

CITY COUNCIL PROCEEDINGS

The Plankinton City Council met in regular session on Wednesday, May 4th, 2022. Mayor John J. Staller called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Members present were Pamela Vissia, Brad Kehn, Jim Hinckley, Terrance Schuldt, and Jason Schurz. City employees Casey Schmidt, Chance Boyd, and Darin Cranny were also present. J.P. Studeny for the South Dakota Mail was in attendance. Visitors joining the meeting were Jeff Briggs, Skyler Mickelson, Don Petersen, Skyler Kehn, Susan Urban, and James Taylor.

Mayor Staller entertained a motion to approve the agenda as is. Vissia made a motion to approve the agenda. Kehn seconded. All voted aye. Motion Carried.

PUBLIC COMMENTS:

No public comments were brought forward.

Mayor Staller called the Public Planning Committee Hearing to order at 6:05 p.m.

PUBLIC PLANNING COMMITTEE HEARING

(Tony Erpenbach came in at 6:10 and Gayle Van Genderen came in at 6:17)

Don Petersen and Skyler Mickelson, with Morgan Theeler Law, came before the City Planning Committee to discuss and ask for approval of the Tax Incremental District #1, City of Plankinton. Jeff and Natalie Briggs are the developers of the project. The purpose of the public hearing was to answer any comments or questions and to explain how the TIF District is going to work. The main role for the Planning Committee is to make a recommendation to approve or not approve the project plan to the City Council. The other role for the Planning Committee is to set the boundaries for the proposed TIF. The Briggs' are asking for \$500,000 in TIF monies. TIF expires at the end of 20 years, or when the \$500,000 runs out. The City will play the part of passing the property taxes that went above and beyond from the County and then passing it along to the Developers (a.k.a Jeff and Natalie Briggs). The city will not be losing any money. They will still receive what they normally receive off the property taxes, anything above and beyond will go to pay back the TIF.

Vissia made the motion to recommend the approval to the Council of the Tax Incremental District Number 1 City of Plankinton Tax Incremental Project Plan for the boundary map on the Lots 1-16 of the Briggs Addition. Kehn seconded. All voted aye. Motion carried.

Hinckley made the motion to recommend approval to the Council of Tax Incremental District Number 1 Tax Incremental Project Plan as presented by Jeff Briggs and his honorable council. Schurz seconded that. All voted aye. Motion carried.

RESOLUTION #5-4-22.1

WHEREAS, the City of Plankinton has the power, pursuant to SDCL 11-9-2(1), to create City of Plankinton Tax Increment District #1 and define its boundaries; and

WHEREAS, notice of hearing to set the Tax Incremental Financing District boundaries before the Plankinton City Planning Committee was given as required by SDCL 11-9-3; and

WHEREAS, the Plankinton City Planning Committee held a hearing on the 4th day of May, 2022 at which any interested parties were afforded a reasonable opportunity to express their views on the proposed creation of the boundaries of proposed City of Plankinton Tax Incremental District #1 for Tax Incremental Financing District #1; and

WHEREAS, the Plankinton City Planning Committee at the said hearing has recommended the setting of the boundaries for City of Plankinton Tax Increment Financing District #1 and has recommended its creation; now therefore, it is hereby:

RESOLVED that the Plankinton City Planning Committee recommends to the Plankinton City Council pursuant to SDCL Chapter 11-9 the creation of City of Plankinton Tax Increment Financing District #1;

RESOLVED FURTHER that the Plankinton City Planning Committee recommends pursuant to SDCL 11-9 that the Plankinton City Council adopt as the boundaries for proposed City of Plankinton Tax Incremental District #1 Tax Increment Financing District #1 the following described real property:

Lots 1-16 of Brigg's Addition to the City of Plankinton

Adopted this 4th day of May, 2022.

Plankinton City Planning Committee

By _____
Its Chairman

Attest:

Mayor Staller adjourned at 6:40 p.m.

TIF HEARING

Mayor Staller called the TIF Hearing at 7:00 p.m.

Vissia made the motion to approve the Tax Incremental District Number 1 City of Plankinton Tax Incremental Project Plan for the boundary map on the Lots 1-16 of the Briggs Addition. Kehn seconded. All voted aye. Motion carried.

