

OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
JANUARY 7, 2019

- I. The Herreid City Council was called into meeting by Mayor Weismantel on the above date at 7:30pm at City Hall.
- II. The following members present: Fuehrer, K. Rossow, B. Rossow, Dupper, and McNeil with Mayor Weismantel presiding. The following members were absent: Weisbeck. Also present were: Hall, finance officer; Orland Geigle, Prairie Pioneer.
- III. Moved by Dupper, seconded by McNeil to approve the agenda, all members present voted aye, motion carried.
- IV. Moved by Fuehrer, seconded by McNeil to approve the December 5th and December 27th meeting minutes, all members present voted aye, motion carried. December claims were approved in the December 27th meeting so there were no current claims to approve.
- V. There was no one present to give a maintenance report.
- VI. The monthly Sherriff's report was reviewed.
- VII. The subject of removing snow piles was brought up in public comments. It was discussed that there were several piles around town that needed to be removed due to possible flooding as melting takes place. It was determined that this information would be passed on to maintenance so the piles could be removed. Also discussed was whose responsibility is it to clear snow from sidewalks in front of businesses, and it was confirmed that it's the responsibility of each individual business to do so, and that the city removes it from the curb and parking areas.
- VIII. OLD BUSINESS
 - a) During discussion of the upcoming sewer improvement project, Hall informed the council that the State had sent information as to what the new sewer rates would need to look like in order to fund the project. The rates will continue to be discussed in future meetings.
 - b) Moved by McNeil, seconded by B. Rossow to approve the purchase of blinds/shades for the City Hall at the total cost of \$641.00 from Midwest Blinds in Bismarck, ND. All members present voted aye, motion carried. Several scenarios and companies have been considered in order to determine what would be best and most cost effective.
- IX. NEW BUSINESS
 - a) Moved by Dupper, seconded by McNeil to continue using Olson Consulting Services for the City's 2019 Code Enforcement. All members present voted aye, motion carried. The retaining fee will be \$1500.00 for 2019 which is the same as past years.
 - b) Other discussion included the maturity renewal of a certificate with Campbell County Bank;
 - c) The free SDPA CORE emergency response pipeline training that will be in Mobridge on Jan. 30 to which Mayor Weismantel and others plan to attend;
 - d) The donation from Land O' Lakes made to the fire department.
 - e) Moved by McNeil, seconded by K. Rossow to approve the Prairie Pioneer as the City's official newspaper for 2019 and Campbell County Bank as the City's official banking institution for 2019, all members present voted aye, motion carried.
 - f) The 2018 HEDC financial report was reviewed;

- g) The rates for the utility disconnect & reconnect fees were discussed;
 - h) The upcoming MLK paid holiday exchange request by finance officer Hall was discussed.
 - i) Agreed to combine the election with Herreid School on April 9, 2019.
 - j) Moved by Dupper, seconded by K. Rossow to approve the Water Hole's request to be open on Super Bowl Sunday, Feb. 3, 2019.
 - k) Moved by B. Rossow, seconded by Fuehrer to approve the renewal agreement for the SAM Cage Code for 2 years, all members present voted aye, motion carried.
 - l) Moved by McNeil, seconded by B. Rossow to approve the 2019 Law Enforcement agreement, all members present voted aye, motion carried.
 - m) Learned the following vacancies for 2019 are: Alderman, Ward 1, 2-yr term; Alderman, Ward 2, 1-yr term; Alderman, Ward 2, 2-yr term, Alderman, Ward 3, 2-yr term; Mayor, 2-yr term
 - n) Held the 1st reading of amended Water Rate Ordinance to increase the minimum water rate from \$25 to \$26 due to an increase by WEB Water Development. Moved by McNeil, seconded by K. Rossow, five members voted aye, none voted nay, one absent, motion carried.
 - o) The 1st reading of a Water Use Ordinance was postponed for further discussion at the next meeting.
 - p) Moved by K. Rossow, seconded by McNeil to approve the plats concerning the Mitzel-Pudwill-Lehrkamp addition, all members present voted aye, motion carried.
 - q) Moved by Fuehrer, seconded by K. Rossow to approve the USDA Loan Resolution concerning the sewer improvement project funds. Five members voted aye, none voted nay, one absent, motion carried.
- X. At 8:33pm it was moved by Dupper, seconded by B. Rossow to go into Executive Session pursuant to SDCL 1-25-2 (1) personnel. All members present voted aye, motion carried. At 8:50 Mayor Weismantel declared them out of Exec Session. Approved the 2019 Payroll Resolution, pursuant to SDCL 6-1-10

**RESOLUTION
2019-01**

PAYROLL PUBLICATION: WHERE AS SDCL 6-1-10 provides that the governing board of

Each municipality shall publish with the minutes of the first meeting following the beginning of the fiscal year a complete list of salaries of all officers and employees and thereafter shall publish once any salary paid to any officer or employee who has been added or whose salary had been changed. The governing board shall publish, in their minutes, at least monthly, a total of payroll by department.

NOW THEREFORE BE IT RESOLVED that the entire wage schedule for the City of Herreid for the year 2019 includes no wage increases, and be published as follows: Mayor Gary Weismantel - \$600.00 per year, plus \$60.00 per meeting attended; Council Members: Adrienne Dupper, Troy Fuehrer, Abbie McNeil, Kim Rossow, Robert Rossow - \$500.00 per year, plus \$50.00 per meeting attended; Maintenance Supervisor, Tim Young \$22.50/hour; Finance Officer, Keith Hall \$20.00/hour; Willis Van Heukelom

\$12.00/hour cemetery, \$14.00/hour maintenance; Rick Quaschnick, seasonal \$13.00/hour; Head Lifeguard, \$11.50/hour; Lifeguards, \$9.25/hour for first 100 hours worked, \$10.25/hour for 101-200 hours worked, \$11.25/hour for all hours worked over 200. Additional help will be hired by the council, at a rate determined by the council. The mayor and council will be paid quarterly; part-time and/or seasonal will be paid monthly; full-time permanent will be paid semi-monthly. Moved by McNeil, seconded by B. Rossow to adopt the Payroll Resolution. Five members voted aye, none voted nay, one absent, motion carried.

- XI. Next regularly scheduled Council meeting will be Monday, February 4th at 7:30pm.
- XII. With no further business, meeting was adjourned at 8:53pm.