**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**MARCH 4, 2019**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, March 4, 2019, 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, Jim Lorenz, and Tim Pelkofer. Employees in attendance were: Chad Abel, Annette Dalzell, Dave Huber, Raven Christman, and City Attorney, Shane Penfield.

Others in attendance were: Wayne Corcoran, LaQuita Shockley, Mike Schweitzer, Deputy Sheriff Greg Karels, Deb Ruen, Cathy Evans, and Lynn Storm.

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

Lorenz moved, Anderson second to approve the Agenda. All voting “Aye”; motion carried.

Dalzell moved, Anderson second to approve the minutes of the February 4, 2019, Regular Meeting. All voting “Aye”; motion carried.

Mayor Pinnow reminded all of the Equalization Meeting scheduled for Monday, March 18, 2019, at 5:30 p.m.

Anderson moved, Lorenz second to approve $3,000.00 of the BBB funds to be spent on LACED/SDSU Extension Office for the Energize Conference to be held in Lemmon on April 30-May 1, 2019. The conference will bring approximately 110 people from throughout the state to Lemmon for the two day event. The cost of the conference is $6,000.00 and if donations do not come in the BBB will fund more of the costs. All voting “Aye”; motion carried.

Dalzell moved, Lorenz second to approve the repair of the 621 Loader with an estimated cost of $25,000.00. The funds will come from a supplemental budget. All voting “Aye”; motion carried.

Beer moved, Anderson second to approve the Identity Theft Program for the 2019 year as presented. All voting “Aye”; motion carried.

Cathy Evans asked to have the building permit waived for the new four plex that is to be built by Lemmon Housing starting this spring. The building permit would be approximately $1,500.00. Discussion ensued. Mayor Pinnow asked to table the matter for the liquor hearing.

6:15 p.m. This being the time and place for the public hearing for Temporary Liquor License for R-Bar on April 12-13, 2019, at the Beeler Community Center for a special event. There being no one to speak for or against, Dalzell moved, Lorenz second to approve the license. All voting “Aye”; motion carried.

This being the time and place for the public hearing for Temporary Liquor License for R-Bar on April 30-May 1, 2019, at the Beeler Community Center for a special event. There being no one to speak for or against, Anderson moved, Beer second. All voting “Aye”; motion carried.

Mayor Pinnow resumed the discussion on the building permit for the Lemmon Housing four plex. After much discussion, Anderson moved, Beer second to charge Lemmon Housing half price, or $750.00 for the building permit. More discussion ensued. On a roll call vote, all voting “Nay”; motion failed.

Anderson moved, Dalzell second to waive all building permit fees for Lemmon Housing four plex to be built on the 600 block of 1st Avenue West. On a roll call vote, all voting “Aye”; motion carried.

Mike Schmeltzer asked to have his water bill discounted or waived for a property with a major water leak. Beer moved on behalf of the Water Committee, Lorenz second to not waive or discount the bill. All voting “Aye”; motion carried.

Mayor Pinnow reminded the Council of the SDML District 10 meeting to be held in Spearfish on April 4, 2019, and encouraged all to attend if possible.

Anderson moved, Beer second to approve the street closure of 6th Street East between the Petrified Wood Park and the GE Lemmon Park on April 20, 2019, from 9:30 a.m. until 12:30 p.m. for the Easter Egg Hunt. All voting “Aye”; motion carried.

Anderson moved, Beer second to allow the finance office to advertise for Street Chip Bids to be opened on April 1, 2019, at 6:15 p.m. Dave Huber noted that they will be advertising for 400 ton instead of 600 ton as usual as they have carry over from 2018. All voting “Aye”; motion carried.

Anderson moved, Beer second to approve the street closure of 2nd Street West from the alley to Main Avenue on the north side of the Beeler Community Center on Thursday, March 7, 2019, beginning at noon and all day on Friday, March 8, 2019, for the KBJM Farm & Home Show. All voting “Aye”; motion carried.

Dalzell moved, Anderson second to request from the State of South Dakota Sign Project through Brosz Engineering to have the street signs be blue with white lettering like we currently have. All voting “Aye”; motion carried.

Anderson moved, Dalzell second to request from the State of South Dakota Sign Project through Brosz Engineering to have two digital radar signs for the City of Lemmon to be placed on Railway Street and Main Avenue. After some discussion, Anderson amended her motion, Beer second the amendment to request two radar signs with the placement to be determined. All voting “Aye”; on the amended motion, and all voting “Aye”; on the motion as amended.

Beer moved, Anderson second to grant signatory authority to Mayor Pinnow for the agreement between the State of South Dakota, Department of Transportation, and the City of Lemmon for the airport project. All voting “Aye”; motion carried.

