

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, October 19, 2020. Mayor Haeder called the meeting to order at 6:00 pm with the following Council members present: Melissa Kay, Darla Reppe, Linda Talbott, Marcus Ireland and Dave Larsen. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Sam Nelson, Chief Jeff Christie, Vickie Larsen and Gordon Richard. All stood for the Pledge of Allegiance.

Dave Larsen made motion to approve agenda; Marcus Ireland seconded it. All voted aye.

For Public Input – Vickie Larsen addressed the Council with questions on water refunds, golf course refunds, and retained credit card information. Dan Haeder addressed the Council with a citizen comment regarding the parking lines on Iowa Street looking to obtain three more parking spaces. Marcus Ireland addressed the Council with a street light needing repair on Lincoln Drive. Chief Christie addressed the Council with a citizen wanting to install a deaf child playing sign on Dakota Street. Chief Christie asked Sam Nelson for input on grant monies for non-profit agencies. Mayor Haeder stated Darla Reppe will not attend the November Council Meetings due to work conflict. This concluded Public Input.

At 6:15 pm, the Planning & Zoning Commission held a Public Hearing regarding the Old School Center Planned Development District. There were no public comments. The Planning & Zoning Commission reviewed the proposed Ordinance language. Dave Larsen made a motion to approve the City Council adopt *Ordinance No 2020-16, An Ordinance of the City of Alcester, SD Amending the 2018 Revised Alcester Zoning Regulations by Amending Chapter 5, PD: Planned Development District*. Linda Talbott seconded it. All voted aye. This concluded the Planning & Zoning Commission Public Hearing.

Melissa made a motion to declare Lifepak Express Defibrillator, Serial Number 41893238, surplus as it no longer is needed for the purpose intended and donate it to the Fire Department First Responder Unit; Darla Reppe seconded it. All voted aye.

Dave Larsen requested an update on the City Sign Replacement which the City entered into an agreement with the SDDOT- March 2018 and the contract was updated in August 2019.

For Legal Updates – Sam Nelson provided the Council with updates. An Administrative Inspection warrant was filed for 307 Iowa Street and Sam Nelson will assist in a probate situation regarding the 204 Ofstad property. Melissa Kay asked the Employee Manual be updated with all changes by the November 2 City Council meeting. This concluded Legal Updates.

Regarding the Health Insurance Compensation for FT Employees, Sam Nelson updated the previous resolution. Dave Larsen made a motion to approve *Resolution No 2020-15A, A Resolution of the City of Alcester to Set City Policy Regarding Health Insurance Coverage and Amending the City's Policy*; Marcus Ireland seconded it. All voted aye.

RESOLUTION NO. 2020-15A

A RESOLUTION OF THE CITY OF ALCESTER TO SET CITY POLICY REGARDING HEALTH INSURANCE COVERAGE AND AMENDING THE CITY'S POLICY THEREON

WHEREAS The City of Alcester provides health insurance to fulltime employees pursuant to Policy 3.1 of the city's 2020 Policy Manual; and

WHEREAS the city desires to afford employees the opportunity to obtain their preferred form of health insurance coverage while saving the city the cost of providing coverage if possible,

NOW, THEREFORE, BE IT RESOLVED by the Alcester City Council in and for the City of Alcester, Union County, that section 6.4 of the City of Alcester Personnel Manual, 2020 Edition, be amended by adding the following:

Full time employees shall receive individual health insurance benefits and have the option to participate in additional coverage for family members at their own cost. Full-time employees may voluntarily waive employee health insurance benefits if they are covered under another qualified plan, such as a family policy offered through a spouse's employment. In lieu of the health insurance provided by the city, full time employees may receive

compensation equal to the difference between the city's cost for fulltime coverage of the employee and the cost of coverage through the employee's spouse or other qualified plan, provided the difference in cost does not exceed the cost to the city to cover the employee individually. For employees electing compensation, the cost difference shall be evaluated annually at the beginning of the calendar year, and compensation shall be adjusted accordingly. The following waiver of medical coverage form shall be filled out by the employee and kept in the employee's personnel file.

In the event coverage under another qualified plan (i.e. a spouse's family plan) is less than the cost of individual coverage for the employee through the city, the city will compensate the employee the difference between the single rate and the family rate of the other qualified plan.

Dated this 19th day of October, 2020

CITY OF ALCESTER

/s/ Daniel Haeder, Mayor

ATTEST:

/s/ Patricia R Jurrens, Finance Officer

Date of Notice: October 19, 2020, Date of Publication: October 29, 2020, Effective Date: January 1, 2021

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No Executive Session for Legal Matters needed.

Lonnie Johnson, Street Superintendent, requested a One Time Burn permit for tree pile north of the City Shop. The Burn will occur when the weather permits and assisted by the Fire Department. Marcus Ireland made a motion to approve a One Time Burn Permit to burn the tree pile north of the City Shop when weather conditions allow; Melissa Kay seconded it. All voted aye.

Next the City Council reviewed the language of the PD District. Melissa Kay made a motion to approve the First Reading of *Ordinance No 2020-16, An Ordinance of the City of Alcester, SD, Amending the 2018 Revised Alcester Zoning Regulations by Amending Chapter 5, PD: Planned Development District*; Marcus Ireland seconded it. All voted aye.

For Website discussion, Dave Larsen asked just the basics get added to the website for starters to include the Banner, Contact Information, Agendas and to add items as we go. It was suggested to add a link for Loren Fischer payment and to set up generic email accounts for all Council members. This concluded the Website discussion.

For Finance Officer updates – Pat Jurrens addressed the Council with Community Center updates. The Groundbreaking photo was taken last week. The excavation mobilization is scheduled to arrive this week. During excavation – the main water line providing water to the Water Tower will be relocated. This is scheduled to take up to one day. The City will operate off the water tower. Patrons may notice discolor water or air in the lines during this time.

For Reminders & Updates – the Time Change, Fall Back is November 1; City Council Meeting November 2; Sealed Bids for Glock Gun are due November 2; Election Day, Polls Open 7 AM – 7 PM, 500 Dakota Street; New Landfill Hours effective in November – Monday, Wednesday and Thursday – 3 – 5 pm and Saturday 8 AM – Noon. This Concluded Finance Office Updates.

HRC Update included scheduling of meeting in October 2020. This concluded HRC Update.

No Executive Session needed.

Melissa Kay made a motion to adjourn; Marcus Ireland seconded it. All voted aye. Meeting adjourned at 6:50 pm.

CITY OF ALCESTER

Daniel Haeder, Mayor

ATTEST:

Patricia Jurrens, Finance Officer