APPROVED City Council Proceedings 5/3/2022

The Onida City Council met on Tuesday, May 3rd, 2022 at the City office with Mayor LaJena Gruis presiding. Present at Roll Call: Brooke Jacquot, Jessica Olivier, Jane Pitlick and Caleb Shepherd. Also Present: Tim Jost, Emily Sovell, Liz Steptoe, Sheila Ring, and Clark Jordre.

ARRIVAL: Mosiman arrived at 7:33 p.m.

OATH OF OFFICE: President Pitlick led Mayor Gruis with her oath of office. Following that, Mayor Gruis led the following with their oaths of office: Caleb Shepherd – one (1) year elected – Ward I, Jessica Olivier – two (2) year elected –Ward 1, Brooke Jacquot – one (1) year elected –Ward 2, Marla Mosiman – two (2) year elected – Ward 3.

MINUTES: Motion by Jacquot seconded by Pitlick to approve the minutes from the April 4th and 13th, 2022 City Council meetings. Roll Call: All ayes. Motion carried.

OATH OF OFFICE: Clark Jordre took the oath of office as he was appointed to a one (1) year term in Ward 2 replacing Justin Mennenger.

APPOINTMENTS: Motion by Pitlick seconded by Olivier to make the following appointments for 2022: Roll Call: All ayes. Motion carried.

President: Pitlick

Vice President: Mosiman

Rail Authority: Pitlick (Matt Newcomer and Andy Kleven at large)

Tax/Judiciary/Permits: Jacquot and Jordre

Street/Alley/Fire/Parks/Sanitation: Pitlick, Shepherd and Jordre

Finance/City Property/Pool/Insurance/Electric/Water: Mosiman, Olivier and Shepherd

Auditing: Mosiman, Olivier and Pitlick News Paper: The Onida Watchman

Attorney: Sovell Law PC

Enhancement District/Equalization: Jacquot

Banking: BankWest - Checking, Money Market, Swimming Pool, Savings

Sunrise Bank – Phoenix Center, swimming pool, loan

SDFIT Account -

REPORTS: The mosquito sprayer has been certified, sewer and water repairs were done, the overhead door has been installed in shop, the shade at the ball field is being done thanks in part to some help due to community service hours. Northern Plains has finished digging, sewer lining should be completed soon. The guys will begin working on getting the pool ready next.

Sherriff: No report.

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

Ben Kunard – 304 South Main Street – front yard fencing and 14 x 24 deck

Steve and Judy Foth – 315 South 8th Street – replacing sidewalk

Darrell and Marileen Tilberg – replacing kitchen cabinets

Motion by Jacquot seconded by Jordre to approve all building permits. Roll Call: All ayes. Motion carried.

AIRPORT: Mayor Gruis explained that the SDFIT account that the City has can be used for airport projects without borrowing the money from the account with an interest charge attached to it which was discussed at the April 13th 2022 City Council meeting.

RESOLUTION 2022-02: Hiller read Resolution 2022-02 to the council which is the Adoption of Hazard Mitigation Plan for the city and county. Motion by Olivier seconded by Pitlick to approve the resolution. Roll Call: All ayes. Motion carried. This ordinance is published separately.

ALCOHOL: This being the time and place for a hearing on the renewal of Malt Beverage Licenses and no one was present to protest. The following Malt Beverage License Applications were presented to the Council: Don's Food Center and The Blue Goose. Motion was made by Mosiman seconded by Pitlick to approve all applications. Roll Call: All ayes. Motion carried.

Ordinance- Title IX Section 1x.2.9: Hiller presented Council with this old ordinance that was put together in August of 2011. This ordinance is regarding costs for temporary malt beverage and liquor licenses. It states in the ordinance that temporary liquor licenses are not to be issued to such groups. Motion by Pitlick seconded by Olivier to strike this line from the ordinance. Roll Call: All ayes. Motion carried. The second read for the new ordinance will be completed at the June 6th, 2022 City Council meeting.

ELECTIONS: Council was presented with two (2) new ward maps to update the City of Onida's Election wards. Map number 1 was chosen which is most equally divided by population. Mayor Gruis made the first read of the new ordinance pertaining to the map. Second read will be completed at the June 6^{th} , 2022 City Council meeting.

EXECUTIVE SESSION: Motion to go into Executive Session at 8:16 p.m. pursuant to SDCL 1-25-2(1 and 3) by Mosiman seconded by Jacquot. All ayes. Motion carried. Motion to come out of Executive Session at 9:46 p.m. by Pitlick seconded by Jordre. All ayes. Motion carried.

POOL: Motion made by Pitlick seconded by Jacquot to pay the pool manager \$4000 for the season with a possible \$500 bonus at the end of season depending on performance. Roll Call: All ayes. Motion carried. Motion by Pitlick seconded by Jordre to pay first year lifeguards \$15.25 per hour, with returning lifeguards receiving a .75 cent per hour increase per year worked. If they have their WSI, they will receive an additional .75 cent per hour and certifications will be paid at the beginning of the season. Roll Call: Jacquot no, Mosiman no, Jordre yes, Olivier yes, Pitlick yes and Shepherd yes. Motion carried.

BILLS: The following bills were presented for payment: Finance 2798.23, Streets 6762.38, Parks 1394.38, Water 3379.17, Electric 1860.26, Sewer 818.28, Garbage 2325.64, Pool 338.14, Council 2153.03. OTHER: Emily Sovell retainer 500.00, Sully County Treasurer law enforcement 5575.62, S. D. Treasurer taxes 3895.14, Mid-Dakota Rural Water supplier 9402.83, Post Office 215.60, Venture Communications 276.06, Wellmark Blue Cross Blue Shield health insurance 4183.00, Oahe Electric supplier 54931.73, Oahe Electric fee 10681.95, South Dakota Retirement System contributions 1713.12, E.F.T.P.S taxes 3799.73, Petty Cash postage 28.16, BankWest fees and supplies 256.28, City of Onida deposit refund 170.00, Stewart and Daughters fuel 717.59, Public Health Lab testing 196.00, Marco copier contract 222.66, Nye Lumber supplies 113.34, Lamb's Discount supplies 330.04, Onida Watchman publications 396.29, SPN water/sewer project 32095.05, Badger Meter supplies 204.00, MDU utilities 15.95, Don's Food Center supplies 161.07, AFLAC insurance 271.74, Crazy B's supplies 280.00, Overhead Door repairs 10790.84, US Bank loans 80997.57, Northern Plains water/sewer projects 176013.80, Michael Todd supplies 300.77, Lamb Motors repairs 145.95, River Bottom

Sanitation collection 9983.60, Lamb Chevy repairs 103.74, Share Corp supplies 190.46, Envirotech recycle 545.12, Riteway supplies 266.43, Unemployment contributions 238.80, Lexie Rausch election 210.00, Brenda Lamb election 195.00, Joan Hofer election 252.00, Paxton Repair repairs 230.00, State Flag Account supplies 67.88, SDML meeting 57.00, SD Revenue alcohol 300.00, Bill Tucker repairs 3756.88. Motion made by Pitlick seconded by Gruis to pay all bills. Roll Call: All ayes. Motion carried. Absent: Mennenger.

ADJOURN: Motion to adjourn at 10:00 p.m. by Pitlick seconded by Jacquot. All ayes. Motion carried. The next regular City Council meeting will be Monday, June 6th, 2022 at 7:30 p.m.

Mayor, LaJena Gruis	Finance Officer, Rondha Hiller

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