

## REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, February 6, 2023. Council President Lukas Driesen called the meeting to order at 6:00 pm with the following Council members present: Darla Reppe and Kyle VandenHull. Also present during the meeting were Patricia Jurens, Abigail Moore, Dale Pearson, Landon Nygard, Lonnie Johnson, Riley Johnson, Austin Felts, Gordon Richard, Howey Closson, Kerry Hedden, Axel & Amanda Ericson, Rick Schempp, Travis Robinson, Mike & Kristi Burke, Shelby Braaten, Johnna Phillippe, and Tena Keiser. All stood for the Pledge of Allegiance.

Darla Reppe made a motion to approve the agenda; Kyle VandenHull seconded it. Three voted aye.

Darla Reppe made a motion to approve the minutes of the January 9 and January 23, 2023 meetings; Kyle VandenHull seconded it. Three voted aye.

Lukas Driesen read a letter of resignation from Mayor Dan Haeder. Darla Reppe made a motion to accept the letter of resignation; Kyle VandenHull seconded it. Three voted aye.

For Public Input – Mike & Kristi Burke addressed the Council with questions and concerns of a discretionary property tax situation. Austin Felts responded to their questions and concerns. Kyle VandenHull asked Mr Felts to explore options for the Burkes. This concluded Public Input.

For Fireworks – Travis Robinson was present and provided information and a completed permit for the Council. Darla Reppe made a motion to approve the Fireworks Permit; Kyle VandenHull seconded it. Three voted aye. This concluded the Fireworks discussion.

For Wastewater – Dale Pearson had no updates at this time.

For Street – Lonnie Johnson presented updates on the Wheel Loader and what repairs have been done and what needs to be done in the near future. Mr Johnson also presented information regard Chip Sealing, Slurry Sealing and asked for legal input on bidding project off the City of Sioux Falls bid. Mr Felts will research and return information. This concluded the Street updates.

For Golf Course – Landon Nygard presented a quote from B&B Golf Cart for trading in two 2008 Golf Carts for two 2015 Golf Carts at \$2,500 each. Darla Reppe made a motion to approve spending \$5,000, 2<sup>nd</sup> Penny Fund, to B&B Golf Cart for trading in two 2008 Golf Carts for two 2015 Golf Carts; Lukas Driesen seconded it. Three voted aye. This concluded Golf Course.

For Police Department – Pat Jurens asked the Council regarding the OnCall Policy for the Police Department. Mr Felts will review the policy and offer recommendations. This concluded Police Department.

For Legal Updates – Mr Felts provided update on the letter to property owner at 307 Iowa. Property Owner was at the meeting and discussed items with the attorney and Council. Austin Felts will complete the letter and mail to property owner. Mr Felts discussed the Ordinance No 2023-02. Kyle VandenHull made a motion to approve the First Reading of Ordinance No 2023-02, An Ordinance Amending Chapter 10.03-Discretionary Taxation of Real Property – 2018 Ordinances of the City of Alcester, South Dakota; Darla Reppe seconded it. Three voted aye. This concluded Legal Updates.

Regarding the Lighting Quotes – the Alcester Industrial Board agreed to pay half of Axel Ericson's lighting quote – share the light updates with the City. Darla Reppe made a motion approve the Axel Ericson quote, \$1,494.90 for new lights in City Hall, Restrooms, Hallways; splitting with Alcester Industrial Board, \$747 each; Kyle VandenHull seconded it. Three voted aye. This concluded Lighting quotes.

Regarding Alcester Credit Card Charge Limits – Darla Reppe made a motion to approve adding Landon Nygard and Kelsey Erickson a City Credit Card with \$500 Limit; to remove Austin Schuller and Grayson Cannon-Lass and to increase the total credit limit to \$6,500; Kyle VandenHull seconded it. Three voted aye. This concluded Credit Card discussion.

Regarding the 1More Bar Flooring Quote – Darla Reppe made a motion to approve the Carpet Central quote for new flooring in the restrooms at the bar, \$2,318.15, General Fund; Lukas Driesen seconded it. Three voted aye. This concluded Bar Flooring quote.

For Finance Office updates – Pat Jurens asked the Council to schedule their monthly audits and to complete Abigail Moore's HY Performance Review.

