

**REGULAR MEETING OF THE CITY COUNCIL
LEMMON, SOUTH DAKOTA
DECEMBER 4, 2023**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, December 6, 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, Gary Ericsson, Art Pederson, and Tim Pelkofer. Absent was Christine Becker and Pat Dalzell. Employees in attendance were: Chad Abel, Annette Dalzell, Raven Christman, Dave Huber, and City Attorney, Shane Penfield.

Others in attendance were: Colleen Pederson, Pat Bootz, and Mike Schweitzer.

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.

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

Pederson moved, Corcoran second to approve the minutes of the November 6, 2023, Regular Meeting. All voting "aye"; motion carried.

Pederson moved, Ericsson second to set the Special End-of-year Meeting for Wednesday, December 27, 2023, at 5:15 p.m. All voting "aye"; motion carried.

City Attorney, Penfield noted some changes to the Airport Manager's Contract, including the FAA asking to split his contract into two sections. Penfield asked to table the item and re-address it at the end-of-year meeting. Corcoran moved, Ericsson second to table the Airport Manager Contract. All voting "aye"; motion carried.

Pederson moved, Corcoran second to approve the City Hall Cleaning Contract with Raven Christman for 2024. All voting "aye"; motion carried.

Abel requested permission to submit an ACH payment in the amount of \$4,431.00 each month for the Rural Development Loan to pay the Sewer Project loan. Corcoran moved, Pederson second to allow the ACH each month as presented. All voting "aye"; motion carried.

Abel thanked the finance committee as well as all department heads for being diligent about following the budget for their departments. Only four contingency moves need to be done at this time including: #441 West Nile \$45.87; #450 Petrified Wood Park \$8,922.00; #454 Golf Course \$16.08; #437 Cemetery \$2,637.37. This leaves a

contingency balance of \$63,378.68. Ericsson moved, Corcoran second to approve the contingency moves as presented. All voting "aye"; motion carried.

Corcoran moved, Pelkofer second to have the first reading of Ordinance #2023-2, Supplemental Appropriations. On a roll call vote, all voting "aye"; motion carried.

After some discussion, Pederson moved, Corcoran second to approve the first reading of Ordinance #2023-2, Supplemental Appropriations as presented. On a roll call vote, all voting "aye"; motion carried.

Mayor Barnes reminded everyone that the January council meeting will be on Tuesday, January 2, 2023, to accommodate the January 1st holiday.

Public Comment-none

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

Mayor/Council, \$1,275.00; Finance, \$6,269.65; Fire Department, \$550.00; Streets, \$11,271.88; Street Sweeping, \$918.08; Landfill, \$2,316.98; Pet Park, \$116.00; General Parks, \$3,710.30; Pool, \$192.29; Cemetery, \$100.00; Library, \$3,035.76; Water, \$5,291.15; Sewer, \$1,837.03.

AFLAC, Premiums withheld, \$363.63; Elan Visa, Supplies & Repairs, \$1,453.53; Dacotah Bank, TIF Loan Payment, \$19,160.19; Dacotah Bank, Payroll taxes EFTPS, \$7,889.43; Delta Dental, Premiums, \$443.52; Grand Electric, Airport, \$209.31; Montana Dakota Utilities, Electricity, \$4,786.43; Slope Electric, Lagoon Electricity, \$50.00; RD USDA, Sewer Project Loan, \$4,431.00; SD Dept. Revenue, Sales Tax, \$1,283.24; South Dakota Retirement Systems, Retirement contributions, \$3,926.56; West River Telephone Coop, Telephone, \$658.34; Wellmark, Health insurance, \$6,841.41.

Agpro, Supplies, \$38.47; AAA State of Play, Playground Repairs, \$6,036.00; B & C Plumbing, Repairs, \$2,160.00; B&H Sanitation, LLC, Garbage contract, \$6,500.00; Berge Machine & Fab, Supplies, \$1,478.76; Brabazon, Lyle, Clothes, \$114.96; Center Point LP, Books, \$99.98; Christman, Raven, Cleaning Contract, \$200.00; Dakota Herald, Monthly costs/legals, \$163.59; Davison, Casey, Tree Trimm in Park, \$1,750.00; DMC Wear Parts LLC, Repairs, \$3,322.30; Erhart, Jerry, Water Refund, \$10.84; Gale/Cengage, Books, \$71.22; Ginther, Mike, Management fee, \$1,178.34; Gregorian Inc, Repairs Street Dept, \$861.12; Gooseneck Implement, Repairs, \$401.19.

HDR Engineering, Engineering Sewer Project, \$4,219.65; Ham, Kristen, Water Refund, \$33.42; Huber, Dave, Christmas Decorations, \$203.69; Hulm, Shane, Baseball Uniforms, \$1,389.96; Lemmon IGA, Supplies, \$16.74; Johns Repair, Repairs, \$177.54; KBA, 2022 Audit, \$3,300.00; LACED, Expenditures, \$3,271.48; Lemmon Chamber, Expenditures, \$3,430.00; Meierhenry Sargent LLP, Sewer Project Bond, \$13,977.00;

Michael Todd Inc, Supplies, \$462.65; Northwest Farm & Home, Supplies/Repairs, \$473.14; Northwest Pipe Fittings, Water supplies, \$264.07; Northwest SD Regional Landfill Assoc, Monthly Garbage fees & Non-Residents, \$23,760.18; Northwest Tool, Repairs & Supplies, \$39.99; Pannier, Park Repairs, \$3,105.00; Perkins County Finance Office, Law Enforcement Contract, \$19,750.00; Perkins County Rural Water, Water Usage 2,378,100 gal, \$18,934.22; Principal Financial Group, Life insurance, \$179.65; Print Shop, Supplies, \$39.40; Rosenberg, Dakota, Clothes, \$33.34; Rosenau Enterprises, Supplies, \$216.00; Runnings, Supplies & Repairs, \$1,172.43; Saber Shred Solutions, Tire Removal, \$4,334.40; SD DANR, Membership, \$600.00; SD Dept Health, Water Tests, \$300.00; SD Water & Wastewater, Fees & Dues, \$20.00; SD Dept. of Public Safety, Driver's licenses, \$453.00; Southwest Grain, Fuel & Propane, \$5,209.74; State Line Designs, Pet Park Repairs, \$178.70; Stock's Electric, Repairs/supplies, \$464.08; Stelter Repair Inc, Repairs, \$1,307.54; Tapco, Repairs, \$20.75; Target Specialty Products, West Nile Supplies, \$525.00; Tennant's Auto, Repairs, \$595.11; The Current Connection, Supplies, \$764.43.

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

Committee Reports

Abel thanked the city crew and Marla Varland for the beautiful Christmas decorations adorning our community. It is beautiful.

Mayor Barnes shared he had a text from Jill Anderson noting that they had visitors from out of town and Jill asked to publicly thank the city crew and Marla Varland for the beautiful decorations. Great Job!!

Corcoran moved, Ericsson second to adjourn. Mayor Barnes declared the meeting adjourned at 6:21 p.m.

CITY OF LEMMON

MATTHEW A. BARNES, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

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