

**REGULAR MEETING OF THE CITY COUNCIL
LEMMON, SOUTH DAKOTA
APRIL 5, 2021**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, April 5, 2021, at 6:00 p.m. in the Council Chambers of City Hall.

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

Others in attendance were: Kermit Kahl, Levi Walters, Pat Bootz, Mike Schweitzer, Jennifer Sietsema, Kailey Snyder, John Lopez, Jen Suter, and Shane Steiner.

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.

Anderson moved, Evans second to approve the Agenda as presented. All voting "Aye"; motion carried.

Dalzell moved, Barnes second to approve the minutes of the March 1, 2021, Regular Meeting. All voting "Aye"; motion carried.

Corcoran moved, Anderson second to approve the minutes of the March 15, 2021, Equalization Meeting. All voting "Aye"; motion carried.

This being the time and place to open Street Chip Bids; Mayor Pinnow noted that two bids were received. The bids were as follows: Kahl Trucking/Walters Trucking for 600 tons more or less of street chip bids at the price of \$45.14 per ton, GW Trucking for 600 tons more or less of street chip bids at the price of \$45.00 per ton. Evans moved, Dalzell second to accept the low bid of \$45.00 per ton from GW Trucking. All voting "Aye"; motion carried.

Kermit Kahl and Levi Walters left the meeting.

Jennifer Sietsema and Kailey Snyder with BHCLG (Black Hills Council of Local Governments) discussed the grant award from the Hazard Mitigation Grant Program that will be used to update Perkins County's Hazard Mitigation Plan. With the grant there is a 25% local match, to be provided as in-kind. BHCLG provided an overview of the planning process and need for local support and participation in the plan update. The expiration date of the current plan in January 2022.

Shane Steiner from KLJ Engineering spoke to the Council and gave a “wrap up” of the Airport Project from last year. The flight check was completed two weeks ago, and the checks passed the inspection of the FAA. Steiner also addressed the next potential project which will be updating the fuel system at the airport. The current system was actually shut down and out of service for a time due to it being so outdated. The fuel system is operable again with the fact that the new project is in the design planning. The design process, if completed in 2021, will be 100 percent paid by funding through federal dollars which are available. The fuel system project itself will be scheduled for 2022 and will be funded by 90 percent federal funds and 10 percent coming from the City of Lemmon. The airport will be open during the updating process but there may not be fuel available or it will be a temporary system. Steiner noted that the federal grant application is due May 3, 2021. KLJ Engineering will submit the application upon approval as well as the Engineering Agreement for the scope of work for the project contingent upon the it being reviewed and approved by the FAA.

Dalzell moved, Anderson second to approve KLJ Engineering to submit the Federal Grant Application for the fuel system upgrade. All voting “Aye”; motion carried.

Barnes moved, Dalzell second to approve the Engineering Agreement contingent upon the agreement being reviewed and approved. All voting “Aye”; motion carried.

Evans moved, Anderson second to grant signatory authority for Mayor Pinnow to sign the Grant Application as well as the Engineering Agreement. All voting “Aye”; motion carried.

Shane Steiner and Pat Booz left the meeting.

Mayor Pinnow gave a brief update on the Sewer Project, noting the plans are back for approval with Rural Development in hopes of getting the project advertised for bids within the next couple weeks. Mayor Pinnow presented Task Order #12 from HDR Engineering in the amount of \$167,040.00 for the engineering costs to date as well as the Rural Development which are included in the 1.8 million for the project. The task order does include a public meeting to be held upon final design and bids being accepted or not accepted.

Anderson moved, Barnes second to approve Task Order #12 in the amount of \$167,040.00 as presented. All voting “Aye”; motion carried.

Anderson moved, Dalzell second to grant signatory authority for Mayor Pinnow to sign Task Order #12. All voting “Aye”; motion carried.

Mayor Pinnow presented a lease agreement between the Lemmon School District and the City of Lemmon for the city property known as the softball field to be used by the Lemmon School District for the months of April and May. The track and field include the javelin throw this year and the property would be used to have the javelin competition in the area included in the lease. Anderson moved, Corcoran second to approve the lease

as presented. All voting "Aye"; motion carried. The city insurance is aware and noted the lease is satisfactory as done by City Attorney, Shane Penfield.

Lemmon Fire Department is asking for the City Council to surplus fire truck #3, 2001 Freightliner FL70 with 140,425 miles. Upon approval to surplus, the department will advertise it for sale with the funds received from the sale to be used to purchase a new tender. Dalzell moved, Corcoran second to surplus the 2001 Freightliner FL70 fire truck. All voting "Aye"; motion carried.

