

SPECIAL MEETING
CITY OF ONIDA
12/28/2022

The Onida City Council held their year-end meeting, Wednesday, December 28th, 2022 at 6:00 p.m. with Mayor LaJena Gruis presiding. Present at Roll Call: Brooke Jacquot, Clark Jordre, Marla Mosiman, Jessica Olivier, Jane Pitlick, and Caleb Shepherd.

The meeting began in executive session pursuant to SDCL 1-25-2 (1) with employee appraisals for the four (4) full time employees. Following the appraisal process the following actions were taken.

ALCOHOL LICENSE RENEWALS: Motion by Pitlick seconded by Mosiman to approve the 2023 liquor license renewals for The Rustic Emerald. Roll Call: Yeas; Jacquot, Mosiman, Olivier and Pitlick. Abstain: Jordre. Nays: Shepherd. Motion carried.

INSTALLATION AND SERVICE AGREEMENT: Motion by Jordre seconded by Pitlick to renew the agreement with Dakota Pump. Roll Call: All ayes. Motion carried.

TRANSFER OF FUNDS: Motion by Mosiman seconded b Shepherd to approve the following transfer of funds. \$32,000 from the general fund to the sewer fund due to extra city expense for the sewer project and \$23,000 from the general fund to the solid waste fund due to added expenses of garbage collection and the fuel surcharge.
Roll Call: All ayes. Motion carried.

JANUARY 2023 MEETING DATE: Due to the first Monday falling on an observed holiday, Council agreed that the January 2023 meeting will be held on Tuesday, January 3rd, 2023 beginning at 6:30 p.m.

BILLS: The following bills were presented for approval: Wages: Finance 3650.33, Streets 11135.94, Water 2436.45, Electric 4054.42, Sewer 1825.15, Garbage 2105.37, Council 2153.03, Parks 40.10. Other: Venture communications 370.28, Wellmark health insurance 4183.00, Oahe Electric supplier 55308.48, Oahe Electric repairs and dues 4595.66, Post Office postage 192.72, Stewart and Daughters fuel 2985.68, BankWest fees 50.00, Public Health Lab testing 15.00, Aflac health insurance 271.74, Lamb Motors supplies 506.09, Lamb Chevy supplies 105.68, Pierre Solid Waste landfill 151.34, Dakota Pump repairs 780.00, Office of Child support 314.00, SD DOT supplies 840.00, Riteway supplies 426.97 SDDANR dues 321.75, 3D repairs 740.00, MDU utilities 18.70, Envirotech recycle 591.36, Titan Machinery supplies 1250.00, The Onida Watchman publications 340.80, M & T Fire supplies 469.46, Nye Lumber supplies 28.31. Motion by Mosiman seconded by Jordre to approve all bills. Roll Call: All ayes. Motion carried.

ADJOURN: Motion to adjourn at 7:45 p.m. by Pitlick seconded by Mosiman. Roll Call: All ayes. Motion carried.

Mayor, LaJena Gruis

Finance Officer, Rondha Hiller

Published January 5th, 2023 at a total approximate cost of \$