**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**MARCH 5, 2018**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, March 5, 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, Jim Lorenz, Grant Schweitzer, and Michael Van Beek. Absent was Jackie Beer. Employees in attendance were: Chad Abel, Annette Dalzell, Dave Huber, Raven Christman, and City Attorney, Shane Penfield.

Others in attendance were: Dave Johnson, Deputy Sheriff Matt Giesler, Mike Schweitzer, Pat Dalzell, John Lopez, Doug Dauwen, and Chad Baumgarten.

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

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

Anderson moved, Schweitzer second to approve the minutes of the February 5, 2018, Regular Meeting. All voting “Aye”; motion carried.

Anderson speaking on behalf of the BBB Board recommends and motioned to approve the funding of the Elkay Rapid Water Bottle Filling Station for the price of $1,377.00 to the Lemmon Sports Boosters and the Station to be placed in the front of the armory building. Schweitzer second the motion after some discussion. All voting “Aye”; motion carried.

Anderson moved, Lorenz second to deny the request of the Lemmon Sports Boosters for the purchase of a Peloton Bike with the BBB Funds. All voting “Aye” to deny the purchase. Motion carried.

Anderson moved, Schweitzer second to approve the funding of $10,000.00 from the BBB Funds to LACED for improvements to the Palace Theatre with new seats being the first priority. It was discussed and LACED Director, Dave Johnson noted that some upgrading of the facility is going to take place. All voting “Aye”; motion carried.

6:15 p.m. This being the time and place for the for the public hearing for a Temporary Liquor License for Benny’s on April 14-15, 2018, at the Beeler Community Center for a special event. There being no one to speak for or against, Schweitzer moved, Anderson second to approve the license. All voting “Aye”; motion carried.

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

Mayor Pinnow reminded the Council of the SDML District 10 meeting to be held in Deadwood and encouraged all to attend if possible.

Mayor Pinnow reminded the Council and those in attendance of the SD DOT meeting on the Highway 12 & 73 project which will be held on Thursday, March 8, 2018, at 5:00 p.m. at the Senior Center.

6:20 p.m. This being the time and place for the opening of the Solid Waste Collection bids. One bid was received from B & H Sanitation in the amount of $6,500.00 per month. Some discussion was held. Anderson moved, Lorenz second to go into Executive Session at 6:24 p.m. for contractual matters per SDCL 1-25-1 (3).

Mayor Pinnow called the meeting back to order at 6:43 p.m. Anderson moved, Lorenz second to approve the bid from B & H Sanitation in the amount of $6,500.00 per month. All voting “Aye”; motion carried.

Ben Hetzel entered the meeting at this time.

Anderson moved, Schweitzer second to approve the contract with Dennis Mike Olson dba OCCS, Olson Consulting/Contracting Services in the amount of $1,500.00 for his services as a code enforcement person. This was tabled for a few minutes for review by City Attorney, Shane Penfield.

Anderson speaking on behalf of the Street Committee recommends the purchase of a Case loader in the amount of $123,907.00. Anderson moved, Lorenz second to approve the purchase of the Case loader per the specs. All voting “Aye”; motion carried.

Anderson noted the Finance Committee met to discuss the funding of the Case loader purchase. It is the recommendation of the Finance Committee to apply $45,000.00 from reserves in the Street Department as well as the proceeds of the sale of the surplus 1984 John Deere loader with the balance to be financed. Anderson moved, Schweitzer second to approve the purchase per the recommendation of the Finance Committee. All voting “Aye”; motion carried.

Anderson moved, Schweitzer second to request the surplus of the 1984 John Deere 444C loader with an extra three yard bucket and the proceeds of the sale of the surplus loader go to the purchase price of the new Case loader; and advertise for the bids of the surplus loader to be opened on March 29, 2018, at 12:00 p.m. (noon) at City Hall by the Street Committee. All voting “Aye”; motion carried.

The contract with Dennis Mike Olson dba OCCS, Olson Consulting/Contracting Services was brought back to the table. Anderson moved, Schweitzer second to approve the contract in the amount of $1,500.00 as a retainer fee. All voting “Aye”; motion carried.

Anderson moved, Lorenz second to move $1,500.00 from Contingency Fund to Mayor & Council (101-412-4223) for the cost of the contract with OCCS. All voting “Aye”; motion carried.

Anderson moved, Schweitzer second to accept the 2017 Annual Report and authorize the Finance Officer to send a copy of the report to the Auditor General, and publish the 2017 Annual Report. All voting “Aye”; motion carried.

Lorenz moved, Anderson second to authorize the Finance Officer to advertise for Street Chip Bids to be opened at the April 2, 2018, meeting at 6:15 p.m. All voting “Aye”; motion carried.

Anderson moved, Schweitzer second to approve the abatement of taxes for Rodney and Connie Wise at 306 4th Avenue West (Lemmon Original, Block 17, Lot 9) in the amount of $144.02 where a structure was removed. All voting “Aye”; motion carried.

Lorenz moved, Anderson second to approve the request to close 2nd Street West from the alley to Main Avenue on the north side of the Beeler Community Center for the KBJM Farm & Home show from noon on Thursday, March 8, 2018, and to remain closed all day Friday, March 9, 2018. All voting “Aye”; motion carried.

LACED requested $2,500.00 for the wood floor at the Beeler Community Center in 2017 which did not get vouchered. Mayor Pinnow suggested the Council approve the move from contingency and honor the request, the 2018 contribution of $2,500.00 was paid in February 2018. Anderson moved, Schweitzer second to approve the move of $2,500.00 from contingency funds to approve the request from LACED for $2,500.00 to be applied to the cost of the new wood floor. All voting “Aye”; motion carried.

