

**REGULAR MEETING OF THE CITY COUNCIL
LEMMON, SOUTH DAKOTA
SEPTEMBER 7, 2021**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Tuesday, September 7, 2021, at 6:00 p.m. in the Council Chambers of City Hall.

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

Others in attendance were: Mike Schweitzer, LaQuita Shockley, Archie Goodrich, and Mike Pазie.

Mayor Neal Pinnow called the meeting to order at 6:01 p.m. The Pledge of Allegiance was recited.

Anderson moved, Evans second to approve the Agenda. All voting "Aye"; motion carried.

Corcoran moved, Evans second to approve the minutes of the August 1, 2021, Regular Meeting. All voting "Aye"; motion carried.

Dalzell moved, Anderson second to approve the minutes of the August 16, 2021, Special Meeting. All voting "Aye"; motion carried.

Anderson moved, Dalzell second to approve the minutes of the August 23, 2021, Special Meeting. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to allow the Finance Office to advertise a public hearing for a temporary liquor license for the R-Bar dba Wild Oats at the Oct 4, 2021, meeting for a special event at the Beeler Community Center on October 16-17, 2021. All voting "Aye"; motion carried.

Dalzell moved, Corcoran second to amend the minutes of the April 6, 2020, Regular Meeting to include Resolution #2020-2A, which was numbered wrong and the resolution was not included in the minutes. All voting "Aye"; motion carried.

Corcoran moved, Dalzell second to allow Finance Officer, Abel to void check #29089 due to an error in billing. All voting "Aye"; motion carried.

Anderson moved, Corcoran second to approve the Site License Agreement with SDSU New Updated Airport weather station and grant Mayor Pinnow signatory authority. All voting "Aye"; motion carried.

Evans moved, Dalzell second to have the second reading of Ordinance #2021-4, The 2022 Appropriations. On a roll call vote, all voting "Aye"; motion carried.

Mayor Pinnow took a break in the reading of the ordinance to have the bid opening.

6:15 p.m. This being the time and place to open propane bids. Two bids were received as follows: Dakotas Propane a firm bid of \$1.43 per gallon, and SW Grain had a firm bid of \$1.49 per gallon. Anderson moved, Evans second to accept the low bid from Dakotas Propane at the price of \$1.43 per gallon. All voting "Aye"; motion carried.

Mayor Pinnow resumed the reading of the appropriations ordinance. Some of the items noted were a change in the budget from the first reading with the purchase price of a new fire truck being added, and discussion on the tear down of houses and that there is not a budget line item for this. Also mentioned was the new filtration system and lining of the swimming pool which Huber is still trying to secure having the work done this fall. Anderson moved, Corcoran second to accept the second reading of Ordinance #2021-4, The 2022 Appropriations. On a roll call vote, all voting "Aye"; Mayor Pinnow declared the ordinance passed and duly adopted.

**ORDINANCE NO. 2021 - 4
2022 APPROPRIATIONS ORDINANCE**

Be it ordained by the City of Lemmon that the following sums are appropriated to meet the obligations of the municipality.

410 GENERAL GOVERNMENT	GENERAL FUND
411.5 Contingency	\$75,000
412 Executive	57,484
413 Elections	1,200
414 Financial Administration	106,622
419 General Buildings	<u>24,200</u>
TOTAL GENERAL GOVERNMENT	\$264,506
420 PUBLIC SAFETY	
421 Police	\$245,000
422 Fire Department	<u>386,455</u>
TOTAL PUBLIC SAFETY	\$631,455
430 PUBLIC WORKS	
431 Highway and Streets	\$524,168
432 Sanitation	252,910
435 Airport	<u>34,365</u>
TOTAL PUBLIC WORKS	\$811,443
440 HEALTH AND WELFARE	
441 West Nile	\$1,700
442 Hospice	1,000
443 Mental Health	<u>3,000</u>
TOTAL HEALTH AND WELFARE	\$5,700
450 CULTURE AND RECREATION	

450 Petrified Park	\$133,964
451 Parks	79,800
452 Ball Parks	23,578
453 Swimming Pool	228,325
454 Golf	19,287
455 Library	<u>75,822</u>
TOTAL CULTURE AND RECREATION	\$560,776
460 CONSERVATION AND DEVELOPMENT	
464 LACED Economic Development & Assistance	\$50,000
465 Chamber Economic Development & Assistance	\$ 32,550
466 Economic Opportunity	<u>41,700</u>
TOTAL CONSERVATION AND DEVELOPMENT	\$124,250
470 DEBT SERVICE	
470 Debt Service	<u>\$125,100</u>
TOTAL DEBT SERVICE	\$125,100
TOTAL GOVERNMENTAL APPROPRIATIONS	\$2,523,230.00
211 BAMBLE FUNDS	
211 BAMBLE	<u>\$2,260</u>
TOTAL BAMBLE FUNDS	\$2,260
212 CEMETERY	
212 Cemetery	<u>\$11,121</u>
TOTAL CEMETERY	\$11,121

ORDINANCE NO. 2021-4 2022 APPROPRIATIONS ORDINANCE CONTINUED

213 CITY SALES TAX – 1% BBB	<u>\$30,000</u>
465 BBB Expenditures	\$30,000
301 DEBT SERVICE	<u>\$52,000</u>
301 DEBT SERVICE	\$52,000
501 CAPITOL PROJECTS	<u>\$500,000</u>
435 AIRPORT	\$500,000
502 CAPITOL PROJECTS	<u>\$1,800,000</u>
438 SEWER	\$1,800,000
TOTAL 2022 APPROPRIATIONS	\$5,408,884.00

The following designates the funds that money derived from the following sources are applied to.

410 GOVERNMENTAL FUNDS	GENERAL FUND
Taxes	\$1,402,079
Licenses and Permits	25,500
Intergovernmental Revenue	127,000

Charges for Goods and Services	39,687
Driver's Licenses	2,000
Miscellaneous Revenue	146,463
Liquor Receipts	64,450
Solid Waste	\$231,500
Funds Reserved for Parks In Donations	\$22,000
Funds Reserved for Parks In CD'S	\$264,273
Operating Transfers In Sewer	\$75,250
Operating Transfers In Water	\$121,491

TOTAL FINANCE FOR GENERAL FUND \$2,324,952.00

211 BAMBLE FUNDS

211 BAMBLE	<u>\$2,260</u>
TOTAL BAMBLE FUNDS	\$2,260

212 CEMETERY FUNDS

212 Cemetery	\$1,000
101 Funds transferred in	<u>10,121</u>
TOTAL CEMETERY FUNDS	\$11,121

213 1% BBB SALES TAX

213 BBB Sales Tax	<u>\$40,000</u>
TOTAL BBB SALES TAX	\$40,000

301 DEBT SERVICE FUNDS

TOTAL DEBT SERVICE	<u>\$52,000</u>
	\$52,000

501 CAPITOL PROJECTS

FEDERAL GRANT	<u>\$450,000</u>
	\$450,000

502 CAPITOL PROJECTS

LOAN PROCEEDS	<u>\$1,800,000</u>
	\$1,800,000

ORDINANCE NO. 2021-4 2022 APPROPRIATIONS ORDINANCE CONTINUED

101 GENERAL LEDGER

UNDESIGNATED FUND BALANCE	<u>\$41,532</u>
	\$41,532

TOTAL MEANS OF FINANCE \$5,408,884.00

ENTERPRISE FUNDS:

	WATER FUND	SEWER FUND
Beginning Unrestricted Cash	\$630,404	\$404,538
Estimated Revenue	582,019	105,000
Less Expense	<u>- 460,528</u>	<u>- 29,745</u>
ESTIMATED SURPLUS	\$751,895	\$479,793
Estimated surplus to be transferred to		
General Fund	<u>\$121,491</u>	<u>\$75,255</u>
Ending Unrestricted Cash	\$630,404	\$404,538

The Finance Officer is directed to certify the following dollar amount of tax levies made in this ordinance to the County Auditor.

APPROVED

Neal Pinnow, Mayor

ATTEST:

Chad Abel, Finance Officer

First Reading: August 2, 2021
Second Reading: September 7, 2021
Publish Date: September 13, 2021

There was no Public Comment.

Anderson moved, Evans second to approve claims. All voting "Aye"; motion carried.

Mayor/Council, \$1,575.00; Finance, \$5,738.11; Fire Department, \$550.00; Streets, \$10,762.84; Street Sweeper, \$184.56; Landfill, \$2,307.93; Cemetery, \$75.00; Museum, \$2,796.43; Gift Shop, \$2,548.00; General Parks, \$2,335.28; Ball Parks, \$1,135.02; Pools, \$4,726.34; Library, \$3,022.31; Water, \$3,357.88; Sewer, \$546.57.

Elan VISA, Supplies & Repairs, \$1,388.19; Aflac, Premiums, \$570.20; Dacotah Bank, EFTPS, \$8,202.89; Grand Electric, Airport, \$225.48; Flint hills, MC-800 oil, \$17,080.24; Montana Dakota Utilities, Electricity, \$6,099.60; SD Revenue, Sales Tax, \$1,742.42; Delta Dental, Premiums, \$363.80; Wellmark, Insurance Premiums, \$6,179.63; Slope Electric, Electricity, \$51.85; South Dakota Retirement System, Retirement, \$3,130.14 West River Coop Telephone, Service, \$914.43.