Hinckley made the motion to approve the Tax Incremental District Number 1 Tax Incremental Project Plan as presented by Jeff Briggs and his honorable council. Schurz seconded. All voted aye. Motion carried.

RESOLUTION #5-4-22.2

A RESOLUTION PROVIDING FOR THE CREATION OF CITY OF PLANKINTON TAX INCREMENTAL DISTRICT NUMBER ONE

WHEREAS, the Plankinton City Council has the power, pursuant to SDCL 11-9-2, to create Tax Incremental District Number One (TID #1) and to define the district's boundaries; and

WHEREAS notice of the hearing before the Plankinton City Planning Committee was provided pursuant to SDCL 11-9-3; and

WHEREAS the Plankinton City Planning Committee held a hearing on the 4th day of May, 2022, at which any interested parties were afforded a reasonable opportunity to express their views on the proposed creation of a tax incremental district; and

WHEREAS the Plankinton City Planning Committee after said hearing has recommended the proposed plan for Tax Incremental District Number One (TID #1) and has recommended its creation, setting the boundaries as listed in the project plan, and recommending adoption of the project plan.

THEREFORE, IT IS HEREBY RESOLVED:

1. Pursuant to SDCL 11-9-5, there is hereby created, as of the 4th day of May, 2022, the City of Plankinton Tax Incremental District Number One (TID #1) which is located wholly within Briggs Addition to the City of Plankinton, Aurora County, South Dakota, and is legally described as follows:

Lot One (1) through Lot Sixteen (16), inclusive, Briggs Addition to the City of Plankinton, Aurora County, South Dakota,

with a map showing said boundaries thereof being included in the Project Plan presented to the Plankinton City Council at its special meeting called, and held, on the 4th day of May, 2022.

2. A hearing by the Plankinton City Planning Committee concerning the creation and boundaries of Tax Incremental District Number One (TID #1) was held on the 4th day of May, 2022.
3. The City Council, in consideration of the project plan, other documentary evidence, and testimony, hereby makes the following findings:
 - a. Pursuant to SDCL 11-9-8, not less than fifty percent (50%) by area of the real property within the proposed tax increment district will stimulate and develop the general economic welfare and prosperity of the City of Plankinton and State of South Dakota through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources;
 - b. Further pursuant to SDCL 11-9-8, the improvement of the area is likely to enhance significantly the value of substantially all of the other real property in Tax Incremental District Number One (TID #1);
 - c. Pursuant to SDCL 11-9-13, the project plan for Tax Incremental District Number One (TID #1) includes information satisfying each of the five (5) requirements contained therein;
 - d. Pursuant to SDCL 11-9-16, the project plan for Tax Incremental District Number One (TID #1) includes information satisfying each of the six (6) requirements contained therein; and
 - e. The plan is feasible and, though the City of Plankinton is not zoned, the plan conforms to the informal master plan of the City of Plankinton.
 - f. The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts does not exceed ten percent (10%) of the total assessed valuation of the City of Plankinton
 - g. Tax Incremental District Number One (TID #1) will be designated as an Annual Appropriations Tax Incremental District to ensure that it does NOT count against constitutional debt.
4. Based on the findings in Section 3 above, the Plankinton City Council hereby approves and adopts the project plan and the proposed boundaries as recommended by the Plankinton City Planning Committee.
5. The Plankinton City Council hereby directs the Plankinton Finance Officer to take such action as is deemed necessary to accomplish SDCL 11-9-20.
6. There is hereby created, pursuant to SDCL 11-9-31, the Tax Incremental District Number One Fund (TID #1 Fund).
7. All tax increments collected pursuant to Tax Incremental District Number One (TID #1) shall be deposited into the Tax Incremental District Number One Fund (TID #1 Fund).
8. All funds in the Tax Incremental District Number One Fund (TID #1 Fund) shall be used solely for the purposes expressly stated and reasonably inferred in SDCL Chapter 11-9.
9. The Plankinton City Council finds that the aggregate assessed value of the taxable property in the district plus the tax incremental base of all other existing districts does not exceed ten percent (10%) of the total assessed value of taxable property in the municipality.
10. The project plan is on file with the Plankinton Finance Officer.
11. The City of Plankinton Mayor is authorized to execute a Contract for Private Development with Brigg's Properties, LLC, in accordance with the provisions of this Resolution and the Project Plan.

Adopted by the Plankinton, South Dakota City Council in regular session this the 4th day of May, 2022, with:

5 votes cast in favor of adoption,
0 votes cast against adoption, and
0 votes abstaining.

Mayor

Attest:

Plankinton Deputy Finance Officer

Mayor adjourned the TIF Hearing at 7:02 p.m.

(Jeff Briggs, Don Petersen, Skyler Kehn, Mr. Taylor, and J.P. Studeny leave at 7:03)

MALT BEVERAGE LICENSE HEARING

(Carter Davis came in at 7:07)

Mayor Staller called the Malt Beverage License Hearing to order at 7:05 p.m. The liquor license application renewals are for the Retail (on-off sale) Malt Beverage & SD Farm Wine. Mayor Staller read the applications from the Commerce Street Grille, LLC, Plank Inn, Roadhouse Pub, and Road-side C Store. All taxes have been paid, applications are complete, and monies have been received. Kehn made a motion to approve the reissuance of license for the Commerce Street Grille, LLC. Schurz seconded. All voted aye, with Vissia abstaining. Motion Carried. Vissia made a motion to approve the reissuance of license for the Plank Inn. Schuldt seconded. All voted ayes. Motion carried. Schuldt made a motion to approve the reissuance of the license for the Roadhouse Pub. Hinckley seconded. All voted ayes. Motion carried. Vissia made a motion to approve the reissuance of the license for Roadside C-Store. Kehn seconded. All voted aye. Motion carried.

Mayor Adjourned Malt Beverage Hearing at 7:09 p.m. The council reconvened, then, to the regular meeting.

APPROVAL OF MINUTES:

Kehn made a motion to approve the minutes of the April 5th, 2022, council minutes as they were e-mailed out to the Council. Schurz seconded. All voted aye. Motion carried.

BILLS APPROVAL:

Schurz made a motion to authorize the Deputy Finance Officer to pay bills. Hinckley seconded. All voted aye. Motion carried.

EFT BILLS PAID AFTER APRIL 5TH, 2022 MEETING		
SDDLRL UNEMPL INS DIV	1st Quarter Unempl.	\$235.70
Great Western Bank	Bucket Trk Loan #29	\$3,186.19
Internal Revenue Service	Pay 8 SS, Medicare, & Fed	\$2,312.49
Wealth Management	Qrtrly Water/Sewer Loan	\$19,009.17
SD Dept of Revenue	March '22 Sales Tax	\$5,989.09
Heartland	35th Elec Loan Paymnt	\$2,483.36
Internal Revenue Service	Pay 9 SS, Medicare, & Fed	\$2,415.86
SD Retirement	Pay 7, 8, 9 Retirement Tax	\$3,360.24
F & M State Bank	April Bank Fees	\$35.70
BILLS PAID AFTER APRIL 5TH, 2022 MEETING		
A-Ox Welding Supply	Supplies	\$173.04
A/B Rural Water System	March Water Purchase	\$6,639.40
City of Plankinton	Mtr Dep Applied to Final Bill	\$124.64

CNH Industrial	Mini Excav/Skid Steer Lease	\$1,346.54
Dakota Supply Group	Shop Supplies	\$46.10
Ditch Witch UnderCon	Ditch Witch C16X / Valve	\$14,408.45
Golden West	Telephone Bills	\$380.30
GT Sanitation	April Garbage	\$85.00
H & H Electric & Motor Repair	Siren Check - hit by lightening	\$125.00
Kylee Urban	Supply Reimburse	\$10.65
Menards	Pool Supplies	\$489.99
Plankinton Lumber Co	Supplies	\$516.85
Postalia	Postage Meter Lease	\$89.85
Roadside	Fuel Purchase	\$697.13
Runnings Supply	Supplies	\$207.84
South Dakota Mail	March Publishing	\$1,637.64
Spencer Quarries	3/4" Rock	\$299.90
Steve's Welding & Repair	Weld Wire	\$112.00
Tara Beckmann	Mtr Dep Refunded	\$124.64
Tech Solutions	IT Contract	\$695.00
State Flag Account	US. Flags	\$465.41
Border States Ind	Shop / Pool Supplies	\$1,297.29
Central Electric	Ramp Lighting/ Wheeling	\$2,348.22
City of Plankinton	Mtr Dep Applied to Final Bill	\$250.00
Dakota Supply Group	Shop/ Lmbr Yrd/ Briggs	\$6,797.89
Darin Cranny	Lunch / Wtr Town Elec Conf	\$16.00
Dept of Energy (WAPA)	Mar Power Purch	\$15,027.21
Dollar General	Ball Field Supplies	\$56.13
East River Elec Power	March Wheeling Fees	\$5,848.90
Gerrit Overweg	Oversize Gravel	\$3,421.78
Guardian	Empl Life, LTD, & Std Ins	\$263.65
HCPD	March Power Purch	\$49,072.34
MMUA	Qtr 13 Wrkr Prog / supply	\$2,250.00
Overweg Auto	Supplies/ Repairs	\$1,283.00
Plankinton Service Club	22 Membership Fees	\$35.00
RESCO	Elec Supplies	\$263.76
Rons Market	Shop/ Finance Office Supply	\$99.77
SD Dept of Transportation	Fuel Purchase	\$649.38
South Dakota 811	Mar Message Fees	\$11.55
Verizon Wireless	Surface Pro / Tower Int	\$75.16
VOID	VOID	VOID
Shelby Higgason	Payroll - Library	\$27.70
AFLAC	Monthly Insurance	\$343.27

Aur. Cty Treasurer	1st half Law Enforcement	\$32,161.54
Avera Health Plans	Monthly Health Insurance	\$5,664.90
DELTA Dental	Dental Insurance	\$350.50
Toshiba	Monthly Copier Contract	\$167.55
VISA	MISC	\$1,036.24
Bi-Weekly Pay 8	Payroll	\$7,150.11
Bi-Weekly Pay 9	Payroll	\$6,854.97
BILLS TO PAY AFTER MAY 4TH, 2022 MEETING		
A/B Rural Water System	April Water Purchase	\$6,622.90
Border States	ELEC SUPPLIES	\$4,539.63
Central Electric	Assist w/ Outage on 4/5	\$190.00
CNH Industrial	Mini Excav/Skid Steer Lease	\$1,346.54
DGR Engineering	Prof Services through 3/31	\$100.00
Forterra	Lumberyard Storm Drain	\$402.80
Golden West	Telephone Bills	\$379.97
GT Sanitation	May Garbage	\$85.00
Menards	Pool/Electric	\$165.44
John Miller	Mtr/Account Refund	\$136.46
M & L Repair	Lawn Mower Maintenance	\$266.86
Norman Thompson	Mtr Deposit Refund	\$250.00
Plankinton Lumber	Pool/Shop/Vac/Ball Fields	\$478.66
Ramkota Hotel - Watertown	Travel Expense - Conference	\$193.98
Roadside C-Store	Fuel Expense	\$1,022.83
Runnings	Shop/Pool	\$360.12
South Dakota Mail	Monthly Publishing	\$2,139.48
Steve's Welding	Bucket Truck	\$90.70
Sturdevant's Auto Parts	Starter for Darin's Pickup	\$189.00
SPN & Associates	Briggs Lift Station Prelim Design	\$6,750.00
SD Dept. Of Health	Water Testing	\$30.00

VISITORS:

(Jeff McCormick and Nick Zolnowsky from SPN came at 6:41; Clint Bultsma came at 6:46)

Tony Erpenbach came to discuss some happenings at the East Meadow Addition. Tony, on behalf of CJT Development, discussed possible townhomes at the East Meadow Development site. They are planning on buying the last 3 lots in this Addition. They want to put a Town house right away, then 2 foundations will be put down at the same time but won't build on those until the Townhouse is done. The reason why is to get the whole lot out of the Flood Zone. Tony is asking if the 3 lots could be divided into 6 lots, providing they get all the land out of the Flood Zone. Council advised Tony to talk with the Development Board, as the Development board owns the property. If the Development board approves it, a new plat map would need to be made, then presented to the City Council.

(Tony departed at 6:54)

Carter Davis appeared before the council to discuss some things on the Pool. Dates for swimming lessons were the first topic. The Final decision was to have 1st session of Lessons from July 5th – 15th; and July 18th – 29th. Carter was advised to always have a minimum of 3 lifeguards at the pool during swimming lessons. The topic then turned to lifeguard attire. Carter had been asked to bring up the possibility of the female lifeguards wearing 2-piece suits. The council advised Carter 1-piece suits will be required now; but to find out the reason for wanting 2-piece suits. Carter, next asked if he could have the ability to phone in a back up lifeguard if needed. He was told that was fine, but to make sure they are certified and to fill out the necessary paperwork at City Hall. Mayor Staller asked what Carter was thinking of opening and closing dates for the pool. May 31st is the tentative opening date and August 7th is the tentative closing date. Season Pass prices will stay the same.

(Carter Davis left @ 7:55)

Clint Bultmsa from Bultsma Agency came to update the council on the Claim that was made for the Hail Damage. The majority that is left to be done is the 2-story part of City Hall and the senior center. At this point we have no contractor overseeing this anymore. Moving forward, the Deputy Finance Officer was directed to reach out to Willuweit Construction to see if they would draw up a quote for the senior center as well as the 2-story part of City Hall. Mr Willuweit provided a quote for the senior center but informed the Deputy Finance Officer it may be a bit before the City Hall can be looked at. The reason being he is busy and booked out a way. Kehn made the motion to approve the Willuweit Construction quote of a Duro-Last Roof with 20-year warranty for \$19,676.00. Schurz seconded it. All voted aye. Motion Carried.

It was also discussed whether the City would like to start bidding the property insurance contracts out for 3 years, ILO 1 year. In case times, such as this one, with the hail damage, come up and it take a year or more to get settled. The council agreed it would be better to make the insurance contract 3 years. Kehn made the motion to bid the property insurance out for 3 years. Schurz seconded. All voted aye. Motion carried.

(Clint Bultsma left at 8:55)

OLD BUSINESS:

SPECIAL EVENT ALCOHOLIC BEVERAGE ORDINANCE – 2nd Reading:

Vissia made a motion to approve the Special Event Alcoholic Beverage Ordinance. Kehn Seconded. All voted aye. Motion carried.

TITLE XI: BUSINESS REGULATIONS

CHAPTER 114

SPECIAL EVENT ALCOHOLIC BEVERAGE LICENSES

114.50 Special Event Alcoholic Beverage Licenses. Pursuant to the general authority of local governing body approval or disapproval of alcoholic beverage licenses under SDCL Title 35 and SDCL Chapters 35-2 and 35-4 and in conjunction with the regulation of trafficking in alcoholic beverages under Chapter 114 of the Code of Ordinances of the City of Plankinton, South Dakota, the following provisions are applicable to special event alcoholic beverage licenses.

114.51 Special Event Alcoholic Beverage Licenses Authorized, Application Requirements, Boundaries, Hours, Hearing Requirements, Limitation on Number of Licenses, and More Restrictive Conditions Authorized. Special event alcoholic beverage licenses, as authorized under SDCL 35-4-124 (1), (2), and (3), only, as such portion of the South Dakota Code is currently in effect or as may hereafter amended by the State of South Dakota and as specified below, may be issued by the City Council in conjunction with special events held within the City of Plankinton. Any license issued pursuant to this section may be issued for a period of time established by the City Council not to exceed fifteen (15) consecutive days. The license shall be applied for and issued in the same manner as other alcohol licenses issued by the City of Plankinton, except as may be further provided in this section of Chapter 114.

1. *Special Application Requirements:* Any application for a special event alcoholic beverage license shall include the class of special alcoholic beverage license applied for and contain a map of the intended location for use of the special event alcoholic beverage license.
2. *Effect Of Boundaries for Licenses:* The sale of alcoholic beverages pursuant to a special event alcoholic beverage license shall not take place beyond the boundaries shown on the map. Alcoholic beverages sold pursuant to an off-sale special event alcoholic beverage license shall not be consumed at the location of the sale. Consumption of alcoholic beverages sold pursuant to an on-sale special event alcoholic beverage license may occur within the same boundaries set for the sale of alcoholic beverages.
3. *Hours Of Effect:* The City Council, when granting a special event alcoholic beverage license, shall set the hours for which the special event alcoholic beverage license shall be effective with such hours never to exceed those for an on-sale alcoholic beverage dealer as established under §114.03(B), §114.15(A) and (B), §114.30(A) and (B), and §114.31(A), of this Chapter 114.
4. *Hearing Requirement:* A public hearing shall be required for special event alcoholic beverage licenses in the same manner as for other alcoholic beverage licenses pursuant to SDCL Chapter 35-2.
5. *Limits On Issuance:* No person, organization, or entity may be issued more than four (4) special event alcoholic beverage licenses within any calendar year. For calculation purposes, any combination of licenses issued to the same person, at the same place, for the same time, and for the same special event, shall be counted only as one (1) license for purposes of the four (4) license limit.
6. *Authorization of More Restrictive Conditions:* Any special event licensee shall conform to and abide by all general restrictions set forth this Chapter 114 to the extent the same do not conflict with the conditions set forth by the City Council in the issuance of any special event license hereunder, such conditions being hereby authorized to be, in the full discretion of the City Council, more restrictive than the general restrictions set forth in other sections of this Chapter 114. Such more restrictive conditions, as warranted by each special event application, may include, but are not necessarily limited to, appropriate security requirements, and hours of operation shorter than those allowed by §114.03(B), §114.15(A) and (B), §114.30(A) and (B), and §114.31(A), of this Chapter 114.

114.52 Types of Special Event Alcoholic Beverage Licenses. *Types of Special Event Alcoholic Beverage Licenses and Classes of Eligibility:* The following types of special event alcoholic beverage licenses are available to the corresponding classes of applicants for use in conjunction with a special event in the City of Plankinton:

1. *Special Malt Beverage Retailer's License:* Available to any civic, charitable, educational, fraternal, or veterans' organization or any licensee licensed pursuant to SDCL 35-4-2(4) [local on sale licensee], (6) [non-local on sale licensee], or (16) [malt beverage and wine produced by a farm winery licensee].
2. *Special On-Sale Wine Retailer's License:* Available to any civic, charitable, educational, fraternal, or veterans' organization or any licensee licensed pursuant to SDCL 35-4-2(4) [local on sale licensee], (6) [non-local on sale licensee], or (12) [wine and cider retailer], or (16) [wine produced by a farm winery licensee].
3. *Special On-Sale License:* Available to any civic, charitable, educational, fraternal, or veterans' organization or any licensee licensed pursuant to SDCL 35-4-2(4) [local on sale licensee] or (6) [non-local on sale licensee].

114.53 Fees for Special Event Alcoholic Beverage Licenses.

1. *Special Malt Beverage Retailer's License* [114.51, 1., above]: \$50.00
2. *Special On-Sale Wine Retailer's License* [114.51, 2., above]: \$50.00
3. *Special On-Sale License* [114.51, 3., above]: \$50.00

115.54 Penalty. The specific provisions of Chapter 114 having been incorporated into this subsection of Chapter 114 as related to special event alcoholic beverage licenses, any person, entity, or organization who or

which violates any provision of this §114.50 *et. seq.* will be subject to the penalty provisions of §114.99 as applicable to the specific portion of Chapter 114 violated by the special events licensee.

1st Reading: April 5th, 2022

2nd Reading: May 4th, 2022

Adoption: June 7th, 2022

Date Published: May 18th, 2022

Date Effective: June 7th, 2022

John J. Staller, Mayor

ATTEST:

Casey Schmidt, Deputy Finance Officer

FIRE STATION ROOF QUOTES:

This was tabled until the next meeting. There were questions on type of steel that was going to be used for the replacement of the roof.

GRAIN BIN/DUST CONTROL AGREEMENT:

This was tabled until the next meeting. Mr. Taylor has not had a chance to put a contract together.

MAYOR/COUNCIL PAY – RESOLUTION:

Mayor Staller entertained a motion to approve Resolution 5-4-22 Establishing the Salary of the Mayor and City Council Persons. Vissia made a motion to approve Resolution 5-4-22 Establishing the Salary of the Mayor and City Council Persons. Hinckley Seconded. A Roll Call Vote was taken: Vissia – Aye; Kehn – Aye; Hinckley – Aye; Schuldt – Aye; Schurz – Aye. Motion carried.

CITY OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA

RESOLUTION NO 5-4-22

ESTABLISHING THE SALARY OF THE MAYOR AND CITY COUNCIL PERSONS

BE IT RESOLVED by the City of Plankinton, South Dakota as follows:

The mayor shall receive an annual salary of \$3500.00, \$50.00 per regular meeting, \$75.00 per special meeting.

The City Council members shall receive an annual salary of \$1,750.00, \$50.00 per regular meeting, \$75.00 per special meeting.

This Resolution shall be effective the first meeting in June, 2022 and until further resolution of the council altering said annual compensation.

John J. Staller, Mayor

ATTEST:

Casey Schmidt, Deputy Finance Officer

NEW BUSINESS:

DANR WASTEWATER PROJECT – JEFF MCCORMICK w/ SPN:

Jeff McCormick came to present the funding which Plankinton received. Total Project cost between remaining PVC/Sewer and the Lift Station is \$5,430,250.00. Local ARPA contribution is \$124,134.00, with the State matching it at \$124,134.00. The State also gave an ARPA grant of \$2,671,482.00. In the end, the city was approved for a \$2,510,384.00 Clean Water SRF Loan for 30 years at 2.125%. Jeff also let the City Council know there are some contingencies that will need to be met. One of them is a bond resolution which will need to be passed. The other is that a new surcharge will have to be established. Jeff stated this loan HAS to be under contract by 2024 & HAS to be spent by 2026. The agreement of the council was to move forward right away on bidding the work out, instead of waiting.

BALL FIELD MOWING:

Mayor Staller entertained a motion to authorize the list of names of who will be mowing the big baseball fields. Vissia made a motion to authorize the following names to mow the big baseball fields. Hinckley seconded. All voted aye. Motion Carried. The following people are authorized to mow: Chris Hill, Josh Geppert, Trevor Boyd, Ryan Pryor, Kyle Bruinsma, Tom Harris, Marcus Hill, & Tye Harris.

WARD III – POSSIBLE AT LARGE COMMUNITY MEMBER:

This topic is no longer needed as a few community members from Wards I and II stepped forward expressing interest.

RESIGNATIONS:

Kehn made the motion to regretfully accept the resignations of Pam Vissia, Jim Hinckley, & Joe Larson. Kehn also extended a Thank You for dedication and hard work. Schuldt seconded. All voted aye. Motion Carried.

Mayor Staller adjourned the regular meeting at 8:20 p.m.

REORGANIZATIONAL MEETING FOR 2022-2023

Deputy Finance Officer Schmidt called the reorganizational meeting to order at 8:20. Calls for nominations for Mayor were made. Kehn nominated John Staller as Mayor. Schurz seconded the nomination. Schuldt motioned that nominations cease. All voted aye. Nomination carried.

Mayor Staller entertained nominations for a Council President. Schurz nominated Brad Kehn. Schuldt seconded. All voted aye. Motion Carried.

Mayor Staller entertained nominations for a Council Vice-President. Kehn nominated Jason Schurz. Schuldt seconded. All voted aye. Motion carried.

OATH OF OFFICE:

Deputy Finance Officer recited the Oath of Office to John Staller for an appointed 2-year Mayor term.

Mayor Staller recited the Oath of Office to Brad Kehn, Terry Schuldt, and Jason Schurz for an appointed 2-year Council member term.

PLANKINTON CITY COUNCIL 2022-2023 COMMITTEE APOINTEMENTS:

- | | |
|---|---|
| ** BUILDING INSPECTOR: Brad Kehn | ** HEALTH OFFICER: Darin Cranny |
| ** ELECTRICAL: Terry Schuldt | ** WATER / SEWER: Jason Schurz |
| ** POOL / PARK: Terry Schuldt, Jason Schurz | ** STREETS / ALLEYS / CEMETERY: Terry Schuldt, Jason Schurz |
| ** BANK: Farmer's & Merchants | ** UTILITY SUPT: Darin Cranny |
| ** LAWYER: James Taylor | ** ELECTRIC SUPT: Chance Boyd |

** NEWSPAPER: South Dakota Mail

** PARK / CEMETERY SUPT: Darin Cranny

** LIBRARIAN: Carrie Brink

** FINANCE OFFICER: Kylee Urban

EMPLOYEE ANNIVERSARY:

Barry Geiman will have his 9-year anniversary with the City on 5/27/22. The Mayor and council would like to thank him for his service to the community.

BUILDING PERMITS:

Tony Erpenbach @ 608 E. 3rd St – #41522 ; Doug Meidinger Demo Permit @ 102 E 5th St - #4822.

ELECTRIC SUPT REPORT:

Quite a few outages happened last month. The pole behind the grocery store started to come down during one of the windy days, so Chance had Darin and Barry hook blue up to it to keep it up until the next workday. This pole has all the metering equipment on it. A stub pole was put in to hold it up right for now. Chance got back over to the bank with the remaining materials. New Service from the north was energized. When Muth has replaced the inside services, the existing service can be de-energized and spliced to come from the south and continue the loop feed in the alley way. Everything is done at the Pool for the electrical side of things. Dakota Pump will come and set up the drive and pump once there is water in the pool. WAPA will be increasing rates by 16% starting in January of 2023. Insurance company will pay the City approximately \$8,800 for the damaged storm siren. We have also sent in a grant to help pay for a replacement one. If we are awarded the grant, between that and the insurance money, the siren will be little to no expense for the City. Chance and Darin went to an electrical conference last month.

UTILITY SUPT. REPORT

Time was spending knocking down the old water shed, with Darin doing most of the work by himself. It took less than 2 full days to take it down. Since buying and receiving the “new to us” vac, it has been used a lot, latest being to suck out water and leaves from the pool. It is saving time having this piece of equipment. The plumbing up at the pool is finished. Clean Up days have been postponed due to much needed rain. Darin spent time in the office working on the plan for the big sewer project. Couple days were spent installing storm sewer ling and drop by the lumberyards new building. Darin also spent time out at the west RU site pushing the pit. Time was spent helping with a few outages this month. Leaves from the storm drains had to be cleaned out from the heavy rain we had over the weekend. Darin would like to order a new sprayer for the 4-wheeler. The old one has a lot of age on it, as well as broken controls. A new one would cost between \$300-\$700. The purchase of a sprayer could be reimbursed by the West Nile Grant Money. Council approved Darin to find and buy a new sprayer. The new sweeper is hoping to be delivered soon. IT will cost little to have this delivered. The town of Parkston would load their old one up on the truck that is delivering the new one and send it up this way. Darin talking about installing a couple more shut-off valves on the water line located on Duff Street. Right now, when a water line is hit or cracks, a big part of the north side of town must be shut off. With a couple more valves, the shut off could be narrowed down to a block or so. Darin figured it would cost around \$5,000.00 for 2 valves. Council approved Darin purchasing a couple more shut-off valves. Darin was also going to try and rip out the ball field dug outs on the East baseball field, one at a time. He would rip one out and rebuild it at a time.

MAYOR REPORT:

New R.U. site attendant, Don Jones, said everything was going well at the R.U. site. There are some problems with people using the ball fields for soccer fields. Normally not an issue, but with baseball season the fields are becoming ripped up too bad. The goals were moved out of the fields but were put back somehow. It was suggested by Kehn to put signs up in both English and Spanish to stay off the fields right now. Another quote was sent out from Maguire Iron to tear down the water tower. This will be discussed at the June meeting. State of South Dakota sent a letter congratulating the City of Plankinton on the grant and loan from DANR. The city also received a letter congratulating us the 2021 Operation Maintenance Award for it's Waste Water Treatment Facility. The award is given to systems recognized for operating in compliance with surface water discharge permit. A big thank you to Darin and his crew.

Next Meeting is June 6th at 6:30 p.m.

Meeting Adjourned at 9:02 p.m.

Signed:

John J. Staller, Mayor

Attest:

Casey Schmidt, Deputy Finance Officer