

**REGULAR MEETING OF THE CITY COUNCIL
LEMMON, SOUTH DAKOTA
DECEMBER 6, 2021**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, December 6, 2021, 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, Art Pederson, and Tim Pelkofer. Absent was Cathy Evans. Employees in attendance were: Chad Abel, Annette Dalzell, Dave Huber, and Raven Christman.

Others in attendance were: Colleen Pederson, Pat Bootz, Dennis Maier, LaQuita Shockley, Mike Schweitzer, and Dacia Hilkemeier.

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.

Corcoran moved, Pederson second to approve the November 1, 2021, Regular Meeting Minutes. All voting "Aye"; motion carried.

Pederson moved, Barnes second to approve the November 16, 2021, Special Meeting Minutes. All voting "Aye"; motion carried.

Pederson moved, Dalzell second to set the end-of-year meeting for December 29, 2021, at 12:00 p.m. (noon). All voting "Aye"; motion carried.

Mayor Pinnow noted that Mike Olson, Code Enforcement, submitted his report in writing. Mayor Pinnow noted that several nuisance properties are being worked on including some court proceedings.

Black Hills Council of Local Governments presented a Mitigation Plan for the City of Lemmon so in case of a disaster, the City would be eligible for federal funds. Dalzell moved, Barnes second to approve Resolution #2021-4, Plan Adoption. All voting "Aye"; motion carried.

6:03 p.m. Ron Bierwagen entered the meeting.

Mayor Pinnow noted the Finance Committee met and discussed the employee health insurance, considering different scenarios for coverage. The Finance Committee recommends keeping the insurance with the same coverage as in the past year, with the

coverage coming from Dacotah Insurance. The employee insurance premium is paid in full by the City of Lemmon and any family coverage is the responsibility of the employee. Dalzell moved, Barnes second to approve the recommendation of the Finance Committee as presented. All voting "Aye"; motion carried.

Pederson moved, Dalzell second to grant December 27, 2021, as a holiday for the full-time employees. All voting "Aye"; motion carried.

Dave Huber presented an option on the pool filtration system which is an automatic water chemistry controller in the amount of \$4,000.00. This will automatically add the chemicals as needed to keep the pool in balance. Huber noted the pool lining is done. Barnes moved, Dalzell second to approve the option of the pool filtration system at a cost of \$4,000.00 to the new system and grant Mayor Pinnow signatory authority. All voting "Aye"; motion carried.

6:15 p.m. This being the time and place for the public auction of the property located at 502 2nd Avenue West (Lemmon Original, Block 25, Lot 11). Ron Bierwagen representing St. Mary's Catholic Church bid \$1,000.00 (minimum bid). With there being no other bids, Corcoran moved, Pelkofer second to accept the bid from St. Mary's Catholic Church. All voting "Aye"; motion carried.

Barnes moved, Corcoran second to allow the Finance Office to void check #29267. All voting "Aye"; motion carried.

Pederson moved, Barnes second to approve the Contingency Moves as presented. The contingency moves include: 412 Mayor/Council \$18,000.00; 454 Golf Course \$23,187.87; 437 Cemetery \$500.00; 470 Debt Service \$397.17 for a total of \$42,085.04 and a contingency balance remaining of \$25,914.96. All voting "Aye"; motion carried.

Corcoran moved, Barnes second to have the first reading of ORDINANCE #2021-6, 2021 Supplemental Appropriations Ordinance. On a roll call vote, all voting "Aye"; motion carried.

Corcoran moved, Dalzell second to approve the first reading of ORDINANCE #2021-6, 2021 Supplemental Appropriations Ordinance. On a roll call vote, all voting "Aye"; motion carried.

Pelkofer spoke on behalf of the Ordinance Committee noting the committee met and looked at all three options of the Ward Redistricting, (a requirement after the 2020 census numbers became available) as provided by the Black Hills Council of Local Government. The Ordinance Committee discarded one option and were split on the other two options so they brought it to the full council for a consensus. After some discussion, Dalzell moved, Corcoran second to adopt proposal #1 with the only change to be one block, which is moving all of Block 2, Borresen's Addition, into Ward 3. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to have the first reading of ORDINANCE #2021-7, Option 1, An Ordinance reapportioning the three wards of the City of Lemmon, Perkins County, South Dakota. On a roll call vote, all voting "Aye"; motion carried.

Corcoran moved, Dalzell second to approve the first reading of ORDINANCE #2021-7, Option 1, An Ordinance reapportioning the three wards of the City of Lemmon, Perkins County, South Dakota. On a roll call vote, all voting "Aye"; motion carried.

Shane Steiner entered the meeting at 6:45 p.m.

Mayor Pinnow reminded the council of the SDML Rib Dinner with the Legislatures on February 1-2, 2022, in Pierre and recommends all to attend if possible.

Shane Steiner, KLJ Engineering, gave an update to the Council on the Airport Project, specifically the re-fueling system. Steiner noted the design portion of the project is about 75% complete and the project is expected to be bid in March 2022. The City of Lemmon's share of the cost will be \$50,000.00 or 10% of the project. The action item needed for the project to move forward is to approve KLJ Engineering to submit the FAA pre-application with signatory authority for Mayor Pinnow. Steiner noted this does not "lock the city into the project", depending on how the bids come in. The current fueling system at the airport was condemned in 2020 and it is beyond outdated. Corcoran moved, Barnes second to approve KLJ Engineering to submit the FAA pre-application on behalf of the City of Lemmon with Mayor Pinnow having signatory authority. All voting "Aye"; motion carried.

