

OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
July 6, 2021

The Herreid City Council was called to order by Mayor Gary Weismantel on the above date at 7:30pm at City Hall. The following members were present: A. Dupper and K. Rossow, R. Rossow, P. Weisbeck, Lacy Fuehrer, with K. Haar absent. K. Harr joined the meeting via Zoom at 7:59PM. Also, present were: M. Neeley, Finance Officer; R. Goehring, Maintenance Supervisor; and Tim McNeil, citizen; Dick Werner, HAHD.

Moved by K. Rossow, seconded by R. Rossow to approve the agenda. All members present voted aye, motion carried.

Moved by Weisbeck, seconded by Fuehrer to approve the minutes from the June 7, 2021 meeting and the June 21, 2021 special meeting. All members present voted aye, motion carried.

K. Rossow moved, Weisbeck seconded to approve the following regular and additional claims except for the B&B, Helms & Associates, and Abbie Howell-McNeil claims. All members present voted aye, motion carried.

June Claims

STREETS	PAYROLL	\$2,203.74
SEWER	PAYROLL	\$1,686.04
WATER	PAYROLL	\$1,620.76
FINANCE OFFICE	PAYROLL	\$2,573.82
POOL	PAYROLL	\$440.46
COUNCIL	PAYROLL	\$1,847.00
MAYOR	PAYROLL	\$332.46
A&B REPAIR LLC	SERVICES	\$132.00
ASSOCIATED SUPPLY C	SUPPLIES	\$126.47
BAUMANN'S SERVICE ST	SUPPLIES	\$397.04
CAMPBELL COUNTY BANK	FEES	\$29.70
CAMPBELL COUNTY-SHERIFF	SERVICES	\$2,062.46
CAROL OTTENBACHER	SERVICES	\$80.00
DAKOTA PUMP & CONTR	REPAIRS/MAINT	\$306.12
FINANCIAL AGENT	PAYROLL TAXES	\$1,905.84
FRESH START MARKET	SUPPLIES	\$14.12
HAWKINS, INC.	SUPPLIES	\$10.00
HEARTLAND WASTE MA	GARBAGE COLLECT	\$4,725.00
HELMS AND ASSOCIATE	SERVICES	\$11,635.20
HERREID CONCRETE	SUPPLIES	\$166.12
HERREID LUMBER	SUPPLIES	\$155.92
HERREID SUPER STOP	SUPPLIES	\$93.26
HUBER & SON	SUPPLIES	\$67.50
KROONTJE LAW OFFICE	SERVICES	\$239.60
LESTER GOEHRING	HEADSTONES-VETS	\$150.00
MONTANA DAKOTA UTIL	UTILITIES	\$1,610.57
NEWMAN SIGNS	SUPPLIES-SIGNS	\$3,691.75
PRAIRIE PIONEER	PUBLISHING	\$265.43
RITeway BUSINESS FOR	SUPPLIES	\$135.44
SD DEPT OF HEALTH	SVCS	\$15.00
SD DEPT OF REVENUE	SALES TAX	\$322.85
SD ONE CALL	LOCATES	\$7.84
SD RETIREMENT	RETIREMENT	\$942.30
SERVALL	SUPPLIES	\$68.20

SLATER OIL & LP	POOL-PROPANE	\$591.50
TOWN N COUNTRY GALS	FIT CENTER CALENDAR	\$40.00
USDA - RURAL DEVELOP	WASTEWATER/WATER LOANS	\$7,727.00
VALLEY TELCO	UTILITIES	\$286.66
VISA	SVCS/POSTAGE/SUPPLIES	\$1,558.26
WEB WATER DEVELOPM	WATER	\$6,524.07
	Additional Claims	
B & B Construction	Pymt #7-Final	\$308,531.90
CAG	Grant-griddles	\$300.00
Summerfest	Grant-roasters	\$350.00
Jensen Rock & Sand	Asphalt Patching	\$9,533.09
Elmers Welding	Tree removal/stump grinding	\$300.00
Pudwill & Sons	Service install-Vander Vorst lot	\$4,800.00
Abbie Howell-McNeil	Pool Consultant fees	\$960.00
Helms & Associates	Final Sewer Proj fees	\$21,913.10

Moved by Dupper, seconded by K. Rossow to pay Abbie Howell-McNeil for FO Neeley to pay retroactively, \$12.00/hour for all hours on the timesheets previously submitted as worked up to the date of the City Council meeting on June 7, 2021. The pay is to be in the form of a supplemental paycheck, providing wages representing the difference between the original payment and the new rate of \$12.00/hr.

