

OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
July 1, 2019

The Herreid City Council was called to order by Mayor Weismantel on the above date at 7:30pm at City Hall. The following members were present: Fuehrer, K. Rossow, Weisbeck, B. Rossow, & Dupper, with Mayor Weismantel presiding. McNeil was absent. Also present were: Hall, finance officer; Quaschnick, maintenance; Goehring, maintenance; & Terry Schaeffer, visitor.

Moved by Dupper, seconded by Fuehrer to approve the agenda, all members present voted aye, motion carried. Moved by K. Rossow, seconded by B. Rossow to approve the June 3rd meeting minutes, all members present voted aye, motion carried.

The following claims for the month of June 2019 were approved on a motion by Weisbeck, seconded by K. Rossow; all members present voted aye, motion carried.

Sewer \$1,331.31 salary; Streets \$1,688.19 salary; Water \$717.99 salary; Finance Office \$2,272.35 salary; Swimming Pool \$2,473.26 salary; Cemetery \$326.88 salary; Council \$1,847.00 2Qtr salary; Mayor \$470.98 2Qtr salary; A-1 Heating & Air \$71.00 services on pool; Baumann's Service \$201.65 fuel/supplies; Campbell Co. Bank \$27.80 ACH fees; Campbell Co. Sherriff \$1,957.80 services; Dakota Pump & Control \$892.86 services; Dakota Radio Group \$150.00 classified ads; DENR \$180.00 annual dues; Steve Dupper \$350.00 services; Financial Agent \$2,336.13 payroll taxes; Keith Hall \$100.80 mileage reimbursement; Hawkins Inc \$1,492.15 pool chemicals; Health Pool of SD \$10.50 insurance; Heartland Waste \$4,425.00 garbage collection; Helms & Associates \$7,500.00 sewer improvement project bidding; Herreid Lumber \$102.30 supplies; Herreid Superstop \$36.74 fuel/supplies; Herreid Swimming Pool \$50.00 petty cash fund; Huber & Son \$197.71 supplies; Linton Hospital \$48.00 testing; Mobridge Tribune \$77.90 publishing; MDU \$1,975.96 utilities; Carol Ottenbacher \$80.00 services; Prairie Pioneer \$359.44 publishing; Gene Quaschnick \$225.00 services; Quill \$119.22 supplies; Ramkota Hotel \$288.00 FO school room stay; Micah Schaeffbauer \$17.03 pool supplies reimbursement; SD Dept. of Health \$15.00 samples; SD Dept. of Revenue \$396.33 sales tax; SD Dept of Transportation \$26.42 airport supplies; SD One Call \$3.36 locate tickets; SD Retirement \$934.20 retirement; Selby Record \$17.20 classified ads; Slater Oil \$266.40 LP fuel; Steve Lehrkamp Enterprises \$414.49 supplies; USDA \$1,161.00 loan-hwy. project; USDA \$1,032.00 loan-wastewater project; Valley Telco \$359.16 utilities; Van Diest Supply Co. \$2,700.00 mosquito chemicals; VISA \$632.17 supplies; WEB Water \$5,194.00 bulk water.

Quaschnick & Goehring gave the maintenance report: The city vehicles have been serviced; the maintenance crew has been working hard at keeping up with mowing; a lot of work has went into repairing & replacing banners on Main St.; the grounds are looking good at the cemetery; in the next few days they will be working on some clean-up at the rubble site; the payloader is currently being serviced; after the holidays they will start addressing the issues from the levee inspection report. They also noted that the blades for the Bat Wing mower are in dire need of replacing and that they have contacted an authorized dealer for pricing.

Reviewed the Sheriff's reports.

During public comments, heard a concern from a resident about roosters near their home. The topic of whether there should be an ordinance in place that deals with the issue was addressed. This has been a topic in the past and will continue to be addressed going forward. Also heard about a drainage issue at the storage units on Cedar Street. It was noted that the culvert needs to be corrected in order to get the proper drainage to avoid pooling and flooding. Mayor Weismantel advised the council that he will contact those parties involved and hopefully get the problem corrected soon.

Terry Schaeffer visited with the council concerning a possible culvert installation at his property when he constructs a new driveway and garage. The city and Schaeffer will be in contact as the project progresses to address the next steps.

During the discussion of the upcoming sewer improvement project, questions were raised on several issues to which only the engineers and NECOG will be able to properly answer. FO Hall will contact Helms & NECOG to schedule a special meeting to address those concerns before moving forward to the next step.

In other old business:

The possibilities of Clayton Randall getting city water/sewer access to his property north of Camp 83 across from the airport for a future project. Mayor Weismantel advised the council that there are already lines in place that would provide water access to those properties, but that some work would still need to be done to complete the project. The city will need to do more research to determine details on the north most sections of the lines;

Discussed the frozen water line issues that occurred last winter on the north end of town around 10th Ave. It was noted that the city main lines never froze up and that the individual access lines were the main issue.

Heard from Quaschnick that he and Goehring would contact the county to have them bring gravel and a grader to extend the north section of Elm St. beyond lot 5 where the new home construction is currently taking place.

No council members will be attending the Elected Officials Workshop this year.

Due to the later scheduled special meeting concerning the sewer improvement project discussion, bid awarding will follow.

Heard which residents have received and which residents still need to receive mowing notices, as well as the subject of whether to hay the lagoons this year. It was determined that the lagoons will not be hayed this year, but that they have been sprayed the same as last year by A.N.S. Weed & Pest Control.

Approved the following building permits: Terry & Cindy Schaeffer, 202 2nd Ave, construction of an unattached garage; Jeff & Stacy Jochim, 110 Main St. S., construction of a privacy fence around property. Moved by Dupper, seconded by K. Rossow, all members present voted aye, motion carried.

Agreed to wait until next year's city insurance policy renewals to begin coverage on the playground equipment at the Deibert park.

Heard from FO Hall concerning the 2020 budget. Several items were discussed for possible inclusion in the next budget.

Heard about problems and possible solutions concerning the compost site. Quaschnick & Goehring will maintain the site as best as possible until a more permanent solution can be reached.

At 9:51pm Dupper moved, Fuehrer seconded to go into Executive Session pursuant to SDCL 1-25-2 (1) personnel, all members present voted aye, motion carried. At 10:00pm Mayor Weismantel declared the council out of executive session. Following executive session, motion was made by B. Rossow, seconded by K. Rossow to hire Ryan Goehring as Maintenance Supervisor at salary of \$17.00 p/hr. in addition to a \$600 monthly stipend in lieu of insurance. All members present voted aye, motion carried.

The next regularly scheduled Council meeting will be Monday, August 5th at 7:30pm.

With no further business, meeting was adjourned at 10:01pm.

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