

**OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
September 4, 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, McNeil, B. Rossow, & Dupper, with Mayor Weismantel presiding. Also present were: Hall, finance officer; Goehring, maintenance; Orland Geigle, Prairie Pioneer. Joining later were Kevin Wientjes, visitor; Michelle Wientjes, visitor; and Layne Perman, Campbell County.

Moved by Dupper, seconded by K. Rossow to approve the agenda; all members voted aye, motion carried.
Moved by McNeil, seconded by B. Rossow to approve the August 5th meeting minutes; all members voted aye, motion carried.

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

Sewer \$1,846.17 salary; Streets \$2,761.74 salary; Water \$1,592.20 salary; Finance Office \$2,225.69 salary; Swimming Pool \$6,017.82 salary; Cemetery \$400.53 salary; Agtegra \$83.69 chemicals; Baumann's Service \$463.04 fuel/supplies; Cahill Bauer & Associates \$1,825.00 audit final billing; Campbell Co. Bank \$28.20 ACH fees; Campbell Co. Insurance AG \$2,273.00 additional insurance premium; Campbell Co. Sherriff \$1,957.80 services; DENR \$10.00 exam fee; Financial Agent \$3,697.15 payroll taxes; Fresh Start Market \$10.36 supplies; Annaliese Goehring \$185.00 lifeguard cert. reimbursement; Ryan Goehring \$263.60 travel expenses-training; Hawkins Inc \$1,828.22 pool chemicals; Health Pool of SD \$10.50 insurance; Heartland Waste \$4,425.00 garbage collection; Helms & Associates \$1,500.00 services; Herreid Civic Club \$250.00 annual library donation; Herreid Lumber \$25.39 supplies; Herreid Super Stop \$281.37 fuel/supplies; Huber & Son \$1,251.73 repairs; MDU \$2,227.63 utilities; Maggie Neeley \$236.98 swimsuit allowance & lifeguard cert.; Carol Ottenbacher \$80.00 services; Prairie Pioneer \$141.31 publishing; Premier Equipment \$250.08 mower parts; Quill \$68.96 supplies; Runnings Supply \$354.63 supplies; SDML \$25.00 election training; SD Dept. of Revenue \$739.94 sales tax; SD One Call \$3.36 locate tickets; SD Retirement \$879.26 retirement; Servall \$18.36 services; Share Corp. \$264.32 supplies; Slater Oil \$342.65 LP fuel; USDA \$1,161.00 loan-hwy. project; USDA \$1,032.00 loan-wastewater project; Wills Van Heukelom \$8.91 reimbursement; Valley Telco \$349.05 utilities; VISA \$43.78 supplies; WEB Water \$7,210.63 bulk water.

During the maintenance report, Goehring informed the council that he passed his Water Distribution exam in Watertown, that he attended a fire hydrant workshop in Mobridge, that there is a free lagoon workshop on October 1st that he would like to attend, and that there is also a free Mosquito control workshop that he would like to attend. The council agreed that he should go to all the free workshops he can. He also informed that he has repainted all the fire hydrants in town and that he is looking for a source to order marker flags from to go on top of the hydrants. The council advised Goehring to order culvert marker flags as well. Moved by K. Rossow, seconded by Fuehrer to purchase any needed marker flags once we found a source; all members voted aye, motion carried. Goehring also reported that he met with a state rep and discussed the lagoon levels and the October 1st discharge. Also discussed were; areas to use hot mix for, rubble grinding prices for the rubble site, the leak at the pool, and holes that needed filled in the alleys. Goehring also updated the council on the progress of the 2018 levee inspection report issues and noted that the next inspection is scheduled for Sep. 17 at 9:30am.

Reviewed the Sheriff's report.

During public comments, heard about an issues of water drainage at Betty Berndt's property. The council instructed Goehring to go assess the situation and to report back to the council members with possible solutions.

Held a public hearing, as advertised, to review the Firefighters' Auxiliary's application for a temporary liquor license at the Community Center on Friday, Oct. 18th. No one appeared before the council to comment. K. Rossow moved to approve, second by Weisbeck; all members voted aye, motion carried.

