

City of Alcester  
Regular Meeting Minutes  
March 6<sup>th</sup>, 2025

Mayor Lisa Hodgson opened Council at 6:00 PM.

Council members present: Kendra Hatle, Darla Reppe, Brian Johnsson, and Nick Wieseler. Kerry Hedden arrived at 6:17pm.

Others Present: Finance Officer David Hodgson, Jim Quick, and Harley Ferguson

The Pledge of Allegiance was recited.

B Johnson moved and D Reppe seconded to approve the agenda as presented. Motion carried. Unanimous.

No persons presented themselves for consideration for the open Ward I seat.

K Hatle moved and N Wieseler seconded to approve minutes from Special Council Meeting of Friday February 28<sup>th</sup>, 2025.  
Motion carried. Unanimous.

For Public Input Jim Quick brought forward a design for a sign for Pleasant Hill Cemetery him and his wife wish to place. He discussed there used to be a sign at the cemetery but hasn't been there for quite some time. His only ask of the council is to have the city assist in placing the sign once he has it. Council expressed their thanks and requests this to be added to the next agenda for action.

No legal updates at this time.

For the Municipal Pool Mayor Hodgson brought forward Resolution 2025-04 Authorizing Application for Financial Assistance. B Johnson moved and K Hatle seconded to adopt the resolution as read. Motion carried. Unanimous.

*RESOLUTION 2025-04*

*RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AUTHORIZED REPRESENTATIVES TO CERTIFY AND SIGN PAYMENT REQUESTS.*

*WHEREAS, the City of Alcester (the "City") has determined it is necessary to proceed with improvements to the Municipal Swimming Pool (the "Project"); and*

*WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to Stock Growers Bank (the "Bank") will be prepared in the form of an annual appropriation lease; and*

*WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City, certify and sign payment requests for Project costs, and execute such documents as are necessary to effectuate the annual appropriation lease with Bank;*

*NOW THEREFORE BE IT RESOLVED by the City as follows:*

- 1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$280,000 with interest thereon not to exceed 4.85% per annum for a period of 10 years to the Bank for the Project.*
- 2. The Mayor and Council President are hereby authorized to execute the Application and submit it to the Bank, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance and put into effect the annual appropriation lease.*
- 3. The Mayor and Council President are hereby designated as authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.*

*Adopted at Alcester, South Dakota, this 6th day of March 2025.*

\_\_\_\_\_|s|\_\_\_\_\_  
Lisa Hodgson, Mayor  
City of Alcester

Attest: \_\_\_\_\_|s|\_\_\_\_\_  
David Hodgson, Finance Officer

D Reppe then moved and K Hatle seconded to approve hiring Emily Winquist, Michaela Kingma, Evan Haak, Izzac Sommervold, Wayne Overhulser III as 1<sup>st</sup> year lifeguards at \$12.00 per hour effective immediately for 2025 pool season. Motion carried.

Unanimous. K Hatle then moved and B Johnson seconded to approve hiring Jaeley Christensen & Ava Kingma as Lifeguard – WSI & co-Pool Managers at \$14.00 per hour effective immediately for 2025 pool season. Motion carried. Unanimous.

For Municipal Park Mayor Hodgson introduced Resolution 2025-05 Authorizing Land and Water Conservation Fund Application. K Hatle moved and D Reppe seconded to adopt resolution as read. Motion carried. Unanimous.

*RESOLUTION 2025-05*

*CITY OF ALCESTER*

*WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;*

*NOW, THEREFORE BE IT RESOLVED:*

- 1. That Lisa Hodgson, is hereby authorized to execute and file an application on behalf of the City of Alcester with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks, and Recreation, for an LWCF grant to aid in financing the playground equipment improvements at the City Park for the City of Alcester, South Dakota, and its Environs.*
- 2. That Lisa Hodgson, Mayor, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.*
- 3. That the City of Alcester shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.*

*Certification of Recording Officer:*

*The undersigned duly qualified and acting as Finance Officer of the City of Alcester does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of an application with the National Park Services as regularly adopted at a legally convened meeting of the City of Alcester duly held on the 6th day of March, 2025, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.*

*IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of March 2025.*

\_\_\_\_\_|s|\_\_\_\_\_  
*Lisa Hodgson, Mayor  
City of Alcester, SD*

SEAL  
ATTEST:  
\_\_\_\_\_|s|\_\_\_\_\_  
*David Hodgson, Finance Officer  
City of Alcester, SD*

Mayor Hodgson then introduced Resolution 2025-06 Recreational Trails Program Application Sponsorship. K Hatle then moved and B Johnson seconded to adopt the resolution as read. Motion carried. Unanimous.

*CITY OF ALCESTER, SOUTH DAKOTA*

*RESOLUTION 2025-06*

*RECREATIONAL TRAILS PROGRAM APPLICATION SPONSORSHIP*

*WHEREAS, the State of South Dakota has authorized the making of grants to public bodies to aid in financing the availability and maintenance of recreational trails for both motorized and non-motorized use;*

*NOW, THEREFORE BE IT RESOLVED:*

*That Lisa Hodgson, Mayor of Alcester, is hereby authorized to execute and file an application on behalf of the City of Alcester, South Dakota, with the State of South Dakota, Department of Game, Fish & Parks, Division of Parks and Recreation, for a*

*Recreational Trails Program grant to aid in financing the Recreational Trail for the City of Alcester, South Dakota, and its Environs.*

*That Lisa Hodgson, Mayor of Alcester, South Dakota, is hereby authorized and directed to furnish such information as the South Dakota Department of Game, Fish & Parks may reasonably request in connection with the application which is hereby authorized to be filed.*

*That the City of Alcester shall provide a minimum of 20% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.*

*Adopted this 6th day of March, 2025, by the City Council of the City of Alcester, South Dakota.*

By: \_\_\_\_\_ |s|\_\_\_\_\_  
Lisa Hodgson, Mayor  
ATTEST:

\_\_\_\_\_ |s|\_\_\_\_\_  
David Hodgson, Finance Officer

For the Finance Office Finance Officer Hodgson presented the monthly financial reports with YTD revenue and expenses. No questions at this time. K Hatle then moved and D Reppe seconded to approve the February warrants. Motion carried. Unanimous. Month End Warrant Report: Alcester Fire Dept \$2,800.00, Alcester Industrial Park \$2,000.00, Alcester Quickstop \$88.17, Alliance Communications \$668.00, American Engineering Testing \$1,689.00, Appera \$688.92 Badger Meter, Inc \$452.88, Banner Associates \$22,884.57, Bomgaar's \$1,128.38, Butler Machinery \$67.04, Chesterman Co. \$897.85, City Of Alcester \$2,944.35, Core & Main \$59.79, Dakota Beverage \$1,125.20, Dale Pearson \$434.33, Dept Of Revenue \$1,733.98 ,Dust Tex \$56.70, Ecolab \$96.72, Empire Pipe Services \$8,117.30, Evan Brown \$80.00, Good Shred \$51.00, Grossenburg Implement \$443.71, Industrial Process Technology \$178,387.22, Ingram Library Services 646.87, Iowa Information Inc \$65.00, IRS 7,805.87, John Conkling Distributing \$676.60, Johnsen Heating & Cooling LLC \$594.39, Johnson Brothers \$970.78, L.P. Gill Landfill \$1,589.38, Loffler \$710.63, Loren Fischer Disposal \$336.09, Metering Technology Solutions \$4,943.44, Mid American Energy \$3,594.04, Mike Croy \$20.00, Muller Auto Parts \$302.27, New Century Press \$107.56, One Office Solution \$254.52, Paya Holdings, Inc \$50.00, Performance Foods \$1,772.98, Pete's Produce \$190.14, Premier Bank \$30.00, Qualified Presort Services, LLC \$278.48, Reel Sharp \$3,177.83, Republic National \$238.25, SD Retirement \$3,304.76, Sioux Links Golf Magazine \$680.00 ,South Lincoln Rural Water 6,864.30, Southeastern Electric \$2,180.29, Square Inc \$191.16, Steffen Truck And Equipment, Inc. \$18,500.00, Sun Life Financial \$43.58, SYSCO \$8,299.97, Total Stop Food Store \$662.37, Turner Plumbing & Heating Inc. \$5,204.09, Uline \$3,220.82, VISA \$2,164.75, Waterman Backhoe \$153.06, We Do Events, LLC \$212.40, Webstaurant Store \$507.25, Wellmark \$2,792.90, Payroll: Cemetery \$175.60, Clubhouse & Event Center \$11,508.73, Finance Office \$3,885.89, Library \$1,173.04, Sewer \$2,787.42, Streets \$4,045.96, Water \$4,023.07

For the Golf Course D Reppe moved and K Hatle seconded to approve hiring Vance Soto and Shon Fjerestad as Greenskeepers at \$15.83 per hour effective immediately. Motion carried. Unanimous.

For the WasteWater Treatment Plant K Hatle moved and B Johnson seconded to approve pay application #22 to Industrial Process Technology in the amount of \$169,806.13 for work completed through February 20<sup>th</sup>, 2025. Motion carried. Unanimous.

For reminders the next council meeting will be on Tuesday March 18<sup>th</sup> along with the Equalization hearing at 6:00pm., the Herb Anderson Memorial Park Fundraiser will be Friday April 11<sup>th</sup> at Morningside Event Center, and Spring Clean Up days will be held Friday May 2<sup>nd</sup> through Monday May 12<sup>th</sup>.

D Reppe then moved and K Hatle seconded to enter into Executive Session pursuant to SDCL 1-25-2(1). Motion carried. Unanimous. Mayor Hodgson declared council in Executive Session at 6:27pm. Council was declared out of Executive Session at 6:40pm

Being no further business K Hatle moved N Wieseler seconded to adjourn city council. Motion carried. Unanimous. Mayor Hodgson declared council adjourned at 6:41pm.

CITY OF ALCESTER, SOUTH DAKOTA

\_\_\_\_\_/s|\_\_\_\_\_  
Lisa Hodgson, Mayor

ATTEST:

\_\_\_\_\_/s|\_\_\_\_\_  
David Hodgson, Finance Officer