**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**MONDAY, AUGUST 6, 2018**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, August 6, 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, Jim Lorenz, and Tim Pelkofer. Employees in attendance were: Chad Abel, Annette Dalzell, and Raven Christman.

Others in attendance were: Wayne Corcoran, Shane Steiner, LaQuita Shockley, Mike Schweitzer, Rhett Peterson, Pat Bootz, Cathy Evans, Chantel Ebert, Deputy Sheriff Matt Giesler, Deb Ruen, Mike Ginther, Shane Hulm, and Carla Sackmann.

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 as presented. All voting “Aye”; motion carried.

Anderson moved, Dalzell second to approve the minutes of the July 2, 2018, Regular Meeting. All voting “Aye”; motion carried.

Anderson moved, Dalzell second to set the September Council Meeting for Tuesday, September 4, 2018, due to the Labor Day Holiday. All voting “Aye”; motion carried.

Shane Steiner from KLJ Engineering spoke to the Council in regards to the Airport Runway Project noting that three bids were received for the Base Bid project as follows: Bituminous Paving, Inc. $2,980,630.60; Quinn Construction, Inc. $3,351,478.55; Morris, Inc. $3,815,623.30. Alternate A-Taxiway Reconstruction bids were: Bituminous Paving, Inc. $180,041.95; Quinn Construction, Inc. $224,443.25; Morris, Inc. $235,232.30. Alternate B-Windcone bids were: Bituminous Paving, Inc. $17,037.20; Quinn, Inc. $18,700.25; Morris, Inc. $18,311.45. Alternate C-Rotating Beacon and Tip-Down Beacon Tower bids were: Bituminous Paving, Inc. $46,500.00; Quinn, Inc. $53,500.00; Morris, Inc. $49,450.00. Pat Bootz from the Airport Board explained the funding sources and the discretionary grant which is 90% paid with federal funds, 5% by the state, and 5% by the city. The supplemental grant is 100% paid with federal funds. It is the recommendation of the Airport Board to apply for both grants and award the project to the low bid, Bituminous Paving, Inc. contingent upon receiving one of the grants. Dalzell moved, Beer second to accept the Base Bid and Alternate A & B bids for the runway project to Bituminous Paving, Inc. contingent upon receiving a grant. All voting “Aye”; motion carried.

Dalzell moved, Anderson second to approve KLJ to submit the discretionary and supplemental grant applications. All voting “Aye”; motion carried.

Ryan Kohn entered the meeting at 6:16 p.m.

Anderson moved, Lorenz second to grant signatory authority to Mayor Pinnow to accept the first grant that comes available. All voting “Aye”; motion carried.

The estimated start date of the Airport Runway Project is May 2019.

Anderson moved, Dalzell second to allow the Finance Office to advertise the hearing for Temporary Liquor Licenses for Benny’s on September 4, 2018, at 6:15 p.m. for special events at the Beeler Community Center on the following dates: September 8-9, 2018; September 15-16, 2018; October 26-27, 2018; November 24-25, 2018; December 1-2, 2018. All voting “Aye”; motion carried.

Mike Ginther, Pat Booz, and Shane Steiner left the meeting at 6:27 p.m.

Carla Sackmann, Code Enforcement Officer, gave her report. Sackmann reported having written several building permits as well as fielding many calls to follow up on letters that have been sent out. Sackmann noted that after the recent rain/wind storm that blew through, there are several trees and branches down or damaged that need to be taken care of. There is progress, but it is slow.

Lorenz moved, Anderson second to allow the Finance Office to advertise for propane bids to be opened at the September 4, 2018, meeting at 6:20 p.m. All voting “Aye”; motion carried.

Anderson speaking on behalf of the BBB Board recommends the following disbursement of funds: Lemmon Cowboy Youth Football for $2,000.00 for the purchase of equipment; $1,240.00 for a slide multi-sport net system for the Beeler Community Center which can be used for volleyball, tennis, and badminton. Anderson moved, Beer second to approve as recommended by the Board. All voting “Aye”; motion carried.

Dalzell moved, Beer second to allow the Finance Officer to void Check #26331. All voting “Aye”; motion carried.

Anderson moved, Lorenz second to have the first reading of ORDINANCE #2018-1, 2019 Appropriations. On a roll call vote, all voting “Aye”; motion carried.

Lorenz moved, Beer second to approve the first reading of ORDINANCE #2018-1, 2019 Appropriations as presented. Mayor Pinnow noted the police budget will be exactly the same as for the year 2018 thanks to Sheriff Serr for keeping the costs down. Pinnow also noted that the finance committee did not take the property tax increase which was 5.7% in an effort to keep property taxes stable. A new meter reading system project is coming in the near future. On a roll call vote, all voting “Aye”; motion carried.

Mayor Pinnow noted that all committees and departments need to check the budget for the requests that have been made.

Mayor Pinnow noted that the annual SD Water and Wastewater Conference will be in Deadwood on September 11-14, 2018.

Anderson moved, Beer second to allow Chad Abel to attend the SDML Election Workshop in Pierre on September 19, 2018. All voting “Aye”; motion carried.

Ryan Kohn, Fire Chief, requested to surplus and advertise for bids the 1998 Rescue Truck with the proceeds of the sale going toward the purchase of a new truck. Anderson moved, Beer second to grant permission to surplus and advertise for bids. All voting “Aye”; motion carried.

Beer moved, Anderson second to add Connor Olson to the Lemmon Fire Department Roster. All voting “Aye”; motion carried.

Chad Abel reminded everyone of the Hugh Glass Rendezvous on August 23-25, 2018. Tickets are available for purchase and the reception will be on Thursday, August 23, 2018 at the Grand River Museum.

Cathy Evans requested the Council waive the building permit fees for the new 4-plex, which will be approximately $1,600.00. Mayor Pinnow referred the matter to the Finance Committee to have a recommendation at the September Council Meeting.

LaQuita Shockley noted the Chamber of Commerce is meeting Tuesday, August 7, 2018, at the Senior Center to discuss future fund raising efforts and new ideas. All are welcome and encouraged to attend.

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

Mayor/Council, $1,075.00; Finance, $4,369.65; Fire Department, $550.00; Streets, $6,943.86; Street Sweeping, $406.92; Landfill, $1,762.86; Cemetery, $70.00; Museum, $2,400.00; Gift Shop, $2,320.00; Bamble, $260.00; General Parks, $3,276.95; Ball Parks, $2,530.00; Pool, $7,868.28; Library, $1,712.38; Water, $4,313.19; Sewer, $699.21.

AFLAC, Monthly premiums, $249.60; Dacotah Bank Visa, Visa Charges, $824.60; Dacotah Bank, Service charge-system generated, $12.20; Dacotah Bank, Payroll taxes-EFTPS, $8,619.34; Dacotah Bank Insurance, School buses for Baseball, $952.00; Delta Dental, Premiums, $295.28; Flint Hills Resources, LP, MC-800 25.9 ton, $15,743.06; Slope Electric, Lagoon electricity, $138.18; South Dakota Retirement Systems, Retirement Contributions, $2,259.00; SD Dept of Revenue, Sales Tax, $1,737.55; SD Property Management, DF304 1995 IH 4700 Truck plus, $11,100.00; Wellmark Blue Cross of SD, Health insurance, $5,071.59; West River Coop, Telephone & Internet, $797.66; Montana Dakota Utilities, Electricity, $5,950.27.

B&H Sanitation, Garbage contract, $6,500.00; Bubbers, Ethel, Water Refund, $1.08; Benny's, Budget Hearings, $62.75; Bismarck Tribune, Pet Park Ad, $52.20; Carda, Loyson, Moto Cross Spray, $100.00; CenterPoint, LP, Books, $69.66; Christman, Raven, Cleaning contract, $250.00; Dacotah Insurance, Babe Ruth League, $408.00; Dakota Auto Parts, Repairs/Supplies, $262.39; Dakota Herald, Monthly contract, $200.00; Dakota Prairie Hospice, 2018 Remittance, $1,000.00; Dalzell, Pat, Conference & Travel, $254.00; Dale's Tilling & Mowing, Cem, $1,653.00; Denco, Library supplies, $189.26; Eido Printing, Ad for Street worker, $42.00.

Flint Hills Resources, LP, MC-800-25.23 ton A/W Savings, $16,623.62; Gale/Cengage Learning, Books, $389.21; Geo's Corner, Budget Supplies, $39.34; Ginther, Mike, Monthly Management Fee, $1,000.00; Gooseneck Implement, Parts, $56.69; Grand Electric, Airport electricity, $148.42; Gregorian Inc., Library Railing, $278.61; Grimms Pump, Airport Fuel Pump repair, $32.28; GW Trucking, Street Chips, $20,623.43; Hawkins, Pool supplies, $618.74; Hauff Mid America Sports, Baseball Uniforms, $604.65; Hess, Tim, Pick up new truck, $11.00; Jerry's repair, White Pickup, $126.98; Krebs, Quinton, pick up new truck, $11.00; Kohn's, Softball Field improvements, $1,862.25; Larry's Fire Extinguisher Sales, Trimmer Parts, $55.90; Lemmon Chamber, Marketing And Promotions, $556.00; Lemmon Fire Department, Repairs, supplies, training, etc., $10,989.82; Lemmon Golf Course, Part of 2018 Remittance, $4,000.00; Lemmon Pit Stop, Gas-airport mower, $62.17; Lorenz, Jim, Conference & Travel, $86.00.

Northwest Pipe Fittings, Inc., Supplies, $15.24; Northwest SD Regional Landfill Association, Monthly fees to regional landfill, $9,882.87; Penfield, Carolyn, Gift Shop Inventory, $40.00; Perkins County Finance Office, Law Enforcement Agreement, $18,875.00; Perkins County Rural Water, Purchased water, $26,245.79; Perkins County Weed Board, Supplies, $82.05; Print Shop, Supplies, $15.75; Portscheller, John, Field Umpire, $50.00; Reede, Kole, WSI Training Reimbursement, $235.00; Sackmann, Carla, Code enforcement officer, $750.00; Sackmann, Jeff, Mowing, $100.00; Smith’s Drug, Supplies, $32.96; South Dakota Department of Revenue, Water tests, $75.00; South Dakota Dept. of Public Safety, Reimburse driver's licensing, $286.74; South Dakota One-Call, Locate tickets, $13.65; Stateline Designs, Inventory, $58.32; Stocks, Labor and Parts, $396.08; Synchrony Bank/Amazon, Books, $409.92; Tennant's Auto, Repairs & supplies, $53.86; The Current Connection, Supplies, $117.18; The Lodge Deadwood, Airport Conference, $444.00; Titan Machinery, parts & Labor, $3,362.28; TK Diesel, Battery, $162.95; Tran Source, Parts, $1,008.53; Ulmer Apartments, Water Refund, $15.92; Wagendorf, John, Umpire, $385.00.

Dalzell noted the Elected Officials Workshop that he, Jim Lorenz, and Tim Pelkofer attended was a very good workshop.

Beer moved, Anderson second to go into Executive Session at 7:04 p.m. per 1-25-2 (3). All voting “Aye”; motion carried.

Mayor Pinnow called the meeting back to order at 7:12 p.m.

Committee Reports

Mayor Pinnow reminded the Council of the SDML Annual Conference in Pierre on October 2-5, 2018, and encouraged all to attend if possible.

Lorenz moved, Anderson second to adjourn. Mayor Pinnow declared the meeting adjourned at 7:13 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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