.00 loan-hwy. project; USDA \$1,032.00 loan-wastewater project; Valley Telco \$366.76 utilities/service; WEB Water \$4,043.93 water usage.

Young gave the maintenance report in which he reported that he had finished converting all the lights in the fitness center over to LED lights, that the rubble site looked good, that he spoke with MDU concerning some of the street light pole outlets not working properly, that he replaced all the blown bulbs in the Christmas decorations and was able to get them all in place, the water situation on 1st St & Tower St., and snow removal from the previous snow event.

The Sheriff's report was reviewed, there were no public comments, and it was reported that we are still awaiting news on the sports complex grant.

During discussion of the upcoming sewer improvement project, it was moved by Dupper, second by K. Rossow that we agree to and sign the NECOG Agreement for USDA Rural Development Administration Assistance contract which includes administration assistance for the project at a total cost of \$17,500.00. All members present voted aye, motion carried. Moved by Weisbeck, second by McNeil to approve and sign the Joint Cooperative Agreement for 2019 with NECOG, all members present voted aye, motion carried.

Discussion was held on the WEB Water rate increases and what is needed to cover the cost of the increase.

At 7:50pm, Will Quinn with Johnson Controls presented the possibility of a future joint project with Campbell County concerning security cameras that the Sheriff's Dept. could use to help patrol the county. This is a project that the Sheriff's Dept. is considering and he was simply informing the city of Herreid on the concept of the project. No action was taken at this time.

Moved by McNeil, second by Dupper to approve finance officer Hall to attend the Annual Report Workshop in Aberdeen on January 23rd, 2019, all members present voted aye, motion carried.

The annual pool report was presented and discussed, as well as the 2019 fees for the fitness center. It was agreed on that the fitness center fees for 2019 remain the same. The current fees are \$15 monthly, \$60 for 6 months, and \$100 for a full year membership. All memberships are per person, unlimited use, non-transferable, and non-refundable.

The 2019 Municipal Government Legislature Event was mentioned but no members had interest in attending. The requested annual services from Blackburn Basement for the City Hall basement were also discussed.

Moved by Dupper, second by B. Rossow to approve and accept the automatic renewals of two CDs with Campbell County Bank, all members present voted aye, motion carried.

Moved by Weisbeck, second by Dupper to have Carol Ottenbacher do a weekly cleaning of the fitness center at the price of \$20 per week, all members present voted aye, motion carried.

Moved by K. Rossow, second by Fuehrer to renew all current annual memberships with South Dakota Municipal League for 2019 at a total cost of \$678.81, all members present voted aye, motion carried.

The end of year meeting was set for Thursday, December 27th, at 7:00pm.

At 8:25pm it was moved by B. Rossow, second by K. Rossow to go into Executive Session pursuant to SDCL 1-25-2 (1) personnel. At 8:50 Mayor Weismantel declared them out of Exec Session.

Next regularly scheduled Council meeting will be Monday, January 7th at 7:30pm.

With no further business, meeting was adjourned at 8:50pm.