

APPROVED
CITY COUNCIL PROCEEDINGS
08/06/2018

The Onida City Council met on Monday, August 6th, 2018 at 7:30 p.m. in the City Office with Mayor Gary Wickersham presiding. Present at Roll Call: LaJena Gruis, Hayden Handcock, Justin Mennenger, and Jane Pitlick. Also present: Tim Jost, Sheila Ring, James Soderholm, Terry Barber, Alan Birney, Bill Stahl, Tina LaRosh, Brian Ring and Mike Schmit.

MINUTES: Motion by Pitlick seconded by Handcock to approve the minutes from the July 3rd, 2018 City Council meeting. All ayes. Motion carried.

ARRIVAL: Soderholm arrived at 7:32 p.m.

REPORTS: Superintendent Jost stated that the garage door has quit working and he is looking around for someone to come in and fix it. The water truck works well. A box cover has been built for the handicap chair at the pool, a window has been put in the pool office and the natural gas line has been installed. Mosquito spraying continues but seems to be a losing battle. The guys have been working the valves trying to stay ahead of the construction crew. Cold mix asphalt has been purchased from Jensen Rock and Sand in Mobridge and seems to be working very well on patching the streets. Jost stated that he has been in contact with SPN concerning the rough streets in town due to the sewer/ water repairs.

Sheriff's Report: Stahl stated that the traffic detours are keeping them busy as well as preparation for the Sully County Fair. He stated that he has added an extra person to help with issues during the fair.

EMPLOYEE RESIGNATION: Notice was received from Isaac LaLonde that he was leaving his employment with the City of Onida and he stated that he would like to donate any leftover sick leave he may have to Hiller. Motion by Pitlick seconded by Mennenger to approve of this donation. All ayes. Motion carried.

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

Bill and Suzanne Stahl – 601 Dogwood Avenue – addition to patio

James and Jennifer Soderholm – 801 Birch Avenue – chain link fence

Fran McQuirk – 900 Birch Avenue – storage shed

Ron and Jan Rivenes – 104 South 5th Street – 7 x 12 van body and 8 x 14 shed

Kevin and Robbin Paxton – 401 South 6th Street – 16 x 26 addition

Sully County Fair Grounds – new steel roof / women's building

Weldon Stephens – 307 South 8th Street – 12 x 16 deck, 12 x 24 parking pad, sidewalks

Mike Wipf – 502 South 6th Street – reside house

Motion by Gruis seconded by Pitlick to approve the permits of Stahl, Soderholm, McQuirk, Sully County Fair, Stephens and Wipf. All Ayes. Motion carried. Motion by Gruis seconded by Soderholm to deny the permits of Rivenes and Paxton. All ayes. Motion carried.

WATER / SEWER PROJECT: During the repair process this summer, there has been several blocks that were found to not need all the repairs that were thought to be needed. With this, we have added an extra four blocks to this year's project. This means that a couple of extra streets have been torn up that were not on the original plans. Our engineer, SPN, has been in contact with the state concerning our loan and the possibility of adding these streets in for a total repair as is being done on the other streets. The state told SPN that they would allow for \$100,000 in street repairs to be added to the project with the City being responsible for the additional \$101,000. Hiller stated that \$95,000 has been allocated for street repairs this year. We could transfer money from one account to this account to make up the difference. Motion by Gruis seconded by Soderholm to approve the additional street repairs. Roll Call: All ayes. Motion carried. Absent: Mosiman.

AIRPORT: Mike Schmit with Helm's and Associates was present to discuss with the Council the bid for the revenue producing hangar at the Onida airport. Bids were received from: First Dakota Enterprises, Inc. \$649,000.00, Sharpe Enterprises Inc. \$740,000.00, Puetz Corporation \$839,498.00. Bids came in higher than expected and thoughts were that we would not be able to do the project at this time. However, Schmit explained that another airport is willing to transfer their entitlements to us so that this project could happen. The Onida airport is one of the few airports in South Dakota that is totally self funded through \$150,000 a year entitlements for projects, the rents and the fuel taxes. Motion by Gruis seconded by Soderholm to approve a tentative award for AIP Project #3-46-0041-010-2018 Revenue Producing Hangar and Fencing updates is made to First Dakota Enterprises, Inc., Fort Pierre, SD, in the amount of \$649,000.00 contingent upon receipt of an FAA Grant Offer. Roll Call: All ayes. Motion carried. Absent: Mosiman.

