**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**MONDAY, JULY 2, 2018**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, July 2, 2018, at 6:00 p.m. in the Council Chambers of City Hall.

Mayor Neal Pinnow and the following City Council were present: Jill Anderson, Jackie Beer, Pat Dalzell, and Jim Lorenz. Absent was Tim Pelkofer. Employees in attendance were: Chad Abel, Annette Dalzell, Dave Huber, Raven Christman, and City Attorney, Shane Penfield.

Others in attendance were: TJ Shockley, Deputy Sheriff Bill Johnson, LaQuita Shockley, John Portscheller, Cathy Evans, Jenna Van Beek, and Ed Gold.

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

Anderson noted that she wished to make an addition to the Agenda with the item being purchase of an International Truck 1995 model 4700. Anderson moved, Lorenz second to amend the agenda. All voting “Aye”; motion carried. Anderson moved, Lorenz second to approve the agenda as amended. All voting “Aye”; motion carried.

Beer moved, Anderson second to approve the minutes of the June 4, 2018, Regular Meeting. All voting “Aye”; motion carried.

Mayor Pinnow presented an updated Council Committee Appointment list including Tim Pelkofer on committees. Anderson moved, Lorenz second to approve the list as presented. All voting “Aye”; motion carried.

Dalzell moved, Anderson second to approve the open container for the softball and baseball fields on Sunday, July 15, 2018, from noon through the conclusion of the one day tournament and to waive Ordinance 8.0505 for the tournament. After some discussion, it was noted that the Sheriff’s Office will enforce per the Council’s decision. All voting “Aye”; motion carried.

In the absence of Carla Sackmann, Mayor Pinnow reported that she has been busy with letters for mowing and follow up on the previous letters which were sent. It was noted that there has been improvements in the City.

6:15 p.m. This being the time and place for the Public Hearing for a Temporary Liquor License for the American Legion Post 66 on July 12-15, 2018, at the Beeler Community Center for a special event. Anderson moved, Dalzell second to approve the license. All voting “Aye”; motion carried.

Cathy Evans spoke to the Council about two conferences which she has attended. The Rural X conference was put on by Dakota Resources. Both conferences were dynamic and Cathy is part of a group putting together a “toolbox” of how to housing. Evans would like to meet with the Ordinance Committee again in the near future.

Mayor Pinnow discussed the matter of properties being quit claim deeded to the City due to owners of the properties not having the financial means to get the property cleaned up and/or tore down. Some property owners may want to claim the property over to the City and it then becomes the cities responsibility to get it up to code. City Attorney, Penfield added that title work will need to be completed to make sure there are no liens and if there are, what the liens consist of. Dalzell moved, Anderson second to continue the process of clean up and the quit claim deed on a case by case basis. All voting “Aye”; motion carried.

Anderson speaking on behalf of the Street Committee noted that the committee along with Dave Huber interviewed six applicants for the position of street department employee. Anderson moved, Dalzell second to hire Quinten Krebs at the rate of $13.00 per hour starting on July 16, 2018, with a probation period of 90 days. Huber will evaluate after 90 days and recommend a raise of 50 cents per hour if Krebs has met the criteria. All voting “Aye”; motion carried.

Anderson moved, Beer second to close 6th Street East from Main Avenue to 1st Avenue East on Saturday, July 14, 2018, from 7:15 a.m. to 10:00 a.m. for the Boss Cowman Fun, Run, and Walk event. All voting “Aye”; motion carried.

John Portscheller speaking on behalf of the Park Board noted that they called for quotes to install an electrical plug in at the softball field running from the pump house. Quotes came in from Kohn’s Electrical in the amount of $1,775.58, and Don’s Electric in the amount of $1,900.00. Portscheller noted it will be paid by money from the repairs budget in the ball park fund. Mayor Pinnow recommends having Dave Huber approving the placement of the new plug in. Beer moved, Anderson second to approve the quote from Kohn’s Electrical in the amount of $1,775.58. All voting “Aye”; motion carried.

