REGULAR MEETING OF THE CITY COUNCIL LEMMON, SOUTH DAKOTA JANUARY 3, 2023

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Tuesday, January 3, 2023, at 6:00 p.m. in the Council Chambers of City Hall.

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

Others in attendance were: Colleen Pederson, LaQuita Shockley, Mike Schweitzer, Deputy Sheriff Tim McCartney, and Jeremy Dunn.

No conflict of interest was declared.

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

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

Corcoran moved, Becker second to approve the minutes of the December 5, 2022, Regular Meeting. All voting "Aye"; motion carried.

Ericsson moved, Becker second to approve the minutes of the December 28, 2022, Special Meeting. All voting "Aye"; motion carried.

Pederson moved, Corcoran second to authorize the Finance Office to publish the Notice of Vacancies on the City Council. All voting "Aye"; motion carried. The 2023 vacancies include: Ward 1, two-year term held by Wayne Corcoran; Ward 1, one-year term held by Christine Becker; Ward, 2 two-year term held by Tim Pelkofer; Ward 3, two-year term held by Gary Ericsson.

Ericsson moved, Corcoran second to approve the city election date as April 11, 2023. All voting "Aye"; motion carried.

Pederson moved, Becker second to designate the Dakota Herald as the Official Newspaper for 2023. All voting "Aye"; motion carried.

Pederson moved, Corcoran second to designate the Bank of the West, Dacotah Bank, and Dakota Plains Federal Credit Union as Official Depositories. All voting "Aye"; motion carried.

Corcoran moved, Ericsson second to grant signatory authority to the Mayor, Council President, Finance Officer, and Assistant Finance Officer at all three Official Depositories. All voting "Aye"; motion carried.

Mayor Barnes noted the Finance Committee met and recommends an 8% increase in wages, with this year using an average wage so using an hourly rate of \$1.55 per hour as presented. The Finance Committee also recommends a "Title Raise" for Dave Huber, Rich Dalzell, and Chad Abel in the amount of \$1.50 per hour as well as the longevity increase of .10 cents on the anniversary month of employment for years of continuous employment. Pederson moved, Corcoran second to approve the wage increases as presented. On a roll call vote, all voting "Aye"; motion carried.

Mayor	\$200.00/Month	\$25.00/Meeting
Council	\$150.00/Month	\$25.00/Meeting
Chad Abel	Finance	\$22.60/\$22.70/\$24.20
Office 7 (SCI	Tillarioc	\$4,194.67/Month
Annette Dalzell	Finance	\$22.34/\$22.44/hour
Dave Huber	Streets	\$25.87/\$25.97/\$27.47/hour
Rich Dalzell	Streets	\$20.60/\$20.70/\$22.20/hour
Brad Kling	Streets	\$20.59/\$20.69/hour
Jim Krebs	Streets	\$16.80/\$16.90/hour
Raven Christman	Library	\$16.91/\$17.01/hour
Harley Dustman	Landfill	\$13.00/hour
Candy Frisvold	Landfill	\$13.00/hour
Rosemary Dreiske	Library	\$12.00/hour
Karen Knutson	Library	\$12.00/hour
Ray Huber	Cemetery	\$100.00/month
Mike Ginther	Airport Manager	\$1,178.34/month
Shane Penfield	City Attorney	\$875.00/month/\$200.00/hour
Pool Manager	Pool	\$13.00/hour
Summer Temp Help	Seasonal	\$12.00/1st year
Summer Temp Help	Seasonal	\$12.25/2 nd year
Summer Temp Help	Seasonal	\$12.50/3 rd year
Summer Temp Help	Seasonal	\$12.75/4 th year & capped
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Chad Baumgarten	Fire Chief	\$150.00/month
Brent Dirk	Asst. Fire Chief	\$150.00/month
Matt Barnes	Fire Sec/Tres	\$150.00/month
Shane Penfield	Fire Marshall	\$50.00/month
Neal Pinnow	Training Officer	\$50.00/month
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6:07 p.m. Kevin Love entered the meeting

Corcoran moved, Ericsson second to approve the 2023 Fire Department Roster as presented. The members of the Fire Department will be included on the City of Lemmon workman's compensation insurance. All voting "Aye"; motion carried.

