

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

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, November 7, 2022, 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, Gary Ericsson, Art Pederson, and Tim Pelkofer. Employees in attendance were: Chad Abel, Annette Dalzell, Raven Christman, and City Attorney, Shane Penfield.

Others in attendance were: Colleen Pederson, Jeremy Dunn, Kevin Love, Deputy Sheriff Tim McCartney, LaQuita Shockley, 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.

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

Corcoran moved, Becker second to approve the minutes of the October 3, 2022, Regular Meeting. All voting "Aye"; motion carried.

There was no code enforcement report.

Dalzell moved, Ericsson second to allow the Finance Office to advertise the city leases for cropland, hay land, and grazing land. All voting "Aye"; motion carried.

Ericsson moved, Corcoran second to grant signatory authority to Mayor Barnes to sign the title for the fire truck that was sold to McIntosh Fire Department. All voting "Aye"; motion carried.

The Finance Committee met and recommends the Finance Officer open a new account to satisfy the obligations for the USDA Rural Development Loan and have at least one annual payment in a reserve account for the Sewer Project. The amount in this account will need to be \$68,556.00. Pederson moved, Corcoran second to allow the Finance Officer to open a new account to satisfy this obligation. All voting "Aye"; motion carried.

Mayor Barnes noted the Finance Committee recommends the request to pay the first two payments to Crow River Construction in the amount of \$376,358.35 from the unassigned fund balance and will pay it back to the unassigned fund upon advancing the loan. This will save the City of Lemmon approximately \$20,000.00 by not advancing the USDA Rural Development Loan for 5-6 months, and if needed at any time, the loan can be advanced and payment made back to the unassigned fund. Dalzell moved, Becker second to make the first two payments in the amount of \$376,358.35 from the unassigned fund balance and pay it back when the loan is advanced. All voting "Aye"; motion carried.

FYI- There will be a Focus Group meeting at the Kokomo on November 29, 2022, at 5:00 p.m. with Dakota Resources being in attendance to talk about ideas for the old high school building. Everyone is encouraged to attend and bring ideas.

6:15 p.m. This being the time and place for the Public Hearing for 2023 Liquor Licenses. Dalzell moved, Corcoran second to approve the 2023 Retail On-Sale Liquor License with Sunday Opening for American Legion Post 66. There being no one to speak for or against, the license was approved. All voting "Aye"; motion carried.

Corcoran moved, Becker second to approve the 2023 Retail On-Sale Liquor License with Sunday Opening for Lemmon Recreation. There being no one to speak for or against, the license was approved. All voting "Aye"; motion carried.

Dalzell moved, Becker second to approve the 2023 Retail On-Sale Liquor License with Sunday Opening for R-Bar. There being no one to speak for or against, the license was approved. All voting "Aye"; motion carried.

Corcoran moved, Becker second to approve the 2023 Package Off-Sale Liquor License no Sunday Opening for Lemmon IGA, Inc. There being no one to speak for or against, the license was approved. All voting "Aye"; motion carried.

Dalzell moved, Ericsson second to approve the 2023 Package Off-Sale Liquor License no Sunday Opening for Lemmon Pit Stop. There being no one to speak for or against, the license was approved. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to approve the 2023 Package Off-Sale Liquor License no Sunday Opening for R-Bar. There being no one to speak for or against, the license was approved. All voting "Aye"; motion carried.

Corcoran moved, Becker second to approve the 2023 On-Off Sale Wine and Cider License for the Family Dollar. There being no one to speak for or against, the license was approved. All voting "Aye"; motion carried.

Dalzell moved, Becker second to approve the 2023 On-Off Sale Wine and Cider License for Dollar General. There being no one to speak for or against, the license was approved. All voting "Aye"; motion carried.

Public comment

Jeremy Dunn spoke to the Council with several items. Dunn is an independent media representative and does not accept funding from businesses and/or advertisers and does not work for the Dakota Herald. Dunn wishes to express his condolences to the Haase Family in the death of Scott.

Raven Christman thanked Chad Abel and the Lemmon School District for the surplus items the Lemmon Library received at the surplus sale. The Library is enjoying several items and appreciates them very much.

LaQuita Shockley noted the Career Day at the Lemmon School was very well received by the students with 14 businesses participating.

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

Mayor/Council, \$1,275.00; Finance, \$5,407.86; Fire Department, \$550.00; Streets, \$8,277.48; Street Sweeping, \$291.84; Landfill, \$1,920.36; Pet Park Museum, \$255.56; Pet Park Gift Shop, \$79.14; General Parks, \$1,600.95; Ball Park, \$282.13; Pool, \$48.64; Cemetery, \$75.00; Library, \$2,610.33; Water, \$3,702.58; Sewer, \$848.36.

