

APPROVED
CITY COUNCIL PROCEEDINGS
04/03/2017

The Onida City Council met on Monday, April 3RD, 2017 at 6:36 p.m. in the City Office with Mayor Gary Wickersham presiding. Present at Roll Call: Don Goddard, LaJena Gruis, Joel Miller, Marla Mosiman, Jane Pitlick and Bob Porter. The first hour of this meeting was used for conducting interviews for the Summer Rec and Pool Manager positions. Those attending the meeting after interviews were: Tim Jost, Isaac LaLonde, James Soderholm, Sheila Ring, Emily Sovell, Bill Stahl, and Jennifer Kenzy-Soderholm.

MINUTES: Motion by Pitlick seconded by Gruis to approve the minutes from the March 6th, 2017 City Council meeting. All ayes. Motion carried.

REPORTS: Superintendent Jost stated that they have started sweeping streets, there was a water break on the 500 Block of 6th Street, an outage that affected the entire city was due to a squirrel in a substation. Electric repairs have been completed at the 600 Block of Dogwood and the line has been buried to one of the City's cold storage building, and discharging have been completed from the lagoon.

Sheriff's Office: Sheriff Stahl stated that his office has been busy with dogs at large and patrolling the school now that the weather is nicer and more children are riding their bikes. He stated that drivers need to be more watchful of this situation.

LEGALS: Attorney Sovell was present to address several issues concerning Oahe Electric with a billing error and the dividing line of the newly annexed property for Oahe Electric and the City. They were also a discussion on how to handle vacating a right of way and zoning of the same annexed property. All discussions were tabled until more information could be received on all points and so that correct advertising is completed.

ELECTION: Hiller notified the Council that Lexie Rausch, Claire Martin and Sherise Wittler will be running the local election on April 11th, 2017. Motion by Miller seconded by Gruis to approve this. All ayes. Motion carried.

BUILDING PERMITS: The following building permits were presented for approval:

Marty Maier – 800 Birch Avenue – redoing sidewalk and driveway.

Clark and Patty Jordre – 500 South Main – adding new garage and remodeling kitchen

Motion by Pitlick seconded by Porter to approve all permits. All ayes. Motion carried.

PERSONNEL: Isaac LaLonde has received his wastewater certification and his commercial applicators license entitling him to a .50 cent per hour raise for both items. Motion by Porter seconded by Pitlick to raise LaLonde's wages by \$1.00 per hour more bringing his wages to \$19.02 per hour beginning April 3rd, 2017. Roll call: All ayes. Motion carried.

POOL and SUMMER REC: The following motions were made for the summer programs: Motion by Pitlick seconded by Gruis to hire Hayley Miller for the 2017 Pool season at a wage of \$3000 with an end of season bonus of \$500 if all goes well. Roll Call: All ayes with Miller abstaining. Motion carried.

Motion by Miller seconded by Pitlick to hire Laynee Brandt for the 2017 Summer Rec season at a wage of \$3000. Roll Call: All ayes. Motion carried.

Motion by Porter seconded by Pitlick to pay umpires \$10.00 per game. Roll Call: All ayes. Motion carried.

Motion by Gruis seconded by Mosiman to increase pool prices to \$75 per family and \$40 per single season tickets. Roll Call: All ayes. Motion carried.

Motion by Gruis seconded by Miller to hire 2017 pool employees at a wage of \$9.50 per hour for new hires, \$10.00 per hour for returning personnel, an extra .75 cents per hour for those attaining their WSI certifications and an added bonus of .25 cents per hour worked through end of season clean up.

Also, The City was given permission from the state for the go ahead on the local pool project. Motion by Miller seconded by Porter to have Hiller advertise for pool bids to be opened at the May 1st, 2017 City Council meeting. All ayes. Motion carried.

CITY PURCHASES: Quotes were received form Onida Electric to replace the lights in the City shop. The quotes were for nine (9) lights and after discussion it was decided that six (6) lights would be sufficient for the area. After a call to Onida Electric personnel it was stated that if more lighting is needed it would be an easy add on. Motion by Pitlick seconded by Porter to have six (6) new light fixtures installed in the City Shop. Roll Call: All ayes. Motion carried.

The purchase of a new pick-up was also discussed to replace the pick-up that Soderholm is driving. It was decided that a brand new pick-up is not necessary and Wickersham will talk to Lamb's to see what they have for used vehicles on the lot.

SULLY COUNTY HAZARD MITIGATION PLAN: The City was notified that of the Sully County Multi-Jurisdictional Hazard Mitigation Plan for 2017 is now complete. This plan will expire in five (5) years. Motion by Gruis seconded by Mosiman to accept the new plan. All ayes. Motion carried. Resolution 2017-2 pertaining to this plan is printed separately and available at the City office.

DRINKING WATER REPORT: Hiller presented the Council with the 2016 Drinking Water report. The report is available to the public upon request and is printed in the April 6th, 2017 edition of the Onida Watchman.

EXECUTIVE SESSION: Motion by Pitlick seconded by Gruis to go into Executive Session at 9:12 p.m. pursuant to SDCL 1-25-2(1). Motion by Mosiman seconded by Miller to come out of Executive Session at 9:15 p.m. All ayes. Motion carried.

BILLS: The following bills were presented for payment: SALARIES: Tim Jost 2521.71, Rondha Hiller 2339.48, Isaac LaLonde 2328.11, Michael Becker 498.15, James Soderholm 1303.06, Gary Knodel 408.65, Deanna Sutton 177.32, Council 784.97. OT: Tim Jost 376.03. OTHER: Petty Cash postage 18.06, Emily Sovell retainer 841.07, Sully County law enforcement 4953.87, SD Retirement contributions 1429.72, EFTPS taxes 3109.52, Lamb's Discount supplies 208.05, SD Treasurer taxes 5244.82, Mid Dakota Rural Water supplier 7172.50, Post Office 143.48, Vilas supplies 4.19, Pierre Solid Waste landfill 1548.00, Venture Communications 301.29, Wellmark B/C B/S health insurance 2919.48, Oahe Electric supplier 67235.55, Stewart and Daughters fuel 231.11, BankWest fee 50.00, Lamb Motor repairs 434.38, Runnings supplies 101.97, SDARWS dues 380.00, MCI communications 34.53, CNA bond 525.00, Banyon support 295.00, Metering and Technology supplies 5502.87, Sovell Oil fuel 905.70, One Call locating 1.05, Child Support 831.00, DENR renewal 10.00, MC & R Pools certification 620.00, Potomac Aviation fee 250.00, Northwest Pipe supplies 313.74, Badger Meter supplies 54.00, Michael Todd supplies 639.87, Border States supplies 1549.05, Dakota Business copier 36.88, Barber Farm Service repairs 551.02, TW Services returns 12315.95, SD Unemployment contributions 137.76, USA Blue Book supplies 60.99, Onida Electric repairs 746.25, City of Onida deposit refund 250.00. Motion was made by Pitlick seconded by Porter to pay all bills. Roll Call: All ayes. Motion carried. Absent: Miller.

MEETING ADJOURNED: Motion by Gruis seconded by Mosiman to adjourn at 9:16 p.m. A special meeting will be held on April 12th, 2017 at 7:00 p.m. to canvass 2017's election results. The next regular City Council meeting will be on Monday, May 1st, 2017 at 7:30 p.m.

Gary Wickersham, Mayor

Rondha Hiller, Finance Officer

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