AgPro, Repairs & Supplies, \$370.09; B & C Plumbing, Pet Park repairs, \$90.27; B&H Sanitation, Garbage contract, \$6,500.00; Baumgarden, Jean, Water Refund, \$100.00; Center Point LP, Books, \$70.21; Core & Main, Repairs, \$431.55; Christman, Raven, Cleaning Contract, \$250.00; Dakota Herald, Legals, \$431.29; Dale Rivinius Tilling & Mowing, Cemetery mowing, \$862.00; Dakota Propane, Tar Truck, \$137.80; Davison, Layla, Water Refund, \$1.49; Davison, North, Water Refund, \$31.92; Felder, Sarah, Clothing Allowance, \$200.00; Gale/Cengage, Books, \$134.19; Gebhart, Travis, Water Refund, \$11.75; Ginther, Mike, Monthly management fee, \$1,178.32; Gold, Ed, Mowing, \$160.00; Gooseneck, Repairs, \$432.05; GW Trucking, Landfill Repairs, \$1,200.00.

H & H Carpet Cleaners, Carpet Cleaning, \$964.00; Hawkins, Pool Supplies, \$5.00; Hausauer Seamless, Police Station Repairs, \$1,837.00; HDR, Street Project Engineers, \$7,322.50; John's Repair, Street Vehicle Repair, \$524.18; Johnson. Joel, Code Enforcement, \$1,897.44; KLJ, Airport Engineering, \$16,232.24; Lemmon EMT, 2021

Remittance, \$5,000.00; Lemmon IGA, Supplies, \$99.68; Lemmon Country Club, 2021 Remittance, \$5,875.00; Lemmon Pit Stop, Airport working Fuel, \$33.80; LACED, Beeler, \$1,308.30; LACED, Economic Development, \$3,225.40; MDU, Expenses, \$157.46.

Northern Improvement, Tar & Chip, \$13,179.82; Northwest Pipe, Supplies, \$876.83; Northwest Farm & Home Supplies, Supplies, \$101.41; Northwest SD Regional Landfill Assoc., Monthly fees, \$10,797.60; Office of Fire Marshall, Inspection, \$160.00; Perkins County Finance Office, Law enforcement agreement, \$19,750.00; Perkins County Rural Water, August water usage-5,925,400, \$40,472.73; Principal Financial Group, Life Insurance, \$225.44; Postmaster, Postage, \$1,280.00; Powder Horn, Supplies, \$100.00; Runnings, Supplies, \$83.88; SD Dept. of Public Safety, Reimburse Driver's Licensing, \$590.00; South Dakota Rural Water, Repairs, \$2,200.00; South Dakota Department of Health, Water testing, \$60.00; South Dakota One Call, Utility Check, \$11.55; South Dakota Retirement, Fees, \$160.34; Southwest Grain, Fuel & LP & Supplies, \$1,210.76; Stocks, Repairs, \$31.35; State Line Designs, Pet Park Inventory, \$40.00; South Dakota Solid Waste, Membership, \$100.00; SDWWA, Membership for Rich Dalzell, \$10.00; Taste of Home, Books, \$38.32; Tennant's Auto, Repairs, \$303.11; The Current Connection, Supplies, \$244.02; The 3 Marketeers, Ads, \$85.00; United Lab, Supplies, \$288.00; Verendrye Museum Inc, Books, \$139.50; Wheeler Mfg., Pet Park Inventory, \$2,297.05.

Mayor Pinnow noted this will possibly be Jill Anderson last meeting as she has moved out of her ward.

Committee Reports

Evans noted that Lemmon Housing has been the recipient of the Prairie West Apartments as a gift from the current owners. Evans also noted that with the purchase of a particular house to refurbish, there was lots of "stuff" inside the house. They had a sale of the "stuff" and the proceeds were gifted to the Lemmon Library in the amount of \$1,500.00.

Anderson noted that the week of September 12-18, 2021, is Direct Support Professionals week to honor all those professionals. There will be movie at 5:00 p.m. on Sunday, September 12, 2021, at the Palace Theatre in honor of these professionals.

Corcoran noted the Petrified Wood Park informational signs are in process of getting submitted and that the visitor numbers have been very good this season.

Dalzell complimented the Thunder Hawk Open bicycle race committee on a good event noting that he heard several really good comments on the event.

Anderson moved, Evans second to adjourn. Mayor Pinnow declared the meeting adjourned at 6:39 p.m.

CITY OF LEMMON

NEAL PINNOW, Mayor

ATTEST:

ANNETTE DALZELL, Assistant Finance Officer

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