Drew Anderson Matt Barnes Chad Baumgarten Brandon Baumeister Ryan Beer Tim McCartney Todd Christman Kyle Dalzell Pat Bootz Braydon Dauwen Rich Dalzell Brad Dauwen **Brent Dirk** Mason Dauwen Brad Derschan Tyrell Ellingson John P. Hausauer Paul Drayton Harlan Hess Dave Hodgson **Brad Kling** Ryan Kohn Edgar Meza Corey Merriman Markus Moen Aaron Olson Todd Olson Shane Penfield **Neal Pinnow** Chris Riesinger Jim Straight Loran Thom Zac Thompson Vance Trogstad Patrick Witt

Pederson moved, Corcoran second to approve the recommendation of the Finance Committee for water rates for 2023 to match the increase from Perkins County Rural Water as follows: Residents from .01406 per gallon to .01462 per gallon, Non-residents from .02109 per gallon to .02193 per gallon, and bulk rate from .02812 per gallon to .02924 per gallon. All voting "Aye"; motion carried.

Pelkofer moved, Ericsson second to set a Special Meeting Date of Wednesday, January 11, 2023, for the Council to meet with Craig Mizera from HDR Engineering. The meeting is to address the possible 2nd Street East Project and discuss the financing and steps to move forward with the project or put the project on hold. The Special Meeting will be Wednesday, January 11, 2023, at 5:30 p.m. All voting "Aye"; motion carried.

Mayor Barnes noted that February 7-8, 2023, will be Municipal Government Day at the legislature if anyone would like to attend.

There was no public comment.

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

B&H Sanitation, Garbage Contract, \$6,500.00; Deere Credit Inc., Skidster Lease, \$5,807.61; Ginther, Mike, Management Fee, \$1,178.34; Gale/Cengage, Books, \$31.97; HDR, Sewer Project Engineering, \$3,353.00; Northwest SD Regional Landfill, Monthly Fees, \$11,460.18; Perkins County Finance Office, Law Enforcement Agreement, \$19,750.00; Principal Life, Insurance, \$184.93; Post Master, Postage, \$1,056.00; SD Airport Management Assoc., Annual Dues 2023, \$25.00; SD Association of Code Enforcement, Annual Dues 2023, \$75.00; SD Building Official's Assoc., Annual Dues 2023, \$50.00; SD Gov. Finance Officers Association, Annual Dues 2023, \$70.00; SD Gov. Human Resource Association, Annual Dues 2023, \$50.00; SD Municipal Attorney's Association, Annual Dues 2023, \$20.00; SD Municipal League, Annual Dues-cities 2023, \$1,435.28; SD Municipal Street Maintenance Assoc., Annual Dues 2023, \$35.00; SD

DANR, Sprayer License 2023, \$80.00; SD Rural Water Systems, Annual Dues 2023, \$565.00; SD Retailers, 2023 Annual Dues, \$150.00; SD Public Safety, Drivers Licenses, \$273.00; SD Workman's Comp., 2023 Dues, \$11,418.00; Witt, Kristie, Water Refund, \$50.00.

Committee Reports

Mayor Barnes thanked the city crew for the good job on snow removal.

Abel thanked the Council on behalf of all employees for the wage increase.

Pederson moved, Corcoran second to adjourn. Mayor Barnes declared the meeting adjourned at 6:18 p.m.

	CITY OF LEMMON		
	MATTHEW A. BARNES, Mayor		
ATTEST:			
ANNETTE DALZELL, Assistant Finance Officer			
Published once at an approximate cost of	of		