

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, February 7, 2022. Mayor Dan Haeder called the meeting to order at 6:00 pm with the following Council members present: Dave Larsen, Linda Talbott, Cyndi Peeples, Darla Reppe and Lukas Driesen. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Chief Schuller, Vickie Larsen and Gordon Richard. All stood for the Pledge of Allegiance.

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

Linda Talbott made a motion to approve the minutes of the January 10 & 17, 2022 Council Meetings; Dave Larsen seconded it. Five voted aye.

For Public Input – Vickie Larsen addressed the Council with concerns regarding sunshine request, multi-community chip seal project, HRC financial statements, and an echo device. Linda Talbott commented about the ability to pay water bills online. This concluded Public Input.

For Police Updates – Chief Schuller provided the monthly stats, and dates Officer Lass will attend the Police Academy which starts February 28, 2022. This concluded Police Department updates.

For the Brosz Engineering / Multi-Community Chip Seal Project – the Council discussed the pros and cons of participating or performing the project the way that has been done in the past. The Council requested Lonnie Johnson to obtain quotes from Road Guy, TopKote and update the Brosz quote for review and final decision at the February 21, 2022 meeting. This concluded Multi-Community Chip Seal Project.

Horizon Health Foundation – Pars for Patients – a letter was provided along with details of a Clinic Fundraiser – a Golf Tournament in June – to raise funds for a facility update and purchase of updated equipment for the Alcester Clinic. Horizon requested Council permission to host raffle activities in conjunction with the 2022 Golf Tournament. Linda Talbott made a motion to approve the raffle activities in conjunction with the 2022 Pars for Patient Golf Tournament; Cyndi Peeples seconded it. Five voted aye. This concluded Horizon Health Foundation updates.

Water Pipe Locator – the Council reviewed a quote for the purchase of a Water Pipe Locator. Lukas Driesen attended the demonstration of the device and stated his recommendation would include Lonnie Johnson attending device training. David Larsen made a motion to approve the purchase of the Pipe Locator, Core & Main, \$3,125 from Water Fund and \$3,125 from Wastewater Fund; Linda Talbott seconded it. Five voted aye. This concluded Water Pipe Locator discussion.

Promissory Note – the Council reviewed and discussed a promissory note between the City of Alcester and Gary McKellips for the Interim Donation Shortfall of the Alcester Community Center. Linda Talbott made a motion to approve the note and sign the unsecured Promissory Note between the City of Alcester and Gary McKellips, \$200,000, 5 year payback, semi-annual payments, Community Center/Golf Course Fund; Darla Reppe seconded it. Five voted aye. This concluded Promissory Note discussion.

For the Finance Office – Dave Larsen made a motion to approve the following warrants: Cyndi Peeples seconded it. Five voted aye.

Salaries: Finance Office-\$4,324.50, Police-\$7,642.56, Street-\$3,365.09, Water-\$3,234.43, Sewer-\$3,623.16, Library-\$1,081.63, Snow-\$237.90, Audi-\$218.46, Solid Waste-\$00.00, Cemetery-\$0, Park-\$0, Golf-\$13,445.20, Mayor-\$0, Council-\$0, Akron Hometown-Subscription, \$32.00, AHHS-Subscription, \$550.00, Alcester Ambulance-utilities, \$400.00, Alcester Fire Dept-allowance, \$0, Alcester Quickstop-Fuel, \$318.50, Alliance Communications-Utility, \$791.00, American Engineering-Lab Fees, \$1,295.90, Apearal-Linens, \$502.63, Applied Software-Software & Upgrade, \$2,191.94, AutoPros Tire & Service-Maintenance, \$718.20, Bomgaars-Supplies & Maintenance, \$381.57, Buck's Gun Shop-Equipment, \$975.00, Cenex Credit Card-Fuel, \$617.10, Central Parts-Supplies, \$81.79, Central Square Technology-Subscription, \$138.92, Chesterman's-Pop, \$486.00, City of Alcester-Liquor Markup, Supplies, Deposit refund, \$1,431.76, Clint Nyreen-Employee Reimbursement, \$21.28, Cubs Closet-Supplies, \$25.00, Cub's Country Carwash-Maintenance, \$100.00, Dakota Riggers-Maintenance, \$796.29, Dale Pearson-Reimbursement, \$149.10, DANR-Dues, \$60.00, David Larsen-Reimbursement, \$176.13, DEMCO-Supplies, \$1,020.39, Department of Revenue-Sales Tax, \$1,139.20, Ecolab-Rental, \$68.96, Fast Signs-Supplies, \$152.63, Ferguson Waterworks-Supplies, \$133.42, Grayson Lass-Reimbursement, \$82.37, Ingram Library Services-Books, \$1,035.54, IRS-payroll taxes, \$8,519.71, Jack's Uniforms-Uniforms, \$633.35, LP Gill-Landfill Rental, \$1,637.64, Loren Fischer Disposal-Garbage, \$136.25, Lukas Driesen-Maintenance, \$2,100.00, Maxwell Food Equipment-

