

OFFICIAL PROCEEDINGS  
CITY OF HERREID, SOUTH DAKOTA  
SEPTEMBER 5, 2018

The Herreid City Council met on the above date at 7:30pm at City Hall with the following members present: Fuehrer, McNeil, Rossow, Weisbeck, and Mayor Weismantel presiding. Dupper was absent. Also present were: Finance Officer Hall; Wientjes, city maintenance; Orland and Waynette Geigle, Prairie Pioneer; James Kanable, Campbell Co. Community Transit; Robert Weisbeck; Chester Sayler; Jeff Jochim; Mark Kroontje.

Moved by Fuehrer and seconded by Weisbeck to approve the agenda. All members present voted aye.

The minutes were approved on a motion by McNeil and seconded by Rossow. All members present voted aye.

The following bills were allowed for payment on a motion by Rossow and seconded by Fuehrer. All members present voted aye.

Cemetery \$227 salary; Finance Office \$2,104.88 salary; Fitness Center \$73.88 salary; Pool \$6,716.51 salary; Sewer \$1,488.66 salary/Ins stip; Streets \$3,438.96 salary/Ins stip; Water \$1,488.66 salary/Ins stip; Area IV Exec Fund \$300.00 donation; Baumann's Service \$252.13 Supplies; Cahill Bauer & Assoc. \$1,750.00 audit; Campbell Co. Bank \$28.70 ACH fees; Campbell Co. Ins Agency \$567.00 EMC Commercial Policy; Citi \$17.94 supplies; Cred Collections Bureau \$220.39 collections; SD Dept. of Revenue \$3,670.41 payroll taxes; Ferguson Waterworks \$572.11 supplies; Hawkins \$15.00 chlorine; Heartland Waste \$4,425.00 waste collection; MDU \$2,183.16 utilities; Mid-American Research Chem \$1,002.52 supplies; Nicole Ochsner \$180.00 reimbursement for lifeguard training; Prairie Pioneer \$494.87 publishing/advertising; SD Dept. of Revenue \$397.85 samples/sales taxes; SD One Call \$8.96 locate tickets; SD Retirement \$1,014.17 retirement; SDRS Sup. Retirement \$200.00 sup. retirement; Servall \$34.98 rugs; Super Stop \$65.57 fuel; USDA \$1,161.00 loan-hwy project; USDA \$1,032.00 loan-wastewater project; Valley Telco \$371.92 utilities.

Wientjes gave the maintenance report.

Council person Dupper enters the meeting at this point.

No Sheriff's report was available. Discussion was held on street repairs, City Hall window coverings, rubble site cameras, code enforcements, and public comments were taken.

A special meeting was set for Wednesday, Sept 19 at 7pm at the Community Center for public discussion on the sewer project grant and loan.

Building permits for Herreid Sporting Center, Kevin Schick, and Terry & Kathy Bauer were approved on a motion by Dupper and seconded by Rossow. All members present voted aye. Motion carried.

James Kanable of Community Transit came before the Council with a donation request.

Discussed attendance of the SDML Annual Conference, and the new playground at the city park.

Mayor Weismantel read a letter that the audit report was accepted by the state.

The Pre-disaster Mitigation Plan for the Campbell County was discussed.

The letter from WEB Water about the new rate increase was discussed and tabled to the next monthly meeting for a rate study.

Moved by McNeil and seconded by Rossow to approve the hiring of Keith Hall to replace Tina Kary as City Finance Officer and replace her as the third signer on the City bank accounts. All members present voted aye. Motion carried.

The city accounting method was confirmed to be cash accounting instead of modified accrual accounting on a motion by Dupper and seconded by Fuehrer. All members present voted aye. Motion carried.

Hall will attend the SDML Elections Training on Sept. 19<sup>th</sup> on a motion by Rossow and seconded by McNeil. All members present voted aye. Motion carried.

Moved by Dupper and seconded by Rossow to approve the Brown Bag permit for City of Herreid Fire Auxiliary on Oct 19<sup>th</sup>, 2018 at the Community Center. All members present voted aye. Motion carried.

A letter of resignation from Wientjes was read and accepted. The council thanked him for his time and service with the city.

Motion to adjourn as City Council made by Fuehrer and seconded by McNeil at 8:03pm. All members present voted aye. Motion carried.

Motion made to reconvene as Board of Adjustments to consider variance requests by Gary Fischer and Robert Weisbeck. Motion made by P. Weisbeck and seconded by Rossow. All members present voted aye. Motion carried.

Two variance requests were reviewed.

The City of Herreid hereby resolves that a variance request to change the zoning from B-1 general business to R-1 residential on the following described property Lots Ten (10), Eleven (11), and Twelve (12) of Block Six (6) of the original townsite of the City of Herreid, Campbell County, South Dakota. Motion to approve was made by Fuehrer and seconded by McNeil. All members present voted aye. Motion carried.

The City of Herreid hereby resolves that a variance request to change the zoning from R-1 residential to B-1 general business on the following described property. Lots One (1), Two (2), Three (3), Four (4), Five (5), and Six (6) of Block One (1) of the North Addition to the City of Herreid, Campbell County, South Dakota. Motion to approve was made by Rossow and seconded by Fuehrer. All members present voted aye. Motion carried.

Motion to adjourn as Board of Adjustments made by Rossow and seconded by Dupper. All members present voted aye. Motion carried.

Motion to reconvene the meeting as City Council was made by Dupper and seconded by Weisbeck. All members present voted aye. Motion carried.

The building permit approval for R. Weisbeck that was contingent on rezoning was then approved on a motion by Dupper and seconded by Fuehrer. All members present voted aye. Motion carried.

BE IT RESOVED by the City of Herreid as follows:

Section 1. Recitals 1.01 Upon receipt of a Petition to Vacate a street, SDCL 9-45-11 requires that the governing body shall cause notice of the time and place when a petition under SDCL 9-45-10 will be considered to be published once each week for at least two successive weeks, and such hearing shall take place not less than thirty days from the date of the first publication of such notice. Upon the hearing it shall be sufficient to establish that the street, or alley, or any part thereof to be vacated, has not been used, worked, or traveled as such during twenty years next proceeding the time for the meeting and since the recording of the plat thereof.

Section 2. Findings 2.01 The requirements of SDCL 9-45-11 have all been met. 2.02 The street to be vacated is the Lots One, Two, Three, Four, Five, Six (1,2,3,4,5,6), Block One (1), North addition to the City of Herreid, South Dakota; and

Section 3. Passage and Effective Date 3.01 It is hereby found, determined and declared that the vacation of the street described herein is hereby approved. This Resolution shall take effect upon its passage and publication in accordance with law.

Motion to approve was made by Rossow and seconded by Dupper. All members present voted aye. Motion carried.

Mayor Weismantel advised the Council that Bob Rossow would accept the Council position for the Ward III vacancy. Motion to appoint Bob Rossow made by Dupper and seconded by Fuehrer. All members present voted aye. Motion carried.

At 8:51pm., motion was made to go into Executive Session to discuss personnel by Weisbeck and

seconded by Rossow. All members present voted aye. Motion carried. At 9:27pm Council reconvened into regular session. The salary of the finance officer was temporarily set at \$17 per hour and will be reviewed next month. Motion by McNeil and seconded by Dupper. All members present voted aye. Motion carried.

Next regularly scheduled Council meeting will be Monday, October 1<sup>st</sup> at 7:30pm.

Meeting adjourned at 9:36pm.

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