**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**DECEMBER 2, 2019**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, December 2, 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, Wayne Corcoran, Pat Dalzell, Cathy Evans, Jim Lorenz, and Tim Pelkofer. Employees in attendance were: Chad Abel, Annette Dalzell, Raven Christman, Dave Huber, and City Attorney, Shane Penfield.

Others in attendance were: Deputy Greg Karels, Mike Schweitzer, LaQuita Shockley, Sheriff Kelly Serr, Mike Ginther, and Brett Bieber.

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

Lorenz moved, Evans second to approve the minutes of the November 4, 2019, Regular Meeting. All voting “Aye”; motion carried.

Dalzell moved, Anderson second to set the end-of-year meeting for December 30, 2019, at 12:00 p.m. (noon). All voting “Aye”; motion carried.

Martin Paul entered the meeting at 6:03 p.m.

Mayor Pinnow read a letter of retirement from Tim Hess. Hess has worked for the City of Lemmon for 26 plus years and will be retiring on December 31, 2019. Mayor Pinnow thanked Tim for his continued work and diligence to the city. Mayor Pinnow noted that his knowledge and experience is going to be missed by the city.

Anderson moved, Corcoran second to allow the Finance Officer to advertise for the Assistant Superintendent position. All voting “Aye”; motion carried.

Corcoran moved, Anderson second to allow the Finance Officer to void check #27739. All voting “Aye”; motion carried.

Anderson moved, Evans second to participate in the Perkins County Multi-jurisdictional Pre-Disaster Mitigation Plan with a letter addressed to Sheriff Kelly Serr stating our intent to participate. All voting “Aye”; motion carried.

Sheriff Serr met with the Finance Committee about the purchase of a new patrol vehicle to replace the 2008 Crown Victoria in 2020 (which is in the budget). Anderson moved, Lorenz second to allow the purchase. Mike Ginther noted the Airport would be interested in the 2008 Crown Victoria to replace the present courtesy car that is at the Airport, which is in bad shape. All voting “Aye” for the purchase of a new vehicle for the Sheriff’s Office.

Anderson moved, Dalzell second to renew the employee health insurance with Wellmark Blue Cross. The policy showed a 4.79% increase from last year. The insurance is paid 100% for all full-time employees, with family coverage paid by the employee. All voting “Aye”; motion carried.

6:15 p.m. This being the time and place for the Public Hearing for the 2020 Wine & Cider (On/Off Sale) application for the Family Dollar Store. There being no one to speak for or against, Dalzell moved, Anderson second to approve the license. All voting “Aye”; motion carried.

This being the time and place for the Public Hearing for a Temporary Liquor License for the R-Bar on December 28-29, 2019, at the Beeler Community Center for a special event. There being no one to speak for or against, Lorenz moved, Dalzell second to approve the license. All voting “Aye”; motion carried.

Anderson noted the Finance Committee met and took the recommendation of the Library Board to have Raven Christman become full-time including the benefit package which was put into the 2020 budget. Anderson moved, Corcoran second to move the librarian position from permanent part-time to full time status beginning on January 1, 2019. The library will be open more hours starting in January. All voting “Aye”; motion carried.

Mayor Pinnow noted the contingency moves will be done at the December 30, 2019, special meeting.

Anderson moved, Lorenz second to have the first reading of ORDINANCE #2019-4, Supplemental Appropriations Ordinance. On a roll call vote, all voting “Aye”; motion carried.

6:20 p.m. Mayor Pinnow put the Ordinance discussion on hold for the opening of bids for the Tract 1, 2, 3, & 4 Leases. There was one bid for Tract 1, Cropland. Brett Bieber bid $25.00 per acre. Anderson moved, Dalzell second to accept the bid. All voting “Aye”; motion carried.

Tract 2, hay land, had one bid. Martin Paul bid $10.00 per acre for the 28.3 acres. Anderson moved, Evans second to approve the bid. All voting “Aye”; motion carried.

Two bids were received for Tract 3, hay land. Brett Bieber bid $12.00 per acre and Mike Ginther bid $10.84 per acre. With both parties in the meeting, Mayor Pinnow opened the bidding for them to be able to increase their bid. Ginther was the high bidder at $21.00 per acre for 206 acres. Corcoran moved, Evans second to approve the bid. All voting “Aye”; motion carried.

Tract 4, 80 acres of grazing land, one bid was received from Chad Abel in the amount of $6.00 per acre. Anderson moved, Corcoran second to approve the bid. All voting “Aye”; motion carried.

Brett Bieber, Mike Ginther, and Martin Paul left the meeting at 6:27 p.m.

Mayor Pinnow brought the discussion of ORDINANCE #2019-4, back to the table. Pinnow noted that the highway lights have been in the budget for 2-3 years and the city had a contract to pay our portion of the lights. Pinnow also noted the $100,000.00 for Railway Street in the budget is currently in Department 431. The auditors want that line item moved to another department, a clerical item only. Anderson moved, Dalzell second to approve the first reading of ORDINANCE #2019-4, Supplemental Appropriations Ordinance. On a roll call vote, all voting “Aye”; motion carried.

Tract 4 Grazing Land Fence was brought to the table. Attorney, Penfield noted they need to go into Executive Session per state statue 1-25-2 (3). Anderson moved, Evans second to go into Executive Session at 6:31 p.m.

6:45 p.m. Mayor Pinnow called the meeting back to order.

