**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**JANUARY 7, 2109**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, January 7, 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: Melony Bruno, Judy Larson, LaQuita Shockley, Chantel Ebert, Mike Schweitzer, Mike Lyon, Deputy Sheriff Greg Karels, and Deb Ruen.

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

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

Lorenz moved, Anderson second to approve the minutes of the December 3, 2018, Regular Meeting. All voting “Aye”; motion carried.

Dalzell moved, Beer second to approve the minutes of the December 28, 2018, Special Meeting. All voting “Aye”; motion carried.

Dalzell moved, Anderson second to do the following contingency move for 2018 that was missed at the end of the year: $1,184.15 to Mayor & Council, and $344.47 to Bamble/Pet Park for a total of $1,528.62. All voting “Aye”; motion carried.

Lorenz moved, Anderson second to authorize the Finance Office to publish the Notice of Vacancies on the City Council. All voting “Aye”; motion carried. The 2019 vacancies include: Ward 1, one year term; Ward 1, two year term; Ward 2, two year term; Ward 3, two year term.

Anderson moved, Dalzell second to approve the city election date as April 9, 2019. There will only be a city election; the school will not be having an election in April. All voting “Aye”; motion carried.

Dalzell moved, Anderson second to designate the Dakota Herald as the Official Newspaper for 2019. LaQuita Shockley presented the city a check in the amount of $15.71 which is a reimbursement for costs over the legal amount. The newspaper will be billed this year at actual fees instead of a set amount each month. All voting “Aye”; motion carried.

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

Lorenz moved, Dalzell second to grant signatory authority to the Mayor, Council President, Finance Officer, and Assistant Finance Officer at all three Official Depositories. All voting “Aye”; motion carried.

Anderson moved, Lorenz second to approve the recommendation of the Finance Committee to approve and authorize to publish the 2019 wages as presented with a 58 cent 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

Chad Abel Finance $18.08/$18.18/hour

 $3,151.20/Month

Annette Dalzell Finance $17.84/$17.94/hour

Dave Huber Streets $21.08/$21.18/hour

Tim Hess Streets $20.41/$20.51/hour

Brad Kling Streets $16.23/$16.33/hour

Quinten Krebs Streets $14.08/$14.18/hour

Raven Christman Library $12.87/$12.97/hour

Harley Dustman Landfill $10.25/hour

Candy Frisvold Landfill $10.25/hour

Art Pederson Landfill $10.00/hour

Rosemary Dreiske Library $10.00/hour

Sarah Felder Streets $10.00/hour

Karen Knutson Library $10.00/hour

Mark Schackow Landfill $10.00/hour

Ray Huber Cemetery $70.00/Month

Carla Sackmann Code Enforcement $750.00/Month

Mike Ginther Airport Manager $1,000.00/Month

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

Pool Manager Seasonal $11.00/hour

Summer Temp Help Seasonal $10.00/1st year

Summer Temp Help Seasonal $10.25/2nd year

Summer Temp Help Seasonal $10.50/3rd year

Summer Temp Help Seasonal $10.75/4th year and capped

Chad Baumgarten Fire Chief $150.00/Month

Brent Dirk Asst. Chief $150.00/Month

Matt Barnes Fire Sec/Tres $150.00/Month

Shane Penfield Fire Marshall $50.00/Month

Neal Pinnow Training Officer $50.00/Month

Beer moved, Anderson second to approve the 2019 Lemmon Fire Department Roster as presented. The members of the Fire Department will be included on the City of Lemmon workman’s compensation insurance. All voting “Aye”; motion carried.

Drew 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 Tim McCartney

Markus Moen Aaron Olson Connor Olson

Todd Olson Shane Penfield Neal Pinnow

Chris Riesinger Dylan Smith Jim Straight

Loran Thom Zac Thompson Vance Trogstad

Dalzell moved, Beer second to allow the Finance Officer to advertise the hearing for Temporary Liquor License for Lemmon Country Club on February 4, 2019 at 6:15 p.m. for a special event at the Beeler Community Center on May 4-5, 2019. All voting “Aye”; motion carried.

Dalzell moved, Anderson second to allow Placemakers to have a bon fire on February 23, 2019, at the ice rink for the Smoke and Ice Festival they are having. All voting “Aye”; motion carried.

Anderson moved, Lorenz second to allow Chad Abel to attend the Annual Report Workshop in Pierre on January 10, 2019. All voting “Aye”; motion carried.

Mayor Pinnow reminded the Council of the SDML Rib Dinner and Governmental Day at the Legislature on February 5-6, 2019, in Pierre and encouraged all to attend if possible.

Mayor Pinnow reported that Connie Mizera has resigned from the Lemmon Housing Board. Mizera has served many years on the Board and Mayor Pinnow and Cathy Evans wish to thank Connie for her many years of service. Mayor Pinnow will appoint a new member at the May meeting when he makes appointments.

Mayor Pinnow read the following proclamation to honor Marie Edwards in turning 100 years old.

