**REGULAR MEETING OF THE CITY COUNCIL**

**LEMMON, SOUTH DAKOTA**

**MONDAY, OCTOBER 1, 2018**

Pursuant to due call and notice thereof, the Regular Meeting of the City Council of Lemmon, South Dakota was held on Monday, October 1, 2018, at 6:00 p.m. in the Council Chambers of City Hall.

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

Others in attendance were: LaQuita Shockley, Carla Sackmann, Mike Schweitzer, and Cathy Evans.

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. All voting “Aye”; motion carried.

Anderson moved, Dalzell second to approve the minutes of the September 4, 2018, Regular Meeting. All voting “Aye”; motion carried.

Carla Sackmann, Code Enforcement Officer, gave her report. Sackmann reported working on various building permits.

At the request of the Lemmon Fire Department, Lorenz moved, Anderson second to add Dylan Smith to the roster. All voting “Aye”; motion carried. Mayor Pinnow noted this fills the roster at 35 members.

Raven Christman recommends, with the approval of the Library Board, to hire Karen Knutson for a part-time fill in at the library at the hourly rate of $9.00 per hour. Dalzell moved, Anderson second to approve the request. All voting “Aye”; motion carried.

Mayor Pinnow spoke about Task Order #11, Sanitary Sewer Improvements-2018 Lining Project from HDR Engineering, Inc. The Sewer Committee has met and Dave Huber has been in contact with Michelle Carter from HDR to identify the areas of most need in repair. The task order is a contract between HDR Engineering, Inc. and the City of Lemmon to perform services as specified in the contract to identify several segments of the sanitary sewer collection system which require spot repair and rehabilitation to resolve maintenance and reliability concerns in the amount of approximately $1,200,000.00. The City of Lemmon cost is $124,624.00 to HDR Engineering, Inc. to complete the study. Lorenz moved, Anderson second to approve Task Order #11 as presented. All voting “Aye”; motion carried.

6:10 p.m. Carl Kimmerle entered the meeting.

6:15 p.m. This being the time and place for the Public Hearing for a Temporary Liquor License for Lemmon Recreation on October 20-21, 2018, at the Beeler Community Center for a special event. There being no one to speak for or against, Anderson moved, Dalzell second to approve the license. All voting “Aye”; motion carried.

Carl Kimmerle, owner of Lemmon Made, Inc. met with the Water and Sewer Committee to get approval to hook into the City water and sewer lines. Lemmon Made Inc. is outside of the city limits and the cost incurred will all be the responsibility of Lemmon Made Inc. Kimmerle has the easement signed as well as the permit for boring under Highway 12 to connect. Lemmon Made Inc. will not be dumping into the Lemmon IGA grinder pump. Dalzell moved, Anderson second to approve Lemmon Made Inc. to hook into City of Lemmon water and sewer lines at his expense. All voting “Aye”; motion carried. Kimmerle thanked the Council and left the meeting at 6:21 p.m.

Dave Huber requested the hiring of Mark Schackow as a part-time fill in at the landfill. Dalzell moved, Anderson second to approve the hire at the rate of $10.00 per hour. All voting “Aye”; motion carried.

Lorenz moved, Anderson second to allow the Finance Office to publish notice of Public Hearing for 2019 Liquor License Applications on November 5, 2018, at 6:15 p.m. All voting “Aye”; motion carried.

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

Mayor/Council, $1,075.00; Finance, $4,375.41; Fire Department, $550.00; Streets, $7,034.21; Street Sweeping, $93.92; Landfill, $1,637.53; Cemetery, $70.00; Museum, $690.00; Gift Shop, $655.00; General Parks, $1,336.13; Ball Park, $80.00; Pool, $467.11; Library, $1,573.12; Water, $3,733.83; Sewer, $599.33.