Regarding the payment of the tree removal, discussion involved the city's payment due to Maintenance Goehring contacting Elmer's for assistance. Maintenance Goehring has been asked to notify homeowner that any other tree removal will be at the homeowner's cost.

Regarding the B&B and Helms payment requests, Council will re-visit the payment requests at their July 12, 2021 special meeting, as some questions remain regarding the project.

Sheriff's Reports for May and June 2021 were reviewed.

Problem Resolution Forms-none received.

Building Permits

Moved by K. Rossow, seconded by Fuehrer, all present voted aye (Dupper abstained from own permit request), motion carried to approve 4 building permits as follows: Chad & Cecelia Fjeldheim, 506 Tower St NW-8x16 concrete deck; Kim Shadwell, 307 Tower St NW-7x11 wood deck; Kevin Wientjes 204 10th Ave NE-concrete patio, fence, irrigation; Steve & Adrienne Dupper, 303 Ash St NE-30x56 pole shed.

Public Comments

Heard that Steve Berndt has requested the city move forward with surplussing the Senior Citizens Center. Following discussion, moved by Weisbeck, seconded by K. Rossow, all members present voted aye, motion carried that the city not surplus the Senior Citizens Center.

K. Haar joined the meeting via zoom 7:59pm.

Old Business

Pool-no report/action taken

Pool Project Engineer

Moved by K. Rossow, seconded by Fuehrer, all members present voted aye, motion carried to sign the contract with EngTech for project oversight services, but to hold on expenditures until LWC provide final approval.

Sewer Project

Following discussion, approval of final claims and Certificate of Final Completion were tabled until the July 12, 2021 Special Meeting.

Streets

The Notice of Hearing on Proposed Resolution of Necessity for the Paving Project-North was reviewed, no action taken pending Special Meeting on July 12th.

Drainage

The need for basins to be installed in 3 locations was discussed: West side of Elm Street-100 block, SE corner of Elm & 2nd Ave S, and near 104 7th Ave NE. FO Neeley will reach out to concrete finishers to request estimates.

Discussed concerns over standing water at the new HAHD twin home. Maintenance Goehring will work with adjacent homeowners to clear a path for water to drain.

Emergency Siren

Heard that the FAA has approved the request to place a siren at Camp 83, Andrew Van Kuren is moving forward with environmental studies to submit with grant request.

Code Enforcement

Heard that an invoice has been received for the spring inspection, but that no payment is due since the retainer has not been exhausted.

Mosquito Grant

Heard that the city has been awarded \$1,824.00 from SDDOH to purchase mosquito control supplies.

Marijuana Ordinance

Following discussion moved by Dupper, seconded by K. Rossow to complete the first reading of Ordinance No. 2021-07 A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits And/or Licenses, all members present voted aye, motion passed.

New Business

None

Maintenance Report

Maintenance Goehring reported that he will be focusing on tree trimming, mosquito and weed spraying, and spreading the gravel delivered by B&B when it arrives. Over the past month, he has been working on the pool, water issues, assisting the Legion with the Vietnam Veterans Wall replica, and cleaning up storm damage. As a result of discussion, Goehring will work to get estimates on the cost to repair/replace the roof on the City Shop and will work on getting an overhead fill system in place at the City Well.

In the Finance Report:

Fund balances, expenditures, revenue accounts, sales tax receipts, and delinquent utility accounts were reviewed. Sales tax revenue continues to level off. The cemetery CD has been cashed and will be forwarded to the Community Foundation when more information is received about a potential match in funds.

Moved by Dupper, seconded by Fuehrer to hire Jenna Jochim (Lifeguard) and Devan Brockel (non-certified) pool staff, all members present voted aye, motion passed.

The next regularly scheduled Council meeting will be Monday, August 2nd at 7:30pm, a special meeting will be scheduled to discuss the sewer project claims with Brandon Smid of Helms & Associates, TBD.

With no further business, moved by Dupper, seconded by R. Rossow, all members present voted aye, motion passed, meeting was adjourned at 8:45PM.

Gary Weismantel, Mayor

ATTEST: _____
Melinda Neeley, Finance Officer

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