

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, August 17, 2020. Mayor pro tem Dave Larsen called the meeting to order at 6:00 pm with the following Council members present: Melissa Kay, Darla Reppe, Linda Talbott, Marcus Ireland and Vickie Larsen. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Sam Nelson, and Gordon Richard. All stood for the Pledge of Allegiance.

Melissa Kay made motion to approve agenda; Marcus Ireland seconded it. All voted aye.

For Public Input – Dave Larsen stated there was vandalism in the City Park in the restrooms and lights, the Library Board has a vacancy. Sam Nelson stated the closing is complete on the Alcester Community Building at 106 W 2nd Street. Marcus Ireland inquired about changing the lock on the Landfill. This concluded Public Input.

For Water / Wastewater Updates – Sam Nelson stated Water / Wastewater Ordinances may need to be updated to change rates via Resolution verses Ordinance. The Council was reminded of the Wastewater Facility Plant Upgrade Public Hearing, Tuesday, September 8, 2020 at 6:15 pm at 500 Dakota Street. This concluded Water / Wastewater Updates.

Discussion regarding the Alcester Community Center Construction Agreement. Sam Nelson, after reviewing the agreement, stated he would like some clarification and possible rewriting of the Dispute Resolution section of the Agreement. Melissa Kay made a motion to engage in a Contract with Visions Construction, CO-OP Architecture and the City, and to authorize the Mayor to sign the Construction Agreement AIA, Document A133-2019 Agreement after the Mayor and the Legal Counsel are satisfied with the language; Marcus Ireland seconded the motion. There was additional discussion. Kay, Reppe, Talbott and Ireland voted aye; Vickie Larsen and Dave Larsen voted nay.

At 6:13 pm, Marcus Ireland made a motion to enter into Executive Session pursuant to SDCL 1-25-2-3 – Contractual Matters / Legal Counsel; Melissa Kay seconded it. All voted aye. At 6:30 pm, Mayor Pro tem Dave Larsen called the Council out of Executive Session.

For the Finance Office Marcus Ireland made a motion to approve \$1,000 to AHHS for the School Sign; Melissa Kay seconded it. Kay, Reppe, Talbott, Ireland, Dave Larsen voted aye; Vickie Larsen voted nay. A Budget Committee meeting was set for August 26, 2020 at 5:30 pm, to review the budget before the City Council Meeting. For Reminders and Updates – AHHS Classes start August 19, Chamber Labor Day Appreciation Dinner, Watch Facebook for updated information, City Office Closed for Labor Day, September 7. This concluded Finance Office Updates.

Alderman Vickie Larsen asked for a City Asset Discussion with the Council. Discussion included the Council to consider selling the Alcester Bar to a private owner and to look at selling the City owned downtown lots. This concluded the City Asset Discussion.

Darla Reppe made a motion to add Alicia McMillan, Kayla Pies, Karla Bailey and Mikayla Daugherty as EMS Volunteers to the Workers Compensation Volunteer Roster; Linda Talbott seconded it. All voted aye.

At 6:55 pm, Vickie Larsen made a motion to enter into Executive Session pursuant to SDCL 1-25-2-1-Personnel; Linda Talbott seconded it. All voted aye. At 7:21 pm, Mayor Pro tem Dave Larsen called the Council out of Executive Session.

Melissa Kay made a motion to adjourn, Marcus Ireland seconded it. All voted aye. Meeting adjourned at 7:22 pm.

CITY OF ALCESTER
Dave Larsen, Mayor Pro tem

ATTEST:
Patricia Jurrens, Finance Officer