

Special Meeting Minutes  
December 15<sup>th</sup>, 2025

Mayor Lisa Hodgson opened Council at 5:30 PM.

Council members present: Nick Wieseler, Kendra Hatle, Kirsten Tschida, Brian Johnson, and Marvie Swanson

Others Present: Finance Officer David Hodgson

B Johnson moved and M Swanson seconded to approve the agenda. Motion carried. Unanimous.

K Tschida moved and B Johnson seconded to approve the meeting minutes of Monday December 1<sup>st</sup>, 2025. Motion carried. Unanimous.

No public input offered at this time.

M Swanson moved and K Hatle seconded to accept resignation of Kerry Hedden as Alderman from Ward II. Motion carried. Unanimous.

K Tschida moved and B Johnson seconded to approve removing Kerry Hedden as signer on all city accounts at Premier Bank. Motion carried. Unanimous.

K Tschida moved and K Hatle seconded to approve adding Alderwoman Marvalyn Swanson as signer on all city account at Premier Bank. Motion carried. Unanimous.

M Swanson moved and B Johnson seconded to approve 2<sup>nd</sup> Reading of Ordinance 2025-13 2025 Supplemental Appropriations. Motion carried. Unanimous.

ORDINANCE NO. 2025-13  
SUPPLEMENTAL APPROPRIATIONS ORDINANCE

Be it ordained by the City of Alcester that the following sum is supplementally appropriated to meet the obligations of the municipality:

10 General Fund			
400 General	10-400-012 Professional Fees	\$	400.00
414 Finance Office			
	10-414-007 Retirement	\$	201.00
	10-414-009 UNEMPLOYMENT	\$	345.19
	10-414-010 Travel, Conference, Dues	\$	743.30
	10-414-020 POSTAGE	\$	187.99
	10-414-026 Contract Labor	\$	4,171.66
	10-414-100 payroll deducted ins. Premiums	\$	1,101.40
421 Police	10-421-001 Salaries	\$	1,992.27
424 Civil Defense	10-424-017 Utilities	\$	100.00
437 Cemetery			
	10-437-009 UNEMPLOYMENT	\$	345.19
	10-437-014 SUPPLIES	\$	380.00
	10-437-016 Repairs & Maintenance	\$	984.62
456 City Office			
	10-456-009 Unemployment	\$	360.19
	10-456-023 GARBAGE	\$	3,359.39

31 Water Fund	31-433-433 Improvements	\$	108,839.50
36 Golf Course			
	36-453-001 Salaries	\$	418.54
	36-453-003 SS CITY	\$	25.93
	36-453-005 Medicare - City	\$	6.07
	36-453-010 Travel, Conference, Dues	\$	3,343.85
	36-453-012 Professional Fees	\$	1,912.63
	36-453-014 SUPPLIES	\$	5,367.09
	36-453-016 Repairs & Maintenance	\$	5,556.27
	36-453-017 Utilities	\$	4,736.93
	36-453-018 Vehicle Operation	\$	6,864.96
	36-453-019 Vehicle Maint.	\$	966.27
	36-453-024 Equipment Purchase	\$	100.00
95 2nd Penny Fund			
	95-400-060 Com Center Loan - Principal	\$	40,000.00
96 Community Center Fund			
	96-457-001 Salaries	\$	25,000.00
	96-457-003 SS CITY	\$	4,000.00
	96-457-005 Medicare - City	\$	1,000.00
	96-457-010 Travel, Conference, Dues	\$	101.14
	96-457-011 Publications	\$	5,215.57
	96-457-012 Professional Fees	\$	38,584.93
	96-457-023 GARBAGE	\$	82.00
	96-457-027 Food Purchases	\$	56,000.00
	96-457-028 Beer	\$	13,000.00
	96-457-029 Liquor	\$	1,200.00
	96-457-033 Candy	\$	383.00
	96-457-035 Sales Tax	\$	6,000.00
	96-457-122 Repair&Maint - Inside Cleaning	\$	6,000.00
	96-457-134 Insurance Repairs	\$	20,302.78
97 Park/Pool Fund			
	97-452-012 Professional Fees	\$	16,862.50
	97-452-014 SUPPLIES	\$	391.15
Total Supplemental Appropriations and Accumulations		\$	386,933.31
Governmental Funds			
	Payroll Deductions	\$	1,101.40
	Donations - Private Contributions	\$	17,253.65
	Compensation for Damages	\$	20,302.78
	Bond/Loan Proceeds	\$	108,839.50
	Unassigned Fund Balance - Comm. Ctr. Fund	\$	156,566.64
	Unassigned Fund Balance - General	\$	82,869.34
Total Means of Finance		\$	<u>386,933.31</u>

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Lisa Hodgson, Mayor

Attest:\_\_\_\_\_/*s/*\_\_\_\_\_  
David Hodgson, Finance Officer

First Reading: December 1st, 2025  
Second Reading: December 15th, 2025  
Published: December 24th, 2025  
Effective: December 31st, 2025

K Tschida moved and M Swanson seconded to adjourn council. Council was declared adjourned at 5:36pm

CITY OF ALCESTER, SOUTH DAKOTA  
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Lisa Hodgson, Mayor

ATTEST:  
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David Hodgson, Finance Officer