Anderson moved, Beer second to approve the use of the mud volleyball pit on Friday, July 13, 2018, for Safe Communities for a mud volleyball tournament during Boss Cowman with help from the city crew to get the facility ready. All voting “Aye”; motion carried.

Anderson moved, Beer second to purchase a replacement meter reading laptop from the City of Dupree, SD in the amount of $850.00 if it compatible with the system we have. The City of Lemmon is in desperate need of upgrading our meter reading system and laptop. Huber is to be getting quotes before the budget process. All voting “Aye”; motion carried.

Anderson moved, Lorenz second to approve the purchase of MC 800 oil for approximately $52,000.00 for sealing of city streets. It will be three loads of oil. All voting “Aye”; motion carried.

TJ Shockley from Turning Point Christian Center asked permission to do a public fireworks display on Saturday, July 14, 2018 during Boss Cowman. Beer moved, Anderson second to allow the fireworks display. All voting “Aye”; motion carried.

Anderson moved, Beer second to approve the purchase of a 1995 International 4700 Truck with attachments which are a sander and snow plow. The purchase price will be $10,600.00 with money coming from reserves. This truck will replace two existing trucks which will be surplused with money from the sale going back into reserves. All voting “Aye”; motion carried.

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

Mayor/Council, $1,100.00; Finance, $4,328.23; Fire Department, $550.00; Streets, $12,077.27; Street Sweeping, $367.80; Landfill, $1,815.59; Cemetery, $70.00; Museum, $2,445.00; Gift Shop, $2,510.00; General Parks, $4,313.74; Ball Parks, $1,835.00; Pools, $3,719.83; Library, $1,661.70; Water, $3,899.76; Sewer, $592.29.

American Family Life Assurance, Premiums withheld, $249.60; Abel, Chad , 2018 FO Conference in Sioux Falls, $392.28; Best western Ramkota Hotel, Dave Huber - Water Conference, $173.98; Dacotah Bank, Visa, $1,008.01; Dacotah Bank, EFTPS, $8,297.38; Dacotah Bank Insurance, Update exposure for Code, $310.00; Delta Dental, Premiums, $338.12; Grand Electric, Electric Airport, $127.00; Hess, Tim, Landfill Conference in Sturgis, $167.12; Montana Dakota Utilities, Electric, $5,146.27; South Dakota Association of Rural Water, Conference Dues, $40.00; South Dakota Retirement, $2,444.73; SD Dept Revenue, Sales Tax for May, $1,109.12; Slope Electric, $46.90; South Dakota Municipal League, Conference/Training in Pierre for Chad, $25.00; Tim Hess, Conference, $167.12; Titan Machinery - Rapid City, Case 521G Wheel Loader, $116,907.00; Wellmark Blue Cross of SD, Health Insurance Premiums, $5,894.61; West River Cooperative Tele. Co., Phone charges, $983.52.

AB&C Building, Coal 3.92 ton @146.00, $572.32; Abel, Chad, Conference, $201.44; Alaska Café, Water Refund, $11.64; B&H Sanitation, Garbage contract, $6,500.00; Boss Cowman Committee, Fairgrounds Repairs, $262.37; Carda, Loyson, Spray Labor Airport, $150.00; Centerpoint, LP, Books, $179.71; Centerpoint, LP, Books, $44.34; Cengage Learning, Books, $409.12; Christman, Raven, Cleaning contract, $200.00; Dacotah Bank, Petty Cash, $45.74; Dakota Auto Parts, Repairs/supplies, $95.49; Dakota Farm Equipment, Inc., Supplies, $152.23; Dakota Herald, Legals, $530.80; Dakota's Propane Gas Cooperative, Propane, $2,924.00; Dale Rivinius Tilling & Mowing, Cemetery care, $1,100.25; Daley Repair & Rental, Planting Trees, $60.00; Geo's Corner, Street Sweeper Repair, $91.00; Grimms Pump, Pool Repairs, $45.20; Ginther, Mike, Monthly fee, $1,000.00; Ginther, Weston, Baseball repairs/improvements, $1,190.00; Grand Electric, Airport electricity, $183.22; GW Trucking, Chips 31.34 tons, $1,466.09.

