

A P P R O V E D
C I T Y C O U N C I L P R O C E E D I N G S
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The Onida City Council met on Wednesday, July 5th, 2017 at 7:30 p.m. in the City Office with Mayor Gary Wickersham presiding. Present at Roll Call: LaJena Gruis, Bob Porter, Marla Mosiman and Joel Miller. Also present: Sheila Ring, Tim Jost, Bill Stahl, Jordan Anderson, Barb Thomas, Chuck Weischedel, Walt Wendland, Kirk Yackley and Emily Sovell.

M I N U T E S : Motion by Gruis seconded by Porter to approve the minutes from the June 5th, 2017 City Council meeting. All ayes. Motion carried.

R E P O R T S : Superintendent Jost stated that all known Canadian thistle has been sprayed, courthouse electric is completed. Jost and Soderholm went to Miller for water tower training. Culverts have been cleaned out and a new one installed at 102 South 10th Street. A lift has been installed at the pool and M C & R pools have been in the area getting ready for the construction of the new splash park. Jost discussed our current diving board with M C & R Pools and they will look into getting us a new board that follows current safety standards for our size pool. The garbage truck has been repaired. Jost has a couple of pool employees lined up to do painting for the City.

L E G A L : Attorney Sovell reported that she has an easement signed by the property owner at 700 Bayberry Avenue to let the City of Onida place electric boxes on the property. She also updated the Council on the updated bond schedule that has been completed. She is still waiting for communication from Oahe Electric's attorney on the electrical division on the newly annexed property in the north part of town.

S H E R I F F ' S O F F I C E : Stahl informed Council that the new bond schedule works out well for his office. One ticket was issued for late fireworks and five (5) skunks were killed at 500 South Main Street. Stahl stated that he has seen quite a few skunks in town.

R E S O L U T I O N 2 0 1 7 - 1 0 : Gruis presented Resolution 2017-10 to the Council in regards to Sully County and the drug dog issue. After much discussion between the Council, Sheriff Stahl, Deputy Sheriff Jordan Anderson, and others in attendance, motion was made by Gruis seconded by Porter to approve the resolution. Roll Call: All ayes. Motion carried. Absent: Pitlick and Soderholm. This resolution is published separately.

C U R B A N D G U T T E R : Chuck Weischedel was present concerning his curb and gutter assessment and questioning the wording of the letter he received and the 8% interest charge that will be passed onto his property as a special assessment if he does not pay the bill before October 2017. Hiller stated that as far as she could tell, 8% has been the norm for many years. Sovell stated that she would check on the matter. Weischedel also stated that he would like to see all property owners along his street have curb and gutter in place so that they can have a fully completed street. Sovell stated that she would also check on this matter.

B U I L D I N G P E R M I T S : The following building permits were presented for approval:

Monte/Tammy Pullman - 500 Elm Avenue - 8 x 4 x 6 dog kennel

Ben Kunard - 304 South Main Street - new roof, siding and windows

Dave/Jane Pitlick - 902 Dogwood Avenue - 10 x 60 sidewalk

M & H Properties - 509 South Main Street - home addition

Dawn Dalton - 708 Bayberry Avenue - 28 x 60 manufactured home

Cecil/Rosemary Currier - 204 South 8th Street - 30 x 50 x 20 fence

Motion by Gruis seconded by Mosiman to approve all building permits. All ayes. Motion carried.

A building permit was received from Ron and Jan Rivenes - 104 South 5th Street - for two van bodies, a 40' and a 22'. Council would like more information on this permit. Hiller will contact and invite them to the August 7th, 2017 City Council meeting.

A I R P O R T G R A S S L A N D L E A S E : One bid was received, that being from A.J. Williams in the amount of \$675.00 a year for three years. Motion to accept bid by Gruis seconded by Mosiman. Roll Call: All ayes. Motion carried. Absent: Pitlick and Soderholm.

A R R I V A L : Pitlick joined the meeting at 8:50 p.m.

R E S O L U T I O N 2 0 1 7 - 1 1 : Resolution approving Railroad Authority Loan application DOT/taxing entities. Attorney Sovell and Walt Wendland were present to discuss the resolution necessary for Ringneck Energy to receive Three Million Five Hundred Fifty Thousand dollars (\$3,550,000.00). After much discussion with the Council, Wendland, Sovell and Kirk Yackley, motion made by Mosiman seconded by Porter to approve the resolution. Roll Call: (A yes) Miller, Mosiman, Pitlick and Porter. (A abstain) Gruis. (A absent) Soderholm. Motion carried. This resolution is published separately.

BEER GARDEN: An application for a beer garden was received from the Sully County Fair Board during the county fair of 2017. Motion by Gruis, seconded by Pitlick to approve the application. Roll Call: All ayes. Motion carried. Absent: Soderholm.

ZONING: Motion by Gruis seconded by Mosiman to leave City Council proceedings. Motion by Pitlick seconded by Miller to enter Zoning proceedings. While in Zoning, Council was presented with Resolution 2017-8 and an Amendment/Modification for the property located at Outlot 1, Less Outlot R-1, Less Lot W-1 and Less Oahe Addition to Onida Cemetery, all in the SE ¼ of Section 2, Township 114 North, Range 77, West of the 5th P.M., Sully County, South Dakota. Gruis and Miller recommended these changes.

Motion by Pitlick seconded by Gruis to leave Zoning proceedings. Motion by Mosiman seconded by Gruis to reenter City Council proceedings.

RESOLUTION 2017-8: This resolution is a joint recommendation by Council and the Zoning Commission to reclassify Outlot 1, Less Outlot R-1, Less Lot W-1 and Less Oahe Addition to Onida Cemetery, all in the SE ¼ of Section 2, Township 114 North, Range 77, West of the 5th P.M., Sully County, South Dakota from Agricultural to Resident District A. Motion by Pitlick seconded by Gruis to approve this resolution. Roll Call: All ayes. Motion carried. Absent: Soderholm.

A M E N D M E N T / M O D I F I C A T I O N: This is an Amendment/Modification allowing for the change of the City Zoning Map to add Outlot 1, Less Outlot R-1, Less Lot W-1 and Less Oahe Addition to Onida Cemetery, all in the SE ¼ of Section 2, Township 114 North, Range 77, West of the 5th P.M., Sully County, South Dakota. Motion by Gruis seconded by Miller to accept this change. Roll Call: All ayes. Motion carried. Absent: Soderholm.

B I L L S: The following bills were presented for payment: SALARIES: Tim Jost 2579.13, Rondha Hiller 2487.06, Isaac LaLonde 2474.90, Mike Becker 650.47, James Soderholm 1369.35, Council 784.97, Deanna Sutton 443.28, Pool/Summer Rec 8618.86. O T: Tim Jost 106.88. O T H E R: Petty Cash postage 20.54, Emily Sovell retainer 500.00, Sully County law enforcement 4953.87, SD Retirement contributions 1545.68, EFTPS taxes 5305.56, SD Treasurer taxes 4292.25, Mid Dakota Rural Water supplier 10197.50, Post Office 146.88, Vilas supplies 42.50, Pierre Solid Waste landfill 1784.50, Venture Communications 392.32, Wellmark B/C B/S health insurance 2919.48, Oahe Electric supplier 51233.92, Oahe Electric repairs/dues 13311.81, Stewart and Daughters fuel 214.89, Child Support 831.00, Bank West fee 50.00, City of Onida deposit refund 300.00, Dept. of Revenue testing 140.00, Lamb Motor repairs 362.21, One Call locating 19.95, Lamb Chevy repairs 892.67, Schmucker Paul Nohr and Assoc engineering 15040.00, MCI communications 32.66, Brett's Spray mowing/supplies 3199.02, Barber Farm Service repairs 1625.00, Share supplies 772.10, Crazy B's Tees supplies 1401.00, Rec Supply 196.85, MDU repairs 663.11, Paxton Repairs 1093.97, Marco copier contract 63.52, Barber Chemicals 200.00, DENR dues 300.00, Overhead Door supplies 3.50, The Lifeguard Store supplies 153.30, Ramkota Hotel school 195.98, Dakota Supply Group supplies 1022.16, Sanitation Pipe supplies 160.82. Motion was made by Gruis seconded by Mosiman to pay all bills. Roll Call: All ayes. Motion carried. Absent: Soderholm.

EXECUTIVE SESSION: Motion made by Mosiman seconded by Gruis to go into Executive session at 9:25 p.m. pursuant to SDCL 1-25-2(3). Motion made by Pitlick seconded by Gruis to come out of Executive Session at 9:35 p.m.

M E E T I N G A D J O U R N E D: Motion made by Miller seconded by Gruis to adjourn at 9:38 p.m. All ayes. The next regular City Council meeting will be on Monday, August 7th, 2017 at 7:30 p.m.

Gary Wickersham, Mayor

Rondha Hiller, Finance Officer

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