

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, July 20, 2020. Mayor Dan Haeder called the meeting to order at 6:00 pm with the following Council members present: Melissa Kay, Darla Reppe, Linda Talbott, Dave Larsen and Marcus Ireland. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Sam Nelson, Vickie Larsen, and Gordon Richard. All stood for the Pledge of Allegiance.

Dave Larsen made motion to approve agenda; Melissa Kay seconded it. Five voted aye.

At 6:04 pm, Marcus Ireland made a motion to enter into Executive Session pursuant to SDCL 1-25-2-1 to conduct interviews; Melissa Kay seconded it. Mayor Haeder called the Council out of Executive Session at 6:37 pm. Marcus Ireland made a motion to appoint Vickie Larsen as Ward III Alderman until the April 2021 election; Dave Larsen seconded it. Reppe, Talbott, Larsen and Ireland voted aye; Kay voted nay. Pat Jurrens administered the Oath of Office and Vickie Larsen was seated on the Council.

For Public Input – Vickie Larsen commented about the children playing on 6th Street below the hill east of Park Street. This concluded Public Input.

For Legal Updates – Sam Nelson provided an update on the Quit Claim Deed for 204 Ofstad Street, and an update on the two Letters of Condemnation. This concluded Public Input.

Darla Reppe made a motion to approve the First Reading of *Ordinance No 2020-08, An Ordinance Amending the Alcester Zoning Regulations, Chapter 5, PD: Planned Development District for the City of Alcester*; Marcus Ireland seconded it. All voted aye.

Dave Larsen made a motion to approve the Second Reading of *Ordinance No 2020-09, An Ordinance of the City of Alcester, SD Amending the 2018 Revised Alcester Zoning Regulations by Amending Chapter 4.02, R, Residential District, Permitted Uses*; Melissa Kay seconded it. All voted aye.

The City of Alcester Personnel Policy Manual, 2020 Edition was reviewed, discussing comments from various sections. The document will be updated and sent out to Council for final review at the August 3, 2020 meeting.

At 8:13 pm, Melissa Kay made a motion to enter into Executive Session pursuant to SDCL 1-25-2-3 – Contractual Matters / Legal Counsel; Linda Talbott seconded it. All voted aye. At 8:48 pm, Mayor Haeder called the Council out of Executive Session.

Melissa Kay made a motion to amend Alderman Salary to \$50 per month, \$20 per meeting; Mayor Salary to \$100 per month, \$25 per meeting, effective July 1, 2020; Linda Talbott seconded it. Discussion included the length of the meetings and the per meeting pay. Kay, Reppe, Talbott and Ireland voted aye, D. Larsen and V. Larsen voted nay.

Discussion was held regarding paying off the USDA Water Loan early to save the City \$5,500 in interest costs by using funds in the checking account. Dave Larsen made a motion to pay off the USDA Water Fund Loan effective August 1, 2020, using Water Fund Checking Funds; Marcus Ireland seconded it. Five voted aye, Vickie Larsen voted nay.

Discussion was held regarding the Wastewater Facility Plant Upgrade, discussing a surcharge or rate increase implemented to assist with the upgrade. It was decided to implement a rate increase. Pat Jurrens will present options at the August 3, 2020 meeting for discussion.

For the Finance Office Pat Jurrens presented the following updates: City Hall will be closed July 28 for moving day and July 29 for set up day in the new location, the Police Department office is coming along, painting completed this week, flooring next week.

Melissa Kay made a motion to change the date of the September City Council meeting to Tuesday, September 8, 2020, 6 pm, due to the Labor Day Holiday; Marcus Ireland seconded it. All voted aye.

The Wastewater Facility Plan Implementation Schedule was presented and discussed. A Facility Plan Public Hearing is scheduled for September 8, 2020; all interested City Residents should attend this meeting.

Marcus Ireland made a motion to declare the items on the Surplus List – July 2020 as surplus as these items are no longer meeting their intended purpose; Darla Reppe seconded it. All voted aye. The following items will be sold using Alcester Online Garage Sale: Quantity (3) square Gym Mats, Quantity (8) rectangle Gym Mats, vintage wooden dining table, vintage wainscoting cupboard, misc glassware, potato mashers. The following items will be sold using Purple Wave: Fairtron Scoreboard, Fairplay Scoreboard, Quantity (2) Glass Backboards with Hoops, International Harvester Refrigerator.

No Executive Session needed.

Melissa Kay made a motion to adjourn, Marcus Ireland seconded it. All voted aye. Meeting adjourned at 9:19 pm.

CITY OF ALCESTER
Daniel Haeder, Mayor

ATTEST:
Patricia Jurrens, Finance Officer