APPROVED CITY COUNCIL PROCEEDINGS 03-07-2022

The Onida City Council met on Monday, March 7TH, 2022 at 7:00 p.m. at the City Office with Mayor LaJena Gruis presiding. Present at Roll Call: Brooke Jacquot, Marla Mosiman, Jessica Olivier, and Jane Pitlick. Also present: Sheila Ring, Tim Jost, Bill Stahl, Vickie Lentz, Mallory Wiley, and Evan Huse.

EXECUTIVE SESSION: Motioned by Jacquot seconded by Olivier to start the meeting in Executive Session at 7:00 p.m. pursuant to SDCL 1-25-2(1). All ayes. Motion carried. Motioned by Jacquot, seconded by Olivier to come out of Executive Session at 7:30 p.m. All ayes. Motion carried.

PLEDGE OF ALLEGIANCE: Gruis opened the meeting with the Pledge of Allegiance.

MINUTES: Motion by Pitlick seconded by Mosiman to approve the minutes from the February 7th, 2022 City Council meeting after a change of the bills paid section in which it should have stated that Pitlick motioned and Mosiman seconded to pay all bills. All ayes. Motion carried.

REPORTS: Jost stated that all three of the guys attended a safety meeting and that LaFramboise and Millage also attended a water meeting. A fire hydrant in the Ponderosa area has been repaired, the new city shop building's electrical work is complete, the new side dump has been put on the frame of the old garbage truck and we are just waiting for a few more parts for its completion. The first snow to plow for LaFramboise and Millage went well with just the right amount of snow to teach them on how the city plows streets. Jost also stated that he has been in contact with Matt Hormann of Hormann Metals with Hormann stating that he will not be in the area to clean up the landfill metals area until June.

Sherriff Dept.: Stahl reported that it is dog season again with the main attraction still making his appearances around town, the sentencing hearing for Steve West would be Tuesday, March 8th, and that there had been a burglary in a home in town and the suspect was found to be a family member and that the matter would be taken care of in house.

STREET SIGNS: Last month Hiller presented Council with a grant opportunity of up to \$2500 for street signs. It was tabled for more information. Tonight, sign designs were presented to Council. After looking at the available signs and speaking with Jost and Stahl, Motion was made by Pitlick seconded by Jacquot to order five (5) signs to be installed around the school area. Roll Call: All ayes. Motion carried. Absent: Shepherd. Hiller will contact the school to see if they would be interested in helping with the cost of the signs.

ABO SCHOOLS: Teacher Vickie Lentz and two of her students were present to address Council concerning a project that they were working on in their Service-Learning Class. Mallory Wiley and Even Huse made a great presentation on doing a beautification project on Main Street. They would like to purchase flower pots and soil from Lamb's Discount with flowers coming from the ag class. The presentation was well presented with Council stating that they would like to purchase two of the pots for the city office. The students will continue making presentations to other businesses. Costs will be nailed down as the project comes closer to completion.

ELECTION: Hiller informed the Council that there will be an election this year with Jessica Olivier and Ben Minihan filing petitions for Ward 1, a 2-year term. The election day will be April 12th and will be held in conjunction with the ABO School's election. Those working the election will be Lexie Rausch, Brenda Lamb, and Joan Hofer.

WARD CHANGES: The second reading of Ordinance 2022-01 was completed with a motion by Jacquot and seconded by Mosiman to approve the Ordinance. Roll Call: All ayes. Motion Carried. Absent: Shepherd. The Ordinance will be published March 10th, 2022 and will go into effect March 30th, 2022.

LOCAL BOARD OF EQUALIZATION: Hiller notified the council that we need to meet as the Local Review Board. The Onida City Council, sitting as a Review Board, will meet on March 24th, 2022 at 7:00 p.m.

BUILDING PERMITS: The following building permit was presented for approval:

Sully County Rentals – 110 South Main Street – interior remodel.

Motion by Jacquot, seconded by Pitlick to approve the permit. All Ayes. Motion carried.

STREET REPAIRS 2022: Street Chip sealing will once again be under way in Onida after several years without due to the water and sewer projects in town. Three (3) bids were received for the 8:00 p.m. opening of bids.

Bituminous Paving Inc. \$2.25 per sq yd.
The Road Guy Construction Company Inc. \$1.84 per sq yd
Jensen Rock and Sand Inc. \$1.72 per sq yd

Motion by Jacquot seconded by Mosiman to approve the bid of Jensen Rock and Sand Inc. Roll Call: All ayes. Motion carried. Absent: Shepherd.

ANNUAL REPORT: Hiller presented Council with the 2021 Annual Report. Motion by Mosiman seconded by Pitlick to approve the report. Roll Call: All ayes. Motion carried. Absent: Shepherd. The report will be published separately.

GRANT AUTHORIZATION: Hiller presented Council a letter which would authorize her to apply for a park grant for the pool park area through Game, Fish, and Parks- LWCF grant process. Motion by Mosiman seconded by Olivier to grant this permission. Roll Call: All ayes. Motion carried. Absent: Shepherd.

EXECUTIVE SESSION: Motion by Mosiman seconded by Jacquot to go into Executive Session at 8:39 p.m. pursuant to SDCL 1-25-2(3). All ayes. Motion carried. Motion by Mosiman seconded by Pitlick to come out of Executive Session at 9:48 p.m. All ayes. Motion carried.

CURB AND GUTTER: Plans are in motion for curb and gutter to be done this year. Hiller will contact Legal Counsel for their help in making sure that all steps are completed correctly.

BILLS: The following bills were presented for payment: Finance 1994.00, Streets 4145.38, Water 1851.34, Electric 2687.45, Sewer 807.81, Garbage 2186.35, Pool 50.72, Council 2000.00, Parks 543.40. OTHER: Emily Sovell retainer 500.00, Sully County Treasurer law enforcement 5575.62, Lamb's Discount 447.14, S. D. Treasurer taxes 5066.97, Mid-Dakota Rural Water supplier 9185.09, Post Office 174.00, Venture Communications 382.45, Wellmark Blue Cross Blue Shield health insurance 4183.00, Oahe Electric supplier 64108.88, South Dakota Retirement System contributions 1628.04, E.F.T.P.S taxes 3586.69, BankWest fees 50.00, City of Onida deposit refund 200.00, Sovell Oil fuel 664.32, Stewart and Daughters fuel 858.56, Marco copier contract 128.53, Lamb Chevy repairs 1857.50, Badger Meter supplies 96.24, Helm's and Asso. airport 1173.29, Envirotech rent/recycle 224.87, Onida Watchman publications 154.06, Crazy B's supplies 48.00, Nye lumber supplies 18.90, Public Health Lab testing 15.00, MDU utilities 16.50, AFLAC insurance 271.74, Lamb Motors repairs 157.47, River Bottom Sanitation collection 9983.60, Lankenau Construction repairs 1808.84, Chamber of Commerce 50.00, Factor 360 website 360.00, Onida electric 1312.16, Sunrise Agency insurance 1139.00, Brett's Spray airport 145.00, SDARWS repairs 150.00, Rondha Hiller supplies 10.07, Kohlman Bierschbach and Anderson annual report 615.00. Motion made by Pitlick seconded by Olivier to pay all bills. Roll Call: All ayes. Motion carried. Absent: Shepherd.

MEETING ADJOURNED: Motion was made by Mosiman seconded by Olivier to adjourn at 9:50 p.m. All ayes. Motion carried. The next regular City Council meeting will be April 4th, 2022.

LaJena Gruis, Mayor	Rondha Hiller, Finance Officer