OFFICIAL PROCEEDINGS
CITY OF HERREID, SOUTH DAKOTA
July 20, 2026, 8:00pm
SPECIAL MEETING - Budget
102 Main St N.
Herreid, SD 57632

I. Call to Order

The Herreid City Council was called to order by Mayor Canaan Winthrop on the above date at 8:00 p.m. at Herreid City Hall.

II. Roll Call

The following members were present: Adrienne Dupper, Kim Rossow, Brady Vander Vorst, and Troy Fuehrer. Two seats were vacant, one in Ward 1 and one in Ward 3. Also present were Keith Hall, Finance Officer; and Alan Allbee, Deputy Finance Officer; Brett Van Vugt, Maintenance Supervisor; Cristiane Allbee, resident, and Andy Maes, resident.

III. Approval of Agenda

Moved by Dupper, second by Fuehrer, to approve the agenda. All members present voted aye; motion carried.

IV. Public Comments

None.

V. Old Business

a. Purchasing and Spending Policy

The council reviewed the draft version of the proposed Purchasing & Spending Policy. No action taken.

VI. New Business

a. Vacancies & Oath of Office

Mayor Winthrop noted that there were two vacancies on the City Council: one representing Ward 1 and one representing Ward 3. The council discussed the appointments with Ward 1 resident Cristiane Allbee and Ward 3 resident Andy Maes.

Following discussions, a motion was made by Dupper, seconded by Rossow, to appoint Cristiane Allbee to the vacant Ward 1 seat for a one-year term. A roll call vote resulted in all ayes; motion carried.

Motion by Rossow, seconded by Fuehrer, to appoint Andy Maes to the vacant Ward 3 seat for a one-year term. A roll call vote resulted in all ayes; motion carried.

Mayor Winthrop administered the oath of office to both appointees following the votes.

b. Committee Appointments & Code 2.080.07

The council reviewed city code 2.08.070 concerning standing committees to be appointed. The code will be restructured over the process of the next couple of meetings, followed by committee appointments based on the new structure. No action taken at this time.

c. 2026-01 Ordinance Amending Chapter 2.20 Adding an Investment Policy (1st Reading)

Motion by Dupper, second by Rossow to approve the first reading of the 2026-01 Ordinance Amending Chapter 2.20 Adding an Investment Policy 2.20.080 as read. All members voted aye; motion carried.

d. 2026-02 AED Ordinance (1st Reading)

Motion by Rossow, second by Fuehrer to approve the first reading of the 2026-02 AED Ordinance as read. All members voted aye; motion carried. The purpose of this ordinance is to increase public access to life saving equipment in the event of sudden cardiac arrest by requiring the installation and maintenance of Automated External Defibrillators (AED's), in designated public buildings. This action supports the community's efforts to become a South Dakota Cardiac Ready Community.

e. Mayor Bank Card Changes

Motion by Rossow, second by Dupper to remove former Mayor Gary Weismantel as an authorized card holder on the City's credit card account and to authorize the issuance of a City credit card to Mayor Canaan Winthrop. All members voted aye; motion carried.

f. 2027 Budget Discussions

The council held discussion over potential needs for the 2027 annual appropriations budget.

VII. Adjournment

With no further business, the meeting was adjourned at 9:31 p.m.

APPROVED:

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Canaan Winthrop, Mayor

ATTEST:

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Keith Hall, Finance Officer