Anderson moved, Schweitzer second to approve signatory authority for Finance Officer, Chad Abel; Assistant Finance Officer, Annette Dalzell; Mayor, Neal Pinnow; and Council President, Jackie Beer and remove former Finance Officer, Barb Bartell for all signatory authority at Bank of the West, Dacotah Bank, and Dakota Plains Federal Credit Union. All voting “Aye”; motion carried.

Michael Van Beek asked permission to have a bon fire at the North Skating Rink on Saturday, March 10, 2018, for a special event. The fire department has been contacted and the people having the event will make sure all the materials are cleaned up after the bon fire. Anderson moved, Schweitzer second to grant permission as requested. All voting “Aye”; motion carried.

Raven Christman reported on her trip to Pierre for the SDLA legislative day. Christman reported it was a great day in Pierre helping serve lunch and shaking hands with the legislators. Mayor Pinnow thanked her for her service to the community.

Ben Hetzel spoke to the Council about the regional baseball tournament possibly coming to Lemmon in July 2018. The City of Lemmon is one of two communities being considered to host the event this summer. The tournament will bring eight baseball teams to Lemmon. The City of Lemmon will need to make sure the baseball field is in pristine condition and volunteers will be needed to help with grounds keeping, concessions and taking tickets. Mayor Pinnow and the Council encouraged Hetzel to continue the process of possibly hosting the event.

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, $13,457.11; Fire Department, $550.00; Streets, $8,283.62; Landfill, $1,391.09; General Parks, $505.96; Library, $1,704.15; Cemetery, $70.00; Water, $4,003.06; Sewer, $671.27.

AFLAC, Premiums withheld, $318.24; Dacotah Bank, Credit card fee-January, $14.95; Dacotah Bank, Credit card fee - March, $14.95; Dacotah Bank, Payroll processing fee, $11.15; Dacotah Bank, Taxes, $6,377.51; Delta Dental, Premiums, $380.96; LACED, One-time Beeler floor payment, $2,500.00; Montana Dakota Utilities, Electricity, $3,017.18; Nathan Russell, ATV snowplow, $270.00; Slope Electric, Electricity, $35.00; South Dakota Retirement Systems, Contributions, $2,945.71; Wellmark, Health Insurance, $5,894.61.

American Red Cross, Health & Safety, $300.00; AB&C Building, Coal, $2,147.66; B&H Sanitation, LLC, Garbage contract, $4,650.00; Christman, Raven, Contract cleaning, $459.12; Center Point, Books, $146.71; Dacotah Bank Visa, Repairs, $184.74; Dakota Auto Parts, Supplies, $41.30; Dakota Farm Equipment, Inc., Supplies, $84.06; Dakota Herald, Monthly fees, $232.60; Dakota's Propane, Propane, $1,440.60; Dakota Supply Group, Repairs, $67.24; Even, Matt, Water Deposit, $100.00; Gale Cengage, Books, $517.16; Geo's, Supplies, $3.50; Ginther, Mike, Management fee, $1,000.00; Grand Electric, $1,069.88.

Hamand Tire, Tire Repair, $27.50; Hawkins, Water Supplies, $105.79; Kadrmas, Lee & Jackson, Engineering fees, $8,434.09; Lemmon EMT Assoc., 2018 Remittance, $5,000.00; Lemmon Chamber of Commerce, Marketing & Promotions, $1,082.95; Lemmon Food Pantry, 2018 Remittance, $1,500.00; Lemmon IGA, Supplies, $27.53; Lemmon Nutrition Site, 2018 Remittance, $2,000.00; Metering & Technology Solutions, Meters, $525.49; Montana Dakota Utilities, $930.63; Northern Tool & Equipment, Supplies, $209.99; Northwest Farm & Home, Supplies, $184.72; Northwest Pipe Fittings, Supplies, $598.24; Northwest SD Regional Landfill Assoc., Monthly fees, $9,882.87; Perkins County Finance Office, Law Enforcement Agreement, $18,875.00; Perkins County Rural Water, Water usage - 2,879.000 gallons , $15,839.22; Principal Financial Group, Life insurance, $156.48; Print Shop, Warning cards, $63.00.

Ri-Tec Industrial Products, Supplies, $165.00; Sackmann, Carla, Code Enforcement/Building Inspector, $750.00; Safety Kleen, Supplies, $206.78; SD Department of Public Safety, Reimburse driver's licenses, $393.00; SD Department of Revenue, Water tests & sales tax, $1,032.21; SD State Treasurer, Unclaimed Property, $24.00; South Dakota One Call, Locate fees, $3.15; Stock's Electric, Bulbs & repairs, $202.67; Synchrony Bank/Amazon, Books, $195.46; Tennant's Auto, Repairs, $32.34; TK Diesel, Repairs, $275.57; The Current Connection, Supplies, $1,171.56; Trusted Media Brands, Books, $19.98; West River Coop. Tele. Co, $681.75; Willard's Oil, Oil, $1,343.85.

Penfield noted that he attended the municipal day at the legislature. It was a good day.

Chad Abel once again thanked Barb Bartell for preparing him for the transition to the position of Finance Officer. Abel also thanked the Council for the opportunity to serve as the Finance Officer for the City of Lemmon.

Lorenz moved, Anderson second to adjourn. Mayor Pinnow declared the meeting adjourned at 7:24 p.m.

 CITY OF LEMMON

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 NEAL PINNOW, Mayor

ATTEST:

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ANNETTE DALZELL, Assistant Finance Officer

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