

**REGULAR MEETING OF THE CITY COUNCIL
LEMMON, SOUTH DAKOTA
APRIL 4, 2022**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, April 4, 2022, at 6:00 p.m. in the Council Chambers of City Hall.

Mayor Neal Pinnow and the following City Council were present: Matt Barnes, Wayne Corcoran, Pat Dalzell, Cathy Evans, Art Pederson, and Tim Pelkofer. Employees in attendance were: Chad Abel, Annette Dalzell, Raven Christman, and Dave Huber.

Others in attendance were: Michael Wahl, Colleen Pederson, Deputy Sheriff Matt Giesler, Lyndse Shockley, Kyle Burch, LaQuita Shockley, Dacia Hilkemeier, Mike Schweitzer, and Levi Campbell.

There was no conflict of interest declared.

Mayor Neal Pinnow called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Barnes moved, Corcoran second to approve the Agenda. All voting "Aye"; motion carried.

Dalzell moved, Evans second to approve the minutes of the March 7, 2022, Regular Meeting. All voting "Aye"; motion carried.

Corcoran moved, Barnes second to approve the minutes of the March 21, 2022, Equalization Meeting. All voting "Aye"; motion carried.

Barnes moved, Dalzell second to approve the Airport Grant (ARPA) Project # 3-46-0027-18-2002, in the amount of \$22,000.00 and grant signatory authority to Mayor Pinnow. All voting "Aye"; motion carried.

Pat Bootz entered the meeting at 6:03 p.m.

Pederson moved, Corcoran second to appoint Carolyn Penfield, Joyce Dustman, John Wagendorf, and Ellen Lynch as Election Board workers and pay them \$15.00 per hour for training and Election Day of April 12, 2022. All voting "Aye"; motion carried.

Pederson moved, Corcoran second to approve the Spring Clean-Up week for May 21-28, 2022, as presented. All voting "Aye"; motion carried.

Evans moved, Dalzell second to approve the request to close 6th Street East between the GE Lemmon Park and the Petrified Wood Park for the Easter Egg Hunt sponsored by the Dakota Plains Federal Credit Union on April 16, 2022, with an alternate date of April 30, 2022. All voting "Aye"; motion carried.

Pelkofer moved, Corcoran second to adopt the Identity Theft Program as presented with no changes. All voting "Aye"; motion carried.

Barnes moved, Evans second to proclaim April 29, 2022, as Arbor Day in Lemmon, South Dakota with the following proclamation. All voting "Aye"; motion carried.

Executive Proclamation City of Lemmon State of South Dakota

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, THIS HOLIDAY, CALLED Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

Whereas, Arbor Day is now observed throughout the nation and the world; and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, produce oxygen, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community.

Now Therefore Be It Proclaimed that the Mayor of the City of Lemmon declare April 29, 2022 as

Arbor Day

In the City of Lemmon and that citizens engage in the planting of trees in the City on this day.

I, the Mayor of the City of Lemmon, hereby set my hand on this Proclamation on the Twenty-ninth day of April, In the Year of Our Lord Two Thousand Twenty-two, at the City Hall of the City of Lemmon, Perkins County, State of South Dakota.

CITY OF LEMMON

Neal Pinnow, Mayor of the City

ATTEST:

Chad Abel, Finance Officer

Corcoran noted the Park Board met and recommends the following hires for summer help as a motion, Dalzell second. The lifeguard hires are contingent upon passing of certifications needed. Corcoran also noted the need for additional help in the Parks Department, Petrified Wood Park & Museum, and there will be no softball this year.

Petrified Wood Park Museum & Gift Shop: Carolyn Penfield, \$10.75; Liam Gibbons, \$10.00; Jan Benedict-Gold, \$10.50.

Bamble/Petrified Wood Park: Toni Huber, \$10.75.

General Parks: Garry Lane, \$10.50; Ed Gold, \$10.25.

Summer Recreation Program: Ben Hetzel, Head Baseball Coach, \$10.75; Gavin Schweitzer, Assistant Coach, \$10.50; Jacob Hetzel, Assistant Coach, \$10.25.

Swimming Pool: Abbie Hulm, Pool Manager, \$11.00; Cassie Kindsfater, \$10.25; Sarah Hetzel, \$10.25; Tanner Miller, \$10.00; Emily Faughn, \$10.00; Kelly Lynch, \$10.00; Belle Corcoran, \$10.00; Karly Riley, \$10.00.