Supplies, \$190.54, Mid-American Energy-Utilities, \$3,675.57, Mid-American Research Company-Supplies, \$15,551.95, Northern Truck-Maintenance, \$122.30, Olson's Ace Hardware-Supplies, \$652.17, Pete's Produce-Supplies, \$220.18, Post Office-Stamps, \$690.00, Premier Bank-HSA Contributions, \$950.00, Premier Insurance-Insurance \$1,623.00, Reinhart/Performance Foods-Food/Supplies, \$1,795.81, Renken Auctions-Supplies, \$1,200.00, Republic National-Liquor, \$427.25, SD Government of FO-Dues, \$70.00, SD Government-HR, \$25, SDML-Dues, \$1,071.72, SD Municipal Street-Dues, \$35.00, SD Police Chief's-Dues, \$96.13, SD Unemployment-Insurance, \$159.33, SDML Work Comp-Dues, \$13,326.00, SECOG-Dues, \$1,457.00, SDRS-Retirement, \$4,377.80, South Lincoln Rural Water-Water Purchase, \$6,173.70, Southeastern Electric-utilities, \$1,390.28, Star Publishing-Publications, \$909.99, Sun Life Financial-Insurance, \$193.36, Sunset Law Enforcement-Supplies, \$582.00, Sweeny Controls-Repairs, \$1,136.40, Total Stop Food Store-Supplies, \$379.26, Truesdell Oil Company-Fuel, \$1,147.74, Uline-Supplies, \$1,977.14, Visa-Supplies, Postage, Dues, \$752.65, Visions Construction-Professional Fees, \$314,884.91, Water Deposit/Refund-Refund, \$143.75, Waterman Backhoe-Repairs, \$1,367.35, Wellmark-Insurance, \$8,124.88.

For Reminders & Updates: Dinner & Dancing at the Community Center-February 12, 2022, City Council Meeting – February 21, 2022, Petition Deadline-February 25, 2022, Municipal Election-April 12, 2022. This concluded Finance Office Updates.

HRC Update – Dan Haeder shared the Commission had a special meeting to discuss rental rates and stated there are only three lots left for sale. The available lots are #3, #4 and #9. This concluded HRC Updates.

At 7:03 pm – Cyndi Peebles made a motion to enter into Executive Session pursuant to SDCL 1-25-2(1) – Personnel; David Larsen seconded it. Five voted aye. Mayor Haeder called the Council out of Executive Session at 7:57 pm.

Cyndi Peebles made a motion to approve advertising for personnel vacancies of Custodian, PT Cook for the Community Center, and FT position of Deputy Finance Officer; Linda Talbott seconded it. Five voted aye.

Dave Larsen made a motion to approve hiring Carina Lusk, Cook at the Community Center, \$11.00 per hour effective immediately; Darla Reppe seconded it. Five voted aye.

Darla Reppe made a motion to adjourn, Cyndi Peebles seconded it. Four voted aye-Larsen voted nay. Meeting adjourned at 8:02 pm.

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

CITY OF ALCESTER
Daniel Haeder, Mayor

ATTEST:
Patricia Jurrens, Finance Officer