

**OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
NOVEMBER 7, 2022**

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: Mayor Weismantel, R. Rossow, L. Fuehrer, B. VanderVorst, K. Rossow, and P. Weisbeck. Also present were: B. VanVugt, Maintenance; A. Haar, Finance Officer; Orland Geigle, Prairie Pioneer; Peter Adair; IMEG.

Moved by A. Duper, seconded by P. Weisbeck to approve the agenda. All members present voted aye, motion carried.

Moved by A. Duper, seconded P. Weisbeck to approve minutes for October 6th meeting, all members present voted aye, motion carried.

Moved by L. Fuehrer, seconded by R. Rossow to approve October claims-usual & unusual, all members present voted aye, motion carried.

OCTOBER CLAIMS 2022	AMOUNT	Comments
HEARTLAND WASTE MANAGEMENT	\$4,725.00	GARBAGE COLLECT
HERREID LUMBER	\$205.35	
HERREID SUPER STOP	\$205.24	GAS FOR PICKUP BVV
HUBER & SON	\$1,780.96	mosquito fogger repair
KROONTJE LAW OFFICE	\$810.20	
QUILL CORPORATION	\$280.93	COUNCIL SUPPLIES
SD DEPT OF HEALTH	\$15.00	
SD DOT	\$16.00	Welcome to Herreid Sign
SD ONE CALL	\$7.84	LOCATES
SERVALL	\$33.68	RUGS
Valley Telco	\$185.87	POOL
VISA	\$382.03	chessie card
WEB WATER DEVELOPMENT	\$7,685.25	WATER
CAROL OTTENBACHER	\$100.00	CLEANING
FO	\$1,736.80	PAYROLL
STREETS	\$1,815.07	PAYROLL
WATER/SEWER	\$2,857.14	PAYROLL
INSIDE & OUT LLC	\$129,855.79	POOL DEMO
	\$152,698.15	

Sheriff's report-September Sheriff's report was reviewed.

Problem resolution forms-none

Building Permits-1 building permit presented; Shan Liehrkamp, storage shed. Moved by A. Duper, seconded by B. VanderVorst to approve building permits. All members present voted aye, motion carried.

Public Commets-Heard street lights are out, heard resident in town with aggressive dog. Peter Adair with IMEG presented options for the water tower & the water report. Pressure issues can be fixed with raising the tower 10-20ft or can choose to do a booster pump station. Peter spoke with WEB water about possibly moving businesses past the airport to their main water line to help with pressure on that side of town as an idea-no commitment was made. Peter advises raising the tower would improve the entire towns water pressure. Raising the tower would take the City of Herreid from a 50,000 gallon tank to a 60,000 tank at approximately 1.25 million for the replacement and demolition in the current spot as the tower now. Peter will be reaching out to Ted with NECOG about putting the City of Herreid on the application list.

New Business: Liquor Licenses: 3 business submitted liquor licenses for renewal: A. Haar to publish & have a public hearing. HEDC: HEDC are wanting to make sure they are still able to take scraps out to the rubble site as discussed previously, inquired about the payment of the paved streets-they will need to pay assessment until they sell the lots.

Executive Session: Moved by K. Rossow, seconded by B. Vander Vorst to enter Executive Session pursuant to SDCL 1-25-2 (3) Legal. All members present voted aye; motion carried. At 8:27 PM Mayor G. Weismantel declared the council out of Executive Session. Motioned by R. Rossow, seconded by P. Weisbeck to pay Inside & Out LLC \$110,690.94. Moved by A. Duper, seconded by K. Rossow to rescind motion and correct amount to be paid. Moved by L. Fuehrer, seconded by B. Vander Vorst to pay Inside & Out LLC \$100,787.94.

Maintenance Report: B. Van Vugt mentioned trash being scattered at rubble site, mentioned trail cameras and a fine to be given. B. Van Vugt inquired about when scrap metal will be picked up from rubble site.

Finance Report: A. Haar presented leak report, delinquent accounts. Letters to be sent to delinquent parties.

The next regularly scheduled council meeting will be December 5, 2022 at 7:30 P.M.

With no further business, the meeting was adjourned at 8:43 PM.

Gary Weismantel, Mayor

ATTEST: _____

Ashley Haar, Finance Officer

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