

**REGULAR MEETING OF THE CITY COUNCIL  
LEMMON, SOUTH DAKOTA  
OCTOBER 2, 2023**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, October 2, 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, Gary Ericsson, Art Pederson, and Tim Pelkofer. Employees in attendance were: Chad Abel, Annette Dalzell, Dave Huber, and Raven Christman.

Others in attendance were: Colleen Pederson, Steve & Audrey Graves, Mike Schweitzer, Nicole Huffman, and Cathy Evans.

There was no conflict of interest declared.

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

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

Dalzell moved, Ericsson second to approve the minutes of the September 5, 2023, Regular Meeting. All voting "Aye"; motion carried.

Dave Huber requested to take down the stop signs at the corners of 3<sup>rd</sup> Avenue West and 3<sup>rd</sup> Street West, as well as 2<sup>nd</sup> Avenue West and 3<sup>rd</sup> Street West. With Lemmon High School moving to the new location, it is not necessary to have these stop signs as the traffic does not warrant them being there. Huber has had the Sheriff Office monitoring the traffic and they do not see a need to keep the stop signs in place. Pederson moved, Dalzell second to remove the stop signs. All voting "Aye"; motion carried.

Corcoran asked to have Anthony Fike approve to be an appointment to the Cemetery Board for the opening with Raynell Huber leaving. Corcoran moved, Ericsson second to approve Anthony Fike. All voting "Aye"; motion carried.

Cathy Evans addressed the Council with the new guidelines for HUD housing. The new guidelines will only allow the residents to have \$100,000.00 in assets as of January 1, 2025. This will displace 13 people. Evans is asking the public sector to step forward and help with some housing ideas and suggestions. Anyone with any questions, please call Cathy Evans at Lemmon Housing.

Corcoran moved, Becker second to approve the request of Safe Communities to hold Trunk or Treat on October 31, 2023 from 3:30-6:00 p.m. in front of the Petrified Wood Park. All voting "Aye"; motion carried.

Dalzell moved, Becker second to allow the Finance Office to advertise for 2024 Liquor License Application Public Hearing on Monday, November 6, 2023, at 6:15 p.m. All voting “Aye”; motion carried.

Mayor Barnes noted that the city is requesting residents to remove all campers, trailers, boats, and vehicles from the city streets by November 1<sup>st</sup> to help with snow removal.

Mayor Barnes read a thank you note from the Lemmon High School Student Council for the help with homecoming activities and the Touch a Truck event, which was very successful.

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

Mayor/Council, \$1,275.00; Finance, \$6,215.79; Fire Department, \$550.00; Streets, \$9,417.66; Street Sweeping, \$1,238.94; Landfill, \$3,347.57; Cemetery, \$100.00; Museum, \$714.00; Gift Shop, \$1,287.20; General Parks, \$4,937.95; Ball Parks, \$1,129.20; Pool, \$429.26; Library, \$2,953.68; Bamble, \$300.95; Water, \$4,343.49; Sewer, \$433.70.

Aflac, Premiums withheld, \$363.63; Dacotah Bank, Fire Hall Loan, \$20,973.42; Dacotah Bank, EFTPS-payroll taxes, \$8,115.10; Elan Visa, Visa, \$666.44; Delta Dental, Premiums, \$410.88; Grand Electric, Airport, \$229.93; Home Depot, Repairs, \$2,903.60; Montana Dakota Utilities, Electricity, \$6,082.18; Slope Electric, Lagoon, \$45.00; South Dakota Dept. Revenue, Sales Tax, \$1,763.42; South Dakota Retirement, Employer match, \$3,582.04; Wellmark, Health insurance, \$6,841.41; West River Coop.Tele. Co., Phone, Internet, \$813.54.

AgPro Lemmon, Supplies, \$200.53; B&H Sanitation, LLC, Garbage contract, \$6,500.00; Best Western, Landfill Travel & Conference, \$219.98; Brabazon, Lyle, West Nile Conference, \$56.00; BTC, Wood Chips playground, \$1,406.24; Center Point Large Print, Books, \$382.93; CGM Roofing, Pool Roof, \$4,248.00; Christman, Raven, Cleaning Contract, \$200.00; Day, Jared, Water Refund, \$23.50; Dakota Herald, Legals, \$190.43; Dales Tilling & Mowing, Cem Care, \$1,850.00; Rich Dalzell, Conference & travel, \$85.70; Gale, Books, \$149.11; Ginther, Mike, Management fee, \$1,178.34; Grimms Pump, Fire Test & repairs, \$5,857.40; Gooseneck, Repairs & Supplies, \$246.23; HDR, Engineering Sewer Project, \$10,581.80; HDR, Engineering Street Project, \$3,568.75; Hawkins, Water Chemicals, \$20.00; Hoffman Construction, Cistern Removal, \$3,000.00.

