

City Council Proceedings

Board of Equalization

The Plankinton City Council met as the Board of Equalization on Monday, March 19, 2018. Mayor Staller called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. Roll call recorded the following members present: Mayor Staller, Brad Kehn, Susan Steele, Jim Hinckley, Terry Schuldt & Tom Madrigal. Board member Pam Vissia was absent. City employees present were: Vern Hill, Utility Sup't & Jeanette Smith, Finance Officer. Representing the Board of Equalization from the Plankinton Board of Education was Rodney Faulhaber. Visitor present was Brian Newell. Representing the South Dakota Mail was JP Studeny.

The Finance Officer reported that no appeals have been filed.

At 6:35 p.m., Mayor Staller adjourned the Board of Equalization Meeting, subject to recall.

Special Meeting

At 6:35 p.m., Mayor Staller called the Special Meeting to order. Members present were: Mayor Staller, Brad Kehn, Susan Steele, Jim Hinckley, Terry Schuldt & Tom Madrigal. Board member Pam Vissia was absent. City employees present were: Vern Hill, Utility Sup't & Jeanette Smith, Finance Officer. Visitor present was Brian Newell. Representing the South Dakota Mail was JP Studeny.

Kehn moved to approve the agenda, with a second from Madrigal. All voted aye, motion carried.

Board member Pam Vissia joined the meeting at 6:42 p.m.

Brian Newell, representing Technical Project Systems, led a presentation regarding the technical support he currently provides for the City.

Vern presented more information regarding the Water Meter project. After discussion, the item was tabled until the next regular meeting.

Vern also presented information from DGR Engineering regarding the Electrical Project. Kehn moved to purchase the T&B Elastimold switchgear product, with their bid provided by RESCO, in the amount of \$61,579.00. Hinckley seconded the motion. All voted aye, motion carried.

A discussion was held regarding consideration of Tech Solutions for a technical support provider for the City. A contact from this business will be asked to be at the next regular meeting.

Hinckley moved to approve the following:

ORDINANCE 242

AN ORDINANCE OF THE CITY OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA, AUTHORIZING THE COUNCIL BY RESOLUTION TO DETERMINE THE RATES FOR ELECTRIC UTILITY SERVICE IN THE CITY.

THE CITY OF PLANKINTON ORDAINS:

Section 1. Ordinance 242 electric utility service rates for areas served by the city's electrical distribution system, is adopted to read as follows:

1. The City Council may determine and set electric utility service rates by resolution at such rates and fees as it may from time to time determine are reasonable.

First Reading: 3-8-18

Second Reading & Adoption: 3-19-18

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer

Vissia seconded the motion. Roll call recorded the following: Vissia, Kehn, Steele, Hinckley, Schuldt, Madrigal, aye; naye, none. Motion carried.

Pool committee members, Steele and Schuldt gave an update on the upcoming pool season & the availability of lifeguards. They will be conducting some interviews soon & report back to the council at the next regular meeting.

After discussion, Kehn moved to set the following salary of \$50.00 per meeting for the mayor & council members, along with a quarterly salary of \$500.00 for the mayor & a quarterly salary of \$250.00 per council member. This will start on May 1, 2018 and all will be paid quarterly. Hinckley seconded the motion. All voted aye, motion carried.

The Mayor gave a brief update from his attendance at the SDML District 4 meeting held last week. All city officials are invited to the Central Electric annual meeting on April 3, 2018.

At 8:38 p.m., the Mayor asked for a motion to enter executive session, per SDCL 1-25-2(1). Kehn moved to approve, with a second from Madrigal. All voted aye, motion carried.

At 9:09 p.m., the Mayor declared to return to regular session, with no action taken.

The Mayor informed the council that the Governor has declared Monday, April 2, 2018 as an administrative holiday. The County employees have been given Friday, March 30, 2018 as a holiday. Hinckley moved to approve Friday, March 30, 2018 as a holiday for City employees, with a second from Schuldt. All voted aye, motion carried.

The Mayor adjourned the meeting at 9:11 p.m.

John J Staller, Mayor

Jeanette Smith, Finance Officer