

**REGULAR MEETING OF THE CITY COUNCIL
LEMMON, SOUTH DAKOTA
OCTOBER 4, 2021**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, October 4, 2021, at 6:00 p.m. in the Council Chambers of City Hall.

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

Others in attendance were: Mike Schweitzer, LaQuita Shockley, Dacia Hilkemeier.

No conflict of interest was expressed.

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

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

Dalzell moved, Evans second to approve the minutes of the September 7, 2021, Regular Meeting. All voting "Aye"; motion carried.

Corcoran moved, Barnes second to approve the minutes of the September 16, 2021, Special Meeting. All voting "Aye"; motion carried.

Mayor Pinnow read a letter of resignation from Jill Anderson as Ward 3 Alderman as she has moved out of Ward 3 and therefore, cannot continue to serve. Anderson has served on the City Council for 10 ½ years. Mayor Pinnow thanked Anderson for her years of service and noted Anderson has done a great job and we are going to miss her years of experience. Dalzell moved, Barnes second to accept Anderson's resignation. All voting "Aye"; motion carried.

With the resignation of Jill Anderson, having been the President of the Council, Barnes moved, Corcoran second to seat Vice President Pat Dalzell as President of the Council and give him signatory authority on all the bank accounts. All voting "Aye"; motion carried.

Mayor Pinnow opened the meeting for nominations for Vice President. Evans nominated Wayne Corcoran; Dalzell nominated Matt Barnes for Vice President. Dalzell moved, Barnes second to cease nominations. All voting "Aye"; motion carried. Mayor Pinnow called the vote starting with Wayne Corcoran; with three of the five members voting for Corcoran, Wayne Corcoran is the new Vice President of the City Council.

Mayor Pinnow opened the bids for the swimming pool filtration system. One bid was received from Associated Pool Builders of Bismarck, ND, in the amount of \$115,400.00 of which \$72,000.00 is in reserve funds for a new filtration system with the balance coming from the General Fund. Dave Huber noted that the work will be done yet this fall so the pool will be ready to open in the spring. Corcoran moved, Barnes second to approve the bid as presented. All voting "Aye"; motion carried.

Mayor Pinnow gave an update from Mike Olson with his written reports. There are several properties being assessed with four of the properties being abated possibly yet this fall.

Dalzell moved, Barnes second to allow the Finance Officer to advertise for bids for tear down of four (4) properties. Mayor Pinnow noted that three of these properties have been taken back by Perkins County for delinquent taxes. All voting "Aye"; motion carried.

Corcoran moved, Evans second to approve the Trunk or Treat on October 28, 2021, from 3-6 p.m. in front of the Petrified Wood Park. 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 the R-Bar dba Wild Oats at the Beeler Community Center on October 16-17, 2021, for a special event. There being no one to speak for or against, Dalzell moved, Barnes second to approve the license. All voting "Aye"; motion carried.

Corcoran moved, Evans second to allow the Finance Office to publish a notice of Public Hearing for the 2022 Liquor License Applications at 6:15 p.m. on November 1, 2021. All voting "Aye"; motion carried.

Mayor Pinnow noted that Perkins County has asked to abate five properties for tax deed. Pinnow noted that the city may try to have the county turn some of the properties back over to the city so the city can clean up the property and then try to sell the properties and recoup some of the money and get them back on the tax roll. Corcoran moved, Dalzell second to abate the tax deed for the property located 305 4th Avenue West (Milwaukee Land Co 2nd Addition, Block 34, S ½ of Lot 2 and all of Lot 3). All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to abate the tax deed for 807 1st Avenue East (Lemmon's 2nd Addition, Block 6, Lot 4). All voting "Aye"; motion carried.

Corcoran moved, Barnes second to abate the tax deed for 502 2nd Avenue West (Lemmon Original, Block 25, Lot 11). All voting "Aye"; motion carried.

Barnes moved, Corcoran second to abate the tax deed for 805 1st Avenue East (Lemmon's 2nd Addition, Block 6, Lot 3). All voting "Aye"; motion carried.

Corcoran moved, Barnes second to abate the tax deed for six lots located west of the Baptist Church (NW Townsite Co 2nd Addition, Block 4, Lots 1-6). All voting "Aye"; motion carried.

Mayor Pinnow advised the council that the South Dakota Department of Legislative Audit has accepted the City of Lemmon 2020 audit.

Pinnow reminded residents to please have all boats, campers, trailers, and extra vehicles removed from the city streets by November 1st to help with snow removal.

