

**REGULAR MEETING OF THE CITY COUNCIL
LEMMON, SOUTH DAKOTA
JUNE 5, 2023**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, June 5, 2023, at 6:00 p.m. in the Council Chambers of City Hall.

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

Others in attendance were: Colleen Pederson, LaQuita Shockley, Tim Kvale, Mike Schweitzer, and Dacia Hilkemeier.

There was no conflict of interest declared.

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

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

Corcoran moved, Pederson second to approve the minutes of the May 1, 2023, Regular Meeting. All voting "Aye"; motion carried.

Corcoran moved, Becker second to approve the minutes of the Special Meeting of May 11, 2023. All voting "Aye"; motion carried.

6:01 p.m. Corcoran moved, Dalzell second to go into Executive Session per SDCL 1-25-2 (3) to consult with legal counsel about proposed or pending litigation. All voting "Aye"; motion carried.

6:25 p.m. Mayor Barnes declared the meeting out of Executive Session.

The code enforcement report was submitted to the Council from Mike Olson in written form.

Pederson moved, Corcoran second to hire seasonal help as follows: Dakota Rosenberg at \$12.00/hour for the street/park departments; Haleigh Mathis, Natise Sims, and Tristan Foss all at \$12.00/hour for the Petrified Wood Park Museum/Gift Shop. All voting "Aye"; motion carried.

Corcoran moved, Becker second to approve the request for street closure and the route for the Hands on Health, Fun, Run, & Walk event on July 8, 2023. All voting "Aye"; motion carried.

Dalzell reported the BBB Board met and unanimously approved the request of Lemmon Pulling Association in the amount of \$1,800.00 for the Antique Tractor and Pick-up Pull June 10, 2023.

Dalzell moved, Pederson second to approve the request. There was some discussion. All voting "Aye"; motion carried.

6:30 p.m. This being the time and place for the Public Hearing for Temporary Liquor License for the Lemmon Recreation on June 24-25, 2023, at the Beeler Community Center for a special event. There being no one to speak for or against the license, Corcoran moved, Dalzell second to approve the license. All voting "Aye"; motion carried.

This being the time and place for the Public Hearing for Temporary Liquor License for the R-Bar on July 5-9, 2023, at the Beeler Community Center for the Boss Cowman Celebration. There being no one to speak for or against the license, Dalzell moved, Becker second to approve the license. All voting "Aye"; motion carried.

This being the time and place for the Public Hearing for Temporary Malt Beverage License for Lemmon Chamber of Commerce on July 5-9, 2023, at the Beeler Community Center for the Boss Cowman Celebration. There being no one to speak for or against the license, Pederson moved, Corcoran second to approve the license. All voting "Aye"; motion carried.

Dalzell continued his report on the BBB Board meeting and the request of the Boss Cowman Concert Committee in the amount of \$30,000.00 to help with the concert on July 6, 2023, with all the BBB Board voting unanimously to approve up to \$30,000.00 in funds if needed to break even. Dalzell moved, Pederson second to cover the shortfall, if needed, of up to \$30,000.00 for the concert. The ticket price is \$50.00 per ticket. Some discussed ensued. All voting "Aye"; motion carried.

Pederson moved, Corcoran second to approve the Abatement for Todd Campbell at 404 4th Avenue East (Smith's Addition, Block 10, N ½ of Lot 9 & all of Lot 10) in the amount of \$51.92. This was due to an error in entering the valuation of the property at Perkins County. All voting "Aye"; motion carried.

Dalzell moved, Becker second to approve the Abatement for Patrick Witt at 808 2nd Avenue East (Boreson's Addition, Block 4, Lot 7 & 8) in the amount of \$172.30. The abatement was due to an error at Perkins County in entering the valuation of the property. All voting "Aye"; motion carried.

Mayor Barnes reminded everyone of the Tractor Pull on June 10, 2023.

Mayor Barnes also noted that Finance Officer, Abel will be attending Finance Officer School this week.

Budget hearings have been set for the week of July 17-23, 2023.

City Attorney, Shane Penfield entered the meeting at 6:40 p.m.

Public Comment-none

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

Mayor/Council, \$1,425.00; Finance, \$6,336.13; Fire Department, \$550.00; Streets, \$9,314.61; Street Sweeping, \$1,358.10; Landfill, \$2,337.45; Cemetery, \$100.00; Petrified Park, \$1,358.96; Pet Park Gift Shop, \$54.94; General Parks, \$2,364.80; Ball Parks, \$324.00; Pools, \$222.00; Library, \$3,305.04; Water, \$4,295.37; Sewer, \$1,276.73.

