

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, February 21, 2022. Mayor Haeder called the meeting to order at 6:00 pm with the following Council members present: Dave Larsen, Linda Talbott, Darla Reppe, Lukas Driesen and Cyndi Peeples. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Lonnie Johnson, Riley Johnson, Chief Schuller, Landon Nygard, Clint Nyreen, Rich Akland, Gordon Richard, and Aaron Larsen. All stood for the Pledge of Allegiance.

Cyndi Peeples made a motion to approve the agenda; Darla Reppe seconded it. Five voted aye.

No Alderman Interviews.

For Public Input – Rich Akland addressed the Council thanking David Larsen for his years of service on the Council; Landon Nygard for the great job with the Golf Course, Wanda Halverson for being the Face of City Hall, and thanking all city workers for everything they do and that he appreciates city employee persistence. Mr Akland also expressed an interest in creating a Pickle-Ball court utilizing the old High School Gym. Dave Larsen offered a Thank You to Gordon Richard for attending every meeting and printing stories in the Alcester Union Hudsonite. This concluded Public Input.

No Banner Engineering Project update.

For Community Center updates – Clint Nyreen addressed the Council giving Clubhouse Grille updates. Sales have remained steady; still in need of kitchen staff. Dave Larsen made a motion to hire JoLee Holthe, Prep Cook, \$11.00 per hour, working 15 daytime hours per week, effective immediately; Linda Talbott seconded it. Five voted aye. Landon Nygard addressed the Council giving Morningside Event Center updates including a list of scheduled events from January thru April. Mr Nyard also stated two AHHS seniors from the Capstone Program will intern at the Event Center beginning in March 2022. This concluded Community Center updates.

For HUD Contact discussion – Gordon Richard approached the Council requesting a meeting with a HUD Representative and two Aldermen to explore affordable housing options in Alcester. Dave Larsen and Lukas Driesen agreed to assist Gordon Richard. Dave Larsen made a motion to attend a Zoom Meeting with a Hud Representative, Gordon Richard and Lukas Driesen to explore affordable housing options in Alcester; Lukas Driesen seconded it. Five voted aye.

For the Multi-Community Chip Seal Project vs Bid Project – the Council reviewed the Brosz Engineering Program along with the comparison numbers provided by Lonnie Johnson of Bid Project. The Council discussed the option/benefit of Fog Sealing. Darla Reppe made a motion to approve using Brosz Engineering for 2022 Chip Seal and Fog Seal based on the information provided; Lukas Driesen seconded it. Mayor Haeder called a Roll Call vote – Five voted aye. This concluded Multi-Community Chip Seal.

For Police Department – Chief Schuller presented information regarding the LET Academy proposed for Sioux Falls location has been cancelled indefinitely. Officer Lass will attend the LET Academy in Pierre beginning March 7, 2022. The Council discussed the Law Enforcement Officer Certification Agreement/Pierre. Dave Larsen made a motion to approve the agreement by adding one line – stating the officer will be allowed to take a City Patrol vehicle to class during the week of Graduation but being gone no more than seven days; Cyndi Peeples seconded it. Five voted aye. Chief Schuller presented information of a part-time applicant. Cyndi Peeples made a motion to hire Avery Fenne, Part-time Police Officer, uncertified, rate of \$16.75 per hour, effective immediately; Linda Talbott seconded it. Five voted aye. This concluded Police Department updates.

No Legal Updates.

For Chairperson Updates – Street – none. Cemetery – none. Water – none. Wastewater – none. Library – Book Study 2/24/22 6:30 pm. Golf Course – donation received to replace all T-Box signs on the Course and new Golf Score cards are being printed. Finance Office – none. Liquor Store – Front door repair. This concluded Chairperson Updates.

TSR Quote Discussion. Pat Jurrens presented a quote and explanation of the Alcester Bar drain repair. Darla Reppe made a motion to approve TSR to perform the repair work, \$765.31, General Fund; Cyndi Peeples seconded it. Five voted aye. This concluded TSR Quote.

For Community Center purchases – Pat Jurrens presented information on a Portable Bar and Room Dividers. The Council would like additional information regarding the room dividers. Dave Larsen made a motion to approve the purchase of the Carlisle Black Maximizer Portable Bar, Webstaurant, \$2,069 + Freight, Golf Fund; Linda Talbott seconded it. Five voted aye.

For Finance Office Updates – Pat Jurrens presented updates regarding the District Meeting in Vermillion, the advertising of employment vacancies, and Board of Equalization materials. Cyndi Peeples made a motion to

approve destroying records per the Alcester City Records Destroy List, February 2022 which includes: **General Receipt Books**, Large Receipt Books 2015; **Utility Receipt Books/Monthly Billings Stubs**, Small Receipt Books 2015, Monthly Billing Payment Stubs 2015; **2008 Records**, Monthly Billing Payments, Automatic Payment Transmittals, **2009 Records**, Monthly Billing Payments, Automatic Payment Transmittals, Check Registers & Bank Statements, **2010 Records**, Monthly Billing Payments, Utility Billing, **2011 Records**, Monthly Billing Payments, Utility Billing, **2015 Records**, Check Registers, Warrants, Vouchers, January – December, Monthly Utility Billing Reports/ Batch Reports; Linda Talbott seconded it. Five voted aye.

Linda Talbott made a motion to set the Board of Equalization Meeting, Monday, March 21, 2022 at 6 pm; Darla Reppe seconded it. Five voted aye. District meeting is in Vermillion on March 15, 2022 at 6 pm; registration deadline is March 1, 2022.

For Reminders & Updates – Petition Deadline, February 25, 2022, 5 pm; City Council Meeting, March 7, 2022, 6 pm; Board of Equalization Meeting, March 21, 2022, 6 pm, Appeal Deadline, March 17, 2022, 5 pm and Election Day, April 12, 2022. This concluded Finance Office Updates.

At 8:11 pm, Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2(1) Personnel; Lukas Driesen seconded it. Five voted aye. Mayor Haeder called the Council out of Executive Session at 8:38 pm.

Linda Talbott made a motion to adjourn; Cyndi Peebles seconded it. Five voted aye. Meeting adjourned at 8:39 pm.

The following are the 2022 Salaries (per hour): Holthe, JoLee-\$11.00

CITY OF ALCESTER
Daniel Haeder, Mayor

ATTEST:
Patricia Jurrens, Finance Officer