Dave Huber requested approval of citywide cleanup week for May 15-22, 2021. The city crew will assist residents by picking up in the alley and curbside on Thursday, May 20, 2021 only. You must call City Hall 374-5681 before 4:00 p.m. on Wednesday, May 19, 2021 to add your name to the list. This service is especially geared for the elderly and those residents who do not have a means to take items to the landfill on their own. Contractors or Business will not be exempt from any fees. Items need to be sorted with leaves and twigs being bagged. The tire and white good disposal fees will still apply and be added to your water bill. There will be extended landfill hours for the week. Anderson moved, Evans second to approve the cleanup week. All voting "Aye"; motion carried.

Pelkofer noted the annual review of the Identity Theft Program is complete. Barnes moved, Anderson second to approve the Identity Theft Program. All voting "Aye"; motion carried.

Dalzell noted the BBB Board met and have several recommendations for approval. Dalzell moved, Evans second to allow the Boss Cowman Rodeo Committee to use \$6,000.00 for the Boss Cowman Steak Supper during the celebration. All voting "Aye"; motion carried.

Dalzell moved, Evans second to allow the Chamber of Commerce to purchase 22 banners in the amount of \$1,414.44 for Highway 12 through town to promote all businesses in town, not just Chamber businesses. All voting "Aye"; motion carried.

Dalzell moved, Anderson second to allow the Chamber of Commerce to purchase an ad in the South Dakota Magazine in the amount of \$705.00, which is above and beyond the normal advertising budget. All voting "Aye"; motion carried.

The final request is for \$5,000.00 for the Chamber of Commerce to use for TV advertising with ads that are already done to promote the City of Lemmon as a destination for vacation. After discussion, Dalzell moved to approve, Anderson second. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to allow the Finance Office to advertise the Public Hearing for Malt Beverage License Renewals for May 3, 2021, at 6:15 pm. All voting "Aye"; motion carried.

Mayor Pinnow declared Arbor Day for the City of Lemmon to be April 30, 2021.

*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 30, 2021 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 Thirtieth Day of April, In the Year of Our Lord Two Thousand Twenty-One, 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. Dalzell moved, Evans second to approve the hires as presented per the hourly wages. All voting "Aye"; motion carried.

Petrified Wood Park Museum & Gift Shop: Bill Shockley, \$10.75; Yvonne Shockley, \$10.75; Carolyn Penfield, \$10.75; Carol Goodrich, \$10.75; JB Gold, \$10.25.

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

General Parks: Garry Lane, \$10.25; Ed Gold, \$10.00.

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

Swimming Pool: Anna Beer, Pool Manager, \$11.00; Abbie Hulm, Assistant Pool Manager & Lifeguard, \$10.75; Zayda Dirk, Lifeguard, \$10.50; Megan Nehl, Lifeguard, \$10.50; Cassie Kindsfater, Lifeguard, \$10.00; Sarah Hetzel Lifeguard, \$10.00; Sophie Portscheller, Lifeguard, \$10.00.

Corcoran noted that there will be no softball as we had no applicants and also could use more General Park people for mowing. It was suggested to put on Facebook You-sell.

Huber presented a sketch of the proposal to put flags in the NW Corner of GE Lemmon Park with the donation from the VFW Auxiliary. It would include the US Flag along with a flag from each of the branches of the military. Another suggestion was to also include the South Dakota and North Dakota flags. Anderson moved, Dalzell second to approve the proposal as presented with the VFW Auxiliary to pay for all costs. All voting "Aye"; motion carried.

Barnes noted the Cemetery Board met and recommends the hiring of Dales Mowing and Tilling for the upkeep of the cemetery grounds at \$16.00 per hour with Dale Rivinius using 80% of his own equipment and being paid as a contractor. Evans moved, Anderson second to approve the hire as presented. All voting "Aye"; motion carried.

Anderson moved, Evans second to allow the Finance Office to advertise for a Temporary Liquor License for the R-Bar at the Beeler Community Center on June 12-13, 2021, at a Public Hearing on May 3, 2021, at 6:15 p.m. All voting "Aye"; motion carried.

Evans spoke on behalf of Placemakers Coop and the request to block off the 300 block of 1st Avenue West for the bike tune-up day. After much discussion and the extreme dry conditions, it was suggested to pick a different spot so if a fire emergency or ambulance run were to happen, it would not be a hazard to those trying to respond to an emergency call. The Beeler Community Center or the GE Park were suggested.

Anderson moved, Barnes second to approve the abatement of Lemmon HUD for Engebretsons Addition, Block 5, Lot 8 due to an office error at Perkins County as the property is tax exempt. All voting "Aye"; motion carried.