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

Mayor/Council, $1,275.00; Finance, $6,351.52; Fire Department, $550.00; Streets, $8,571.43; X-mas lights, $225.61; Street Sweeping, $98.00; Landfill, $1,684.88; General Parks, $2,052.52; Cemetery, $70.00; Library, $1,780.01; Water, Gross $4,209.34; Sewer, $465.29.

AFLAC, Premiums withheld, $401.05; American Legion, Baseball Flagpole, $3,600.00; Dacotah Bank Visa, Pet Park Credit Card, $1,437.54; Dacotah Bank, Payroll taxes EFTPS, $5,526.04; Delta Dental, Premiums, $402.04; Grand Electric, Airport, $273.10; Lemmon Library, SD Arts Council, $755.40; Montana Dakota Utilities, Electricity, $4,965.04; Slope Electric, Lagoon Electricity, $35.00; SD Dept. Revenue, Sales Tax, $1,062.41; South Dakota Retirement Systems, Retirement contributions, $2,641.76; WA State Support Registry, Support Registry, $150.00; West River Telephone Coop, Telephone, $431.98; Wellmark, Health insurance, $7,046.43.

B&H Sanitation, LLC, Garbage contract, $6,500.00; Best Western, Travel & Conference Water & Sewer, $671.92; Blue Tarp, Sewer Repair, $780.73; Center Point LP, Books, $44.34; Christman, Raven, Cleaning Contract, $150.00; Dake Corporation, Supplies/Water, $75.84; Dakota Auto Parts, Parts, $361.57; Dakota Herald, Monthly costs/legals, $344.20; Dales Tire & Retread, Repairs, $841.48; Gale/Cengage, Books, $337.43; Ginther, Mike, Management fee, $1,000.00; Ginther Weston, Ball Park Repairs, $2,310.00; Gooseneck Implement, Park Repairs, $721.10; GW Trucking, Contaminated Soil, $3,000.00; Hammond Tire, Repair, $97.00; HDR Engineering, Engineering, $7,725.00; Hoffman Construction, Gravel & hauling - 9 loads, $2,880.00.

Johnson, Joel, Code Enforcement, $307.35; Kadermas, Lee & Jackson, Engineering, $1,342.22; Lacal Equipment, Repairs, $1,197.75; Lemmon IGA, Supplies, $177.60; Lemmon Chamber, Expenses, $26,330.29; Lemmon Fire Dept, Expenses, $8,592.73; Lemmon Fairgrounds, Expenses, $674.29; Metering & Technology Solutions, Water Dept Supplies, $133,337.20; Michael Todd, Supplies, $1,823.89; Northwest Farm & Home, Supplies/Repairs, $548.25; Northwest Pipe Fittings, Water supplies, $665.73; Northwest SD Regional Landfill Assoc, Monthly garbage fees, $10,179.19; Perkins County Finance Office, Contract, $18,875.00; Perkins County Rural Water, Water Usage, $13,794.05; Principal Financial Group, Life insurance, $197.26; Print Shop, Printing, $210.00; Recreation Supply, Pool Parts, $313.68; Rockmount Research, Supplies, $499.07; Runnings, Repairs & Supplies, $669.07.

Sackmann, Carla, Enforcement Officer, $750.00; SD Association of Rural Water, Maintenance, $1,150.00; SD Dept. of Public Safety, Driver's licenses, $200.00; SD Dept of Health, Water Tests, $60.00; South Dakota One-Call, Locates, $6.30; Southwest Grain, Fuel & Propane, $6,170.41; Stock's Electric, Repairs/supplies, $2,513.29; Summit Supply Corp., Repairs, $1,616.51; Synchrony Bank/Amazon, Books, $286.56; Tennant's Auto, Repairs, $418.97; The Current Connection, Supplies, $1,266.90; Titan Machinery, Hauling Repairs, $1,200.00; TK Diesel, Repairs, $323.90; West Plains Inc, Repairs, $193.90; Willard's Oil, Supplies, $700.00; United Laboratories, Supplies, $498.00; State Line Designs, Shirts, $101.35; SDWWA, Fees, $10.00.

Committee Reports

Evans noted that Lemmon Housing is having an Open House on Sunday, December 8, 2019, from 2-4 p.m. at Unit 3 of the new housing complex at 601 1st Ave West.

Anderson noted they will need to have a Library Board meeting to discuss new hours at the Library.

Anderson also noted the Street Committee met in regards to the truck route on 2nd Avenue East. The Perkins County Highway Superintendent and Sheriff Serr attended the committee meeting with some information on possible grants and other options. Anderson is looking for more information and planning rather than just shutting down the truck route. Anderson said it was a good meeting.

Dalzell thanked the Street Department for the snow removal after the most recent Thanksgiving Storm. There was discussion on the promptness of the department and the “good work” they did to get the streets open. It was noted that there are many vehicles still on streets which need to be moved so the department can plow the streets.

There was discussion on the Lemmon signs on the east and west side of town and if they should be repaired or new signs constructed. There is a committee working on some options.

Pelkofer noted the Ordinance Committee has met three more times to continue work on the ordinance book. There are over 200 corrections. Pelkofer is hoping by the January meeting will mark the completion date but not promising. There are a couple ordinances which will require a “major overhaul” and these will not be included in the passing of corrections as they will need more input. The two ordinances include fireworks and liquor.

Mayor Pinnow noted that he composed a letter of support for Perkins County to purchase a new motor grader for the county and grant purposes.

Lorenz moved, Anderson second to adjourn. All voting “Aye”; motion carried. Mayor Pinnow declared the meeting adjourned at 6:59 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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