

## REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, July 5, 2022. Mayor Dan Haeder called the meeting to order at 6:00 pm with the following Council members present: Linda Talbott, Darla Reppe, Lukas Driesen and Cyndi Peeples. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Chief Schuller, Officer Lass, Clint Nyreen, Sam Nelson, Vickie Larsen, Gordon Richard, Dave & Lisa Hodgson, Kyle VandenHull, Kerry & Trudy Hedden, Karma Johnson, Carmen Kast, Ashley Oberg, Kim Willms, Jeff Nielsen, McKayla Brooke, Meagan Short, Sherri Oswald, Lisa Harmes, and Bo Peitzman. All stood for the Pledge of Allegiance.

Linda Talbott made a motion to approve the agenda; Cyndi Peeples seconded it. Four voted aye.

Cyndi Peeples made a motion to approve the minutes of the June 6, 2022 meeting; Lukas Driesen seconded it. Four voted aye.

Regarding Ward II Vacancy – Kyle VandenHull approached the Council stating his intension for appointment as Ward II Alderman. Linda Talbott made a motion to approve the appointment of Kyle VandenHull to serve as Ward II Alderman until the next election; Lukas Driesen seconded it. Four voted aye. Pat Jurrens administered the Oath of Office. Kyle VandenHull was seated.

For Public Input – Vickie Larsen addressed the Council regarding the Mayor's contact information, Alcester Bar, Firework debris, and Aldermen motions. Kama Johnson approached the Council with concerns of selling vs leasing the Alcester Bar, stating reasons to keep the local bar, and comments regarding the off-sale liquor license. Kerry Hedden approached the Council with concerns of keeping the local bar established and not creating an empty business location on Main Street. Darla Reppe shared comments regarding the drain at the baby pool which doesn't have a lid, and comments of the Fair leaving Alcester. Kyle VandenHull shared comments regarding a possible sink hole on parking spot on 2<sup>nd</sup> Street and Iowa Street. This concluded Public Input.

For Legal Updates – Sam Nelson updated the Council regarding 505 Ofstad Street property and 307 Iowa Street properties. Mr Nelson provided information and Ordinance No 2022-03 regarding the amendment of the Discretionary Taxation – which per statute has been extended to seven years verses the current five year. Linda Talbott made a motion to approve the first reading of Ordinance No 2022-03, An Ordinance Amending Chapter 10.03 Discretionary Taxation of Real Property 2018 Ordinances of the City of Alcester, South Dakota; Darla Reppe seconded it. Five voted aye. Mr Nelson provided Fairgrounds update – stating waiting to receive completed Commercial Appraisal of property. This concluded Legal Updates.

For Police Department Updates – Chief Schuller provided stats update. At 6:35 pm, Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2-1 – Personnel; Cyndi Peeples seconded it. Five voted aye. Mayor Haeder called the Council out of Executive Session at 7:03 pm. This concluded Police Updates.

Regarding the Wastewater Facility Plant upgrade – Tanya Miller, Banner Engineering, provided the bid results and options to proceed. The bid came in \$1,800,000 higher than expected engineering numbers. The Council tabled any discussion until the next July Council meeting. This concluded Wastewater Facility Plant upgrade.

Regarding the Alcester Bar – Notice to Bidders – Cyndi Peeples made a motion to approve the Notice to Bidders for the lease and operation of the Alcester Bar with notice to be published on July 14, 2022 and July 21, 2022; with proposals opened on August 1, 2022 at 6:30 pm; Linda Talbott seconded it. Five voted aye. This concluded the Alcester Bar discussion.

Regarding the Package Off-Sale Liquor License – Notice of Hearing – Cyndi Peeples made a motion to approve the Notice of Hearing to consider the Package Off-Sale Liquor License Applications, applicant JKVB, dba Alcester Quickstop and Alcester Groceries, dba Total Top Food Store, Public Hearing August 1, 2022 at 7 pm; Lukas Driesen seconded it. Five voted aye. This concluded Package Off-Sale Liquor discussion.

Street – Cash Hemmingson – Lukas Driesen made a motion to approve hiring Cash Hemmingson, Street Department, \$12 per hour, effective immediately; Cyndi Peeples seconded it. Five voted aye. This concluded Cash Hemmingson, Street discussion.