Barnes moved, Anderson second to approve the abatement of Brian Knutson at 504 3rd Avenue East, (Smith's Addition, Block 14, Lot 10, MH on Real Estate) in the amount of \$33.68 due to the mobile home being demolished. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to set the meeting date to canvass the election for April 14, 2021, at 12:00 p.m. (noon). All voting "Aye"; motion carried.

Mayor Pinnow reminded everyone of the election for Ward 2 Alderman on Tuesday, April 13, 2021.

It was also noted that the city audit will be performed on April 21-23, 2021.

Public Comment- None

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

Mayor/Council, \$1,425.00; Finance, \$5,078.68; Fire Department, \$550.00; Streets, \$9,742.94; Street Sweeper, \$91.88; Landfill, \$1,993.46; Pet Park, \$45.94; Pet Park Gift Shop, \$45.94; General Parks, \$2,093.13; Ball Parks, \$91.88; Pool, \$61.63; Cemetery, \$75.00; Library, \$2,613.15; Water, \$4,082.29; Sewer, \$1,271.14.

AFLAC, Premiums, \$392.62; Dacotah Bank, EFTPS, \$6,212.34; Dacotah Bank Visa, Supplies, \$1,260.62; Wellmark, Health insurance, \$6,179.63; Delta Dental, Premiums, \$363.80; Grand Electric, Airport, \$2,098.24; Montana Dakota Utilities, Electricity, \$5,100.82; Slope Electric, Lagoon, \$40.00; West River Tele. Coop, Internet, \$774.66; South Dakota Dept Revenue, Sales Tax, \$966.96; South Dakota Retirement System, Retirement, \$3,227.19.

B&H Sanitation, LLC, Garbage contract, \$6,500.00; B & C Plumbing, Repairs, \$122.40; Center Point, Books, \$44.34; Christman, Raven, Cleaning contract, \$250.00; Chapman's Electronics, Repairs, \$447.89; Dakota Insurance, Airport, \$2,446.00; Dakota Auto, supplies, \$104.33; Dakota Herald, Legals, \$497.28; Gale/Cenage Learning, Books, \$304.36; Ginther, Mike, Management fee/Conference, \$1,178.32; Gregorian, Repairs and Lemmon Signs, \$113.75; Gooseneck, Supplies, \$639.00; Hawkins, Supplies, \$294.00; Huber, Dave, Supplies, \$30.00.

KBJM, Election Ad, \$159.00; Krebs, Quinten, Clothes Allowance, \$65.98; LACED, Expenses, \$2,711.27; LACED, Beeler Building, \$1,558.52; Lemmon Golf Club, 2021 Remittance, \$5,000.00; Metering & Technology, Supplies, \$321.15; Northern Tool, Repairs/Supplies, \$214.92; Northwest Farm & Home Supply, Supplies/repair, \$853.81; Northwest SD Regional Landfill Assoc., Landfill fees, \$10,797.60; Perkins County

Finance Office, Monthly payment, \$19,750.00; Perkins County Rural Water, Purchased water, \$17,146.32; Perkins County Rural Water, Safety Training cost share, \$1,000.00; Print Shop, Printing, \$297.89; Principal Financial Group, Life insurance premiums, \$225.44; Sackmann, Carla, Code enforcement, \$750.00; SD Department of Public Safety, Driver's licenses, \$406.00; SD Department of Health, Water tests, \$30.00; Stock's, Repairs, \$40.80; SD One Call, Water, \$5.25; Southwest Grain, Propane/Fuel and Supplies, \$2,107.53; Tennant's Auto, Repairs/Supplies, \$170.95; The Current Connection, Supplies, \$458.12; TK Diesel, Repairs, \$321.90.

Committee Reports

Barnes noted that the Cemetery Board met and is planning to have the two blocks to the west of the cemetery surveyed, mapped, and plotted for use in the future. Barnes also noted as liaison for the Chamber of Commerce, he will be attending his first meeting this month.

Corcoran reported that the Park Board met and will be installing a swing set as well as a log roll in the North Park and the Park Board will begin meeting every month on the second Monday as required by Ordinance.

Chad Abel distributed new Ordinance Books to all council members as well as a copy for the Library.

Abel also shared some history from 100 years ago, noting that on April 18, 1921 the city board accepted the bond for a new sewer system in the amount of \$32,000.00. Abel also noted that on April 22, 1921, there was a resolution to establish a free public library.

Abel thanked all the local fire departments for the diligence after the Divide Fire in southern Perkins County which burned approximately 12,000 acres.

Barnes moved, Anderson second to adjourn. Mayor Pinnow declared the meeting adjourned at 7:43 p.m.

CITY OF LEMMON

NEAL PINNOW, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

Published once at an approximate cost of _____.