Dennis Maier, Mike Ginther, and Shane Steiner, KLJ Airport Engineer, entered the meeting at 6:12 p.m.

Corcoran moved on behalf of the Park Board recommendation, to allow tent camping in the North Park in August for the participants of the Thunder Hawk Wide-Open Bicycle Race. Mayor Pinnow tabled the discussion.

6:15 p.m. This being the time and place for a Public Hearing for a Temporary Liquor License at the Beeler Community Center for the Lemmon Country Club on June 4-5, 2022, for a special event. There being no one to speak for or against, Corcoran moved, Dalzell second to approve the license. All voting "Aye"; motion carried.

Mayor Pinnow brought the camping in the North Park back to the table. Dalzell second the motion to allow camping. After a short discussion, all voting "Aye"; motion carried.

6:17 p.m. This being the time and place to open Street Chip Bids. The bids were as follows: Kahl Trucking & Walters Trucking for 500 tons more or less of street chip bids at the price of \$53.60 per ton, GW Trucking for 500 tons more or less of street chip bids at \$67.50 per ton. Evans moved, Barnes second to accept the low bid of \$53.60 per ton from Kahl Trucking & Walters Trucking. All voting "Aye"; motion carried.

Shane Steiner, KLJ Engineering, addressed the council. Steiner shared the bid tabulation with the council noting that only one bid was received from O'Day Equipment LLC of Fargo, ND, for a total of \$721,243.00 for the fuel system project, which was estimated to cost \$550,000.00. With the economy the way it is, the contractors are not bidding projects not knowing if and when they will be able to get parts/equipment at all or in a timely fashion. There are two options available to have the contractor order all necessary parts/tanks, etc. and install all in the spring of 2023, or to do the site work this fall and work during the winter as the parts/tanks arrive. The completion date for all work is June 2023. The City of Lemmon share of the project will be \$78,700.00, which is approximately \$30,000.00 more than estimated. Abel noted that we have received a \$20,000.00 grant as well as a \$9,000.00 grant, with another \$22,000.00 grant that will be awarded this year to help cover the costs of the project. Steiner also noted that the City of Lemmon could also use the AIP entitlement funds which are \$110,000.00 per year for the next five years, which is called multi-year. It is Steiner's and the Airport Board recommendation to move forward with the project and accept the bid from O'Day Equipment LLC of Fargo ND, as the airport is currently operating on a temporary permit from the State of SD on the condition that the airport fueling system is being upgraded.

Corcoran moved, Dalzell second to approve the bid from O'Day Equipment LLC of Fargo, ND, in the amount of \$721,243.00. All voting "Aye"; motion carried.

Barnes moved, Dalzell second to have KLJ Engineering submit the federal grant application. Barnes amended his motion to include signatory authority for the Mayor, Dalzell second. All voting "Aye" to the amendment, and all voting "Aye" to the full motion.

Pederson moved, Barnes second to approve the Engineering Agreement with KLJ Engineering in the amount of \$65,757.00. All voting "Aye"; motion carried.

Barnes noted the Cemetery Board met and recommends the hiring of Dale Rivinius of Dale's Mowing & Tilling as contract labor at the price of \$17.50 per hour for the maintenance of the Greenhill Cemetery for the 2022 season. Pederson moved, Dalzell second to approve the hire as presented. All voting "Aye"; motion carried.

Barnes moved, Corcoran second to set the Public Hearing for Malt Beverage Licenses for May 2, 2022 at 6:15 p.m. All voting "Aye"; motion carried.

Lyndse Shockley presented a route and requested a street closure for 2nd Avenue West in front of Turning Point Christian Center for a 5k run on April 16, 2022, at 8:15 a.m. Evans moved, Corcoran second to approve the request as presented. All voting "Aye"; motion carried.

Barnes moved, Corcoran second to set the meeting date of April 13, 2022, at 5:15 p.m. to canvass the election results of the April 12, 2022, election. All voting "Aye"; motion carried.

Mayor Pinnow noted the city election is April 12, 2022, at the Beeler Community Center and encouraged everyone to get out and vote. Pinnow also noted the auditors will be in the office on April 20-22, 2022, for the annual audit of the city.

Pederson moved, Corcoran second to approve claims as presented. All voting "Aye"; motion carried.

Mayor/Council, \$1,425.00; Finance, \$6,213.39; Fire Department, \$550.00; Streets, \$7,711.17; Street Sweeper, \$48.44; Landfill, \$2,659.02; Pet Park, \$48.44; General Parks, \$353.92; Ball Parks, \$48.44; Pool, \$96.88; Cemetery, \$75.00; Library, \$3,028.07; Water, \$5,771.72; Sewer, \$557.06.

AFLAC, Premiums, \$411.73; Dacotah Bank, EFTPS, \$6,034.70; Elan Visa, Supplies, \$826.37; Wellmark, Health insurance, \$6,248.30; Delta Dental, Premiums, \$337.00; Grand Electric, Airport, \$1,088.26; Montana Dakota Utilities, Electricity, \$5,795.73; Slope Electric, Lagoon, \$43.31; West River Tele. Coop, Internet, \$707.03; South Dakota Dept Revenue, Sales Tax, \$977.86; South Dakota Retirement System, Retirement, \$2,994.10.

B&H Sanitation, LLC, Garbage contract, \$6,500.00; AgPro, Repairs, \$174.02; Badger Meter, Water Distribution, \$513.96; Bismarck Tribune, Pet Park Ad, \$80.00; Center Point, Books, \$45.54; Christman, Raven, Cleaning contract, \$200.00; Dakota Insurance, Fire Dept, \$2,775.00; Dakota Herald, Legals, \$398.76; Dakota Propane, Propane/Supplies, \$2,081.75; Gale/Cenage Learning, Books, \$222.39; Ginther, Mike, Management fee/Conference, \$1,178.34; Gooseneck, Supplies, \$93.54; Hamond Tire, Repair, \$120.00; Jerry's Repair, Repair, \$116.60; Johnson, Joel, Code Enforcement, \$174.72; KBJM, Election Ad, \$148.50; KLJ, Airport Engineering, \$9,739.34.

LACED, Expenses, \$4,128.41; LACED, Beeler Building, \$2,330.63; Lemmon Chamber, Expenses, \$6,552.96; Lemmon Golf Club, 2022 Remittance, \$5,000.00; Lemmon IGA, Supplies, \$84.92; Lemmon Library, Library Grant, \$10,843.00; Northwest Farm & Home Supply, Supplies/repair, \$363.81; Northwest SD Regional Landfill Assoc., Landfill fees, \$11,121.53; Perkins County Finance Office, Monthly payment, \$19,750.00; Perkins County Rural Water, Purchased water, \$15,824.08; Prairie Hills Transit, 2022 Remittance, \$9,000.00; Print Shop, Printing, \$12.50; Principal Financial Group, Life insurance premiums, \$197.26; Rec Supply, Pool Supplies, \$47.67.

SDPAA, City Insurance, \$34,854.59; SD Department of Public Safety, Driver's licenses, \$599.00; SD Department of Health, Water tests, \$30.00; St Mary's, Graves, \$5.00; Stock's, Pool Repairs, \$2,737.68; Southwest Grain, Propane/Fuel and Supplies, \$3,425.16; Tennant's Auto, Repairs/Supplies, \$27.00; The Current Connection, Supplies, \$314.29; Titan Machinery/Productivity Plus, Repairs, \$145.83; TK Diesel, Repairs, \$97.20; West River Health Clinic, Fire Dept physical, \$186.00; Witt, Jerry, Pet Park Inventory, \$100.00.

Committee Reports

Pelkofer shared a letter from Mike Olson, Code Enforcement Officer, for the City of Lemmon. Olson noted that we have resolved 45 housing issues since 2019. Olson has been successful in getting 70 different cases involving illegal vehicles resolved since 2021 throughout the community. There are still active cases that Olson is working with, noting the process takes more time than most people would like, but it is the goal to afford due process to all property owners. Pelkofer shared that even though it is a slow process, work is getting done.

Evans shared that Dakota Resources was in town for a meeting the end of March and there were over 50 people in town with 10 being locals. The conference went really well. There was a lot of sharing and a lot of learning that took place. Evans also shared that working with LACED, they will be ordering six governors houses to be brought to Lemmon and put onto the market. Evans also thanked John Lopez for the recent renovation of another building on Main Avenue.

Dave Huber gave the Council some staggering information on the MC800 oil used to chip and seal streets. Huber noted the price of the oil this year will be \$925.00 per ton, in comparison to the price of \$618.00 per ton last year. This may affect the number of streets that will be chipped and sealed this year as the budget allows only so much. Huber also noted the filter tanks for the swimming pool are in the US, with an installation date set for mid-April.

Barnes moved, Evans second to adjourn. Mayor Pinnow declared the meeting adjourned at 7:01 p.m.

CITY OF LEMMON

NEAL PINNOW, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

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