REGULAR MEETING OF THE CITY COUNCIL LEMMON, SOUTH DAKOTA AUGUST 7, 2023

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, August 7, 2023, at 6:00 p.m. in the Council Chambers of City Hall.

Mayor Matt Barnes and the following City Council were present: Wayne Corcoran, Pat Dalzell, Gary Ericsson, and Art Pederson via phone. Absent was Christine Becker and Tim Pelkofer. Employees in attendance were: Chad Abel, Annette Dalzell, Dave Huber, and Raven Christman.

Others in attendance were: Halie Straight, Steve & Audrey Graves, Nathan Penfield, LaQuita Shockley, Mike Schweitzer, Dacia Hilkemeier, and Deputy Sheriff Peter Schmeling.

No conflict of interest was declared.

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

ALL VOTES WERE ROLL CALL VOTE.

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

Ericsson moved, Dalzell second to approve the minutes of the July 3, 2023, Regular Meeting. All voting "Aye"; motion carried.

The September council meeting will be held on Tuesday, September 5, 2023, due to the Labor Day Holiday.

Dave Huber informed the council that the cisterns in the GE Lemmon Park are crumbling and in dis-repair. It is the recommendation of Huber with advice from committee to tear out the cisterns and fill them in. The cost of the project would be under \$5,000.00 to dismantle the two cistrons. Corcoran moved, Ericsson second to have the cisterns removed and filled in. All voting "Aye"; motion carried.

Pederson moved, Corcoran second to allow the Finance Office to advertise for propane bids to be opened at the September 5, 2023, council meeting at 6:15 p.m. All voting "Aye"; motion carried.

Corcoran moved, Ericsson second to hire Trent Daley at the rate of \$12.00 per hour for seasonal work at the Petrified Wood Park, retroactive to July 27, 2023. All voting "Aye"; motion carried.

Nathan Penfield, Vice President of the LHS Student Council, presented the proposed parade route for the Homecoming Parade on Thursday, September 8, 2023, at 2:00 p.m. and requested permission to have a parade as presented. The parade route will start on 2nd Street West and proceed south on Main Avenue, turning west on 6th Street West to 6th Avenue West going past the Nursing Home. Corcoran moved, Dalzell second to approve the request as presented. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to also approve the request by Nathan Penfield for the LHS Student Council to have a "Block Party" and "Touch A Truck" event on Main Avenue Friday, September 8, 2023, from 12:00 p.m. (noon) – 2:00 p.m. Main Avenue will be blocked off from north of the Dacotah Bank drive-thru to south of the Bank of the West drive-thru during the event. Both drive-thru lanes will remain open during the event. All voting "Aye"; motion carried. It was also noted that Farmer's Union Insurance is also planning to have a hot dog feed during this time.

6:12 p.m. Halie Straight and Nathan Penfield left the meeting.

Mayor Barnes reminded the council of the SDML Annual Conference on October 3-6, 2023, at Rapid City.

Pederson moved, Corcoran second to grant permission to block the alley behind the Kokomo during the Thunder Hawk Wide Open Bicycle Race on August 19, 2023. All voting "Aye"; motion carried.

Mayor Barnes noted Grand River Arts Council will have an Art Show on August 19, 2023, in conjunction with the Thunder Hawk Wide Open Bicycle Race at the Lonesome Dove from 9:00 a.m.-2:00 p.m.

6:15 p.m. This being the time and place for the Public Hearing for a Temporary Liquor License for the American Legion on Friday, August 25, 2023, for a special event at the Palace Theatre. There being no one to speak for or against, Dalzell moved, Corcoran second to approve the license as presented. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to have the first reading of Ordinance #2023-1, 2024 Appropriations. All voting "Aye"; motion carried.

Dalzell read the 2024 Appropriation (budget). It was noted that not all requests got approved as presented but the budget process went very well. Corcoran moved, Ericsson second to approve the first reading of Ordinance #2023-1, 2024 Appropriations as presented. All voting "Aye"; motion carried. Mayor Barned reminded all department heads that they need to review the budget.