Darla Reppe made a motion to approve paying the January Warrants; Lukas Driesen seconded it. Three voted aye. Salaries: Finance Office-\$4,193.69, Police-\$5,442.83, Street-\$3,012.35, Water-\$2,417.95, Sewer-\$3,504.17, Library-\$864.29, Snow-\$2,549.31, Audi-\$18.84, Solid Waste-\$0, Cemetery-\$0, Park-\$0, Golf-\$13,144.37, Pool-\$0, Mayor-\$0, Council-\$0, Airgas-Supplies, \$658.05, Akron Hometown-Subscription, \$35.00, AHHS-Subscription, \$550.00, Alcester Ambulance-Utilities, \$400.00, Alcester Fire Dept-allowance & Grant,

\$1,650.00, Alcester Quickstop-Fuel, \$114.40, Alex Thompson-Deposit Refund, \$73.83, Alliance Communications-Utility, \$595.00, American Engineering-Lab Fees, \$1,251.00, Appeara-Supplies, \$518.45, Austin Schuller-Cell Phone Stipend, \$20.00, Banner Engineering-Professional Fees, \$18,083.18, Beelner Services-Equipment Purchase, \$4,770.00, Bomgaars-supplies & repairs, \$140.98, Boyer Machine-Maintenance, \$1,617.08, Central Square-Dues, \$145.87, Chesterman-Supplies, \$225.00, City of Alcester-Water Refund, Beer Markup, \$217.62, Dakota Beverage-Supplies, \$405.95, DANR-Subscription, \$850.25, Demco-Supplies, \$123.18, Depart of Revenue-Sales Tax, \$1,445.58, Eco-Lab-Supplies, \$83.42, ELO-Professional Fees, \$9,000.00, Equipment Blades-Supplies, \$1,358.54, Frieberg, Nelson & Ask-Legal Fees, \$1,280.00, Grayson Lass-Cell Phone Stipend, \$20.00, Grossenburg Implement-Maintenance, \$157.40, Industrial Process-Professional Fees, \$51,120.00, Ingram Library Services-Books, \$955.80, IRS-payroll taxes, \$7,769.47, Jack's Uniforms-Supplies, \$163.75, John Conklin-Supplies, \$698.10, Johnson Brothers-Supplies, \$310.00, LP Gill-Landfill Rental, \$1,741.31, Loffler-Supplies, \$330.74, Loren Fischer Disposal-Garbage, \$137.61, Maxwell Food Equipment-Equipment, \$3,591.35, Mid-American Energy-Utilities, \$4,140.20, Mid-American Research Company-Supplies, \$14,166.50, Muller Auto-Repairs, \$155.91, New Century Press-Publications, \$2,396.07, Northern Truck-Maintenance, \$1,756.62, Olson's Ace Hardware-Repairs, Supplies, \$58.52, Patricia Jurrens-Reimbursement, \$412.22, Pete's Produce-Supplies, \$340.99, Post Office-Postage, \$1,040.00, Premier Bank-Supplies, HSA Insurance, \$987.75, Reinhart/Performance Foods-Supplies, \$2,269.84, Republic National-Liquor, \$170.48, SD Governmental FO-Dues, \$70.00, SD Governmental HR-Dues, \$25.00, SDML-Dues, \$1,111.66, SD Municipal Street-Dues, \$35.00, SD Police Chief's Assoc-Dues, \$122.00, SD Unemployment-Insurance, \$235.65, SDML Work Comp-Premium, \$15,677.00, SECOG-Dues & Prof Fees, \$5,363.00, SD Retirement-Retirement, \$3,726.76, South Lincoln Rural Water-Water Purchase, \$6,267.30, Southeastern Electric-Utilities, \$1,806.08, Square-Dues, \$191.70, Sunlife Financial-Insurance, \$210.91, Sysco-Food, \$6,236.48, The Fillin' Station-Maintenance, \$860.00, Total Stop Food Store-Supplies, \$885.60, Truesdell Oil Company-Fuel, \$2,024.67, Verizon-Utilities, \$160.04, Visa-Supplies, Postage, Fuel, \$2,010.52, Waterman Backhoe-Repairs, \$1,895.92, Wayne VanGelder-Mowing, \$275.00, Wellmark-Insurance, \$5,467.67 and Your Daily Dose-\$4.99.

Kyle VandenHull made a motion to approve the updated Maintenance Fees for City of Alcester 2023 Resolution of Fees; Darla Reppe seconded it. Three voted aye.

Kyle VandenHull made a motion to approve the Alcester City Records Destroy List – February 2023; Darla Reppe seconded it. Three voted aye.

For Reminders & Updates–Valentine's Dinner at Community Center-February 14, 2023; City Council Meeting-February 20, 2023; Petition Deadline-February 24, 2023; Municipal Election-April 11, 2023. This concluded Finance Office Updates.

No Executive Session needed.

Kyle VandenHull made a motion to adjourn; Darla Reppe seconded it. Three voted aye. Meeting adjourned at 7:17 pm.

CITY OF ALCESTER  
Lukas Driesen, Council President

ATTEST:  
Patricia Jurrens, Finance Officer