

APPROVED
CITY COUNCIL PROCEEDINGS
03-04-2019

The Onida City Council met on Monday, March 4th, 2019 at 7:30 p.m. at the City Office with President Marla Mosiman presiding. Present at Roll Call: Lajena Gruis, Hayden Handcock, Justin Mennenger, Jane Pitlick, and Jennifer Soderholm. Also present, Tim Jost, Tim Gruis, Emily Sovell, Bobby Ramler and Sheila Ring.

MINUTES: Motion by Pitlick seconded by Gruis to approve the minutes from the February 4th, 2019 City Council meeting. All ayes. Motion carried.

REPORTS: Jost stated that there had been a power outage at 109 South Main Street, mosquito recertification has been done, and there have been several instances of service lines freezing up due to the very cold weather we are having. A meeting was held at the city office in regards to a federal program in which all the street signs in the City of Onida will be replaced at no cost to us and is expected to be completed in 2020. There was an accident with the yellow truck on March 1st. No one was hurt but there is damage to the truck. Gruis is looking for replacement parts for the truck.

Sherriff Dept.: No report given.

ELECTION: Hiller informed the Council that there will be an election this year in Ward 1 only. The election will take place on April 9th, 2019 between Jennifer Soderholm and Caleb Shepherd.

PROPERTY ISSUES: Attorney Sovell stated that she had received no reply concerning papers that were served to a property owner of 705 Ginseng Avenue. Council advised Sovell to have the papers delivered to owners who are living in the Pierre Care and Rehab Nursing Home facility.

Bobby Ramler was present concerning his property located on the 200 Block of North 9th Street. A contract was signed last year giving him the ability to have a short term camping spot on the property to help alleviate the housing shortage that we have here in town while the ethanol plant is being built. The contract has expired as of February of this year. Due to the weather and the extended time that is needed to complete the build of the facility, and the fact that there has been absolutely no problems with the people staying in the area it was decided that this issue would remain as is and will be reevaluated in May of this year.

WATER/SEWER PROJECT UPDATES: Our engineers from Schmucker, Paul, Nohr and Associates sent information regarding new plans for our water and sewer projects. The information is an outline on the possible costs and what their recommendations are for the next phase of the projects. Once we find out exactly what type of funding we can receive this will be revisited.

LOCAL BOARD OF EQUALIZATION: Hiller notified the council that we need to have a meeting as the Local Review Board for the purpose of reviewing and correcting the assessment of taxes in our district. The Onida City Council, sitting as a Review Board, will meet on March 18, 2019 at 7:00 p.m.

AIRPORT: 2019 Resolution of Intent was read regarding the airport lease to Brett's Spray Service. Motion by Gruis seconded by Soderholm to approve resolution as read. All ayes. Motion carried.

Airport Fuel Tax Funds: Hiller presented Council a letter from the DOT regarding the balance of \$1,474.13 which is available to us from our airport fuel tax funds for airport use.

Airport Agreement: The State of South Dakota / SDDOT sent an agreement to the City of Onida in regards to how the City of Onida would receive payment of federal funds for airport projects. Motion by Mennenger seconded by Soderholm to approve this agreement as presented. All ayes. Motion carried.

POOL: Information was presented to the Council concerning new equipment for the city pool. Proposals from MC & R pools for a new slide and a new diving board were received. After discussion, Motion by Pitlick seconded by Gruis to accept Option 2 at \$8,956.74 dollars for the base price with installation and sump pit on the Helix2 slide. Roll Call: All ayes. Motion carried. Hiller was asked to contact MC & R concerning the proposal for the new diving board for clarification. We hope to have this information back in time to address it at the special meeting on March 18th, 2019.

LAND DONATION: At last month's meeting there was discussion concerning the adjoining lot

that Barbara Spears owned and was interested in donating to the City to be used for the Phoenix Center. Unfortunately, Spears has since passed away without completing the donation of the lot.

BROCKS BUTCHER BLOCK: Brock Aspelin had asked Hiller to be placed on the agenda to discuss with the Council the possibility of him being able to place the by-product from his business in our landfill. Mr. Aspelin did not attend the meeting. Hiller checked our state contract to see what could be disposed of in our landfill and this is not an option. Motion by Gruis seconded by Soderholm to deny the request. All ayes. Motion carried.

EXECUTIVE SESSION: Motion by Hancock seconded by Gruis to go into executive session at 8:21 p.m. in accordance to SDCL 1-25-2(1). Motion by Pitlick seconded by Soderholm to come out of executive session at 8:37 p.m.

BILLS: The following bills were presented for payment: Finance 1623.50, Streets 5228.72, Parks 69.68, Water 1178.70, Electric 1371.39, Sewer 342.99, Garbage 4048.48, Council 872.98. OTHER: Emily Sovell retainer 500.00, Sully County Treasurer law enforcement 5102.48, Lamb's Discount 205.69, S. D. Treasurer taxes 6051.52, Mid-Dakota Rural Water supplier 8959.50, Post Office 151.20, Pierre Solid Waste landfill 1482.80, Venture Communications 300.79, Wellmark Blue Cross Blue Shield health insurance 3937.20, Oahe Electric supplier 70692.87, Oahe Electric repairs and dues 1562.89, South Dakota Retirement System contributions 1577.20, E.F.T.P.S taxes 3217.87, Petty Cash postage 23.75 BankWest fees 50.00, City of Onida deposit refund 339.72, Sovell Oil fuel 1802.50, One Call locating 1.05, Lamb Motors repairs 413.78, Stewart and Daughters fuel 2012.23, MCI communications 33.04, Bpro web design 300.00, Dept. of Health testing 15.00, Marco copier contract 177.34, SPN water/sewer project 4547.00, Lamb Chevy repairs 44.51, Runnings supplies 137.88, Vilas supplies 9.58, Brett's Spray rent adjustment 13.16, Onida Electric supplies 8.92, Riteway supplies 500.27, Badger Meter supplies 189.84, SDML meeting 38.00, Helm's and Asso. airport 5880.45, Fischer Rounds and Asso. insurance 1156.00, Paxton Repair 102.69, M & H Properties deposit refund 10.25, Nye Lumber supplies 28.59, MC & R pools certification class 310.00. Motion made by Gruis seconded by Soderholm to pay all bills. Roll Call: All ayes. Motion carried.

MEETING ADJOURNED: Motion was made by Gruis seconded by Mennenger to adjourn at 8:43 p.m. The next regular City Council meeting will be April 1, 2019 at 7:30 p.m.

Marla Mosiman, President

Rondha Hiller, Finance Officer

Published March 14th, 2019 at the total approximate cost of \$