

Special Meeting Minutes
December 15th, 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 1st, 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 2nd 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
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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
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424 Civil Defense

10-424-017 Utilities	\$	100.00
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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>

_____/s/____

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

_____/s/____

Lisa Hodgson, Mayor

ATTEST:

_____/s/____

David Hodgson, Finance Officer