AFLAC, Premiums withheld, \$363.63; Crow River Construction, Sewer Project, \$71,565.76; Dacotah Bank, Payroll EFTPS, \$5,705.97; Delta Dental, Premiums, \$345.20; Elan, Visa, \$515.87; Grand Electric, Airport, \$244.38; Montana Dakota Utilities, Electricity, \$5,629.36; Slope Electric, Lagoon Electricity, \$43.63; SD Dept of Revenue, Sales tax, \$1,501.08; South Dakota Retirement Systems, Retirement contributions, \$2,866.97; West River Coop. Tele. Co., Telephone/Internet, \$726.36; Wellmark Blue Cross of South Dakota, Premiums, \$6,418.11.

Abel, Chad, Tract 4 Five Wire Fence, \$5,116.89; Adams County Record, Library, \$55.00; AgPro, Supplies, \$184.90; B&H Sanitation, LLC, Garbage contract, \$6,500.00; Banyon Data Systems, Inc., Payroll and Utility billing support, \$2,044.00; Barnes A/C Repair, Repairs, \$251.50; CAVA, 2022 remittance, \$2,500.00; Center Point LP, LP Books, \$582.66; Christman, Raven, Cleaning Contract, \$250.00; Crow River Construction, Pay App #2 Sewer Project, \$304,792.59; Dakota Herald, Monthly costs/legals, \$172.18; Dale Rivinius Tilling & Mowing, Cemetery contract, \$813.17; Dakota Prairie Helping Hands, 2022 Remittance, \$1,000.00; Dalzell, Pat, Conference & Travel, \$160.44; Dalzell, Rich, Conference & Travel, \$87.00; Display Sales, Christmas Decorations, \$1,464.00; Ericsson, Gary, Conference & Travel, \$31.00.

Flexible Pipe Tool Co, Repairs, \$491.25; Follett School Solutions, Books, \$980.10; Ginther, Mike, Management fee, \$1,178.34; Ginther, Weston, Ball Park Labor, \$65.00; Hamand Tire, Repairs, \$33.00; Hausauer Seamless Products, Ball Park Concession, \$3,722.00; Holiday Inn, Conference, \$193.98; HDR, Sewer Engineering, \$5,852.75; John's Repair, repairs, \$67.20; Junior Library Guild, Books, \$1,634.39; KLJ Engineering, Airport Fuel System, \$1,737.17; Krebs, Jim, Conference, \$6.00; Lemmon Chamber, Thunder Hawk Wide Open, \$4,347.02; Lemmon IGA, Supplies, \$210.46; LACED, Expenses, \$2,336.53; Lemmon Fairgrounds, Expenses, \$473.93; Northern Fire & Safety, Repairs, \$6.00; Northwest Farm & Home, Supplies/Repairs, \$244.24; Northwest Pipe, Supplies, \$421.75; Northwest SD Regional Landfill Assoc, Monthly garbage fees & nonresident fees, \$11,121.53.

Oday Construction, Airport Fuel System project, \$179,563.54; Perkins County Finance Office, Law Enforcement Contract, \$19,750.00; Perkins County Rural Water, Water Usage, \$27,515.48; Principal Financial Group, Life insurance, \$123.27; Rossman Trucking, Park wood chips, \$1,590.00; Runnings, Supplies, \$642.91; SD Dept. of Public Safety, Driver's licenses, \$767.00;

South Dakota Dept. of Health, Water tests, \$30.00; South Dakota One Call, Locates, \$34.65; SD Fed Property, Supplies, \$24.00; SD Water & Wastewater Association, Dues, \$20.00; Senior Nutrition Site, 2022 Remittance, \$2,500.00; St Mary's, Graves, \$10.00; Stockert, David, Tree trimming and removal at Cem, \$4,000.00; Stocks, Airport work, \$45.00; Southwest Grain, Fuel & Propane, \$8,805.81; Toyne, New Fire Truck, \$225,796.00; The Current Connection, Supplies, \$1,014.92; Van Diest, West Nile Supplies, \$3,750.00; Wheeler Manufacturing, Pet Park Inventory, \$274.00; Willard's Oil, Repairs, \$3,675.25.

Committee Reports

Art Pederson granted his condolences to the Dave Huber family in the loss of Dave's Mother as well as the Haase family in the loss of Scott.

Dalzell noted the Trunk or Treat seemed very well attended and the Murder Mystery Dinner was highly talked about. Dalzell also congratulated Raven Christman on her on-going training.

Abel reminded all of the Veteran's Day Holiday and thanked those who have gone before us. Abel also noted that one of our freedoms is the right to vote. Go to the polls tomorrow.

The Library will be playing the Lemmon Area Veterans DVD all week in honor of Veterans Day.

Abel thanked the Lemmon School District for the surplus items the City of Lemmon received in the surplus sale, noting the Council Chambers, Lemmon Library, and Lemmon City Shop all benefited from the items.

Pederson moved, Corcoran second to adjourn. Mayor Barnes declared the meeting adjourned at 6:29 p.m.

CITY OF LEMMON

MATTHEW A. BARNES, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

Published once at an approximate cost of _____.