Street – Mitchell Drive – Mayor Haeder presented proposed repairs needed on Mitchell Drive east of Lee Drive to City Limits. The work will be done by Mayor Haeder and Lonnie Johnson, using milling materials provided limited cost to the City. Linda Talbott made a motion to approve the maintenance needed to modify Mitchell Drive east of Lee Drive to City Limits; Lukas Driesen seconded it. Five voted aye. This concluded Street – Mitchell Drive.

For Golf Course / Community Center – Darla Reppe made a motion to approve hiring Tyler Johnson, Cook at \$10 per hour, effective immediately; Cyndi Peeples seconded it. Five voted aye. Darla Reppe made a motion to

approve hiring Stormi Carlson, \$7.00 per hour, waitress, effective immediately; Lukas Driesen seconded it. Five voted aye. Linda Talbott made a motion to approve a wage increase to Connor Lusk, \$12.00, effective immediately; Darla Reppe seconded it. Five voted aye. Darla Reppe made a motion to hire Wanda Halverson, \$7.00, server, effective immediately; Linda Talbott seconded it. Five voted aye. This concluded Golf Course / Community Center.

Regarding Josh Carlson – Surplus Steel. Josh Carlson wrote the City a bid of \$250 for the green roofing material on the old clubhouse roof. The Council opted to table this discussion until the Clubhouse is declared surplus. This concluded Surplus Steel discussion.

Burn Permit – American Legion Auxiliary. Darla Reppe made a motion to approve a Burn Permit for the American Legion Flag Retirement Ceremony, Saturday, August 6, 2022, on the Fairground area at 10 AM. Cyndi Peebles seconded it. Five voted aye. This concluded Burn Permit.

COVID Policy update. Mayor Haeder recommended modifying the current COVID policy to more closely align with the CDC Guidelines. The changes will be made and presented at the next July Council Meeting for approval. This concluded the COVID Policy Updates.

For Finance Office – Pat Jurens provided updates on the following: Abigail Moore, Housing Planning Committee Meeting, 2023 Budget preparations and SDML Elected Official Class.

Linda Talbott made a motion to approve paying the following Wastewater Warrants: Banner Engineering (\$145,557 – Engineering Fees), GeoTek (\$5,411.50-Soil Borings) and Meierhenry Sargent (Bond Preparation-\$37,100) totaling \$188,068.50. Darla Reppe seconded it. Five voted aye.