Pubic comment-None

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

Mayor/Council, \$1,250.00; Finance, \$5,143.24; Fire Department, \$550.00; Streets, \$8,570.68; Street Sweeping, \$17.09; Landfill, \$1,300.34; General Parks, \$313.09; Pool, \$1,611.42; Cemetery, \$75.00; Library, \$2,283.12; Water, \$3,626.92; Sewer, \$1,502.29.

AFLAC, Premiums withheld, \$392.62; Dacotah Bank Visa, Pet Park Credit Card, \$725.60; Dacotah Bank, TIF Loan Payment, \$23,982.28; Dacotah Bank, Payroll taxes EFTPS, \$5,286.68; Delta Dental, Premiums, \$363.80; Grand Electric, Airport, \$272.16; Kohlman Bierschbach & Anderson, 2019 Audit, \$2,370.00; Montana Dakota Utilities, Electricity, \$4,113.95; Slope Electric, Lagoon Electricity, \$125.08; SD Dept. Revenue, Sales Tax, \$1,106.14; South Dakota Retirement Systems, Retirement contributions, \$2,799.18; West River Telephone Coop, Telephone, \$620.58; Wellmark, Health insurance, \$6,258.18.

Agpro, Supplies, \$47.45; B & C Plumbing, Repairs, \$450.00; B&H Sanitation, LLC, Garbage contract, \$6,500.00; Badger Meters, Supplies, \$85.66; Bartell, Barb, Water Refund, \$50.00; CAVA, 2021 Remittance, \$2,500.00; Center Point LP, Books, \$501.15;

Christman, Raven, Cleaning Contract, \$250.00; Dakota Herald, Monthly costs/legals, \$184.13; Dakota Prairie Helping Hands, 2021 Remittance, \$1,500.00; Dakotas Propane, Propane, \$1,374.23; Dalzell, Rich, Clothes Allowance, \$200.00; Demco, Library Supplies, \$327.54; Follett, Library Computer Operating, \$922.19.

Gale/Cengage, Books, \$136.44; Ginther, Mike, Management fee, \$1,178.32; Global Equipment, Repairs Gen Park, \$2,119.61; Gooseneck Implement, Repairs, \$70.34; Hammond Tire, Repair, \$23.00; Hausauer, Repairs, \$2,613.13; Hawkins INC, Pool Supplies, \$332.22; HDR Engineering, Engineering, \$10,046.95; Johnson, Joel OCCS, Code Enforcement, \$2,486.12; Kadermas, Lee & Jackson, Engineering, \$9,739.30; LACED, Expenses, \$2,304.90; Lemmon Chamber, BBB Money for City Planters, \$3,000.00; Lemmon Chamber, Expenses, \$5,521.42; Lemmon Fairgrounds, Expenses, \$417.75; Lemmon Fire Dept, Covid-19 Reimbursement, \$10,945.79; Lemmon Fire Dept, Expenses, \$3,210.93; Lemmon Golf Course, 1/2 Trees Grant 1/2 City, \$4,741.56; Lemmon Golf Course, 2021 Remittance, \$1,625.00; Lemmon IGA, Supplies, \$209.48; Lemmon Senior Center, 2021 Remittance, \$2,500.00; Lincoln Township, Airport Ditch Mowing, \$60.00; Live Inc, 2021 Remittance, \$1,500.00.

Northern Fire & Safety, Airport Repairs, \$67.50; Northwest Farm & Home, Supplies/Repairs, \$134.76; Northwest Pipe Fittings, Water supplies, \$508.09; Northwest SD Regional Landfill Assoc, Monthly Garbage fees, \$10,797.60; Perkins County Finance Office, Law Enforcement Contract, \$19,750.00; Perkins County Rural Water, Water Usage, \$20,912.68; Postmaster, Library PO Box, \$160.00; Postmaster, Postage, Wate, Sewer, Garbage, \$1,441.60; Principal Financial Group, Life insurance, \$225.44; Safe Communities, 2021 Remittance, \$1,500.00; SD Dept. of Public Safety, Driver's licenses, \$420.00; SD Water and Wastewater Association, Membership, \$30.00; Senior Nutrition Site, 2021 Remittance, \$2,500.00; South Dakota One-Call, Locates, \$16.80; Southwest Grain, Fuel, \$2,476.61; State Line Designs, Shirts, \$200.00; Stelter Repair Inc, Street, \$634.80; Stock's Electric, Repairs/supplies, \$214.69; Tennant's Auto, Repairs, \$72.44; The Current Connection, Supplies, \$991.89; Ward, Jeanette, Water Refund, \$60.93.

Committee Reports

Dalzell thanked the city crew along with Toni Huber and Marla Reede for the beautiful Christmas decorations adorning Main Avenue and the Petrified Wood Park. Dalzell noted he has heard several comments on how nice it looks. Great Job!

Mayor Pinnow noted the Finance Committee will need to meet sometime this month.

Chad Abel thanked the council on behalf of the city employees for the insurance renewal as well as the Christmas holiday.

Barnes moved, Dalzell second to adjourn. Mayor Pinnow declared the meeting adjourn at 7:04 p.m.

CITY OF LEMMON

NEAL PINNOW, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

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