**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**MONDAY, NOVEMBER 5, 2018**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, November 5, 2018, at 6:00 p.m. in the Council Chambers of City Hall.

Mayor Neal Pinnow and the following council were present: Jill Anderson, Jackie Beer, Pat Dalzell, and Jim Lorenz. Tim Pelkofer was present via phone. Employees in attendance were: Chad Abel, Annette Dalzell, Dave Huber, Raven Christman, and City Attorney, Shane Penfield.

Others in attendance were: Dave Johnson, LaQuita Shockley, Deb Ruen, Archie Goodrich, and Carla Sackmann.

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

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

Lorenz moved, Anderson second to approve the minutes of the October 1, 2018, Regular Meeting. All voting “Aye”; motion carried.

Code Enforcement Officer, Carla Sackmann reported to the council that she has done a number of building permits and is currently working on 3-4 more. One yard that was terribly out of control finally got mowed and she is talking to people about removal of vehicles on the streets. Mayor Pinnow noted that we should be in touch with Mike Olson again to have a follow up meeting.

Anderson moved, Dalzell second to have the first reading of ORDINANCE #12.0704, An Ordinance Prohibiting Dynamic Braking. On a roll call vote, all voting “Aye”; motion carried.

Lorenz moved, Anderson second to approve the first reading of ORDINANCE #12.0704, An Ordinance Prohibiting Dynamic Braking. On a roll call vote, all voting “Aye” motion carried.

Jackie Beer representing the Ordinance Committee along with Chad Abel presented the information about updating the Ordinance Book. American Legal presented a quote of approximately $5,000.00 to do the updates and get the book in order and get it onto compact disc form. Mayor Pinnow put the matter on hold to have the public hearings.

6:15 p.m. This being the time and place for the public hearing for the 2019 Liquor Licenses, was declared open. Beer moved, Anderson second to approve the 2019 Retail On-Sale Liquor License with Sunday Opening for American Legion Post 66. There being no one to speak for or against, all voting “Aye”; motion carried.

Lorenz moved, Anderson second to approve the 2019 Retail On-Sale Liquor License with Sunday opening for Lemmon Recreation. There being no one to speak for or against, all voting “Aye”; motion carried.

Dalzell moved, Beer second to approve the 2019 Retail On-Sale Liquor License with Sunday opening for Benny’s. There being no one to speak for or against, all voting “Aye”; motion carried.

Lorenz moved, Beer second to approve the 2019 Retail On-Sale Liquor License with Sunday opening for R-Bar. There being no one to speak for or against, all voting “Aye”; motion carried.

Dalzell moved, Beer second to approve the 2019 Package Off-Sale Liquor License no Sunday Opening for Lemmon IGA, Inc. There being no one to speak for or against, all voting “Aye”; motion carried.

Dalzell moved, Beer second to approve the 2019 Package Off-Sale Liquor License no Sunday Opening for Lemmon Pit Stop. There being no one to speak for or against, all voting “Aye”; motion carried.

Beer moved, Lorenz second to approve the 2019 Package Off-Sale Liquor License no Sunday Opening for R-Bar. There being no one to speak for or against, all voting “Aye”; motion carried.

Mayor Pinnow reopened the discussion on the updating of the Ordinance Book by American Legal at this time. The $5,000.00 is the initial cost and the city will need to pay 40% of that ($2,000.00) which will come from contingency fund and the balance will be paid in 2019 with funding to be designated at that time. Beer moved, Anderson second to move forward with the quote and have American Legal do the update. All voting “Aye”; motion carried.

Dave Huber asked the council to approve the increase in pay for Quinten Krebs for his three month review. Dalzell moved, Anderson second to increase Krebs pay to $13.50 per hour and increase of 50 cents per hour retroactive to November 1, 2018. All voting “Aye”; motion carried.

Dave Huber also asked to have Sarah Felder hours to be extended to November 30, 2018, for the balance of the fall work. Anderson moved, Lorenz second to approve the part time help of Sarah Felder until November 30, 2018. All voting “Aye”; motion carried.

Dave Johnson, LACED Director addressed the council about the parking in front of the Palace Theatre at 209 Main Avenue. Currently there is a large area marked as no parking and painted yellow with research being done and no one really knows who initially painted it and why such a large space. Live, Inc. uses the space to unload but they do not need the space to be that large. Anderson moved, Lorenz second to un-designate the “no parking” in front of the Palace Theatre and give LACED permission to paint over the yellow no parking. All voting “Aye”; motion carried.

Beer moved, Anderson second to allow Chad Abel to void check #26848 which was a duplicate check. All voting “Aye”; motion carried.

Anderson moved, Beer second to have the first reading of ORDINANCE 2018-2, Supplemental Appropriations. On a roll call vote, all voting “Aye”; motion carried.

Lorenz moved, Anderson second to approve the first reading of ORDINANCE 2018-2, Supplemental Appropriations as presented. On a roll call vote, all voting, all voting “Aye”; motion carried.

Deb Ruen from Safe Communities, invited the council and all the community to a Tribute to Our Troops and Veteran’s Day Luncheon on Thursday, November 8, 2018, at noon at the Armory.