Jensen Rock & Sand, Tar & Chips, \$36,272.62; Johnson, Joel CES, Code Enforcement Specialists, \$1,770.98; Johnson, Robby, Lagoon Fence, \$4,173.00; Krebs, Jim, West Nile Conference, \$6.00; LACED, Expenses, \$3,349.10; LACED Beeler, Expenses, \$1,057.90; LACED Beeler, BBB Door, \$9,148.25; Lemmon Chamber, Expenses, \$5,254.79; Lemmon Fairgrounds, Supplies & Repairs, \$2,625.50; Lemmon Food Pantry, 2023 remittance, \$2,000.00; Lemmon Country Club, 2023 remittance, \$7,500.00; Lemmon IGA, Supplies, \$111.73; Lemmon Pit Stop, Supplies, \$127.38; Northwest Farm & Home Supply, Supplies/Repairs, \$3,393.15; Northwest SD Regional Landfill Assoc., Landfill fees, \$11,460.18; Northwest Pipe, Supplies, \$85.54; O'Day equipment LLC, Airport Fuel Project, \$219,159.28.

Perkins County Finance Office, Law enforcement agreement, \$19,750.00; Perkins County Rural Water, Water usage, \$34,296.96; Principal Life, Insurance Premiums, \$179.65; SDSWM, Landfill Conference, \$250.00; SD Dept. of Public Safety, Driver's license reimbursement, \$349.00; SD Dept. of Health, Water tests, \$181.00; South Dakota 811, Locates, \$12.60; St Mary's, Gravesites, \$10.00; Stocks, Supplies, \$38.93; Southwest Grain, Fuel & Supplies, \$11,523.54; Tennant's Auto, Repairs, \$380.39; The Current Connection, Supplies, \$626.93; TK Diesel, Repairs, \$2,846.00; Wheelers, Pet Park Inventory, \$727.00.

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

6:15 p.m. This being the time and place for the Public Hearing for Temporary Liquor License for R-Bar on October 21-22, 2023, at the Beeler Community Center for a special event. There being no one to speak for or against; Corcoran moved, Becker second to approve the license. All voting "Aye"; motion carried.

Cathy Evans gave a shout out to Raven Christman for her help to people at the Lemmon Library. There was a nice editorial in the Dakota Herald thanking Christman for her help. Way to go Raven!

#### Committee Reports

Annette Dalzell reported that it is time to remove all garden and outside meters as water freezes at 32 degrees. Please call city hall to schedule your garden meter removal.

Raven Christman reported she attend the Festival of Books and it was a great conference.

Christman also reported that Starr Chief Eagle performed at the Palace Theatre with 50 people in attendance. Chief Eagle also worked with kids at the library on hoop dancing and did some beading as well. One project was a paper star quilt project. It was a good time.

Christman also noted that Dorothy Carlson will be having a book signing on October 18, 2023, and Raven will be attending a training in Sturgis next week.

Mayor Barnes introduced the new Sexton for the cemetery, Nicole Huffman, and she was in attendance.

Shane Steiner and Mike Ginther entered the meeting at 6:31 p.m.

Shane Steiner of KLJ Engineering gave an update on the completion of the Airport Fueling System. Steiner noted the project came in at the exact cost of \$721,243.00 total cost. The project started on October 11, 2022, and was substantially completed on April 21, 2023. O'Day Equipment did go over the working days allotted by 86 days, which could be charged liquidated damages; however, Steiner recommends to not charge them the damages as it was due to supply chain issues that they ran over the allotted time. Mike Ginther, Airport Manager, noted the system is working well. The Airport Board also recommends not charging the liquidated damages. July 10, 2023, was the final inspection, and everything was done. Dalzell moved, Corcoran second to approve

the final pay amount of \$219,159.28 to O'Day and approve the completion and acceptance report. On a roll call vote, all voting "Aye"; motion carried.

Steiner also spoke to the Council about the Airport CIP (Capital Improvement Plan). Originally, the plan was to take a year off and bank the federal money, however, the DOT is recommending to do the pavement rehabilitation project in 2024 as there are several in our area and the bid price will be less with several cities. The estimated cost of the project to crack seal, seal coat, and new pavement markings will be approximately \$200,000.00 with 90% federal, 5% state, and 5% city, which is approximately \$10,000.00 for the city. Ericsson moved, Dalzell second to approve the CIP Plan for 2024 and move forward with the Pavement Maintenance. All voting "Aye"; motion carried.

Steiner noted that the Lemmon Airport was recently inspected by the FAA with a land inspection. The report noted that two items need to be addressed. The first item is the airport manager contract and FBO contract need to be two separate documents. Shane Steiner is working with City Attorney, Shane Penfield, and Finance Officer Chad Abel on the new contracts. The second item is also a contract with the Lemmon Golf Course and the 99-year lease, which will expire in 2058. The FAA would like to have an action plan by December 2023 to make sure there is no conflict of interest.

Becker moved, Corcoran second to adjourn. Mayor Barnes declared the meeting adjourned at 7:04 p.m.

CITY OF LEMMON

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MATTHEW A. BARNES, Mayor

ATTEST:

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ANNETTE DALZELL, Assistant Finance Officer

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