

OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
OCTOBER 1, 2018

The Herreid City Council was called into meeting by Mayor Weismantel on the above date at 7:30pm at City Hall with the following members present: Fuehrer, McNeil, Rossow, Weisbeck, Dupper, and Mayor Weismantel presiding. Also present were: Hall, finance officer; Quaschnick, city maintenance; Orland Geigle, Prairie Pioneer.

Moved by Dupper and seconded by Fuehrer to approve the agenda. All members present voted aye. Moved by McNeil and seconded by Rossow to approve the Sept. 5th and Sept. 19th meeting minutes. All members present voted aye.

The following claims were approved for payment on a motion by Dupper and seconded by Weisbeck. All members present voted aye.

Cemetery \$121.91 salary; Finance Office \$1,381.85 salary; Sewer \$1,054.51 salary; Streets \$1,516.80 salary; Water \$1,054.51 salary; Council \$1545.20; Mayor \$360.16; Baumann's Service \$246.94 supplies; Campbell Co. Bank \$28.60 ACH fees; Campbell Co. Sherriff \$1914.38 services; Citi Card \$215.68 supplies; SD Dept. of Revenue \$4,857.88 payroll taxes; Hawkins \$5.00 chlorine; Huber & Son \$131.36 supplies; Keith Hall \$144.90 mileage reimbursement/training; Kenny Wientjes \$147.00 phone allow; MDU \$1,639.12 utilities; Post Master \$70.00 stamps; Prairie Pioneer \$172.39 publishing/advertising; SD Municipal League \$25.00 elections training; SD Municipal League \$200.00 annual conf.; SD Dept. of Revenue \$40.66 Aug. sales taxes shortfall; SD Dept. of Revenue \$196.00 supplies/services; SD Dept. of Transportation \$16.00 Herreid welcome sign; SD One Call \$7.84 locate tickets; Servall \$18.36 rugs; Super Stop \$179.01 fuel; Tina Kary phone allow \$100.00; Tina Kary \$8,721.62 final vac/sick pay; USDA \$1,161.00 loan-hwy project; USDA \$1,032.00 loan-wastewater project; WEB Water \$5994.56 water usage.

Quaschnick gave the maintenance report.

No Sheriff's report was available and there were no public comments made.

A discussion was held on street repairs and the sewer extension.

There was a hearing held at 8:00pm for the approval of a spiker permit for the annual Herreid Firefighters Aux. event to be held on Oct. 19, 2018 at the Community Center. The permit was approved in a motion by Rossow and seconded by Fuehrer. All members present voted aye.

An update on the final inspection of the new city playground was given by mayor Weismantel. Moved by McNeil and seconded by Rossow to approve the total to be paid for the Aug. shortfall to the SD Dept. of Revenue. All members present voted aye.

Moved by Weisbeck and seconded by Rossow to approve a revision made for the street vacation resolution from last month's meeting. All members present voted aye.

Moved by McNeil and seconded by Rossow to approve the agreement for the Herreid Wastewater System Improvement project. All members present voted aye.

Moved by Rossow and seconded by Weisbeck to approve giving a donation of \$2000.00 to the Community Transit for the purpose of raising funds to purchase a new transit bus. All members present voted aye.

Discussion was held on the WEB Water rate increases, the Pre-disaster Mitigation Plan for Campbell County, a request for use of the airport runway, and the drainage situation by Agtegra.

Moved by Dupper and seconded by Rossow to approve the purchase of the data backup module by Banyon for \$750.00. It was explained by Hall that this is a one-time fee for the purchase of the module that would provide a regular scheduled backup of the city's critical data information on the city software. All members present voted aye.

Moved by Dupper and seconded by Fuehrer to approve the resolution for the Sports Complex concession/restroom facilities. All members present voted aye.

Moved by Weisbeck and seconded by Dupper to approve the donation of one pool family pass and 10 skate passes to the Herreid Community Foundation. All members present voted aye.

At 8:31pm., motion was made by Fuehrer and seconded by Weisbeck to go into Executive Session. All members present voted aye. Motion carried.

At 8:45pm., Council reconvened into regular session. The salary of the finance officer was set at \$20 per hour. Motion by Dupper and seconded by McNeil. All members present voted aye. Motion carried. The temporary salary of maintenance personnel was set at \$15 per hour and \$14 per hour in the absence of full time maintenance personnel. Moved by Dupper and seconded by Weisbeck. All members present voted aye. Motion carried.

Next regularly scheduled Council meeting will be Monday, November 5th at 7:30pm.
Meeting adjourned at 8:48pm.

This institution is an equal opportunity provider.