

APPROVED
CITY COUNCIL PROCEEDINGS
11/05/2019

The Onida City Council met on Monday, November 4th, 2019 at 7:30 p.m. in the City Office with President Marla Mosiman presiding. Present at Roll Call: LaJena Gruis, Brooke Jacquot, Justin Mennenger, Marla Mosiman, Jane Pitlick and Caleb Shepherd. Also present: Tim Gruis, Bill Stahl and Sheila Ring.

MINUTES: Motion by Shepherd seconded by Mennenger to approve the minutes from the October 7th and 15th, 2019 City Council meetings. All ayes. Motion carried.

REPORTS: Gruis stated that the metal pile at the landfill has all been baled but is still at the landfill waiting for metal prices to go up. The elevator roads have been graveled and we have stock piled some gravel. Electrical service has been installed at 123 South Main Street, a fallen tree was cleaned up, the asbestos waiver has been mailed in, sand and salt have been hauled in, gutters swept, sheetrock pile hauled and four (4) new tires have been put on the garbage truck.

Sheriff's Office: Stahl reported that his office has been busy with; disorderly conduct, burglary, child custody disputes, dogs, protection orders, transports to Pierre, exhibition driving, domestic disputes, drug testing, minor alcohol consumption and school bullying.

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

Northside Storage – 127 South Main St – concrete replacement

Wheatland Inn – 200 South Main St – replacing back stairs and porch repair.

BUILDING PERMITS: STORM DAMAGE: Dalaney Paxton, Gary Johnson, Steve Stier, Methodist Parsonage, Dorothy Lamb 810 Ash Avenue, 803 Ash Avenue, 704 Cedar Avenue, 503 Cedar Avenue, Hayden Hancock, Dan Lamb, Tina Hyde, JJ Schall. Motion by Gruis seconded by Jacquot to approve all permits. All ayes. Motion carried.

STORM DAMAGE / CITY OF ONIDA: Documents were received regarding the damage to city property that was received during the August hail storm. After examination of documents motion was made by Shepherd seconded by Jacquot to approve the claims. Roll Call: All ayes. Motion carried.

EQUIPMENT PURCHASES FINANCING: The City Council met on October 15th, 2019 to approve the purchase of a new loader from Titan Machinery for the price of \$153,000. At that time we were offered to purchase the loader from them with their financing at 3.59%. Council opted to reach out to our local banks and see if we could get a better rate from them. BankWest' offer matched Titan's, Sunrise Bank offering us 3.25%. Motion by Shepherd seconded by Pitlick to accept Sunrise Banks offer. Roll Call: All ayes. Motion carried.

LIQUOR/WINE RENEWALS: This being the time and place to renew the licenses for liquor and/or wine at: The Blue Goose, Brewster's Tavern and Grill, and Vilas Drug for 2020. No one was present to protest. Motion made by Jacquot, seconded by Shepherd to approve the licenses. All ayes. Motion carried.

WATER/SEWER PROJECTS UPDATE: The final bill and a change order were received from B & B Construction. Motion to approve the change order by Mennenger seconded by Jacquot. Roll Call: All ayes. Motion carried.

EXECUTIVE PROCLAMATION: Council received a copy of an Executive Proclamation signed by Mayor Wickersham which proclaimed that November 5th, 2019 would be Marcelleen Davis Day.

ADMINISTRATIVE ASSISTANCE AGREEMENT: An agreement was received from the Central South Dakota Enhancement District in which they agree to help the City of Onida with the next phase of water and sewer projects at a cost of \$20,000 which will be paid \$10,000 now and \$10,000 at the end of the projects. Motion by Gruis seconded by Mennenger to approve the agreement. Roll Call: All ayes. Motion carried.

PROPERTY ISSUES: The owners of property located at 201 South 5th Street were given a final date of November 4th, 2019 to move the trailer home which is placed in the city right of way. The house has still not been moved. Motion by Jacquot seconded by Mennenger to go forward with litigation on the property with all expenses being billed back to the owners. All ayes. Motion carried.

BILLS: The following bills were presented for payment: SALARIES: Finance 1808.39, Streets 2892.11, Parks 198.67, Rec 36.00, Water 1166.99, Electric 1625.93, Sewer 601.19, Garbage 4283.88, Pool 588.04, Council 1127.02. OTHER: Emily Sovell retainer 1000.00, Sully County law enforcement 5102.48, SD Retirement contributions 2252.34, EFTPS taxes 5322.13, Lamb's Discount supplies 847.42, SD Treasurer taxes 3927.70, Mid Dakota Rural Water supplier 9156.00, Post Office 849.10, Vilas supplies 83.32, Pierre Solid Waste landfill 2615.80, Venture Communications 259.90, Wellmark B/C B/S health insurance 2952.90, Oahe Electric supplier 52555.37, Oahe Electric repairs/dues 5985.46, BankWest fee 80.00, Public Health Lab testing 588.00, One Call locating 47.25, Lamb Chevy repairs 55.54, Sovell Oil fuel 1194.36, Badger Meter support 94.80, Don's Food Center supplies 6.90,

Nye Lumber supplies 78.39, Helm's airport 9283.98, Banyon support 795.00, Cash postage 17.60, Marco copier 86.21, US Bank loan 50403.74, Barber Farm repairs 408.16, Schmucker Paul Nohr and Asso. Consultants 15228.00, First Dakota Enterprises airport 10494.00, B and B contracting water/sewer project 202860.42, Runnings supplies 107.95, Rural Health care physical 155.00, Morris Inc. supplies 410.32, Lamb Motors repairs 95.2, Share Corp supplies 1889.17, Dakota Supplies 1565.49, CSDED fees 10,000.00, Sully County Planning and Zoning permit 649.00, Border States Supplies 972.74, Wesco supplies 338.10, SDML Workers Comp contribution 6117.00, WW Tire supplies 1557.49 Motion made by Gruis seconded by Shepherd to pay all bills. Roll Call: All ayes. Motion carried.

MEETING ADJOURNED: Motion made by Pitlick seconded by Mennenger to adjourn at 8:08 p.m. The next regular City Council meeting will be on Monday, December 2nd, 2019 at 7:30 p.m.

Marla Mosiman, President

Rondha Hiller, Finance Officer

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