Aflac, Premiums withheld, $249.60; Dacotah Bank, EFTPS-payroll taxes, $4,873.87; Delta Dental, Premiums, $325.56; Grand Electric, Airport, $185.14; Montana Dakota Utilities, Electricity, $2,634.93; Perkins County Title, O & E Report, $213.00; Principal Financial Group, Life Insurance Premiums, $130.40; SDML, 85th Annual Conference, $300.00; South Dakota Dept. Revenue, Sales Tax, $1,349.73; South Dakota Retirement, Employer match, $2,180.60; Wellmark, Health insurance, $5,910.06; WA State Support, State Deduction, $244.00; West River Coop.Tele. Co., Phone, Internet, $1,177.11.

Adams County Record, Subscription, $41.00; B&H Sanitation, LLC, Garbage contract, $6,500.00; Baker, Melinda, Water Refund, $11.04; Bender, Ethel, Water Refund, $4.50; Center Point Large Print, Books, $263.45; Christman, Raven, Cleaning contract & travel to Festival of Books, $200.00; Dacotah Bank, Loan payment Fire Hall, $20,464.97; Dacotah Bank Insurance, 2006 Pierce Rescue Rig, $222.00; Dakota Auto Parts, Repairs & Supplies, $168.07; Dakota Herald, Legals & subscription, $200.00; Dakota's Propane Gas Coop, Propane, $403.00; Dix, Cindy, Room for Artist, $83.50; G&O Paper & Supplies, Supplies, $30.70; Ginther, Mike, Management fee, $1,000.00; Ginther, Weston, Baseball Field work, $1,020.00; Grand Electric, Electric Airport, $149.71; Gregorian, Pull metal, $33.37; Hands on Health, Back eval, $50.00; Hess, Tim, Landfill lunch, $11.00; Hoff Ready Mix, 6 bags ready mix, $240.00; Huber, Dave, Landfill lunch, $11.00; Lemmon Country Club, Last of 2018 Remittance, $4,000.00; Lemmon IGA, Supplies, $138.01; Lemmon Pit Stop, Fuel for mower at Airport, $17.74; Lemmon School, Water Refund, $50.00; Montana Dakota Utilities, Electric, $3,260.10.

Newman Signs, Repairs, $136.71; Northern Improvement, Tar & Chips, $6,800.27; Northwest Farm & Home Supply, Supplies/Repairs, $129.27; Northwest SD Regional Landfill Assoc., Landfill fees & non-resident memberships, $9,882.87; Placemakers, Artist in Residence Mark Zimmerman, $752.04; Perkins County Finance Office, Law enforcement agreement, $18,875.00; Perkins County Rural Water, Water usage, $29,378.63; Principal Life, Insurance Premiums, $151.57; Print Shop, Receipt Books, $142.00; Recreation Supply, Supplies, $48.91; Sackmann, Carla, Code enforcement, $750.00; SD Dept. of Public Safety, Driver's license reimbursement, $216.00; SD Dept. of Revenue, Sales tax & water tests, $60.00; SD One Call, Locate Tickets, $32.55; SD Weights & Measures, Airport Test, $28.00; Slope Electric, Lagoon, $35.00; Southwest Grain, Fuel 1733.4 @2.956, $5,123.93; Subscriber Services/People, Magazine, $118.26; Synchrony Bank/Amazon, Books, $307.21; Tennant's Auto, Repairs, $302.24; TK Diesel, $397.40; The Current Connection, Supplies-toner & labels for library, $235.91; Transourse, Tar & Chips, $209.17; Uhrig, Hank, Water Refund, $10.94; Wallum, Mike, Drain Repair, $1,022.00; West Plains, $201.56; West River Health Services, $100.00.

Committee Reports

Mayor Pinnow noted that Chad Abel will be out of the office the balance of the week for annual conference which several of the council will attend as well.

Huber noted that Tim Hess will be attending a mosquito training this month and Huber will be attending a road conference.

Lorenz moved, Anderson second to adjourn. Mayor Pinnow declared the meeting adjourned at 6:27 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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