**Executive Proclamation**

**City of Lemmon**

**State of South Dakota**

**Whereas,** Marie Edwards chose to make Lemmon, South Dakota her home, the city in which she lives, befriends, works, loves and worships, and we are rich because Marie Edwards lives among us; and

**Whereas,** Marie Edwards was born to Edward and Minnie Ebert on January 20, 1918 and was raised on a farm and ranch south of Thunder Hawk, South Dakota; and

**Whereas,** Marie Edwards was born of pioneers who settled the Great West River Territory, and she continues to display the pioneer spirit of independence and perseverance that epitomizes life in Lemmon, South Dakota; and

**Whereas,** Marie Edwards has made Lemmon, South Dakota and the surrounding area her home for her entire life; and

**Whereas,** Marie Edwards attended school at the Paris School, Thunder Hawk School and is a graduate of Lemmon High School; and

**Whereas,** Marie Edwards was married to Carl Lutz and after his passing married Glenn Edwards; and

**Whereas,** Marie Edwards has been a devoted wife, mother, sister, grandmother and neighbor having various jobs in our community including at the City Liquor Store, Lemmon Bakery, Carl’s Standard Station, Hilltop Laundry and the Steakhouse; and

**Whereas,** Marie Edwards will observe her 100th Birthday with all the good wishes, fanfare, and celebration such a milestone warrants, as her friends and relatives gather to honor her and celebrate her life and the camaraderie of the day; and it is fitting and proper for the City of Lemmon to make note of this milestone in the life of a woman who has lived an exemplary life for all to emulate.

**Now Therefore Be It Proclaimed** that the Mayor of the City of Lemmon declare January 20, 2019as

**Marie Edwards Day**

In the City of Lemmon and the City and its Citizens join all her many friends and her relatives in wishing her a very happy birthday, good health and great happiness. This proclamation shall be spread upon the Minutes of the Regular Meeting of the Lemmon City Council and be published according to South Dakota law.

 **I, the Mayor of the City of Lemmon, hereby set my hand on this Proclamation on the Seventh Day of January, In the Year of Our Lord Two Thousand Nineteen, at the City Hall of the City of Lemmon, Perkins County, State of South Dakota.**

 CITY OF LEMMON

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 Neal Pinnow, Mayor of the City

ATTEST:

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Chad Abel, Finance Officer

LaQuita Shockley spoke on behalf of the Lemmon Chamber and the events they are working on. There will be an Energize Conference on April 30-May 1, 2019, in Lemmon as well as an Agri-Tourism Summit.

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

Dacotah Bank, Payroll Fees, $11.20; Dacotah Bank, Pet Park Visa, $14.95.

B&H Sanitation, Garbage contract, $6,500.00; Dacotah Bank Visa, Supplies, $63.89; Dakota Herald, Legals, $200.00; Ginther, Mike, Management fee, $1,000.00; Grand Electric, Airport electricity, $497.62; Northwest SD Regional Landfill, Monthly Fees, $10,179.19; Perkins County Finance Office, Law enforcement agreement, $18,875.00; Perkins County Rural Water, Water usage, $14,209.16; Sackmann, Carla, Code Enforcement, $750.00; SD Airport Management Assoc., Annual Dues 2019, $25.00; SD Association of Code Enforcement, Annual Dues 2019, $40.00; SD Building Official's Assoc., Annual Dues 2019, $50.00; SD DENR, Annual Dues Storm water permit 2019, $100.00; SD Gov. Finance Officers Association, Annual Dues 2019, $70.00; SD Gov. Human Resource Association, Annual Dues 2019, $50.00; SD Municipal Attorney's Association, Annual Dues 2019, $20.00; SD Municipal League, Annual Dues-cities 2019, $1,297.49; SD Municipal Street Maintenance Assoc., Annual Dues 2019, $35.00; SD Waste Water Association, Annual Dues Dave, Tim 2019, $20.00; SD Rural Water Systems, 2019 Annual Dues & registration for Conference, $775.00; Southwest Grain, Propane, $559.83; Stocks, Supplies & Repairs, $124.10; The Current Connection, Supplies, $42.96.

Committee Reports

Beer noted the Ordinance Committee will be meeting soon.

Dalzell thanked Raven Christman for the lock-in held at the library. Christman noted they had 12 kids and everyone enjoyed the night with lots of activities.

Mayor Pinnow noted the city received “work plan” from HDR Engineering for the sewer project. After the city approves the plan, HDR will begin the plans to move forward.

Dalzell noted the Airport Resurfacing Project will be starting in April/May.

Penfield noted that he and his family attend the inauguration of Governor Noem and promoted the City of Lemmon. Penfield said it was a historical, beautiful ceremony.

Abel noted that 20 years ago was the start of making the US quarters and also thanked the Council on behalf of the employees for the wage increase.

Beer moved, Lorenz second to adjourn. Mayor Pinnow declared the meeting adjourned at 6:33 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_.