

City of Alcester
Regular Meeting Minutes
May 5th, 2025

Mayor Lisa Hodgson opened Council at 6:01 PM.

Council members present: Kerry Hedden, Nick Wieseler, and Kendra Hatle

Others Present: Finance Officer David Hodgson, Paul Kraft – Banner Associates, Marie Swanson, Shawn Tabke – Union County Fair, Mike Croy

The Pledge of Allegiance was recited

K Hatle moved and N Wieseler seconded to approve the agenda with adding Executive Session for Ward III Alderman to Item #5 and adding item 25 c. hiring Michaela Kingma as PT server. Motion carried. Unanimous.

K Hatle administered the Oath of Office to Mayor Lisa Hodgson for her 4-year term in office. Mayor Hodgson administered the Oath of Office to Alderman Nick Wieseler for his 4-year term.

K Hatle moved and K Hedden seconded to enter into Executive Session pursuant to SDCL 1-25-2(1) Ward III Alderman Interview. Motion carried. Unanimous. Mayor Hodgson declared council in Executive Session at 6:06pm. Council was declared out of Executive Session at 6:17pm. Motion was made by K Hedden and seconded by K Hatle to appoint Marvalyn Swanson as Ward III Alderman until the next election. Motion carried. Unanimous. Mayor Hodgson administered the Oath of Office to Marvalyn Swanson.

K Hedden moved and M Swanson seconded to appoint K Hatle as Council President. Motion carried. Unanimous.

K Hatle moved and N Wieseler seconded to appoint K Hedden as Council Vice President. Motion carried. Unanimous.

K Hatle moved and N Wieseler seconded to approve meeting minutes of Monday April 7th and Monday April 14th, 2025 meeting. Motion carried. Unanimous.

For public input Finance Officer Hodgson gave an update on the status of the pool repairs and concerns raised over the intersection on the South side of Alcester of Highway 11 & County Road 13 being unsafe. Mayor Hodgson thanked the council for the flower arrangement sent after the loss of her mother. No further input provided.

No legal updates provided at this time.

For the 2025 Union County Fair mayor Hodgson introduced Shawn Tabke. He presented a plan from the fair board for a dance to be held on Friday August 1st at the fair. He asked the council to approve a special alcohol permit for the night and discussed the security measures to be taken to prevent underage consumption. K Hatle then moved and N Wieseler seconded to approve a one-time special alcohol permit for the Union County Fair for August 1st, 2025. Motion carried. Unanimous.

Mayor Hodgson brought forward Paul Kraft from Banner Associates to present their monthly Engineer report. Paul updated the council on the progress of the WasteWater Treatment Plant reaching substantial completion and punch list items that have been completed and those needing completed yet. Next, he gave a status report of the Sanitary Sewer Collection Improvement Project with final bidding documents being completed later this month and presented to council for approve in June with plan for bid opening in July. He then discussed engineering services Proposal 1 – 4th Street Watermain Reconstruction and Proposal 2 – Water Tower Improvements. Council had no questions for him at this time.

K Hatle moved to approve paying Banner Associates invoice #45151 in the amount of \$10,049.60 for work completed through April 19th, 2025. Motion carried. Unanimous.

K Hatle move to approve paying pay application #23 to Industrial Process Technology in the amount of \$66,955.57 for work completed through April 20th, 2025. Motion carried. Unanimous.

Mayor Hodgson then introduced Engineering Agreement with Banner Associates for 4th Street Water Distribution System Improvements. Paul Kraft further explained the agreement and work to be completed of being an 8" water main from the water tower along 4th Street all the way to Ofstad Street. After further discussion K Hatle moved and N Wieseler seconded to approve the Engineering agreement as presented. Motion carried. Unanimous.

Mayor Hodgson brought forward Engineering Agreement with Banner Associates for Water Tower Improvements. Paul Kraft further explained this would entail interior and exterior coating and needed repairs and upgrades to the tower interior. After

discussion K Hatle moved and N Wieseler seconded to approve the Engineering Agreement as presented. Motion carried. Unanimous.

Mayor Hodgson brought forward a Notice of Funding Opportunity and Paul Kraft further explained this was a hazard mitigation grant program for a surface water drainage study. This would be 75% federal funding, 15% state funding, and 10% local funding with funding applications due May 30th, 2025 and funding award to be announced no later than August 2026. After further discussion K Hatle moved and M Swanson seconded to approve application for Hazard Mitigation Grant Program. Motion carried. Unanimous.

Mayor Hodgson introduced Resolution 2025-07 Resolution giving approval to certain drinking water facilities improvements; giving approval to the issuance and sale of a revenue bond. Finance Officer Hodgson explained this was a necessary resolution allowing the sale and issuance of a revenue bond for the water system improvements project. After discussion K Hatle moved and N Wieseler seconded to adopt the resolution as presented. Motion carried. Unanimous.

Ordinance 2025-08 Supplemental Appropriations Ordinance was introduced to add funding revenue and expenses for the municipal pool repairs to the 2025 budget. K Hatle moved and N Wieseler seconded to approve the 1st Reading of the ordinance. Motion carried. Unanimous.

For finance office K Hatle moved and N Wieseler seconded to approve the April Warrants. Motion carried. Unanimous. April Warrants: 5 Star Communications \$50.00, Alcester Area Chamber of Commerce \$500.00, Alcester Quickstop \$364.61, Alliance Communications \$662.00, American Engineering Testing \$1,374.00, Appeara \$706.36, Badger Meter, Inc \$452.88, Barry Deem \$272.00, Bioverse, Inc. \$979.44, Bluestone Landscape Co \$1,950.00, Bomgaar's \$526.60, Boyer Machine \$10.42, Builders FirstSource , Central Catering \$3,562.50, Chesterman Co. \$1,348.15, City of Alcester \$6,996.48, Code Enforcement Specialists, LLC \$763.16, Colonial Life \$232.42, Core & Main \$554.01, Dakota Beverage \$2,635.85, Demco \$279.43, Dept of Revenue \$2,787.66, EcoLab \$296.72, ELO \$15,669.60, Fast Signs \$341.85, Industrial Process Technology \$169,806.13, Ingram Library Services \$609.59, Iowa Information Inc \$359.00, IRS \$9,118.49, JOHN CONKLING DISTRIBUTING \$3,797.00, Johnsen Heating & Cooling LLC \$497.45, L.P. Gill Landfill \$1,868.14, LOREN FISCHER DISPOSAL \$387.59, Louies Cleaning Service 265.50, MAXIMUM PROMOTIONS \$811.93, MC & R Pools \$99,900.00, Mid American Energy \$3,843.44, New Century Press \$182.00, PERFORMANCE FOODS \$648.30, Pete's Produce \$644.93, Precision \$732.05, QUALIFIED PRESORT SERVICES LLC \$261.97, R&R Products, Inc. \$491.25, Rent-All-Inc. \$1,615.00, Sanitation Products \$345.84, SD One Call \$17.85, SD Public Assurance Alliance \$511.94 SD Unemployment \$1,444.35, Sioux Metro Growth Alliance \$1,650.00, SiteOne Landscape Supply \$1,738.08, Smalltown Charm \$109.41, South Lincoln Rural Water \$6,799.05, Southeastern Electric \$2,657.42, Sun Life Financial \$37.73, SYSCO \$9,611.80, Tony Baragona \$2,300.00, Total Stop Food Store \$582.36, Union County Sheriff's Department \$26,664.09, US BANK \$11,020.62, VISA \$3,322.61, Waterman Backhoe \$561.23, Wellmark \$1,966.70. Payroll: Admin \$3,712.47, Cemetery \$333.17, Clubhouse & Event Center \$22,743.58, Finance Office \$5,656.39, Golf Course \$1,108.79, Library \$1,839.20, Sewer \$3,897.32, Solid Waste \$621.97, Streets \$5,806.49, Water \$5,716.20. Finance Officer Hodgson then presented the year-to-date financials. No questions at this time.

K Hatle moved and M Swanson seconded to appoint N Wieseler to the Union County Fair Board. Motion carried. Unanimous.

M Swanson moved and N Wieseler seconded to appoint K Hatle to the Library Board. Motion carried. Unanimous.

K Hatle moved and K Hedden seconded to approve removing Darla Reppe as signer on all Premier Bank accounts. Motion carried. Unanimous.

For donation request from Alcester Fire Department for the police radio equipment deemed surplus previously by council. After discussion K Hatle moved and N Wieseler seconded to approve the request. Motion carried. Unanimous.

For Clubhouse Grille K Hedden moved and M Swanson seconded to approve hiring Nicci Vermeersch as part-time bartender at \$12.01 per hour and part-time clubhouse attendant at \$14.74 per hour effective immediately. Motion carried. Unanimous. K Hatle then moved and M Swanson seconded to approve hiring Lisa Hodgson as part-time bartender at \$12.01 per hour and part-time clubhouse attendant at \$14.74 per hour effective immediately. Motion carried. Unanimous. K Hatle moved and N Wieseler seconded to approve hiring Michaela Kingma as part-time server at \$7.87 per hour effective immediately. Motion carried. Unanimous.

K Hatle moved and M Swanson seconded to approve hiring Hannah Swanson as Summer Library Assistant at \$12.26 per hour effective immediately. Motion carried. Unanimous.

K Hatle then moved and N Wieseler seconded to enter into Executive Session pursuant to SDCL 1-25-2(1). Motion carried. Unanimous. Mayor Hodgson declared council in Executive Session at 7:12pm. Council was declared out of Executive Session at 8:23pm. No action taken.

N Wieseler moved and K Hedden seconded to adjourn council. Motion carried. Unanimous. Mayor Hodgson declared council adjourned at 8:23pm. Next regular council meeting will be held on Monday June 2nd 2025 at 6pm.

CITY OF ALCESTER, SOUTH DAKOTA

_____/s/_____
Lisa Hodgson, Mayor

ATTEST:

_____/s/_____
David Hodgson, Finance Officer