**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**TUESDAY, JANUARY 2, 2018**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Tuesday, January 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, Jim Lorenz, Grant Schweitzer, and Michael Van Beek. Employees in attendance were: Barb Bartell, Annette Dalzell, Dave Huber, Raven Christman, and City Attorney, Shane Penfield.

Others in attendance were: Deputy Sheriff Greg Karels, Cathy Evans, Mike Schweitzer, and Carla Sackmann.

Mayor Pinnow called the meeting to order at 6:02 p.m. The Pledge of Allegiance was recited.

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

Lorenz moved, Anderson second to approve the minutes of the December 4, 2017, Regular Meeting. All voting “Aye”; motion carried.

Beer moved, Anderson second to approve the minutes of the December 28, 2017, Special Meeting. All voting “Aye”; motion carried.

Anderson moved, Beer second to authorize the Finance Office to publish the Notice of Vacancies on the City Council. All voting “Aye”; motion carried. The 2018 vacancies include: Mayor, two year term; Ward 1, two year term; Ward 2, two year term; Ward 2; one year term; Ward 3, two year term.

Anderson moved, Lorenz second to approve the joint City and School Election for Tuesday, April 10, 2018. All voting “Aye”; motion carried.

Schweitzer moved, Anderson second to designate the Dakota Herald as the Official Newspaper for 2018. There was no representative present. All voting “Aye”; motion carried.

Beer moved, Schweitzer second to designate the Bank of the West, Dacotah Bank, and Dakota Plains Federal Credit Union as Official Depositories. All voting “Aye”; motion carried.

Beer moved, Schweitzer second to approve the recommendation of the Finance Committee to approve and authorize to publish the 2018 wages as presented with a 3.5% increase in wages to all full time employees as well as the longevity increase for years of service of 10 cents on the anniversary of employment for years of continuous employment as presented. All voting “Aye”; motion carried.

Mayor $200.00/Month $25.00 Meeting

Council $150.00/Month $25.00 Meeting

Barb Bartell Finance $23.33/hour/$4,043.87/month

Annette Dalzell Finance $17.16/hour

Raven Christman Library $12.19/hour

Rosemary Dreiske Library $9.00/hour

Harley Dustman Landfill $10.00/hour

Candy Frisvold Landfill $10.00/hour

Art Pederson Landfill $9.00/hour

Tim Hess Streets $19.73/hour

Dave Huber Streets $20.40/hour

Brad Kling Streets $15.55/hour

John VanBeek Streets $17.83/hour

Shane Penfield Attorney $500.00/month/$100.00/hour

Parks & Pool Seasonal $10.00/hour

Pool Manager Seasonal $11.00/hour

Ryan Kohn Fire Chief $150.00/Month

Chad Baumgarten Asst. Chief $150.00/Month

Harlan Hess Fire Sec/Tres $150.00/Month

Drew Anderson Fire Marshall $50.00/Month

Aaron Olson Training Officer $50.00/Month

Lorenz moved, Schweitzer second to approve the 2018 Lemmon Fire Department Roster as presented. It was noted that the Fire Department will hold elections at the January 3, 2018, meeting and there could possibly be changes that will be brought forward next month if officers change. All voting “Aye”; motion carried.

Drew Anderson Steve Anderson Chad Baumgarten

Matt Barnes Ryan Beer Nathan Bootz

Pat Bootz Steve Bucks Todd Christman

Rich Dalzell Brad Dauwen Braydon Dauwen

Brad Derschan Brent Dirk Paul Drayton

Tyrell Ellingson Harlan Hess Dave Hodgson

Shane Hulm Brad Kling Ryan Kohn

Mike Lyon Tim McCartney Markus Moen

Keith Mutschler Aaron Olson Todd Olson

Shane Penfield Neal Pinnow Chris Riesinger

Jim Straight Loran Thom Zac Thompson

Vance Trogstad

Schweitzer moved, Anderson second to table the health insurance item on the Agenda until a later meeting. All voting “Aye”; motion carried.

Mayor Pinnow reminded the Council of the SDML 2018 Municipal Government Day at the Legislature and rib dinner on February 6-7, 2018 in Pierre and encouraged all to attend.

Pat Odenbach asked the agenda item Nursing Home request be re-scheduled at a later date.

6:15 p.m. This being the time and place for the public hearing for liquor license. There being no one to speak for or against; Schweitzer moved, Anderson second to approve the Temporary Liquor License for R-Bar for February 16-17, 2018, for the Beeler Community Center. All voting “Aye”; motion carried.

Cathy Evans of Lemmon Housing spoke to the Council about a workshop she attended in Nebraska. Evans shared information and ideas that were discussed at the workshop as well as examples of communities who have implemented the ideas to clean up their communities. During discussion, there were several ideas brought forward and the Council thanked Evans for her continued commitment to the community.

Carla Sackmann, Code Enforcement Officer, gave her report. Sackmann noted she is still in conversation with several residents about nuisance properties. Sackmann is also working on the Spring Clean-up.

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

Dacotah Bank, Payroll/check charges, $11.15; Lincoln Township, Mowing, $220.00; Adams County, Real Estate Taxes, $560.65; B&H Sanitation, Garbage contract, $4,650.00; Center Point, LP Book, $17.25; Christman, Raven, Cleaning contract, $200.00; Dacotah Insurance, Lemmon Fire Dept. 2018-2019 Renewal, $8,933.00; Gale/Cengage Learning, Books, $177.67; Ginther, Mike, Management fee, $1,000.00; Grand Electric, Airport electricity, $346.45; Lemmon Trap & Skeet, 2018 Remittance, $600.00; Northwest SD Regional Landfill, Monthly Fees, $9,882.87; Perkins County Finance Office, Law enforcement agreement, $18,875.00; Perkins County Rural Water, Water usage, $13,646.82; Riteway, Forms, $86.00.

Sackmann, Carla, Code Enforcement, $750.00; SD Airport Management Assoc., Annual Dues, $25.00; SD Association of Code Enforcement, Annual Dues, $40.00; SD Building Official's Assoc., Annual Dues, $50.00; SD DENR, Annual Dues - T. Hess - 4, D. Huber - 2, J.VanBeek-1, $42.00; SD Gov. Finance Officer's Association, Annual Dues, $70.00; SD Gov. Human Resource Association, Annual Dues, $50.00; SD Municipal Attorney's Association, Annual Dues, $20.00; SD Municipal League, Annual Dues-cities, $1,265.48; SD Municipal League Workcomp Fund, Workmen's comp., $7,193.00; SD Municipal Street Maintenance Assoc., Annual dues, $35.00; SD Retailers Association, Annual dues, $150.00; SD Rural Water Systems, 2018 Annual Dues & registration for Conference, $960.00; South Dakota Department of Revenue, Water tests & sales tax, $1,054.23; Synchrony Bank/Amazon, Books, $129.85; The Current Connection, Supplies, $18.18; West River Coop. Tele. Co., Phone services, $677.40.

Committee Reports

Anderson noted the Street Committee will meet on Friday, January 5, 2018.

Mayor Pinnow reported that several resumes have been received for the Finance Officer position. The committee will review the resumes within the week and schedule interviews with the hope of having someone hired to start on February 1, 2018.

Lorenz moved, Schweitzer second to adjourn. Mayor Pinnow declared the meeting adjourned at 6:42 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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