

CITY COUNCIL PROCEEDINGS

The Plankinton City Council met in a special session on Wednesday, September 1, 2021, for the purpose of interviewing Finance Officer candidates. Mayor Staller called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Members present: Pam Vissia, Jim Hinckley, Jason Schurz, and Terry Schuldt. Member absent: Brad Kehn. City employees present were Eileen Sorsen and Casey Schmidt.

Mayor Staller entertained a motion to approve the agenda. Schurz made the motion to approve, with a second by Schuldt. All voted aye. Motion carried.

There were no visitors.

BILL APPROVAL:

Mayor Staller entertained a motion to authorize the Finance Officer to pay bills. Motion by Hinckley to pay bills. Seconded by Schurz. All voted aye. Motion carried.

POOL & REC. DEPT. PAYROLLS-Missed on previous bill listings:—POOL PAY 1—(6-9-21)--\$1,478.55; POOL PAY 3—(7-9-21)--\$2,911.09; POOL PAY 4—(7-23-21)--\$2,144.33; SEASONAL REC. PAY #2—(7-23-21)--\$4,155.75.

EFT BILL LIST- PD. AFTER AUGUST 2, 2021

BI-WEEKLY PAY 16--\$8,325.40; BI-WEEKLY PAY 17--\$8,595.05; F & M BANK—Aug. Bank Fees--\$27.90; GW BANK—Bucket Truck Loan #21--\$3,186.19; HEARTLAND CONSUMERS POWER—27th Elec. Loan Payment--\$2,483.36; IRS—SEAS. POOL #5 & BI-WEEKLY #16 941 TAX—\$3,189.81; IRS—SEAS. POOL #6 & BI-WEEKLY #17 941 TAX--\$2,892.85; SD DEPT OF REVENUE—July Sales Tax Due--\$4,401.85; SDDL UNEMPL. INS.—2ND Quar. 2021 Unemployment--\$162.00; SDRS—Aug. Retirement--\$2,400.90; WEALTH MGMT. TFM—Quarterly pay 6—Sewer Loan Pay--\$6,634.92.

BILLS PAID AFTER AUGUST 2 MEETING AUTHORIZATION

AFLAC—July & Aug. Employee Vol. Ins.--\$363.10; AVERA HEALTH—Sept. Employee Health Ins.--\$5,483.55; CNH CAPITAL IND.—Mini Excav/Skid Steer Lease--\$1,346.54; CENTRAL ELECTRIC—July Wheeling and Ramp Lighting--\$1,631.57; DELTA DENTAL—Sept. Dental Ins.--\$211.00; DEPT. OF ENERGY—July Power Purch.--\$12,185.60; EAST RIVER—July Wheeling Fees--\$3,999.70; GUARDIAN—Empl. Sept. Life/Std & Ltd Ins.--\$368.33; GT SANITATION—Garbage Services--\$65.00; HEARTLAND CONSUMERS POWER—July Power Purch.--\$26,433.75; ; JOBS HQ—FIN. OFF. Ad--\$384.00; SEAS. POOL PAY 5—(8-6-21)--\$2,479.85; SEAS. POOL PAY 6—(8-20-21)--\$1,038.13; VERIZON—Tower Internet/Surface Pro--\$75.16; VISA—Aug. Suppl. & Park Camera Photo Plans--\$273.05.

BILLS TO PAY AFTER SEPTEMBER 1 MEETING

A & B BUSINESS—Copier- 8/21-9/20/21--\$143.54; AOX WELDING—Wire for Inverters--\$219.58; ARAMARK—Aug. Rug Contract--\$49.41; AURORA CO. AUDITOR—Reimb./ Surplus Auction Adv.--\$195.50; AURORA BRULE RURAL WATER—Aug. Water Purch/Debt Retirement--\$9,583.00; BORDER STATES—Electric Supp/Mat.--\$5,550.63; CHS INC—Annual Tank Lease--\$60.00; CARRIE BRINK—Reimb. For Summer Reading Supplies--\$88.34; CENTRAL ELECTRIC—Labor on 7/22/21 Outage--\$250.00; CITY OF PLANKINTON—Meter Dep. Appl. To #00-115-04-7 K. Larson--\$246.86; CLAY BROUWER—Aug. Cem. Mowing #10 & 11--\$2,400.00; CLEAN HARBORS ENV SERVICES—Remove Hydrochloric Acid--\$555.24; DAKOTA PUMP—Lagoon Pump Inspection--\$750.00; HAWKINS—Pool Chemicals--\$72.86; J. P. COOKE—2022 Dog 7Tags/ Rec. Book--\$89.40; KEN LARSON—Refund Bal. Meter Dep. #00-115-04-7--\$3.14; MENARDS—Sewer Supplies--\$74.61; OVERWEG AUTO—July Supplies/Mat.--\$413.03; PLANKINTON LUMBER—Aug. Supp/Mat.--\$375.94; RAMAKER—1 yr. CIMS Hosting /Tech Sup.--10/16/21-10/16/22--\$800.00; ROADSIDE C-STORE—July Fuel--\$541.85; RON'S MARKET—Aug. Supplies--\$35.33; RUNNINGS—Winch & Tools--\$1,028.88; SD DEPT OF HEALTH—Water Testing--\$15.00; SD DEPT OF TRANSPORTATION—Diesel Fuel—July Diesel--\$255.47; SOUTH DAKOTA 811—July Message Fees--\$21.00; SDARWS—Sewer Camera--\$2,750.00; STEVE'S WELDING—Pole Trailer Repair--\$219.95.

EXECUTIVE SESSION PERSONNEL, AS PER SDCL 1-25-2(1):

Mayor Staller entertained a motion to enter Executive Session for Personnel at 6:15 p.m. The Council were in agreement. There were four applicants for the Finance Officer position for the Council to interview.

Mayor declared the Council out of Executive Session Personnel at 8:40 p.m. with no action taken.

Vissia made a motion to cease nominations and to hire Kylee Urban as the new Finance Officer for the City of Plankinton. Her starting wage will be \$18.00 an hour for the first 6-months probationary period, and \$18.50 an hour, thereafter. Schurz seconded the motion. All voted aye. Motion carried.

The Mayor and Council called Kylee at 8:43 p.m. to offer her the Finance Officer position, at a wage of \$18.00 an hour. She accepted the job.

Mayor Staller adjourned the special meeting at 8:48 p.m.

Signed, John J. Staller, Mayor _____

Attest: Eileen Sorsen, Finance Officer _____