

City Council Proceedings

The Plankinton City Council met in special session on Thursday, February 6, 2019. Mayor John J Staller called the meeting to order at 1:00 p.m. Roll call recorded the following members present: Pam Vissia, Terry Schuldt, Susan Steele & Jim Hinckley. City employees present were: Darin Cranny, Jeanette Smith, Vern Hill, Barry Geiman & Chance Boyd. Visitors present were: Camden Hofer, Jeff McCormick, Dana Knudson & Clint Bultsma. Representing the South Dakota Mail was JP Studeny.

The Pledge of Allegiance was recited.

The purpose of the special meeting was to be updated on the current water meter replacement project. The Mayor welcomed Camden Hofer & Jeff McCormick of SPN & Associates. They led a time of discussion with Dana Knudson, owner of 3-D Digging, the contractor of the project. At the present time approximately 160 new meters have been replaced. The majority have been replaced with no problems, but there have been a few where problems developed. The finance officer has made the City's liability insurance carrier, Bultsma Agency, aware of any concerns.

The availability of a freeze machine was discussed. Vissia moved to purchase this item, with a second from Steele. This will be made available to the contractor during this project. All voted aye, motion carried.

Hinckley moved for the City to pay 3-D Digging \$150.00/hour for labor required to utilize the freeze machine. Schuldt seconded the motion. All voted aye, motion carried.

The Mayor adjourned the meeting at 2:07 p.m.

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer