

OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
June 3, 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, & McNeil, with Mayor Weismantel presiding. Also present were: Hall, finance officer; Quaschnick, maintenance; Orland Geigle, Prairie Pioneer; and joining later was Clayton Randall, visitor.

Administered the Oath of Office to McNeil.

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

Moved by Dupper, seconded by Fuehrer to approve the May 13th meeting minutes, all members voted aye, motion carried.

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

Sewer \$1,326.24 salary; Streets \$1,560.51 salary; Water \$1,326.24 salary; Finance Office \$2,167.72 salary; Baumann's Service \$302.98 fuel/supplies; Campbell Co. Bank \$27.70 ACH fees; Campbell Co. Sherriff \$1957.80 services; Campbell Co. Conservation Dist. \$1,200.00 trees; Campbell Co. Insurance Agency \$27,075.00 city insurance policies; Dakota Radio Group \$150.00 lifeguard ads; Elmer's Welding \$76.00 services; Financial Agent \$2,107.08 payroll taxes; Lester Goehring \$100.00 Vet headstone set; Hawkins Inc \$1422.70 pool chemicals; Health Pool of SD \$841.94 insurance; Heartland Waste \$4,425.00 garbage collection; Herreid Concrete \$1,156.50 supplies; Herreid Lumber \$70.45 supplies; Herreid Parks & Rec. \$2,000.00 annual donation; Herreid Parks & Rec. \$2,000.00 sports complex donation; MDU \$1,962.00 utilities; Carol Ottenbacher \$80.00 services; Prairie Pioneer \$151.69 publishing; Quill \$115.82 supplies; Vickie Schulkoski \$100.92 services; SD Dept. of Revenue \$338.01 sales tax; SDML \$50.00 training; SD One Call \$6.72 locate tickets; SD Retirement \$1,011.52 retirement; Servall \$66.44 rugs & uniforms; Slater Oil \$971.25 LP fuel; USDA \$1,161.00 loan-hwy. project; USDA \$1,032.00 loan-wastewater project; Valley Telco \$387.95 utilities; VISA \$552.96 supplies; WEB Water \$4,908.92 bulk water.

Quaschnick gave the maintenance report: That the pool was almost ready, and they were working on the water temperature; that the windsock at the airport has now been replaced; that one of the pumps at the pool was having issues and that Kenny Wientjes was working on it; that there had been an issue with the system at the lift station and that Dakota Pump & Control has since resolved that issue; that the compost sight needs attention; that the tree/brush section at the rubble sight needs attention.

Reviewed the two previous Sheriff's reports.

During public comments: A discussion about a couple culverts that needed replaced and how this would be addressed; a discussion about the location of the fireworks during the Summerfest event; a discussion on what the correct process is concerning alcohol should the weather cause the street dance event at the Summerfest to be moved indoors.

Clayton Randall spoke with the council about the possibilities of getting city water/sewer access to his property north of Camp 83 across from the airport for a future project. Mayor Weismantel noted that we will check with Helms & Associates to inquire what would be involved.

During discussion of the sewer improvement project, Mayor Weismantel informed the council that the bid awarding date has been extended and will be rescheduled as soon as possible per Helms & Associates. There have been delays because of the bids received which lead to funding issues for the project, and so the awarding will take place when this matter is resolved.

Also discussed was the status of code enforcement cases, the request by a resident to build a private hangar at the airport, and the timing of an extension to the north end of Elm St. It was noted that these will be discussed again in the coming meetings as needed.

Held the second reading of the Water Use Ordinance 2019-03. Moved by Weisbeck, seconded by McNeil to approve the second reading. Vote was 6-0 aye, motion carried.

ORDINANCE NO. 2019-03
AN ORDINANCE TO ADD SUBSECTION 1.7 TO SECTION THREE
CHAPTER 22.01-3 OF THE REVISED ORDINANCE
OF HERREID WATER USE

The owner or occupant of all premises with a dwelling or water hydrant connected to any water, or sewer service from the City shall be charged for the use of such services according to the current fee schedule as long as such premises are physically connected to the water or sewer service of the City.

The matter of surplussing a shed at the ball fields was tabled for a later date.

Approved the following building permits: Troy & Lacy Fuehrer, 108 Tower St., demolition of farm buildings, adding a garage, remodeling house with new siding, windows, & roofing; Gilbert Orth, 225 Main St. S., replace siding on west end of mobile home. Moved by Dupper, seconded by K. Rossow, all members voted aye, motion carried.

Moved by K. Rossow, seconded by McNeil to set the private swimming lessons fee at \$70 with \$20 going to the city and \$50 going to the lifeguard administering the lesson, all members voted aye, motion carried.

Learned that the Elected Official's Workshop will be held Wednesday, July 17, 2019 in Pierre at the cost of \$50 per person. Any elected official wanting to attend would need to notify FO Hall no later than July 5th.

The sewer improvement project bid awarding was tabled and will be rescheduled.

At 8:31pm K. Rossow moved, B. Rossow seconded to go into Executive Session pursuant to SDCL 1-25-2 (1) personnel, all members voted aye, motion carried. At 8:55pm Mayor Weismantel declared the council out of executive session.

Following executive session, motion was made by Dupper, seconded by K. Rossow to hire Sam McNeil for part time seasonal help with mowing at the rate of \$10 per hour. Abbie McNeil abstained. All other members voted aye; motion carried. Motion was then made by McNeil, seconded by B. Rossow to pay Kenny Wientjes a fixed rate of \$500 per month for less than 20 hours worked, and \$25 p/hr. for more than 20 hours worked. All members voted aye; motion carried. This would be for his help during the city maintenance supervisor transition.

The following paragraph was inadvertently left out of the minutes sent to the newspaper from the May 13th city council meeting but was included in the minutes that were approved during this meeting.

-- Fuehrer nominated Dupper for pres., Fuehrer moved that nominations cease, and a unanimous ballot be cast for Dupper. Dupper nominated Fuehrer for vice-president, Dupper moved that nominations cease, and a unanimous ballot be cast for Fuehrer. All ayes, motion carried.

The next regularly scheduled Council meeting will be Monday, July 1st at 7:30pm.

With no further business, meeting was adjourned at 8:59pm.

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