

APPROVED
CITY COUNCIL PROCEEDINGS
08/07/2017

The Onida City Council met on Monday, August 7th, 2017 at 7:30 p.m. in the City Office with Mayor Gary Wickersham presiding. Present at Roll Call: LaJena Gruis, Jennifer Kenzy-Soderholm, Marla Mosiman, Jane Pitlick, and Bob Porter. Also present: Tim Jost, Sheila Ring, Wade Hiller, Mike Owens and Emily Sovell.

MINUTES: Motion by Gruis seconded by Mosiman to approve the minutes from the July 5th, 2017 City Council meeting. All ayes. Motion carried.

EXECUTIVE SESSION: Motion by Pitlick seconded by Kenzy-Soderholm to go into Executive Session at 7:40 p.m. pursuant to SDCL 1-25-2(3). Motion by Kenzy-Soderholm seconded by Porter to come out of Executive Session at 7:45 p.m.

CAMPER PADS: Don and Bobby Ramler were present to ask the Council's permission to let them install approximately 6 camping spots on their property, located on the 200th block of 9th Street (lots 1 – 6, Block 6, Hyde's Addition to Onida City). Stating that this is a temporary housing fix for the Ringneck Energy ethanol plant build, they would take it back down after the need is over. Attorney Sovell stated that the Council could act on this now with the housing crisis that we are anticipating but thought it wiser to bring in to the public's knowledge, with Hiller stating that she had already had someone come in concerning the possibility. Council decided that Ramler's would need to do a Conditional Use permit and have a public meeting which has been scheduled for August 21st, 2017 at 7:30 p.m. at the Onida city office. Hiller will publish the information and mail out notification for those within 250 feet of the area in question.

REPORTS: Superintendent Jost stated that a new radiator has been installed in the garbage truck, he has been in communication with our engineers on the next phase of the water and sewer projects concerning street repairs after the fact and rerouting traffic when the time comes. All but 5 curb stops have been found, Mid Dakota Rural Water has connected the water at 607 North Main Street directly to MDRW. Jost also stated that there are a couple of Main Street light poles that are in terrible shape. Council told Jost to work with Oahe Electric on getting a fix on these poles. Jost stating that all the poles on the business area of Main Street are probably in the same shape as they were all installed at approximately the same time. Hiller will look into any grant opportunities that may be available for replacing street lighting.

DEPARTMENT OF TRANSPORTATION: An agreement from the SDDOT concerning road signing was received. This agreement aligns with the Roadway Safety Improvement Project #PH 005W(52) PCN 05M6. Motion by Gruis seconded by Mosiman to approve the agreement. All Ayes. Motion Carried.

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

Annie Heath – 806 Bayberry Avenue – Replace siding

Brent/Ann Hepker – 606 South Main Street – Replace siding and doors

Steve / Mary Stier – 107 South 9th Street – new bathtub

Tom /Ashley Moore – 306 South 8th Street – 8 x 10 storage shed

Colton Nye – 305 South 6th Street – 32 x 40 chain link fence

Ron / Jan Rivenes – 104 South 5th Street – 40' and 22' van bodies

Motion by Pitlick seconded by Gruis to approve all permits with stipulation on the Rivenes permit that van bodies must be kept in good repair and aesthetically appealing. All ayes. Motion carried.

WATER PROJECT RESOLUTION 2017-12: Hiller presented Resolution 2017-12 to the Council which is for the additional monies that have been requested for the next phase of the town's water project. Motion by Gruis seconded by Kenzy-Soderholm to approve this Resolution. Roll Call: All ayes. Motion carried. Absent: Miller. This resolution has been published separately.

SPECIAL ASSESSMENT RESOLUTION 2017-9: Hiller presented Resolution 2017-9 to the Council which is for curb and gutter that was completed in 2016. Motion by Pitlick seconded by Porter to approve this Resolution. Roll Call: All ayes. Motion carried. Absent: Miller. This resolution has been published separately.

ALLEY VACATE: Wade Hiller was present to request approval to vacate the platted ½ an alley located behind their home at 905 South 8th Street and the platted alley to the south of their home. Council granted permission for him to pursue.

HEAT METER AUDITS: Oahe Electric has requested that the City have an audit of all heat meters in the city to assure that the only thing running off these meters is, in fact, heat. If we do not have this audit completed, Oahe Electric will no longer allow us electric heat credits. Dakota Energy has been in contact with Hiller and have stated that they are interested in the project. They charge \$75.00 per person in addition to \$1.50 per mile per truck. Motion by Gruis seconded by Kenzy-Soderholm to hire Dakota Energy to complete this audit. Roll Call: All ayes. Motion carried. Absent: Miller.

BUDGET: Budget time is upon us and Hiller had a couple of items for the Council to consider. One being notification from MDRW and the rate increase that they will pass on to the City come January 2018 and notice from the Sully County auditor and the options that we have for our tax request for next year of which there are two. Council agreed to request the current growth & CPI plus stored CPI of 5.85 which is a total request of \$183,810. Hiller will notify the County of Councils decision.

BILLS: The following bills were presented for payment: SALARIES: Tim Jost 3762.60, Rondha Hiller 3599.68, Isaac LaLonde 3759.44, Mike Becker 922.46, James Soderholm 2051.47, Council 784.97, Pool/Summer Rec 9243.01, Deanna Sutton 88.66, Gary Knodel 152.39. OT: Tim Jost 492.37, Isaac LaLonde 88.51. OTHER: Emily Sovell retainer/fees 940.00 Sully County law enforcement 4953.87, SD Retirement contributions 1495.30, EFTPS taxes 5767.64, Lamb's Discount supplies 891.09, SD Treasurer taxes 4500.17, Mid Dakota Rural Water supplier 9740.00, Post Office 145.61, Pierre Solid Waste landfill 1692.48, Venture Communications 342.25 Wellmark B/C B/S health insurance 2919.48, Oahe Electric supplier 55209.34, Oahe Electric repairs/dues 4013.62, Stewart and Daughters fuel 204.89, Child Support 1246.50, BankWest fee 50.00, One Call locating 43.05, Schmucker Paul Nohr and Asso engineering 46910.00, MCI communications 32.58, petty cash postage 24.64, Onida Watchman publications 399.91, Hawkins supplies 4150.10, City of Onida deposit refund 230.00, Nye Lumber supplies 232.14, Barber Chemicals supplies 366.13, Sovell Oil fuel 1331.66, Dept. of Revenue testing 71.00, Brett's Spray airport 325.00, Morris Inc. supplies 5291.20, Onida Electric repairs 831.36 Envirotech recycling 629.27, Dept of Revenue license 150.00, US Bank loan 8997.83, Marco copier contract 32.00, Lamb Motor repairs 1088.30, Colonial Research supplies 2357.92, Vilas supplies 14.95, HD Supply 679.24, MC & R Pools supplies 37128.00, Lamb Chevy repairs 174.00, Don's Food Center supplies 152.64, SD Dept. of Ag certification 60.00, Dakota Supply supplies 134.04, SD Unemployment contributions 127.14, Badger Meter gateway backhaul 108.00, Jensen Rock and Sand street repairs 11028.36, Paxton Repairs 351.66. Motion

was made by Pitlick seconded by Kenzy-Soderholm to pay all bills. Roll Call: All ayes. Motion carried. Absent: Miller.

MEETING ADJOURNED: Motion made by Gruis seconded by Pitlick to adjourn at 9:18 p.m. The next regular City Council meeting will be on **Tuesday, September 5th, 2017** at 7:30 p.m.

Gary Wickersham, Mayor

Rondha Hiller, Finance Officer

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