

APPROVED
CITY COUNCIL PROCEEDINGS
03-06-2017

The Onida City Council met on Monday, March 6th, 2017 at 7:30 p.m. at 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. Also present, Bill Stahl, Isaac Lalonde, Emily Sovell, Sheila Ring, James Soderholm, Jen Kenzy, Valerie Marso and Rodney Haag.

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

REPORTS: Soderholm reported that Gopher Gulch, the landfill ash pile and several culverts have been cleaned up. The old transformers have been removed, optimix has been obtained and gravel ordered. He also reported that the lift station is not working properly again and that Dakota Pump's Electrical Engineer is trying to figure out what the problem is. They are also having problems with the shop lights continuously burning out bulbs. Council advised him to talk to Onida Electric on a solution.

Sherriff Dept.: Stahl was present to answer any questions.

EXECUTIVE SESSION: Motion by Pitlick seconded by Gruis to into Executive Session at 7:45 p.m. pursuant to SDCL 1-25-2(3). Motion by Pitlick seconded by Porter to come out of Executive Session at 8:24 p.m.

WAGE INCREASE: Isaac Lalonde was present to discuss Gary Knodel's wages for when he helps the guys with city projects. Right now he is being paid minimum wage which is \$8.65. Motion made by Gruis seconded by Porter to begin paying Knodel \$15.00 per hour effective March 6th, 2017. Roll Call: All ayes. Motion carried.

ELECTION: Hiller informed the Council that there will be an election this year in Ward 1 between Don Goddard and Jennifer Kenzy. The election will be held at the Phoenix Center on April 11th, 2017. Other petitions received were for Mayor Gary Wickersham, unopposed and Jane Pitlick unopposed. Those not submitting petitions are Joel Miller and Bob Porter.

BUILDING PERMITS: The following building permit was received for approval:

Brock and Jackie Aspelin: 307 10th Court – Enclosing back deck.

Motion by Porter seconded by Miller to approve the permit. All ayes. Motion carried.

ANNUAL REPORT: Hiller presented the Council with the 2016 Annual Report. Motion made by Mosiman seconded by Miller to accept the report as presented. Roll Call: All ayes. Motion carried.

POOL AND SUMMER REC: Hiller advised the Council on applications she has received thus far for the pool and summer rec programs this year. Interviews will be scheduled to start around 7:00 p.m. before the next Council meeting on April 3rd, 2017.

The purchase of a lift for the pool was also discussed. Hiller was authorized to order a lift that would best suit our needs.

AIRPORT: An agreement was received from the state in which the City of Onida has requested funds in the amount of \$10,075.50 from the Aeronautics Fuel Tax fund to help pay for the 2016 project at the Onida Airport.

Motion by Pitlick seconded by Gruis to approve this agreement. Roll Call: All ayes. Motion carried.

ABATEMENTS: Areas of concern were discussed for the next round of abatement issues in town. A couple areas were decided upon. Hiller will begin the process.

BILLS: The following bills were presented for payment: SALARIES: Tim Jost 2539.18, Rondha Hiller 2671.31, Isaac LaLonde 2785.04, Michael Becker 429.73, James Soderholm 1192.06, Gary Knodel 87.88, Deanna Sutton 443.28, Council 784.97. OTHER: Emily Sovell retainer 300.00, Sully County Treasurer law enforcement 4953.87, Lamb's Discount 163.21, S. D. Treasurer taxes 5040.36, Mid-Dakota Rural Water supplier 7279.00, Post Office 144.84, Pierre Solid Waste landfill 1435.77, Venture Communications 291.35, Wellmark Blue Cross Blue Shield health insurance 2919.48, Oahe Electric supplier 78285.70, Oahe Electric repairs and dues 1050.18, South Dakota Retirement System contributions 1563.24, E.F.T.P.S taxes 3328.02, Petty Cash postage 13.86, BankWest fees 50.00, City of

Onida deposit refund 100.00, Sovell Oil fuel 1198.70, Onida Watchman publications 169.12, One Call locating 1.05, Envirotech rent and recycle 162.46, Lamb Motors repairs 5.59, Stewart and Daughters fuel 1208.26, Nye Lumber supplies 15.25, Kohlman Bierschbach and Anderson annual report 500.00, Chamber of Commerce dues 50.00, MCI communications 34.53, National Child Safety program 169.50, Bpro web design 300.00, SDML meeting 48.00, Dept. of Revenue testing 30.00, Office of Child Support 831.00, DENR 10.00, McLeod's supplies 49.75, Colonial Research supplies 1648.15, First National Bank loan 29295.03, AGE Corp supplies 750.00, Dakota Business copier 50.20, Riteway supplies 228.50, Don's Food Center supplies 5.79, Chase Auto repairs 176.16, Morris Inc. supplies 5462.42, Titan Machinery supplies 126.00. Motion made by Pitlick seconded by Mosiman to pay all bills. Roll Call: All ayes. Motion carried.

MEETING ADJOURNED: Motion was made by Pitlick seconded by Gruis to adjourn at 9:12 p.m. The next regular City Council meeting will be April 3, 2017 at 7:30 p.m.

Gary Wickersham, Mayor

Rondha Hiller, Finance Officer

Published March 16th, 2017 at the total approximate cost of \$