Motion was also made by Gruis seconded by Hancock to grant authorization for Mayor Wickersham to sign the FAA Grant Offer and all necessary paperwork for the Contract Documents. Roll Call: all ayes. Motion carried. Absent: Mosiman.

EXECUTIVE SESSION: Motion by Pitlick seconded by Gruis to go into Executive Session at 8:07 p.m. pursuant to SDCL 1-25-2(1). Motion by Pitlick seconded by Soderholm to come out of Executive Session at 8:19 p.m.

POOL: Tina LaRosh was present to discuss the pool stating that the closing date for the season is August 16th at 5:00 p.m. Council has stated that they will leave the Splash Park open from August 16th to the @3rd from 1:00 p.m. to 5:00 p.m. and see how things go. There will be no lifeguards present.

The concession stand has been doing very well and LaRosh plans on taking the profits from this to purchase goggles for next year.

The family of Albin Stahl has made a donation to the pool of \$3000.00 for purchase of a new slide for the big pool. Motion by Gruis seconded by Hancock to purchase a new slide listed at \$3023.63. Roll Call. All ayes. Motion carried. Absent: Mosiman.

CONFERENCE PHONE: Hiller presented a couple of options of conference phones. Motion by Gruis seconded by Hancock to purchase a Polycom Soundstation at a cost of \$231.49. Roll Call: All ayes. Motion carried. Absent: Mosiman.

BILLS: The following bills were presented for payment: Finance 1975.90, Streets 1592.41, Parks 1220.46, Rec 1004.66, Water 1778.91, Electric 1315.15, Sewer 632.78, Garbage 4609.39, Pool 11944.51, Council 1130.86. OTHER: Emily Sovell retainer 1100.00, Sully County Treasurer law enforcement 5102.48, S. D. Treasurer taxes 5002.60, Mid-Dakota Rural Water supplier 10514.00, Post Office 186.55, Pierre Solid Waste landfill 1982.75, Venture Communications 345.17, Wellmark Blue Cross Blue Shield health insurance 3162.96, Oahe Electric supplier 60178.04, Oahe Electric repairs and dues 3049.20, South Dakota Retirement System contributions 1669.56, E.F.T.P.S taxes 5628.43, Petty Cash postage 15.72, BankWest fees 50.00, City of Onida deposit refund 10.00, Onida Watchman publications 141.32, One Call locating 23.10, Stewart and Daughters fuel 377.43, MCI communications 32.81, Dept. of Revenue testing 30.00, Marco copier contract 43.70, SPN water/sewer project 75267.15, Lamb Chevy repairs 47.96, Vilas supplies 52.98, Brett's Spray airport 1047.50, Nye Lumber supplies 198.02, B & B water/sewer 636777.34, Northwest Pipe supplies 291.67, Onida Electric repairs 189.14, Hawkins supplies 5727.57, Helms airport 27772.65, Envirotech rent/recycle 949.20, Lamb's Discount supplies 925.02, Badger Meter supplies 201.60, SD Municipal League school 25.00, US Bank loan 9892.41, Lamb Motors supplies 44.44, SD Unemployment contributions 80.91, Jake Mendlik deposit refund 100.00, Capital Sports supplies 279.99, Z & S Dust Control supplies 3038.00, Wind Circle support 77.00, VanDiest supplies 3649.25, Don's Food Center supplies 661.99, Sovell Oil fuel 1862.41. Motion made by Pitlick seconded by Gruis to pay all bills. Roll Call: All ayes. Motion carried. Absent: Mosiman.

EXECUTIVE SESSION: Motion by Gruis seconded by Soderholm to go into Executive Session at 9:04 p.m. pursuant to SDCL 1-25-2 (3). Motion by Soderholm seconded by Gruis to come out of Executive Session at 9:35 p.m.

MEETING ADJOURNED: Motion by Soderholm seconded by Hancock to adjourn at 9:35 p.m. The next regular City Council meeting will be on **Tuesday, September 4th, 2018** at 7:30 p.m.

Gary Wickersham, Mayor

Rondha Hiller, Finance Officer

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