Heard from Layne Perman concerning the LEOP, and the council confirmed that they were no changes needed from the city.

Heard from Kevin Wientjes that he was interested in buying a lot on 10th Ave but would like to know what the city's plans were for providing water & sewer to that lot before purchasing. The council advised that it had been previously agreed on that once the property sold, the city would extend water & sewer service lines to that property. They advised Wientjes that the city will follow through with the extension of lines if he buys the property. Wientjes thanked the council.

Mayor Weismantel & FO Hall informed the council of any new information concerning the upcoming sewer improvement project. They noted that to their knowledge, the contracts for B&B were still being reviewed and would soon be complete. FO Hall noted that following the council's instructions, he had sent out the letters to the property owners that would be affected by the new Water Use ordinance.

FO Hall gave update on Code Enforcement from Mike Olson. He noted that abatement was scheduled for 3 properties on September 16, 2019.

Other updates discussed in old business were the culverts on Cedar St. and the culvert replacements on Elm St.

There was no pool project update, so the item was tabled.

Mayor Weismantel updated the council concerning the Elm St extension on the north end of town. He noted that according to WEB Water, the city is not permitted to extend any form of a road there because of the location of the existing WEB water lines. For the city to be allowed to extend the road there, the WEB lines would have to be either abandoned and rerouted or encased. WEB did agree that they would abandon and reroute the lines, but that it would be at the city's expense of an estimated 20-30 thousand dollars. The city will continue to discuss the situation as they learn more information.

Learned that no other council members will be attending the annual SDML fall conference. Moved by Dupper, seconded by Weisbeck to approve FO Hall and Mayor Weismantel to attend the conference at the cost of \$100 each plus reimbursements for travel and hotel costs. All members voted aye; motion carried.

Held the 2nd reading and adoption of the 2020 Appropriation Budget, with a levy request of \$115,348.00. Moved by McNeil, seconded by K. Rossow to adopt the 2020 Appropriation Budget as read. All members voted aye; motion carried.

Held the 1st reading of the Cable TV Franchise Ordinance No. 2019-04. Moved by Dupper, seconded by Fuehrer to approve as read, all members voted aye; motion carried.

Held the 1st reading of Ordinance No. 2019-05, an ordinance to amend chapter 10 section 4 of the revised ordinances of Herreid regulating poultry in the City of Herreid. Moved by McNeil, seconded by K. Rossow to approve as read, all members voted aye; motion carried.

Approved the following building permits: Agtegra Cooperative, Herreid location, converting elevator to feed mill, 30'x60' building for cold storage. Moved by Dupper, seconded by K. Rossow, all members present voted aye, motion carried.

Moved by McNeil, seconded by Dupper to approve the renewal of a CD with Campbell County Bank, all members voted aye, motion carried.

There was the request for the city to surplus a shed at the ballfields, but the council agreed to keep the shed and use it for city storage. They instructed Goehring to have it removed from the ballfields.

Other items discussed were; a potential amendment/revision to the current snow removal ordinance, mowing notices that were mailed out, upcoming contingency transfers, and what the set hourly rate should be for hiring emergency contract help during bad snowstorms or other weather occurrences. FO Hall will work on preparing the needed ordinances, revisions, & resolutions.

Approved the city's 2018 audit report, which was accepted by the state.

At 9:13pm K. Rossow moved, McNeil seconded to go into Executive Session pursuant to SDCL 1-25-2 (1) personnel, all members voted aye, motion carried. At 9:26pm Mayor Weismantel declared the council out of executive session. Following executive session, the council wanted to formally thank all the 2019 season lifeguards for doing an outstanding job and for a successful season. Also follow session, motion was made by Fuehrer, seconded by B. Rossow to accept Finance Officer Hall's resignation, all members voted aye, motion carried.

Hall said he will be pursuing ministry/mission opportunities in the future and has agreed to stay on full time until the council has found a replacement at which point, he would fully train his replacement. He also agreed to serve as a backup to that person, as he has no intentions of leaving Herreid. The council thanked Hall for his service and for his willingness to stay on and train his replacement.

With no further business, meeting was adjourned at 9:29pm.

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

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