Hamand Tire, Repairs, $133.00; Hawkins, Chlorine & ash, $1,390.00; Hoffman Construction, Class 5 gravel, $3,520.00; Kadramas, Lee & Jackson, Airport Engineering Fees, $20,542.94; KBJM, Ad For Street Position, $51.00; LACED, 2nd Half 2018 Remittance, $18,750.00; LACED, 2nd Half 2018 Remittance Beeler , $6,250.00; Lemmon Chamber, Advertising Mobridge Tribune, $265.00; Lemmon IGA, Supplies, $575.08; Lemmon Pit Stop, Airport mower gas, $71.11; Lemmon T-ball, 2018 Remittance, $500.00; Midcontinent, Soil tests Landfill, $246.00; Montana Dakota Utilities, Electricity, $35.90.

Northwest Farm & Home Supply, Supplies/Repair, $747.82; Northwest Pipe Fittings, Inc., Repairs, $306.39; Northwest SD Regional Landfill Association, Membership fees, $9,882.87; Norma’s Garden Center, Flowers at Pet Park, $135.00; O'Conner, Donovan, Water Refund, $49.01; Perkins County Finance Office, Contract Law Enforcement, $18,875.00; Perkins County Rural Water, Purch. water-5,002,800 gallons+811 airport, $27,523.15; Print Shop, Envelopes & Pool Cards, $111.75; Principal Life Insurance, Life insurance premiums, $130.40; Ramkota Hotel - Pierre, Debit & Credit Workshop, $95.00; Recreation Supply Company, Repairs, $87.90; RI TEC, Supplies, $142.00; Robinson, Tracy, Water Refund, $23.03.

Sackmann, Carla, Code Enforcement fees, $750.00; Safety-Kleen, Parts Cleaner, $206.78; SD DENR, Environmental fees for City of Lemmon, $600.00; South Dakota Dept. of Public Safety, Reimburse driver's license fees, $778.00; South Dakota Dept. of Revenue, Sales tax & water tests, $105.00; South Dakota DMV, New Plates City vehicles, $193.35; SD Municipal league, 2018 Elected Official Workshop, $150.00; South Dakota One Call, Locate tickets, $16.80; Southwest Grain, 825.3 gal #2 Dyed Diesel, $2,121.02; Stateline Design, Inventory, $345.23; Stock's Electric, Repairs/supplies, $101.40; Synchrony Bank/Amazon, Books, $612.07; Taylor Nursery, Trees, $2,074.00; Trusted Media Brands, Subscription, $19.98; Tennant's Auto, Supplies, $474.04; The Current Connection, Repairs, $77.21; Walters Trucking LLC, 16 tons Wood Chips Gen Park, $720.00; Wheeler's, Inventory, $664.50; Wheeler Dealer, Clean up 305 4th Ave West, $180.00.

Committee Reports

Beer noted she met with the Library Board and is having a Park Board meeting next week.

Mayor Pinnow reported that he received information (task orders) from HDR Engineering on Friday, June 29, 2018, for the sewer project and the 2nd Street East replacement which runs in front of the elevator. Pinnow will meet with committees and present the task orders.

Chad Abel commented on Finance Officer’s school which he attended in Sioux Falls and also a debit/credit workshop in Pierre. Abel noted both schools were very good as well as the networking. Abel also reported the 2017 audit is complete and there were very few comments on the audit. It went very well.

Lorenz moved, Anderson second to adjourn. Mayor Pinnow declared the meeting adjourned at 6:54 p.m.

CITY OF LEMMON

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NEAL PINNOW, Mayor

ATTEST:

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ANNETTE DALZELL, Assistant Finance Officer

Published once at an approximate cost of \_\_\_\_\_\_\_\_\_\_\_\_.