Mayor Barnes reminded all that 2023 is the 200-year anniversary of the Hugh Glass mauling, which happened just south of Lemmon and the Hugh Glass Rendezvous will be August 22-27, 2023, with a re-dedication of the monument to be held on Wednesday, August 23, 2023, at 1:30 p.m.

Mayor Barnes read a proclamation declaring August 23, 2023, as Hugh Glass Day. Dalzell moved, Corcoran second to approve the proclamation. All voting "Aye"; motion carried.

EXECUTIVE PROCLAMATION STATE OF SOUTH DAKOTA - CITY OF LEMMON

WHEREAS, Hugh Glass an American frontiersman, fur trapper, trader, hunter, explorer, and mountain man answered an ad from General William Ashley and his partner Major Andrew Henry to explore and set up a trading post in the Missouri Territory part of the now state of South Dakota; and

WHEREAS, Hugh Glass while out hunting, surprised a sow Grizzly Bear and her cubs near the forks of the North and South Grand Rivers on August 23, 1823; and

WHEREAS, Hugh Glass was mauled and severely wounded by the Grizzly Bear and left for dead; and

WHEREAS, Because of the wounds to Old Hugh, which slowed the expedition Major Henry left two men Fitzgerald and Bridger to care for Hugh Glass's body when he finally expired; and

WHEREAS, after three days, the two men left Hugh Glass to die on his own, taking his gun, knife, and all other possessions; and

WHEREAS, When Hugh Glass regained consciousness and found his body badly hurt with a broken leg, and many other grizzly wounds, set out crawling south to reach Fort Kiowa using Thunder Butte as a navigational landmark on the horizon; and

WHEREAS, Hugh Glass was determined to survive and taking revenge on the two men that had left him, which fueled his mind and body, crawled 200 miles to the Cheyenne River and there made a raft to float another 50 miles to Fort Kiowa which took about six weeks; and;

WHEREAS, upon reaching the fort and nursed back to health, Hugh began his search to gain his revenge to kill those that had left him; and

WHEREAS, when finding the two men, Hugh did not kill them but instead, forgave them because Bridger was young and Fitzgerald was enlisted in the Army; and

WHEREAS, this story, event, and legend, happened when the United States was only 47 years old, and the State of South Dakota did not exist for another 66 years; and

WHEREAS, August 23, 2023 marks the Bicentennial of this Historic Grizzly Bear attack that happened 200 years ago in Perkins County, near the city of present-day Lemmon; and

NOW, THEREFORE, I Matthew A. Barnes, Mayor of the City of Lemmon, State of South Dakota along with the City Council, City Employees and the residents of the City of Lemmon do hereby recognize August 23, 2023, as:

Hugh Glass Day 1823-2023

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the City of Lemmon on this 7th Day of August, in the year of our Lord, Two Thousand and Twenty-Three.

Matthew A. Barnes, Mayor

Chad Abel, Finance Officer

Public Comment-none

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

Mayor/Council, \$1,275.00; Finance, \$6,215.79; Fire Department, \$550.00; Streets, \$10,184.40; Street Sweeping, \$281.83; Landfill, \$2,607.07; Museum, \$2,878.88; Gift Shop, \$2,880.00; Gen Park, \$4,673.73; Ball Parks, \$3,325.55; Pool, \$9,156.04; Library, \$2,965.08; Bamble, \$95.63; Cemetery, \$100.00; Water, \$4,393.54; Sewer, \$920.97.

AFLAC, Monthly premiums, \$363.63; Elan Visa, Visa Charges, \$462.81; Dacotah Bank, Payroll taxes-EFTPS, \$10,356.80; Delta Dental, Premiums, \$410.88; Grand Electric, Airport, \$269.26; Kile Painting, Gift Shop, \$1,425.00; Slope Electric, Lagoon electricity, \$99.46; South Dakota Retirement Systems, Retirement Contributions, \$3,633.06; SD Dept of Health, Water Tests, \$60.00; SD Dept of Revenue, Sales Tax, \$2,258.83; Wellmark Blue Cross of SD, Health insurance, \$6,841.41; West River Coop, Telephone & Internet, \$969.22; Montana Dakota Utilities, Electricity, \$5,784.64.

AgPro, Supplies & Parts, \$131.40; Anderson, Gage, Umpire, \$140.00; American Legion, Budget Meals, \$44.72; B&C Plumbing, Repairs, \$1,627.93; B&H Sanitation, Garbage contract, \$6,500.00; BL Contracting LLC, Hauling Payloader, \$2,590.00; Campbell, Tyrell, Water Refund, \$48.57; CenterPoint, LP, Books, \$285.35; Christman, Raven, Cleaning contract, \$250.00; Crow River, Sewer Project, \$317,836.45; Dakota Herald, Ads & Legals, \$232.32; Dakota Propane, Tar Plate, \$120.00; Dale's Tilling & Mowing, Cem, \$1,456.00; Dalzell, Rich, Travel & Conference, \$44.01; Eng Curbing & Concrete, Park, \$2,255.00; Evanson - Jensen Funeral Home, GE Lemmon Headstone, \$859.46; Flint Hills Resources, MC - 800 oil, \$24,630.00.

Gale/Cengage Learning, Books, \$285.99; Ginther, Mike, Monthly Management Fee, \$1,178.34; Gooseneck Implement, Parts, \$136.06; Gregorian, Repairs, \$910.65; Hausauer, Pool Steel, \$8,438.00; Hawkins, Pool supplies, \$3,236.21; HDR, Sewer Project Engineers, \$14,588.00; Hess, Nathan, Water Refund, \$50.00; Hetzel, Ben, Baseball expenses, \$3,316.94; Hoff Ready Mix, Parks Supplies, \$800.00; Ivins, Janet, Water Refund, \$38.51; Johnson, Joel, Code Enforcement, \$1,511.31; KLJ, Airport Engineers Fuel System, \$1,209.32; Kochel, Pat, Water Refund, \$127.98; LACED, Beeler Building, \$1,027.29; LACED, Economic Development, \$3,469.21; Lemmon Chamber, 2023 Expenses, \$15,554.78; Lemmon Fair Grounds, 2023 Remittance, \$1,025.73; Lemmon IGA, Supplies, \$618.60; Lemmon Pitstop, Supplies for Budgets & Fuel, \$43.42; Lemmon Trap & Skeet, 2023 Remittance, \$700.00.

Midwest Doors, Street Shop Repair, \$351.33; Northwest SD Regional Landfill Association, Monthly fees to regional landfill, \$11,460.18; Northern Improvement, Street Supplies, \$8,393.78; Northwest Pipe, Supplies, \$27.96; Northwest Farm & Home, Supplies & Repairs, \$259.74; Northern Tool, Repairs, \$304.94; Perkins County Finance Office, Law Enforcement Agreement, \$19,750.00; Perkins County Rural Water, Purchased water, \$28,693.95; Principal Life Insurance, Insurance, \$179.65; Print Shop, Additional Lemmon Aides, \$894.60; Riley, Jeff, Water Safety Training, \$250.00; Postmaster, Postage, \$1,786.20; Powder Horn, Meals for Budget, \$48.00; Rec Supply, Pool supplies, \$37.84; SD Solid Waste Management Assoc., Dues, \$100.00; South Dakota Dept. of Public Safety, Reimburse driver's licensing, \$366.00; South Dakota Dept. of Health, Water Tests, \$90.00; South Dakota 811, Locates, \$26.25; Southwest Grain, Fuel & Supplies, \$3,162.74; Spot on Aerial, Spraying, \$1,800.00; Stocks, New Lights at Park, \$5,039.45; Tennant's Auto, Repairs & supplies, \$54.49; The Current Connection, Supplies, \$1,548.62; T K Diesel, Repairs, \$256.40; Walters Trucking, Street Supplies Chips, \$18,812.26; Wagendorf, John, Umpire, \$280.00.

Ericsson moved, Corcoran second to approve the financials as presented. All voting "Aye"; motion carried.

Committee Reports

Dave Huber noted that they will be chip sealing streets in the next couple weeks.

Mayor Barnes introduced Peter Schmeling, the newest member of Perkins County Deputy Sheriff Department.

Corcoran moved, Pederson second to adjourn. Mayor Barnes declared the meeting adjourned at 6:35 p.m.

CITY OF LEMMON

MATTHEW A. BARNES, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

Published once at an approximate cost of _____.