Lynn Storm asked the Council to abate the property taxes for the property located at Lemmon Original, Block 5, Lot 11, due to a fire in July 2018 of the structure. Anderson moved, Pelkofer second to approve the abatement of taxes in the amount of $616.24 for 102 2nd Avenue West. All voting “Aye”; motion carried.

Committee Reports

No reports were given.

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

Mayor/Council, $1,075.00; Finance, $4,518.52; Fire Department, $550.00; Streets, $10,090.12; Landfill, $1,598.24; Library, $1,710.23; Cemetery, $70.00; Water, $3,782.24; Sewer, $357.02.

AFLAC, Premiums withheld, $401.05; Baymont Inn, Water Conference Tim, $267.15; Dacotah Bank Visa, January Charges, $490.72; Dacotah Bank, Credit card fee, $14.95; Dacotah Bank, Payroll processing fee, $11.15; Dacotah Bank, Taxes, $4,807.50; Delta Dental, Premiums, $325.56; Montana Dakota Utilities, Electricity, $5,317.02; SD Dept Revenue, Sales Tax, $1,027.49; SDML, Conference Fees, $150.00; Slope Electric, Electricity, $35.53; South Dakota Retirement Systems, Contributions, $2,450.38; West River Coop Tele Co, Telephone & Internet, $723.37; Wellmark, $6,426.73.

B&H Sanitation, LLC, Garbage contract, $6,500.00; Christman, Raven, Contract cleaning, $200.00; Center Point, Books, $69.66; Dakota Auto Parts, Supplies, $15.17; Dacotah Insurance, Fire Dept, $8,831.00; Dacotah Insurance, Airport, $2,446.00; Dakota Herald, Monthly fees, $147.02; DENR, Water Certification, $30.00; Gale Cengage, Books, $305.03; Ginther, Mike, Management fee, $1,000.00; Granger, Supplies, $111.50; Grand Electric, Airport, $1,772.02; Gooseneck, Repairs, $69.06; HDR, Engineering fees, $14,921.82.

Kadrmas, Lee & Jackson, Engineering fees, $1,929.48; KBA, Audit, $1,935.00; KBJM, Marketing & Promotions, $75.00; LACED, Beeler, $2,288.90; LACED, Economic Development, $3,950.09; Larry's Fire Extinguisher Sales, Trimmer Parts, $51.98; Lemmon IGA, Supplies, $19.73; Lemmon Senior Center, 2018 Remittance, $2,000.00; Michael Todd & Co., Supplies, $686.84; Myhre, Doug, Water Refund, $37.61; Northern Tool & Equipment, Supplies, $39.99; Northwest Farm & Home, Supplies, $55.02; Northwest Pipe Fittings, Supplies, $745.83; Northwest SD Regional Landfill Assoc., Monthly fees, $10,179.19; OCCS Mike Olson, Code Enforcement, $1,500.00; Perkins County Finance Office, Law Enforcement Agreement, $18,875.00; Perkins County Rural Water, Water usage - 2,879.000 gallons, $13,563.73; Penfield, Shane, Conference and Travel, $160.44; Print Shop, Business cards, $37.28.

Ri-Tec Industrial Products, Supplies, $360.00; Sackmann, Carla, Code Enforcement/Building Inspector, $750.00; Safety Kleen, Supplies, $206.78; SD Airport Conference, Fees, $255.00; SD Department of Public Safety, Reimburse driver's licenses, $132.00; SD Department of Health, Water tests & sales tax, $30.00; SD State Dept Trans, New Lights, $33,730.00; South Dakota One Call, Locate fees, $2.10; Stock's Electric, Bulbs & repairs, $88.80; Southwest Grain, Diesel & Propane, $4,167.53; Synchrony Bank/Amazon, Books, $792.46; Taste of Home, Books, $19.98; Tennant's Auto, Repairs, $293.09; TK Diesel, Repairs, $443.58; The Current Connection, Supplies, $547.44; Titan Machinery, Repairs, $74.00; Willard's Oil, Oil, $1,300.20.

Mayor Pinnow read a note from Marie Edwards thanking the City of Lemmon for the proclamation of Marie Edwards Day in her honor of her 100th birthday.

Chad Abel shared some facts from the minutes of the City from 1919.

Shane Penfield shared that he attended the Legislature Day Rib Dinner in Pierre and represented Lemmon.

Lorenz moved, Beer second to adjourn. Mayor Pinnow declared the meeting adjourned at 6:55 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 \_\_\_\_\_\_\_\_\_\_\_\_.