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

Mayor/Council, $1,075.00; Finance, $4,493.85; Fire Department, $550.00; Streets, $5,914.66; Street Sweeping, $563.40; Landfill, $2,041.97; General Parks, $1,667.99; Bamble, $40.00; Pool, $39.66; Cemetery, $70.00; Library, $1,868.08; Water, $4,682.64; Sewer, $2,255.72.

AFLAC, Premiums withheld, $249.60; Dacotah Bank, Pet Park Credit Card fees, $14.95; Dacotah Bank, NSF Charge, $5.00; Dacotah Bank, Payroll Fee & Service Charge, $21.10; Dacotah Bank, Payroll taxes, $5,302.87; Delta Dental, Premiums, $325.56; Montana Dakota Utilities, Electricity, $5,486.05; SDML, 2018 Conference/Neal Pinnow, $115.00; Slope Electric, Lagoon Electricity, $35.00; SD Dept of Revenue, Sales tax, $1,093.41; South Dakota Retirement Systems, Retirement contributions, $2,425.78; WA State Support Registry, WA State, $244.00; West River Coop. Tele. Co., Telephone/Internet, $566.33; Wellmark Blue Cross of South Dakota, Premiums, $5,910.06.

Abel, Chad, Conference Expenses, $32.00; B&H Sanitation, LLC, Garbage contract, $6,500.00; Banyon Data Systems, Inc., Payroll and Utility billing support, $1,590.00; Benny's, Dale Bender water Refund, $74.45; Bowman Parks & Rec, State Line League Dues, $20.00; Cengage Learning, Books, $293.19; Center Point LP, LP Books, $194.96; Christman, Raven, Cleaning Contract, $250.00; Dacotah Bank Visa, Travel, supplies, conference expenses, $1,725.75; Postmaster, $1,400.00; Dakota Auto Parts, Sweeper repairs, $267.09; Dakota Herald, Monthly costs/legals, $200.00; Dale Rivinius Tilling & Mowing, Cemetery contract, $980.00; Dakota's Propane, Shop Heat Project, $3,993.00; Eido, Tour Guide Ad, $140.00.

Follett School Solutions, Software/catalog, $885.00; Ginther, Mike, Management fee, $1,000.00; Hamand Tire, Repairs, $28.00; Harrison, Keaton, Water Refund, $12.19; Hess, Tim, West Nile Conference & clothing allowance, $221.00; Hoffman Construction, 15 Loads Class 5 gravel, $4,800.00; Huber, Dave, Conference Expenses, $215.00; Junior Library Guild, Books, $906.20; Kadrmas, Lee & Jackson, PC, Airport engineering fees, $24,018.86; Krebs, Quinten, Conference Expenses, $21.00; Lemmon IGA, Old IGA Water Refund, $200.00; Lorenz, Jim, Conference Expenses, $312.00; Northwest Farm & Home, Supplies/Repairs, $92.88; Northwest SD Regional Landfill Assoc, Monthly garbage fees & nonresident fees, $9,882.87.

Pelkofer, Tim, Conference Expenses, $312.00; Perkins County Finance Office, Law Enforcement Contract, $18,875.00; Perkins County Rural Water, Water Usage, $19,762.59; Pinnow, Neal, Conference Expenses, $480.00; Principal Financial Group, Life insurance, $130.40; Ri-tec, Supplies, $160.00; Sackmann, Carla, Enforcement Officer, $750.00; Safety-Kleen, Washer solvent, $206.78; SD Dept. of Public Safety, Driver's licenses, $416.00; Stocks, Repairs, $240.21; South Dakota Dept. of Revenue, Sales tax & water tests, $211.00; South Dakota One-Call, 18 locates, $35.70; Southwest Grain, Propane, $791.28; Synchrony Bank/Amazon, Books, $477.72; Titan Machinery, Repairs, $106.00; Tennant's Auto, Repairs, $104.97; The Current Connection, Supplies, $384.72; The Pioneer Woman Mag, Books, $18.00; TK Diesel, Repairs, $162.95; Transource, Supplies, $209.17; Trusted Media Brands, Books, $79.91; West Dakota Mud jacking, Repairs, $4,829.22; Willard's Oil, Diesel, $855.00.

Committee Reports

Beer noted that they will be having another sewer committee meeting.

Mayor Pinnow that the sewer committee is working on a sewer rehab project and are trying to find funding and potential grants.

Dalzell noted that the landfill got a good report from DENR stating that the Lemmon Landfill is in good order. Dalzell recognized Tim Hess and Dave Huber for the diligent work at the landfill.

Abel thanked the council for allowing him to attend the SDML Annual Conference in Pierre in October. It was very informative and a good conference. Mayor Pinnow and Lorenz also expressed it was a good conference. Abel noted that the office is working on being able to pay your water account on line in the near future.

Lorenz moved, Anderson second to adjourn. Mayor Pinnow declared the meeting adjourned at 6:53 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 \_\_\_\_\_\_\_\_\_\_\_\_.