REGULAR MEETING OF THE CITY COUNCIL LEMMON, SOUTH DAKOTA MARCH 7, 2022

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, March 7, 2022, at 6:00 p.m. in the Council Chambers of City Hall.

Mayor Neal Pinnow and the following City Council were present: Wayne Corcoran, Pat Dalzell, Cathy Evans, Art Pederson, and Tim Pelkofer. Absent was Matt Barnes. Employees in attendance were: Chad Abel, Annette Dalzell, Dave Huber, Raven Christman, and City Attorney, Shane Penfield.

Others in attendance were: Colleen Pederson, Michael Wahl, Nathan Bootz, LaQuita Shockley, Deputy Sheriff Greg Karels, Dacia Hilkemeier, Mike Schweitzer, and Jerry Krambeck.

No conflict of interest was declared.

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

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

Dalzell moved, Corcoran second to approve the minutes of the February 7, 2022, Regular Meeting. All voting "Aye"; motion carried.

Mike Olson submitted a written code enforcement report.

Corcoran moved, Evans second to allow the Finance Office to advertise for a Temporary Liquor License to be held on Monday, April 4, 2022, at 6:15 p.m. for a Special Event on June 4-5, 2022, at the Beeler Community Center for the Lemmon Country Club. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to allow the Finance Office to advertise for 500 ton more or less of Street Chip Bids with the bids to be opened at 6:17 p.m. on Monday, April 4, 2022, at the Regular Meeting. All voting "Aye"; motion carried.

Jerry Krambeck of SDPAA gave an overview of the city property insurance renewal package. Krambeck noted there were some values of property adjusted after the property inventory was done. The insurance premium will be \$1,675.00 less than the 2021 premium. Mayor Pinnow, Dave Huber, and Chad Abel have all gone through the renewal with Krambeck prior to the meeting. Dalzell moved, Evans second to approve the renewal as presented. All voting "Aye"; motion carried.

6:15 p.m. This being the time and place for the Public Hearing for a Temporary Liquor License for June 10-11, 2022, at the Beeler Community Center for R-Bar dba Wild Oats for a Special Event. There being no one to speak for or against, Dalzell moved, Corcoran second to approve the license. All voting "Aye"; motion carried.

Corcoran moved, Dalzell second to approve the adoption of the Bid Protest Policy for future projects for the City of Lemmon. Corcoran moved, Dalzell second to approve the Policy as presented. All voting "Aye"; motion carried.

Pederson moved, Corcoran second to approve KLJ to advertise for bids for the Airport Fueling System. All voting "Aye"; motion carried.

Corcoran moved, Dalzell second to approve HDR Engineering to advertise for bids on the Sewer Project upon the completion of USDA Rural Development approval of the project. All voting "Aye"; motion carried.

Pederson moved, Dalzell second to accept the Community Access Grant in the amount of \$600,000.00 and grant Mayor Pinnow signatory authority to accept the grant from SD Department of Transportation. All voting "Aye"; motion carried.

Pederson moved, Corcoran second to allow the Finance Office to write off a bad debt in the amount of \$940.52 from the property located at 305 4th Avenue West (Milwaukee Land Co. 2nd Addition, Block 34, Lot 3) as the property has been tore down and the property has been turned back to the City of Lemmon for taxes. All voting "Aye"; motion carried.

Dalzell moved, Pelkofer second to grant Lemmon Housing request to abate the taxes in the amount of \$1,432.00 for the property located at 400 3rd Avenue West (Lemmon Original, Block 19, Lot 12). Discussion ensued as to whether this qualifies for a tax abatement and the type of housing it will be. After discussion, all voting "Aye"; motion carried.

Mayor Pinnow asked to go into Executive Session at 6:40 p.m. for discussion of personnel 1-25-2 (1). Pelkofer moved, Corcoran second to go into Executive Session. All voting "Aye"; motion carried.

Mayor Pinnow called the meeting back to order at 6:46 p.m.

Corcoran moved, Dalzell second to allow the City of Lemmon, (Dave Huber, Superintendent), to advertise for a full-time City Employee. All voting "Aye"; motion carried.

Pederson moved, Dalzell second to grant the request to close 2nd Street West from the alley to Main Avenue north of the Beeler Community Center on Friday, March 11, 2022, for the KBJM Farm & Home Show. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to add Brandon Baumeister to the Lemmon Fire Department roster and include him on the workman's compensation insurance. All voting "Aye"; motion carried.

