

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, December 20, 2021. Council President Dave Larsen called the meeting to order at 6:00 pm with the following Council members present: Linda Talbott, Darla Reppe, Lukas Driesen and Cyndi Peeples. Also present during the meeting were Patricia Jurens, Wanda Halverson, Chief Schuller, Gordon Richard, Vickie Larsen, Cosette Hemen and Augustine Laframboise. All stood for the Pledge of Allegiance.

One addition to the agenda, item 7. H – Liquor Store. Linda Talbott made a motion to approve the agenda with the one addition; Cyndi Peeples seconded it. Four voted aye.

No Alderman Interviews.

For Public Input – Vickie Larsen addressed the Council with concerns of a written apology, personnel overtime, and the City attending the Golf Expo 2022. Cosette Hemen addressed the Council with appreciation for Lonnie Johnson's and Dale Pearson's knowledge of their jobs and appreciation for all of the Council Members for taking care of the City. This concluded Public Input.

Chief Schuller presented Police Updates which included Facebook posts, Elf Holiday promotion and an Annual Comparison of Police Logs. At 6:12 pm, Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2(1) – Personnel; Cyndi Peeples seconded it. Four voted aye. At 6:22 pm, President Dave Larsen called the Council out of Executive Session. Chief Schuller presented changes to the Police Policy and Procedure Manual. One change was recommended to add a section for Officer Injury. This will be on the January agenda for approval. Linda Talbott made a motion to allow the Police Department to obtain their own PO Box at a cost of \$63 per year and \$10 key deposit; Lukas Driesen seconded it. Four voted aye. This concluded Police Department.

For Chairperson Updates – Street – proposed equipment purchases for January meeting. Cemetery – none. Water – none. Wastewater – none. Library – none. Golf Course – none. Finance Office – none. Liquor Store – Darla Reppe stated Theresa Deem would like a copy of her operating agreement. Pat Jurens stated it is delivered with the Liquor License – which is the last week of December. This concluded Chairperson Updates.

2022 Golf Expo - Dave Larsen presented information regarding the 2022 Golf Expo, February 2022 in Sioux Falls, SD. Lukas Driesen made a motion to approve payment of \$500 Registration Fee for the Alcester Community Center to attend the Expo; Darla Reppe seconded it. Four voted aye. This concluded the Golf Expo.

Cement Work – Dave Larsen presented information and quotations of cement work needing to be done at the Golf Maintenance Building. Concrete is \$122 per yard (12 yards needed) and 933 sq ft needing poured at a cost of \$2.50 per sq ft. After discussion – it was suggested to increase the depth to 5 inches poured and to add fiberglass rebar. Darla Reppe made a motion to approve spending up to \$4,500 for Concrete on the new Golf Course Maintenance Building; Cyndi Peeples seconded it. Four voted aye. This concluded Cement Work.

For Community Center – at 6:59 pm, Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 2-1-25-2(1) – Personnel; Cyndi Peeples seconded it. Four voted aye. At 8:22 pm, President Dave Larsen called the Council out of Executive Session. Linda Talbott made a motion to pay Pat Jurens, \$854.13 and Wanda Halverson, \$170.67 in overtime wages for work at Community Center; Lukas Driesen seconded it. Four voted aye. Linda Talbott made a motion to hire Savannah McCartin, kitchen help, rate of \$9.45 per hour, effective December 20, 2021; Cyndi Peeples seconded it. Four voted aye. Cyndi Peeples made a motion to hire Michael Kast and Anna Oberg, Dishwasher/Busser at rate \$9.45, effective December 20, 2021; Darla Reppe seconded it. Four voted aye. This concluded Community Center discussion.

Resolution No 2021-20 – Clean Water System Application for Financial Assistance – Linda Talbott made a motion to approve Resolution No 2021-20, *Resolution Authorizing An Application for Financial Assistance, Authorizing the Execution and Submittal of the Application, and Designating Authorized Representatives to Certify and Sign Payment Requests*; Darla Reppe seconded it. Four voted aye.

RESOLUTION NO. 2021-20

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AUTHORIZED REPRESENTATIVES TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Alcester (the "City") has determined it is necessary to proceed with improvements to its Clean Water System, including but not limited to the Phase I Collection System Improvements (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,
NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$ 1,669,000 to the Board for the Project.

2. The Mayor and Council President are hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor and Council President are hereby designated as authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Alcester, South Dakota, this 20th day of December 2021.

APPROVED:

/s/ Daniel Haeder, Mayor City of Alcester

Attest: */s/ Patricia R Jurrens, City Finance Officer*

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Supplemental Appropriations Ordinance – Cyndi Peoples made a motion to approve the 2nd Reading of the Supplemental Appropriations Ordinance 2021-19; Linda Talbott seconded it. Four voted aye. This concluded Supplemental Appropriations Ordinance.

For Finance Officer Updates – Pat Jurrens presented updated Monthly Spot Check. Darla Reppe made a motion to approve payment, Lawler Fixture, Single Door Cooler, \$2,875, Golf Fund; Cyndi Peoples seconded it. Four voted aye. Darla Reppe made a motion to approve payment, Banner Engineering, Facility Work, \$40,592.30, Sewer Fund; Lukas Driesen seconded it. Four voted aye. Linda Talbott made a motion to approve Mayor Haeder to sign checks and pay year end warrants; Cyndi Peoples seconded it. Four voted aye.

Reminders and Updates include: Christmas Holiday, Office Closed, December 24, 2021; New Year’s Holiday, Office Closed, December 31, 2021; City Council Meeting, January 3, 2022. This concluded Finance Office Updates.

Cyndi Peoples made a motion to adjourn, Darla Reppe seconded it. Four voted aye. Meeting adjourned at 8:35 pm.

The following are 2021 Salaries: Kast, Michael-\$9.45, McCartin, Savannah-\$9.45, Oberg, Anna-\$9.45 per hour.

CITY OF ALCESTER
David Larsen, Council President

ATTEST:
Patricia Jurrens, Finance Officer