Public Comment

Dacia Hilkemeier was present to ask for an appointment to Ward 3 in the absence of Jill Anderson noting per SD codified law the council has to appoint someone to fill the vacancy. The matter not being on the agenda, it could not be acted on, however, Hilkemeier asked to have it on the agenda for the November meeting and be considered for the position.

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

Mayor/Council, \$1,375.00; Finance, \$5,018.11; Fire Department, \$550.00; Streets, \$8,726.44; Street Sweeping, \$879.82; Landfill, \$2,738.07; Cemetery, \$75.00; Museum, \$1,489.76; Gift Shop, \$1,170.95; General Parks, \$1,723.93; Ball Parks, \$382.95; Pool, \$398.96; Library, \$2,787.12; Water, \$4,754.08; Sewer, \$399.72.

Aflac, Premiums withheld, \$570.20; Dacotah Bank, Fire Hall Loan, \$20,973.42; Dacotah Bank, EFTPS-payroll taxes, \$6,813.94; Elan Visa, Visa, \$506.26; Delta Dental, Premium, \$363.80; Grand Electric, Airport, \$232.97; Montana Dakota Utilities, Electricity, \$5,477.19; Slope Electric, Lagoon, \$40.00; South Dakota Dept. Revenue, Sales Tax, \$1,659.03; SDML, Conference Registration, \$400.00; South Dakota Retirement, Employer match, \$3,185.53; Wellmark, Health insurance, \$6,206.67; West River Coop.Tele. Co., Phone, Internet, \$800.51.

AgPro Lemmon, Subscription, \$122.35; B&H Sanitation, LLC, Garbage contract, \$6,500.00; Badger Meters, Meter Fee, \$42.83; Center Point Large Print, Books, \$44.34; Christman, Raven, Cleaning contract & travel to Festival of Books, \$200.00; Dakota Herald, Legals, \$211.03; Dakota's Propane Gas Coop, Propane, \$124.35; Dales Tilling & Mowing, Cem Care, \$760.00; Gale, Books, \$363.14; Grantham, Ezra, Water Refund, \$30.84; Ginther, Mike, Management fee, \$1,178.32; Gregorian, Pet Park Repairs, \$475.00; Gooseneck, Repairs & Supplies, \$281.01.

Hawkins, Pool Chem, \$20.00; HDR, Engineering Street Project, \$5,080.00; Hamand Tire, Repair, \$28.00; Hoff Ready Mix, Cement, \$255.00; Huber, Dave, Landfill Supplies, \$17.03; Johnson, Joel OCCS, Code Enforcement, \$1,774.86; Junior Library Guild, Books, \$70.00; KBA, Audit 2020, \$2,925.00; KLJ, Engineering Airport, \$6,492.89; Krebs, Jim, Water Refund, \$56.85; LACED Beeler, Expenses, \$806.01; LACED, Expenses, \$2,938.95; Lemmon Chamber, Expenses, \$2,058.76; Lemmon Youth Football, 2021

Remittance, \$500.00; Metering & Tech, Beacon Fee & Training, \$4,000.00; MDU, Electricity, \$7.92.

Northwest Farm & Home Supply, Supplies/Repairs, \$1,470.37; Northwest SD Regional Landfill Assoc., Landfill fees & non-resident memberships, \$10,797.60; Northwest Pipe, Supplies, \$203.12; Perkins County Finance Office, Law enforcement agreement, \$19,750.00; Perkins County Rural Water, Water usage, \$32,199.80; Principal Life, Insurance Premiums, \$225.44; Productivity Plus, Titan Machinery, \$82.75; Runnings, supplies, \$349.99; State of SD, Motor Vehicle, \$41.20; SD Dept. of Public Safety, Driver's license reimbursement, \$225.00; SD Dept. of Health, Water tests, \$45.00; St Mary's, Gravesites, \$5.00; Stockert, David, Cem Care, \$1,011.76; Stocks, Supplies, \$4.45; South Dakota One Call, Locates, \$7.35; Southwest Grain, Propane, \$7,025.01; Tennant's Auto, Repairs, \$84.49; The Current Connection, Supplies, \$186.76; Van Diest, West Nile Supplies, \$2,100.00; West Plains Inc, Repairs, \$220.44.

Committee Reports

Chad Abel thanked Jill Anderson for her many years of service to the City of Lemmon and noted she will be missed.

Annette Dalzell noted that the new lap-top computer is in service and training has been conducted for the reading of the new meter readers. The City Crew has approximately 90 new readers installed and will continue the process in the coming month.

Barnes moved, Evans second to adjourn. Mayor Pinnow declared the meeting adjourned at 6:36 p.m.

CITY OF LEMMON

NEAL PINNOW, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

Published once at an approximate cost of _____.