Mayor Pinnow noted the SD Housing Development Authority "Paint SD" applications are due by April 22, 2022, if anyone knows of an organization that would like to participate.

Mayor Pinnow reminded all of the Equalization Meeting to be held on Monday, March 21, 2022, at 5:30 p.m.

The SDML District 10 meeting will be held in Deadwood on March 31, 2022. Mayor Pinnow encouraged anyone who can to attend the meeting.

Abel noted there will be a city election on Tuesday, April 12, 2022, with the following races. There are three candidates running for the two-year Mayor seat including: Matthew Barnes, Dacia Hilkemeier, and Michael Wahl. There are two candidates vying for the two-year term of Ward 1 Alderman including incumbent Cathy Evans and Nathan Bootz.

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

Mayor/Council, \$1,275.00; Finance, \$5,537.97; Fire Department, \$550.00; Streets, \$9,301.62; Landfill, \$1,835.02; Pet Park, \$96.88; Gen Parks, \$227.28; Pool, \$81.60; Library, \$2,516.26; Cemetery, \$75.00; Water, \$4,364.85; Sewer, \$460.18.

Aflac, Premiums, \$411.73; Dacotah Insurance, Airport, \$2,446.00; Elan Visa, Supplies, \$505.24; Dacotah Bank, EFTPS, \$5,478.53; Delta Dental, Premiums, \$376.40; Grand Electric, Airport, \$1,583.32; Montana Dakota Utilities, Electricity, \$5,235.21; SD Dept Revenue, Sales Tax, \$1,144.84; Slope Electric, Electricity, \$45.62; South Dakota Retirement Systems, Contributions, \$2,835.27; Willards Oil, Fuel & Supplies, \$997.40; West River Coop Tele Co, Telephone & Internet, \$717.99; Wellmark, \$6,928.00.

B&C Plumbing, Repairs, \$445.74; B&H Sanitation, LLC, Garbage contract, \$6,500.00; AgPro, Supplies, \$28.48; Center Point, Books, \$72.73; Christman, Raven, Contract cleaning, \$200.00; Fire Dept, \$10,811.00; Dakota Herald, Monthly fees, \$151.95; Dakota Propane, Propane, \$3,953.95; Food Pantry, 2022 Remittance, \$2,000.00; Gale Cengage, Books, \$238.79; Ginther, Mike, Management fee, \$1,178.34; GW Trucking, House Tear down (per Bid), \$6,528.00; HDR, Engineering fees, \$10,507.50; LACED, Beeler, \$4,538.27; LACED, Economic Development, \$1,984.10.

Metering & Tech Solutions, Supplies, \$1,180.16; Northwest Farm & Home, Supplies, \$207.04; Northwest Pipe Fittings, Supplies, \$289.12; Northwest SD Regional Landfill Assoc., Monthly fees, \$11,121.53; Penfield, Carolyn, Water Refund, \$50.00; Principal Life, Insurance, \$225.44; Perkins County Register of Deeds, Deed, \$31.00

Perkins County Finance Office, Law Enforcement Agreement, \$19,750.00; Perkins County Rural Water, Water usage, \$23,005.61; Ramkota, Travel & Conference, \$200.46; Runnings, Supplies, \$5,856.02; SD Department of Health, Water Test, \$30.00; SD Department of Public Safety, reimburse driver's licenses, \$481.00 SDSU Extension, Spraying License, \$40.00; Stock's Electric, Repairs, \$117.78; Tennant's Auto, Repairs, \$83.02; The Current Connection, Supplies, \$136.92; TK Diesel, Supplies, \$166.62.

Committee Reports

Dalzell recognized the efforts of Raven Christman at the Lemmon Library with the help of Kelli Penfield on being picked to make the center-pieces for the Iditarod Dog Sled Race Mushers Banquet. There was a nice piece done by KFYR TV on the making of the pieces.

Evans thanked Huber and the City Crew for the nice job on the ice-skating rink for the Smoke and Ice event that took place.

Huber noted the new playground equipment has arrived and the filter tanks for the pool are at the port to be delivered.

Corcoran moved, Dalzell second to adjourn. Mayor Pinnow declared the meeting adjourned at 7:03 p.m.

	CITY OF LEMMON
	NEAL PINNOW, Mayor
ATTEST:	
ANNETTE DALZELL, Assistant Finance Office	er
Published once at an approximate cost of	