

APPROVED
CITY COUNCIL PROCEEDINGS
02-06-2017

The Onida City Council met on Monday, February 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: James Soderholm, Jen Kenzy, Bill Stahl, Emily Sovell, and Sheila Ring.

MINUTES: Motion by Pitlick seconded by Gruis to approve the minutes from the December 27th, 2016 and January 3rd, 2017 City Council meetings. All ayes. Motion carried.

REPORTS: James Soderholm reported that a new seat has been installed in the loader, the lift station notification system is acting up again, problems with streets lights have been remedied, some tree trimming has been done, and a new electric line needed to be installed at the city's garage. The crew has been busy cleaning up streets of some of the ice that has accumulated. Soderholm was asked about the availability of salt and he stated that there is no salt available. He was instructed to contact A G & E to see if they could bring us up some liquid salt to try on the streets.

Sheriff's Dept.: Sherriff Stahl stated that there have been no issues in town and the snow routes have been staying clear this winter.

ELECTRICITY: The Council discussed the electricity rates in the city. Our supplier, Oahe Electric, raised the rates to the city by 5%. It was then decided that the city would have to raise local rates by 5%. Motion by Miller seconded by Porter to raise electric rates for kWh from .10 cents per kWh to .10 ½ cents per kWh and the demand charge from \$10.00 per KW to \$10.50 per KW after the first 25 KW. Roll Call: All ayes. Motion carried. This resolution has been published separately.

WATER PROJECT: Notification was received from SD DENR stating that the City of Onida has the option of changing the terms of our Drinking Water application from 2.25% interest rate for 20 years to 2.50% interest rate for 30 years. Council stating that they have no interest in changing the terms and will stay with the 2.25% for twenty years.

ANNUAL REPORT: A letter of proposal was received from Kohlman, Bierschbach & Anderson, LLP to assist Hiller with the 2016 annual report at a cost not to exceed \$550. Motion by Miller seconded by Pitlick to accept this proposal. Roll Call: All ayes. Motion carried.

BUILDING PERMITS: A building permit was received from Dave and Jane Pitlick – 902 Dogwood Avenue – to finish their basement. Motion by Porter seconded by Mosiman to approve this permit. All ayes. Motion carried.

HEALTH INSURANCE: The health insurance proposal from Wellmark Blue Cross and Blue Shield was received with a 27% increase over last year's premiums. Motion by Pitlick seconded by Mosiman to approve the new rates. Roll Call: All ayes. Motion carried.

BILLS: The following bills were presented for payment: SALARIES: Tim Jost 3773.16, Rondha Hiller 3556.40, Isaac LaLonde 3616.20, Mike Becker 665.37, James Soderholm 1944.87, Council 784.97, Deanna Sutton 177.32, Gary Knodel 63.91, Wade Hiller 35.95. O.T: Tim Jost 524.57, Isaac LaLonde 291.76. OTHER: Emily Sovell retainer 361.67, Sully County Treasurer law enforcement 4953.87, Lamb's Discount 268.12, S. D. Treasurer taxes 6216.32, Mid-Dakota Rural Water supplier 7177.00, Post Office postage 527.75, Pierre Solid Waste landfill 1585.41, Venture Communications 359.33, Wellmark Blue Cross Blue Shield health insurance 2226.16, Oahe Electric supplier 75127.34, Oahe Electric repairs and dues 926.88, South Dakota Retirement System contributions 1451.56, E.F.T.P.S taxes 3112.74, Petty Cash postage 11.69, BankWest fees 50.00, City of Onida deposit refund 100.00, Sovell Oil fuel 1372.17, Onida Watchman publications 330.16, Envirotech recycle 933.62, Lamb Motors repairs 961.23, Stewart and Daughters fuel 241.40, Schmucker Paul and Nohr professional 633.75, MCI communications 32.37, DENR fee 6.00, Michael Todd supplies 1147.83, IOBP publication 265.00, Vilas supplies 8.47, SC Transit appropriation 1000.00, Banyon Data support 795.00, Brett's Spray snow removal 1390.18, Diesel Machinery freight 99.20, Office of Child Support 1246.50, Lamb Chevy repairs 947.00, Jerry's Electric testing 125.00, Dakota Supply Group supplies 119.76, Onida Electric repairs 2710.12, Dakota Business copier 41.56, Zander parts 40.50, Riteway supplies 128.39, Don's Food Center supplies 7.50, American Red Cross swim lessons 200.00, Wrangler Inn meeting 76.00. Motion was made by Mosiman seconded by Miller to pay all bills. Roll Call: All ayes. Motion carried.

MEETING ADJOURNED: Motion was made by Mosiman seconded by Miller to adjourn at 8:38 p.m. The next regular City Council meeting will be March 6th, 2017 at 7:30 p.m.

Gary Wickersham, Mayor

Rondha Hiller, Finance Officer

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