

City Council Proceedings

The Plankinton City Council met in special session on Monday, December 17, 2018. Mayor John J Staller called the meeting to order at 6:30 p.m. Roll call recorded the following members present: Pam Vissia, Susan Steele, Jim Hinckley & Terry Schuldt. Member Brad Kehn was absent. City employee present was Jeanette Smith. Representing the South Dakota Mail was JP Studeny.

The Pledge of Allegiance was recited.

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

No public comments were noted.

Schuldt moved to approve the following:

A-OX Welding Supply-supply/mat-147.16; Barry Geiman-meal reimbursement-11.00; Kyle Bruinsma-meter dep refund-25.52; City of Plankinton-meter dep applied-224.48; Central Electric-Nov wheeling fee & rep/maint-2572.40; 2018 City of Plankinton Utility cost-17,643.63; Core & Main-electric meter project-50.00; Darin Cranny-meal reimbursement-11.00; Dept of Energy-Nov power purchase-14,223.38; Dollar General-supply/mat-20.00; East River Electric-Nov wheeling fees-4652.76; Heartland Cons Power Dist-Nov power purchase-48,962.61; Mike's Const-garbage service-60.00; Melvin Mosemann-meter dep refund-100.00; MN Muni Utilities Assn-annual membership-375.00; Plankinton Builders Supply-supply/mat-390.72; Roadside 66 Service-supply/mat-142.87; SD DOT-supply/mat-660.43; SD Federal Property Agency-supply/mat-400.50; SD Municipal Electric Assn-annual membership-675.00; Steve's Welding-rep/maint-119.67; Tech Solutions-Dec billing-575.00; USPS-annual PO Box fee-152.00; Verizon-Nov billing-158.52; Aurora County Historical Society-book-40.00; McLeod's- supply/mat-18.00; AFLAC-emp voluntary insurance-154.14; DGR Engineering-electrical imp project-9375.21; SD OneCall-Nov message fees-4.20.

Vissia seconded the motion. All voted aye, motion carried.

Hinckley moved to approve the following:

ORDINANCE NO. 244

SUPPLEMENTAL APPROPRIATIONS ORDINANCE

Be it ordained by the City of Plankinton that the following sum be appropriated to meet the obligations of the municipality.

	<u>Water Fund</u>
433 Water	
41100 Salaries and Wages	\$8000.00
41200 Soc Sec Benefits	\$500.00
41250 Medicare Benefits	\$120.00

41300 Retirement	\$500.00
41500 Group Insurance	\$2370.00
42900 Other Current	\$16,000.00
43900 Capital Outlay	\$120,000.00
Total Appropriations	<u>\$147,490.00</u>

The monies are derived from funds on hand and water loan proceeds.

First Reading – December 3, 2018

Second Reading & Adoption – December 17, 2018

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer

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

Ordinance No. 16-2-26 AN ORDINANCE OF THE CITY OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA, REPEALING CERTAIN PROVISIONS DEALING WITH TEMPORARY TERMINATION OF UTILITY SERVICES, was given first reading. 2nd reading & adoption will be at the next regular meeting on January 7, 2019.

Ordinance No. 16-2-27 AN ORDINANCE OF THE CITY OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA, REPEALING CERTAIN PROVISIONS DEALING WITH ELECTRICAL CONNECTION FEES AND HOLDING LANDLORDS RESPONSIBLE FOR ELECTRICAL BILLS UNDER CERTAIN CIRCUMSTANCES, was tabled for farther clarification.

Ordinance No. 16-2-28 AN ORDINANCE OF THE CITY OF PLANKINTON, AURORA COUNTY, SOUTH DAKOTA, AUTHORIZING THE COUNCIL BE RESOLUTION TO DETERMINE THE RATES FOR WATER AND SEWAGE SERVICE BOTH WITHIN AND WITHOUT THE CORPORATE LIMITS OF THE CITY AND REPEALING ANY CONFLICTING PORTIONS OF TITLE XI AND XIII OF THE PLANKINTON CITY ORDINANCE BOOK, was tabled for farther clarification.

After review of the proposed revised employee handbook by City Attorney Taylor, it was the consensus of the council to follow his recommendations for revisal.

At 7:05 p.m., the Mayor asked for a motion to enter executive session, per SDCL 1-25-2(1) for personnel. Hinckley moved, with a second from Schuldt. All voted aye, motion carried.

The Mayor moved to enter regular session at 7:29 p.m., with no action taken.

Vissia moved to hire Chance Boyd as full-time City Utility Superintendent, at a rate of \$24.00/hour, to begin on January 2, 2019. This position will be with full benefits starting the day of employment, it will also include educational training for lineman. The educational training is pending contract negotiations for tuition & expenses with payback provisions in the

event that the contract is not fulfilled. Hinckley seconded the motion. All voted aye, motion carried.

The Mayor adjourned the meeting at 7:34 p.m.

Signed: John J Staller, Mayor

Attest: Jeanette Smith, Finance Officer