

City Council Proceedings

The Plankinton City Council met in regular session on Monday, June 4, 2018. Mayor John J Staller called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. Roll call recorded the following members present: Pam Vissia, Brad Kehn, Susan Steele, Jim Hinckley & Terrance Schuldt. Member Tom Madrigal was absent. City employees present were Jeanette Smith & Darin Cranny. Representing South Dakota Mail was Gayle VanGenderen. Visitors present were: Lindsey Weich, Diana Spinar, Lyle Sutherland, Alan Birmeier, Clint Bultsma, Logan Bush, Melissa Davis, Kevin Bathke, Jeremy Nedved, David Merrill, Trent Greene, Tucker Greene, Deb Fink, Ruth Merrill, Shirley Assmus, Vince Assmus, David Fink, Kyanna Huff & Mackenzie Linville.

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

Lindsey Weich, representing Krohmer Agency, addressed the council regarding summer recreation insurance. It had been brought to the attention of the city that there has been no insurance coverage players if they get injured. After discussion, Vissia moved to approve purchase of insurance, with a second from Hinckley. All voted aye, motion carried. The council will also check with the Summer Recreation Committee as to what areas each are liable for. Lindsey also went on to inform the council that the new pool slide & deck chairs are now covered under the city's insurance. Darin added that a mat to prevent slips or falls around the slide area & will be placed as soon as it arrives.

Diana Spinar, representing Plankinton Volunteer Ambulance, shared information that they would like to purchase a stair chair. They have received a grant but are still in need of \$2500.00 to purchase it. Vissia moved to donate \$1250.00 for the chair, contingent upon the county also donating \$1250.00. Kehn seconded the motion. All voted aye, motion carried. Diana will present this to the county commissioners & will report back to the city.

Clint Bultsma, representing Bultsma Insurance Agency, shared information regarding the current life, short-term & long-term disability insurance being offered to employees. He handed out other comparable proposals to the council. They will view the information & make a decision at a later date.

Alan Birmeier, representing L & L Sanitation, returned to the council in reference to the Tri-County landfill rules. The Mayor informed him that the rules & by-laws have been reviewed by the city attorney & the findings were that there are no regulations stating that all of Plankinton's garbage has to be hauled to the Tri-County landfill. Alan would like for the city to require a license or license fee. More information will be gathered & this will be addressed again in the near future.

Melissa Davis, representing the Pool Committee, shared information about another fundraiser going on right now of 'winning the Mayor's paycheck of \$1219.02'; benches will be ordered

soon & gave a pool update. She spoke of a pool 'fun' day on Sunday, July 1, 2018, after discussion, Vissia moved to approve free admission from 1-5 p.m. Steele seconded the motion. All voted aye, motion carried.

The Mayor & Council expressed their gratitude to the Pool Committee for all of their efforts to improve the pool & its' surroundings! The improvements have already sparked more interest & increased attendance.

Dave Merrill led a group discussion regarding the utility rate increase proposed for out of city limit's customers. Other out of city limit's customers also expressed their views in this matter. The rate reviews were compiled from current information & the electrical engineering company that was hired by the city to help with the electric improvement project. Information will be gathered from other cities that have their own electric service & this will be addressed at another date.

Kehn moved to approve the minutes of the May 7, 2018 regular & reorganizational meeting, with a second from Hinckley. All voted aye, motion carried.

Hinckley moved to approve payment of the following:

City of Plankinton-meter deposit applied-250.00; City of Plankinton-meter deposit applied-149.71; Lisa Everson-balance of meter deposit-100.29; SDRS-May retirement due-2197.00; Central Electric-ramp lighting-143.00; Verizon Wireless-cell phone billinb-113.02; May Bi-Weekly pay 9 & 10-10,711.27; May Bi-Weekly pay 9 & 10 941 taxes-4090.25; May Bi-weekly pay 9 & 10 Supplemental Retirement-4522.38; May Parks/Rec pay-748.03; Postalia TDC-postage-500.00; A&B Business-copier contract-171.46; AFLAC-emp vol ins-32.20; Avera Health Plan-emp health ins-4604.70; City of Plankinton-meter dep applied-250.00; Delta Dental of SD-emp ins & vol family ins-274.80; SD Dept of Health-water test-15.00; SD One Call-April message fees-3.15; The Guardian Life Ins Co-emp life & disability-534.21; SD Dept of Revenue-April sales tax due-4896.32; A/B Rural Water-May water purchase & debt ret-7883.50; South Dakota Mail-May legal advertising-1028.51; Clay Brouwer-four Cemetery mowings-4800.00; Campbell Supply-safety clothing-137.02; Cont'l Research Corp-Street & pool supp/mat-632.60; DGR Engineering-electrical project-6401.00; Dakota AGrow-lagoon & parks supp/mat-1090.30; Kylee Guindon-1/2 lifeguard cert reimb-95.93; Hawkins, Inc-pool supp/mat-1456.03; Jerry's Electric-elec supp/mat-1625.00; Konechne H&C-Sr center rep/maint-150.60; Logan Bush-1/2 lifeguard cert reimb-87.50; McLeod's-office supp/mat-125.89; Menards-electrical supp/mat-246.85; Mike's Const-garbage billing-60.00; Reader's Den-library books-238.23; Dacey Rihanek-1/2 lifeguard cert reimb-95.93; Ron's Market-supp/mat-103.64; Schurz Irrigation-start ball park/conc irrigation-105.10; SD DOT-fuel-566.75; Stich-N-Time-embroider safety clothing-10.00; Stuart C Irby-elec cap outlay-900.00; Visa-supp/mat-201.01; Menards-street sup/mat-62.91; AmeriPride-rug contract-28.61; Central Electric-pool electric-7.62; Core & Main-water project-51,500.00; MC&R Pools-rep/maint-952.05; Plankinton Builders Supply-supp/mat-1907.32; Golden West Tele-May billing-364.65; SPN & Assoc-water meter eng-1400.00; Roadside 66 Service-supp/mat-572.26; Banyon Data-Sensus meter device interface & annual support-

2690.00; Darin Cranny-skid loader use-100.00; Mike's Construction-grad & place crushed concrete on Hill St-1300.50; Krohmer Agency-summer rec liability insurance-475.00. Schuldt seconded the motion. All voted aye, motion carried.

The mayor presented a statement of extension indicating Plankinton's intention to join District III as a member for 2019, in the amount of \$1123.00. It was the concensus of the council to have the Mayor sign the intent.

Schuldt moved to hire Debra Gould for the position of the seasonal rubble site attendant at the rate of \$12.00 per hour, with a second from Kehn. All voted aye, motion carried.

Steele moved to grant Barry Geiman an annual pay increase of .50/hour, to \$19.45/hour, for his 5th year of employment starting on May 27, 2018. Hinckley seconded the motion. All voted aye, motion carried.

Hinckley moved to increase the wage of Darin Cranny by .50/hour for receiving his certifications of wastewater & stabilization pond. His new wage will be \$20.75/hour starting with the date he completed each certification. Steele seconded the motion. All voted aye, motion carried.

The Mayor presented a request from First Circuit CASA Program requesting a donation of \$1000.00 for training & management purposes. No action taken.

Building Inspector Kehn presented building permit 52318 from Anthony Erpenbach for an addition to his existing concrete driveway at 608 E 3rd & building permit 6418 from Terrance Schuldt for an addition to his existing concrete driveway at 307 S Kimball. He has approved these permits.

The Mayor shared property complaints he has received of an unkempt property. He will contact City Attorney Taylor in this matter.

A list of proposed Employee handbook changes & updates was given to each council member. They are to go over them & share ideas or proposals.

The Mayor's report included being denied for a previous Wellmark grant for Westside Park, but has applied for another; receiving complaints of kids riding motorized scooters, he has contacted the Sheriff's department on this matter; the Cemetery is being looking very nice; the upcoming Scavenger's Hunt; the 2017-2018 audit review will be on Tuesday, June 12, 2018; the 5 year plan is being worked on & shared a handout for the council to view; he shared a Drinking Water Certificate of Achievement Award from Dept of Environment & Natural Resources.

The Finance Officer's report included the expenditure & revenue reports; current bank withholdings; SBS Security will be doing their security check in the near future; most all the changes in our computer system have been completed by Tech Solutions, including the addition of a laptop for the Finance Officer & Maintenance Sup't.

The Maintenance Sup't report included extensive maintenance on the east concession stand; the fence being fixed on the big ballfield; repainting the pool; installation of a new pool pump; weed spraying; & lots of mowing.

Vern Hill, Electric Sup't, joined the meeting at this time. He presented an illustration for the area of 7th street sewer lines & manhole areas. He also shared an electric service map for Plankinton.

The Mayor adjourned the meeting at 9:12 p.m.

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer