

OFFICIAL PROCEEDINGS  
CITY OF HERREID, SOUTH DAKOTA  
May 13, 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; Melissa Weisbeck, Buffy Schuetzle, & Dave Schumacher w/Herreid Summer Fest; Orland Geigle, Prairie Pioneer; Steven Deibert, visitor; and joining later was Micah Schaeffbauer, Herreid swimming pool.

Administered the Oath of Office to Weismantel, Dupper, & K. Rossow.

Appointed B Rossow as the Ward 3 council member to fill the vacant spot. Roll call vote: Fuehrer, aye; Dupper, aye; K. Rossow, aye; Weisbeck, aye. Motion carried on a 4-0 vote. B. Rossow will serve until the next annual election.

Administered the Oath of Office to B. Rossow.

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

Moved by Dupper, seconded by K. Rossow to approve the April 8<sup>th</sup> and April 16<sup>th</sup> meeting minutes, all members present voted aye, motion carried.

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

*Sewer \$1,326.37 salary; Streets \$2,106.22 salary; Water \$1,326.37 salary; Finance Office \$2,102.66 salary; Baumann's Service \$1,198.03 fuel/supplies; Campbell Co. Bank \$27.70 ACH fees; Campbell Co. Sherriff \$1957.80 services; Carlson Services \$969.15 services; CNA Surety 601.50 surety bond; City of Aberdeen \$10.00 NEFOG mtg; Financial Agent \$1,859.65 payroll taxes; Greg's Drilling \$165.00 services; Keith Hall \$90.00 mileage reimbursement; Health Pool of SD \$841.94 insurance; Heartland Waste \$4,425.00 garbage collection; Herreid Lumber \$467.34 supplies; Huber & Son \$983.24 repairs; Kroontje Law Office \$655.50 legal services; MARC \$758.24 chemical supplies; MDU \$1,989.01 utilities; Mitzel & Sons \$522.50 services; Mobridge Tribune \$50.20 publishing; NODAK True Value \$33.57 supplies; Carol Ottenbacher \$80.00 services; Todd Pudwill \$1,575.00 services; Prairie Pioneer \$179.96 publishing; Quill \$143.13 supplies; Rieker Electric \$159.15 supplies/services; Vickie Schulkoski \$140.58 services; SD Dept. of Revenue \$372.04 sales tax; SDML \$175.00 FO school; SD Retirement \$1,121.22 retirement; SD Unemployment Insurance \$152.22 1<sup>st</sup> qtr. payment; Selby Record \$41.70 publishing; Servall \$66.44 rugs & uniforms; Steve Lehrkamp Enterprise \$300.00 services; US Bank & Trust \$9,079.38 1<sup>st</sup> qtr. payment; USDA \$1,161.00 loan-hwy. project; USDA \$1,032.00 loan-wastewater project; Valley Telco \$397.86 utilities; VISA \$38.27 supplies; WEB Water \$4,219.70 bulk water; Tim Young \$90.00 mileage reimbursement.*

There was no maintenance report and no Sheriff's report.

The only public comment was that all residents be mindful of the increased amount of child activity out playing, riding, running, etc. as the summer months come on.

During discussion of the upcoming sewer improvement project, FO Hall and Mayor Weismantel advised the board that the bid opening date is still set for Tuesday, May 21<sup>st</sup> at 3pm. The question was brought up as to whether we could push the project off until next year considering the timing and possibilities of not receiving any bids. Hall and Weismantel advised that at this point it's too late to change anything until we see if any bids are received. If no bids are received, then Hall will advise the board on the next step based on what the engineers advise.

At 7:45pm the council heard from a committee for the Herreid Summer Fest. The committee was seeking approval from the city to hold several outdoor & indoor events on July 6<sup>th</sup> for the Herreid Summer Fest. Several events are being scheduled for the event and the council approved. The motion was made by Fuehrer, seconded by K. Rossow to approve fireworks during the event. All members present voted aye, motion carried.

Moved by Weisbeck, seconded by K. Rossow to set the future sewer use minimum and surcharge rates to \$49 total, which would comply with the new surcharge rates set by the USDA for the project. All members present voted aye, motion carried. FO Hall will work with Kroonjte on the needed ordinances for this. Currently the combined rates total \$36 which includes the \$22 minimum and the \$14 surcharge.

Moved by K. Rossow, seconded by B. Rossow to approve the second reading of the Water Disconnect & Reconnect Fee Ordinance. Vote was 5-0 aye, motion carried.

#### ORDINANCE NO. 2019-02

#### AN ORDINANCE TO AMEND ORDINANCE NO. 2011-04

TO CHANGE WATER DISCONNECT AND RECONNECT FEES IN THE CITY OF HERREID  
BE IT ORDAINED by the City of Herreid Campbell County, South Dakota, that due to noncompliance with the City's loan repayment requirements, the City will change disconnect and reconnect fees as follows: No disconnect fee will be assessed when the water is turned off, whether for non-payment or at the request of the property owner or person otherwise authorized to have the service discontinued. The reconnect fee will be Thirty Dollars (\$30.00), with Five Dollars (\$5.00) of the fee going directly toward debt retirement.

Learned that Code Enforcement official Mike Olson conducted inspections on April 26<sup>th</sup> and that notices will be sent in the coming weeks.

At 8:00pm former maintenance supervisor Tim Young was given the opportunity to meet with the board concerning his termination; however, he elected not to attend.

Discussion was held on an insurance quote for the swimming pool, but no action was taken. An update of the previous water line issues on the north & south ends of town was discussed. All residents are now clear of the previous water line problems.

There was no action needed concerning the agenda topic of easements, so it was dropped.

Moved by Dupper, seconded by Fuehrer to purchase a \$50 ad in the upcoming circulation of the 75<sup>th</sup> Anniversary Tribute to Campbell County Bank. All members present voted aye, motion carried.

Moved by K. Rossow, seconded by Fuehrer to approve the transfer of \$75,000 from the Sanitation general fund to the Water general fund. All members present voted aye, motion carried.

Discussion was held on the following: the future street development on the north end of Elm St.; a request for a privately-owned hangar to be constructed at the airport in the future; and an inquiry by a resident concerning the cost and possibility of having water/sewer lines run to their property.

It was agreed that City-wide Cleanup Week this year will be May 19<sup>th</sup>-25<sup>th</sup>. There will be no curb-side pickup, but the rubble site will be open extended hours that week. For more information on the extended rubble site hours, contact the finance office.

Moved by K. Rossow, seconded by Fuehrer to approve an annual donation of \$2,000 to Parks & Recreation. All members present voted aye, motion carried.

Moved by Weisbeck, seconded by K. Rossow to approve a donation of \$2,000 toward the construction project of the new restroom/concession facilities at the ball fields. All members present voted aye, motion carried.

Approved the Malt Beverage renewal application from Herreid Super Stop. Moved by Fuehrer, second by K. Rossow. All members present voted aye, motion carried.

Approved FO Hall to purchase the needed amount of mosquito control chemicals at an approximate cost of \$2,700-\$3,600. Moved by K. Rossow, seconded by Weisbeck, all members present voted aye, motion carried. Some or all of this expense will be reimbursed through an annual mosquito control grant.

Reviewed the 2018 Annual Report as prepared by the FO.

Moved by B. Rossow, seconded by Weisbeck to approve the 1<sup>st</sup> reading of the Revised Ordinance of Water Use. Vote was 5-0 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.

Approved \$60 purchase of flowers for the community center. Moved by Dupper, seconded by Weisbeck, all members present voted aye, motion carried.

Approved renewal of two CDs at Campbell County Bank. Moved by Dupper, seconded by K. Rossow, all members present voted aye, motion carried.

Met with head lifeguard Micah Schaeffbauer to discuss the upcoming swimming season.

Made 2019-2020 appointments. TDB, manager of Water, Sewer, Streets, Rubble Site and Park; Finance Officer-Keith Hall; Pool Mgr.- TBD; Cemetery-Perpetual Care, Willis Van Heukelom; Police-County Law; Building Inspector, Mike Olson; NECOG Weismantel; Ec. Dev. -Weismantel; WEB Water-K. Rossow; Finance Committee-Dupper, McNeil & Weismantel; Recreation (pool and parks)-Dupper & McNeil; Street Lighting-B. Rossow & Weismantel; Rubble Site & Cemetery-B. Rossow, Weismantel & Fuehrer; Community Betterment-McNeil, Fuehrer & Weisbeck; Ordinances: McNeil & Rossow; Skateland (CAG)-Weismantel & Weisbeck; Code Enforcement-Olson & Dupper; Building Permits-Dupper, Fuehrer & Weisbeck

At 8:39pm Dupper moved, K. Rossow seconded to go into Executive Session pursuant to SDCL 1-25-2 (1) personnel, all members voted aye, motion carried. At 9:30pm Mayor Weismantel declared the council out of executive session.

Following executive session, motion was made by Dupper, seconded by K. Rossow to set lifeguard pay rates as follows -- Head lifeguard -\$11.50/hr; FT/PT lifeguards \$9.25 for the first 100 hours worked; \$10.25 for hours worked over 100 to 200, and all hours worked above 200 for the summer, \$11.25; pool office help at 8:00/hr. All members present voted aye, motion carried. Moved by B. Rossow, seconded by Fuehrer to temporarily raise the rate of PT maintenance pay for Rick Quaschnick & Willis Van Heukelom to \$16/hr retro back to May 1<sup>st</sup> until the FT maintenance supervisor position is filled. All members present voted aye, motion carried.

Next regularly scheduled Council meeting will be Monday, June 3<sup>rd</sup> at 7:30pm.

With no further business, meeting was adjourned at 9:36pm.