APPROVED CITY COUNCIL PROCEEDINGS 01/02/2024

The Onida City Council met on Tuesday, January 2nd, 2024 at 6:30 p.m. at the City Office with Mayor LaJena Gruis presiding. Present at Roll Call. Casey Clark, Brooke Jacquot, Clark Jordre, Marla Mosiman, and Jessica Olivier. Also present: Tim Gruis, Becky Brunsing, Mike Owens, Nick Wiley, and Sheila Ring.

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

MINUTES: Motion by Jacquot seconded by Clark to approve the minutes from the December 3rd and 27th 2023 City Council meetings. All ayes. Motion carried.

REPORTS: Superintendent Gruis stated that they had been cleaning up the material yard, working on the new shop, acquired a welder, located curb stops, and a water leak at 609 South 8th Street which was a combination of owner and city repairs. He would like to get a pick up with a service body on it and asked Council to set a price for him. The price agreed to was \$25,000. He also informed council that the road resurfacing on Birch Avenue is failing. He will be contacting Jensen Rock and Sand and also someone with SDLTAP to see what our next course of action should be.

Sherriff Dept.: No report.

2024 ELECTION: The following offices will become vacant due to the expiration of the present term or due to the resignation of office of the elective officer:

City Council, (Ward 1), Two (2) year term, Jessica Olivier City Council, (Ward 1), One (1) year term Caleb Shepherd City Council, (Ward 2) Two (2) year term Clark Jordre City Council, (Ward 2) One (1) year term Brooke Jacquot City Council, (Ward 3) Two (2) year term Marla Mosiman

The election will be held on April 9th, 2024. Circulation of nominating petitions may begin on January 26th, 2024 and petitions may be filed in the office of the finance officer located at 117 South Main Street between the hours of 8:00 a.m. and 5:00 p.m., central time not later than the 23rd day of February, 2024, or mailed by registered mail not later than the 23rd day of February, 2024, by 5:00 p.m. central time.

LIABILITY INSURANCE: Becky Brunsing with SDPAA (South Dakota Public Assurance Alliance) and Mike Owens and Nick Wiley with Sunrise Agency gave presentations concerning liability insurance for the city for 2024. Council requested Hiller to contact local government agencies who already have SDPAA and an insurance agent to find out their thoughts regarding pool insurance groups.

AIRPORT: Hiller presented a change order to Council for the completion of the airport project. The change order states that the project came in \$269,446.44 under the contract price. Motion to approve change order by Olivier seconded by Mosiman. Roll Call: All ayes. Motion carried. Absent: Shepherd.

BUILDING PERMITS: The following permits were presented for approval:

Todd and Brooke Jacquot – 105 South 6th Street – new flooring

Jean Donahue – 203 South 9th Street – basement wall repair with sump hole added and temporary storage Rustic Emerald – 125 South Main Street – interior/exterior remodel

Motion to approve all permits by Clark seconded by Mosiman. Roll Call: ayes: Clark, Jordre, Mosiman, Olivier. Abstain: Jacquot. Motion carried. Absent: Shepherd.

ORDINANCE 2024-01. The second reading of Ordinance 2024-01 was completed. This ordinance deals with fines that will be issued for anyone removing items from city dumpsters and/or landfill. This ordinance will be published separately.

EXECUTIVE SESSION: Motion by Clark seconded by Jacquot to go into Executive Session at 7:25 p.m. pursuant to SDCL 1-25-2(4). All ayes. Motion carried. Motion by Mosiman seconded by Olivier to come out of Executive Session at 7:44 p.m. All ayes. Motion carried.

2024 WAGES and HEALTH INSURANCE: During the budget process, Hiller allocated a three percent increase for all full-time employees. At this time, Dustin Volker has completed his 3-month probationary period. Motion by Jordre seconded by Mosiman to approve a .50 cent per hour increase for Volker. Roll Call: All ayes. Motion carried. Absent: Shepherd. Motion by Clark seconded by Jacquot to approve a three percent increase for all full-time employees. Roll Call: All ayes. Motion carried. Absent: Shepherd. Motion by Jordre seconded by Jacquot to keep the present health insurance plan for full time employees. Roll Call: All ayes. Motion carried. Absent: Shepherd. This information will be published separately.

BILLS: The following bills were presented for payment: Sully County Treasurer law enforcement 5915.17, Lamb's Discount 1085.09, S. D. Treasurer taxes 5241.71, Mid-Dakota Rural Water supplier 9668.84, River Bottom Sanitation garbage 10309.00, Nye Lumber supplies 69.52, Marco supplies 215.19, Office of Child Support 250.00, SDDANR dues 250.00, Sunrise Bank loan 27694.32, Oahe Electric repairs 1105.45, Sovell Oil fuel 672.42, AFLAC insurance 763.78, Lamb Motors supplies 16.00, Cash postage from petty 18.71, Delta Dental insurance 610.54, Morris Inc airport 90816.06, R & K Mechanical repairs 1850.00, JP Cooke supplies 64.74, Post Office postage 222.87, Runnings supplies 2577.36, Dakota Pump repairs 19424.02. Motion by Jacquot seconded by Clark to pay all bills. Roll Call: All ayes. Motion carried. Absent: Shepherd.

MEETING ADJOURNED: Motion by Clark seconded by Mosiman to adjourn at 7:49 p.m. The next regular City Council meeting will be February 5th, 2024 at 6:30 p.m.

LaJena Gruis, Mayor	Rondha Hiller, Finance Officer
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