American Family Life Assurance, Premiums withheld, \$363.63; Dacotah Bank, TIF Loan, \$19,160.19; Dacotah Bank, EFTPS, \$7,398.13; Elan Visa, Supplies, \$568.83; Delta Dental, Premiums, \$457.00; Gale Cengage, Books, \$52.47; Grand Electric, Airport, \$861.52; MDU, Utilities, \$5,156.83; SD Department of Revenue, Malt Beverage Licenses, \$1,200.00; SD Department of Revenue, Sales Tax, \$1,159.46; SD Retirement System, Retirement, \$3,695.45; Slope Electric, Electric, \$49.17; Stocks, Repairs, \$35.70; Willards Oil, Heating, \$1,050.00; Wellmark Blue Cross of SD, Health Insurance, \$6,841.41; West River Telephone, Telephone, Internet, \$708.44.

AgPro, Supplies, \$360.29; B&H Sanitation, LLC, Garbage contract, \$6,500.00; Best Western, Water Conference, \$148.00; Bliss, Tyler, Water Refund, \$49.53; Brinkerhoff, Ryan, Water Refund, \$0.22; Boss Cowman Rodeo, Boss Cowman Rodeo Supper, \$6,000.00; Capital One Credit, Northern Tool, \$59.98; Christman, Raven, Cleaning contract, \$250.00; Center Point, Books, \$201.91; Crow River, Sewer Project Payment #4, \$799,276.60; Dacotah Insurance, Fire Truck, \$561.00; Dacotah Bank, Petty Cash, \$49.20; Dacotah Bank, Pet Park & Pool Start up, \$150.00; Dakota Herald, Monthly fee, \$372.20; Dale's Tilling & Mowing, Cem Care, \$3,000.00; Dakota Propane, Repair, \$84.00; Dalzell, Rich, West Nile Conference, \$49.01; Dalzell, Rich, Clothes Allowance, \$199.95; Eido, Employment Ads, \$136.00; Flatmoe, Gloria, Water Refund, \$115.86.

Gale Cengage, Library, \$400.70; Gale Cengage, Books, \$26.24; Ginther, Mike, Monthly fee, \$1,178.34; Ginther, Weston, Baseball Field Care, \$315.00; Grandma's Chocolates, FO School Gift, \$100.00; Gregorian, Sewer Repair, \$242.98; Hausauer Seamless, Repairs, \$4,097.00; HDR, Engineering Sewer Project, \$19,640.25; Hawkins, Pool Supplies, \$2,600.00; Johnson, Joel, Code Enforcement, \$1,853.00; KLJ, Airport Engineering, \$2,756.50; Krebs, Jim, West Nile Conference, \$6.00; KBA, 2022 Audit, \$18,700.00; LACED, Beeler, \$1,012.67; LACED, Economic Development, \$3,633.90; Lemmon Golf Course, 2023Rremittance, \$5,000.00; Lemmon IGA, Supplies, \$113.04.

Maier, Dennis, Airport work, \$350.00; Metering & Technology, Water Meter Supplies, \$721.43; Newsome, Chance, Pool Certification, \$210.00; Northwest Farm & Home Supply, Supplies/Repair, \$735.13; Northwest SD Regional Landfill, Fees, \$11,460.18; Northwest Pipe, Supplies, \$569.78; Norma's, Flowers, \$414.17; Northern Fire & Safety, Fire Extinguishers, \$395.00; Oday Equipment, Airport Project, \$98.62; Perkins County Finance Office, Law Enforcement Contract, \$19,750.00; Perkins County Rural Water, Purchased water, \$19,294.90; Perkins County Treasurer, Vehicle Title, \$53.40; Principal Financial Group, Life insurance premiums, \$179.65; Print Shop, Printing, \$147.25; Safety Kleen, Street Supplies, \$165.11; SDHC, Library, \$50.00; SDARWS, Conference, \$100.00; SD Dept. of Public Safety, Reimburse

State, \$853.00; South Dakota One Call, Locates, \$32.55; Southwest Grain, Propane, \$3,601.95; Stateline Designs, Pet Park Inventory, \$2,016.33; Stelter Repair, Repairs, \$92.40; Tennant's Auto, Repair/supplies, \$124.41; The Current Connection, Supplies, \$602.92; West Plains Inc, Supplies, \$113.76; Wheelers, Pet Park Inventory, \$1,928.18.

Committee Reports

Pederson noted the Library Board met and are working on the budget.

Dalzell thanked Charlie & Linda Hamand for the beautiful flowers that are around town, especially noting the north corner of Main Avenue.

Pelkofer asked about the Tree Board and getting a full slate of people to serve in that capacity.

Raven Christman noted the Summer Reading Program has started with a great attendance.

Dave Huber reported the new playground equipment being installed at the GE Lemmon Park.

Chad Abel reported the sewer project is very close to being completed.

Abel gave a report from Marilyn Willey on the headstone for the Ed Lemmon Family. The stone will be updated before the Boss Cowman Celebration and ready for viewing. Willey will do a short presentation at the Boss Cowman supper.

Penfield apologized for being late for the meeting, as he was on "dad" duty.

Becker moved, Corcoran second to adjourn. Mayor Barnes declared the meeting adjourned at 6:47 p.m.

CITY OF LEMMON

MATTHEW A. BARNES, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

Published once at an approximate cost of _____.