APPROVED CITY COUNCIL PROCEEDINGS 02-01-2021

The Onida City Council met on Monday, February 1st, 2021 at 7:30 p.m. at the City Office with Mayor Gary Wickersham presiding. Present at Roll Call: LaJena Gruis, Brooke Jacquot, Justin Mennenger, Marla Mosiman, and Jane Pitlick. Also present, Tim Jost, Bill Stahl, Nick Wiley, Mike Owens, Emily Sovell, and Sheila Ring.

ARRIVAL: Caleb Shepherd arrived at 7:31 p.m.

MINUTES: Motion by Pitlick seconded by Mosiman to approve the minutes from the January 4th, 2021 City Council meeting. All ayes. Motion carried.

REPORTS: Jost stated that he had shut the water off at 923 South 8th Street after a nearby resident reported seeing water flowing from the area. The resident was not home at the time. Their water leak came to approximately 85,000 gallons. There was also a leak at 602 South Main Street. When this was dug up it was found to have a lead line. Jost stated that he will speak with our Engineers and recommend to them that if any of these are found during the water project they are to be replaced. One load of furniture has been removed from the landfill with one more to go. Jost stated that the old garbage truck itself is still in good condition and recommended that the compactor portion be removed and replaced with a new truck bed and then we could use that for another dump truck replacing the smaller old blue truck.

Sherriff Dept.: Stahl reported on truancy issues at the school, probation violation, bond condition violation, theft and a runaway dog.

EXECUTIVE SESSION: Motion by Shepherd seconded by Gruis to go into Executive Session at 7:45 p.m. pursuant to SDCL 1-25-2(4). All ayes. Motion carried. Motion by Pitlick seconded by Jacquot to come out of Executive Session at 8:03 p.m. All ayes. Motion carried.

BUILDING PERMITS: The following building permits were received for approval: Kyle and Danielle Rausch – 206 North 8th Street – water damage repair master bedroom and bath Van and Marla Huse – 209 South 6th Street – kitchen remodel and basement wall repair Don and Mary Sieck – 207 South 6th Street – floor repair, new cabinets, sheetrock, siding

LIABILITY INSURANCE: Bid for the City of Onida's liability insurance was received from The Sunrise Agency for an amount of \$18066.00. Motion by Shepherd seconded by Mosiman to approve. Roll Call: All ayes. Motion carried. A bid was also received from Sunrise Agency for the airport insurance in the amount of \$1680.00. Motion by Shepherd seconded by Gruis to approve. Roll Call: All ayes. Motion carried.

WINE LICENSE: An application was received from Crazy B's Tees and More for a wine license. Motion by Shepherd seconded by Gruis to approve the application. All ayes. Motion carried.

NEWSPAPER DESIGNATION: Motion by Pitlick seconded by Gruis to make The Onida Watchman the designated newspaper for The City of Onida. All ayes. Motion carried.

WATER/SEWER PROJECT: Notification was received from DENR stating that there is a prohibition on certain telecommunication and video surveillance services or equipment to be attached to Federal Funds such as what the City of Onida has for the water and sewer projects. Hiller contacted our engineer and inquired on this and was told that we have no such equipment attached to our projects. However new wording must be attached to our loan documents thus Hiller presented Council with the First Amendment to Revenue Obligation Loan Agreement. Motion by Gruis seconded by Mennenger to approve the agreement. Roll Call: All ayes. Motion carried.

TRANSFER OF ENTITLEMENTS: Hiller presented to council an agreement from SDDOT regarding transferring \$52,000 worth of entitlements for pavement maintenance at the airport this summer. Motion by Gruis seconded by Pitlick to approve the transfer. Roll Call: All ayes. Motion carried.

HEALTH INSURANCE: Hiller presented the 2021 health insurance documents to the Council for approval which shows that health insurance will go up just over 29% this year. Hiller had estimated a 25% increase with the 2021 budget hearings. Motion by Pitlick seconded by Gruis to approve. Roll Call: All ayes. Motion carried.

BILLS: The following bills were presented for payment: Finance 2334.31, Streets 3745.99, Water 2551.32, Electric 2384.00, Sewer 1569.60, Garbage 5436.82, Council 1995.98. OTHER: Emily Sovell retainer 1025.00, Sully County Treasurer law enforcement 5413.22, Lamb's Discount 176.47, S. D. Treasurer taxes 5412.59, Mid-Dakota Rural Water supplier 9228.20, Post Office 1165.20, Pierre Solid Waste landfill 1536.75, Venture Communications 296.24, Wellmark Blue Cross Blue Shield health insurance 1884.80, Oahe Electric supplier 61012.67 Oahe Electric repairs and dues 1493.20, South Dakota Retirement System contributions 1136.82, E.F.T.P.S taxes 3117.09, Petty Cash postage 22.49, BankWest fees and supplies 108.00, Envirotech rent and

recycle 506.60, Lamb Motors repairs 400.49, Stewart and Daughters fuel 762.32, Marco copier contract 175.02, SPN water/sewer project 2260.00, I. O. B. P. safety publication 265.00, U. S. Bank loan payment 50403.74, Helm's and Asso airport project 622.67, Sunrise Agency insurance 19746.00, Banyon support 1985.00, Public Health Lab testing 196.00, Badger Meter supplies 95.76, City of Onida deposit refund 300.00, The Onida Watchman publications 1154.23,Rural Health Care physical 147.00, MDU utilities 18.15, AFLAC insurance 354.44, Grab Tech supplies 28.74, B & B Equipment supplies 736.92, Share Corp supplies 101.14, Onida Chamber of Commerce dues 50.00, Wind Circle computers 3248.34... Motion by Gruis seconded by Jacquot to pay all bills. Roll Call: All ayes. Motion carried.

MEETING ADJOURNED: Motion by Shepherd seconded by Gruis to adjourn at 8:33 p.m. The next regular City Council meeting will be March 1st, 2021 at 7:30 p.m.

Gary Wickersham, Mayor	Rondha Hiller, Finance Officer
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