City of Alcester Regular Meeting Minutes Tuesday, May 21st, 2024 6:00 p.m.

Council Vice-President Hatle called the meeting to order at 6:00 PM

Council Members present: Kendra Hatle, Kerry Hedden, Julia Sundstrom, Brian Johnson

Others Present: Finance Officer David Hodgson, Deputy Finance Officer Kris Hedden, Trudy Hedden, Deputy Jeff Christie, District 16 Representative Kevin Jensen, Sheriff Jim Prouty, Richard Akland

K Hatle administered the oath of office to Alderman Brian Johnson for Ward II until the next election.

The Pledge of Allegiance was recited.

J Sundstrom moved and B Johnson seconded to approve the agenda as presented. Motion carried. Unanimous

No candidates presented themselves for the open Ward I Alderman seat or for Mayor at this time.

K Hedden then moved and B Johnson seconded to approve the regular meeting minutes of Monday may 6th, 2024. Motion carried. Unanimous.

For public input, Representative Jensen offered his congratulations to the A-H School's FCCLA students and wished them luck at their national convention. He then addressed the council regarding SB 201 pending with the state. Next Sheriff Prouty addressed the council on the state of the sheriff's contract with the city. He stated they continue to meet and/or exceed contracted hours. Asked if anyone had any concerns or issues none were brought forward at this time. He then briefly discussed the feral cat issue in town with the council and agreed that they would work with the city to attempt to come up with some sort of solution. No further public input offered.

No legal updates at this time.

After reviewing and discussing adjusted proposals for the concrete work on the sidewalk, curb, gutter, and storm drains in front of the PD building and the bar J Sundstrom moved and B Johnson seconded to approve the bids for replacement of sidewalk, curb, gutter, and storm drains from Curiel Concrete LLC in the amount of \$21,140.42 for the bar building and \$14,045.00 for the PD building. Motion carried. Unanimous.

Council reviewed proposal from Quality USA Pools for pool repairs. B Johnson moved and K Hedden seconded to approve proposal in the amount of \$154,531.00. Motion carried. Unanimous.

For the golf Course, Finance Officer Hodgson updated the council on the progress of the landscape project and the Golf Course Beautification Golf Tournament being put on by the membership. K Hedden moved and B Johnson seconded to approve hiring Wayne Overhulser IV as part time cook at Clubhouse Grille at \$13.78 per hour effective immediately. Motion carried. Unanimous.

J Sundstrom moved and B Johnson seconded to approve removing Lukas Driesen as authorized signer on all Premier Bank accounts. Motion carried. Unanimous. B Johnson moved and J Sundstrom seconded adding Kerry Hedden as approved signer on all Premier Bank accounts. Motion carried. Unanimous. B Johnson moved and K Hedden seconded approving Shane Swenson for a city credit card with a monthly spending limit of \$1,000.00. Motion carried. K Hedden, J Sundstrom, and B Johnson voted aye and K Hatle abstained.

Finance Officer Hodgson reminded council of the Tuesday June 4th primary election with the Alcester City Offices being a voting location and that the normally scheduled meeting will need to be moved to a different day that week. Reminder that the city offices will be closed Monday, May 27th in observance of Memorial Day.

J Sundstrom moved and B Johnson seconded to enter into Executive Session pursuant to SDCL 1-25-2(1). Motion carried. Unanimous. K Hatle declared council in Executive Session at 6:28PM. Council was declared out of Executive Session at 6:53PM. With no further business K Hedden moved and B Johnson seconded to adjourn city council. Motion carried. Unanimous. K Hatle declared council adjourned at 6:54PM

	CITY OF ALCESTER, SOUTH DAKOTA
	/s/
	Darla Reppe, Council President
ATTEST:	
/s/	
David Hodgson, Finance Officer	