Cyndi Peebles made a motion to approve the June Warrants; Lukas Driesen seconded it. Five voted aye. Salaries: Finance Office-\$4,320.78, Police-\$8,623.07, Street-\$3,376.89, Water-\$4,751.90, Sewer-\$3,536.12, Library-\$1,820.74, Snow-\$0, Audi-\$261.56, Solid Waste-\$869.06, Cemetery-\$1,344.15, Park-\$918.97, Golf-\$22,990.73, Pool-\$6,975.82, Mayor-\$550.00, Council-\$1,625.00, Abigail Moore-Cell Phone Stipend, \$20.00, Alcester Fire Dept-allowance, \$1,400.00.00, Alcester Quickstop-Fuel, \$63.05, Alliance Communications-Utility, \$584.00, American Engineering-Lab Fees, \$1,922.25, Appera-Supplies, \$720.26, Austin Schuller-Cell Phone Stipend, \$60.00, Axel Ericson Electric-Repairs, \$1,818.25, Baldwin Supply-Maintenance, \$209.67, Berg Auto Mall-Vehicle Maintenance, \$3,052.49, Bob Nyreen-Security Deposit Refund, \$6.35, Bomgaars-supplies & repairs, \$1,296.10, Boyer Trucks-Maintenance, \$90.27, Brett Doering-Mowing, \$160.00, Budget Blinds-Supplies, \$1,120.40, Chesterman-Supplies, \$780.90, City of Alcester-Health Insurance Reimbursement, Water Payment, Beer Markup, Deposit Return, \$598.67, Clint Nyreen-Cell Phone Stipend, \$60.00, Dale Pearson-Cell Phone Stipend, \$60.00, Dee Cole-Contract Labor, \$310.00, Depart of Revenue-Sales Tax, \$3,226.72, Dust-Tex-Maintenance, \$213.33, EcoLab-Supplies, \$74.48, Electronic Engineering-Maintenance, \$1,600.00, Frieberg, Nelson & Ask-Legal Fees, \$957.00, Grayson Lass-Mileage, \$314.73, Grayson Lass-Cell Phone Stipend, \$60.00, Hawkins-Chemicals, \$9,296.65, Ingram Library Services-Books, \$479.09, Iowa Information-Advertising, \$194.00, IRS-payroll taxes, \$13,546.58, Josten Concrete-Supplies, \$412.00, Kennedy Pier Loftus & Reynolds-Refund, \$20.00, Knife River-Improvements, \$1,983.71, LP Gill-Landfill Rental, \$2,341.10, Landon Nygard-Cell Phone Stipend, \$60.00, Loffler-Supplies, \$244.81, Lone Star Enterprises-Repairs, \$1,333.50, Lonnie Johnson-Cell Phone Stipend, \$60.00, Loren Fischer Disposal-Garbage, \$787.34, Lukas Driesen-Repairs, \$630.00, Lynott Implement-Maintenance, \$137.48, Maxwell Food Equipment-Equipment, \$11,050.00, MC&R Pools-Maintenance, \$294.66, Michael Croy-Cell Phone Stipend, \$60.00, Mid-American Energy-Utilities, \$3,031.87, Mid-American Research Company-Chemicals & Supplies, \$1,041.28, Midwest Turf & Irrigation-Maintenance, \$589.99, Mikayla Oz-Summer Reading, \$350.00, Muller Auto Parts-Maintenance, \$54.98, Mustang Disaster Cleaning-Maintenance, \$2,275.00, Myrl & Roy's Paving-St Maintenance Materials, \$12,826.03, New Century Press-Publications, \$1,290.48, Northern State University-Dues, \$121.45, Octane Ink-Maintenance, \$780.00, Olson's Ace Hardware-Repairs, Supplies, \$57.75, One Office Solution-Supplies, \$327.25, Paige German-Employee Reimbursement, \$307.13, Patricia Jurens-Employee Reimbursement, \$1,131.70, Pedersen Machine-Maintenance, \$412.55, Pete's Produce-Supplies, \$628.77, Pilger Sand & Gravel-Sand, \$633.78, Post Office-Box Rental, \$161.00, Premier Bank-HAS & Fees, \$720.00, Ryan Emery-Maintenance, \$450.00, Sam's Club-Supplies, \$1,783.38, Sanitation Products-Maintenance, \$307.54, SD Dept of DANR-Fees, \$340.25, SDML-Dues, \$50.00, SiteOne Landscaping-Chemicals, \$1,636.12, SODEXO-Dues, \$128.41, SD Retirement-Retirement, \$4,626.78, South Lincoln Rural Water-Water Purchase, \$7,519.30, Southeastern Electric-Utilities, \$2,085.41, Sunlife Financial-Insurance, \$123.60, Swank Movie License-Dues, \$445.00, Sysco-Food, \$10,150.47, Total Stop Food Store-Supplies, \$1,681.89, Tri-State Ready Mix-Improvements, \$1,564.00, Truesdell Oil Company-Fuel, \$2,142.69, Verizon-Utility, \$80.02, Visa-Supplies, Postage, Fuel, \$2,562.61, Wanda Halverson-Cell Phone Stipend, \$60.00, Water Deposit Refunds-Refunds,

\$181.32, Waterman Backhoe-Repair, \$5,759.60, Webstaurant Store-Supplies, \$769.47, and Wellmark-Health Insurance, \$3,939.12.

Lukas Driesen made a motion to approve moving the date of the July 18, 2022 Council meeting to Tuesday, July 19, 2022, 6 pm, 500 Dakota St, Alcester, SD; Cyndi Peeples seconded it. Five voted aye.

Performance reviews need to be completed for Wanda Halverson (FY), Lonnie Johnson (FY), Austin Schuller (FY), Dale Pearson (FY) and Pat Jurrens (FY).

For reminders and updates – City Council meeting, July 19, 2022; and Session Two Swimming Lessons, July 18, 2022-July 29, 2022. This concluded Finance Office updates.

For the HRC Update – a house has been requested on the 205 Broad Street Lot, one unit of the four-plex has been sold. This concluded HRC Updates.

Union County Fair – no new updates at this time.

Cyndi Peeples made a motion to adjourn; Linda Talbott seconded it. Five voted aye. Meeting adjourned at 9:00 pm.

The following are 2022 Salaries: Carlson, Stormi-\$7.00 per hour; Halverson, Wanda-\$7.00 per hour; Johnson, Tyler-\$10.00.

CITY OF ALCESTER  
Daniel Haeder, Mayor

ATTEST:  
Patricia Jurrens, Finance Officer