

**MT. VERNON CITY COUNCIL**

**Council Minutes**

**November 7, 2022**

The regular meeting of the Mt. Vernon City Council was called to order at 7:00 pm by Mayor Weston Frank, with the following council members present: D. Anderson, D. Renken, C. Powell, S. Kayser, R. DeKok and D. Moke. Also present: Maint. Officer G. Deinert, and Fin. Officer L. Mayclin, In attendance for public participation: Jeff McCormick with SPN.

Pledge of Allegiance was recited to begin the meeting. All motions are unanimously approved unless otherwise stated.

Motion by Renken, second by Powell to approve the agenda.

Jeff McCormick, with SPN, addressed council, explaining various details of hazard mitigation and a 75/25 grant. He estimates the cost for mitigation to be \$90,000 to \$100,000. SPN will be doing data collection to begin the process, estimating that the cost of it will be \$22,000. Motion by Renken, second by Anderson to begin the process.

Motion by Anderson, second by Moke to approve the State-Local Assistance Agreement for Hazard Mitigation Grant Program or Pre-Disaster Mitigation.

Motion by Anderson, second by Kayser to approve the Resolution Appointment of Application Agent for the Building Resilient Infrastructure and Communities Program (BRIC.)

Motion by Anderson, second by DeKok for Mayclin to sign local funding match document.

Motion by Anderson, second by Kayser to adjust the 2022 budget as follows. Whereas, the City Council has determined that the 2022 budget requires adjustment. NOW, THEREFORE, be it resolved that the City Council of the City of Mt. Vernon hereby authorizes the following budget amendment: The Hall \$9,300.00; Contingency (\$9,300.00.)

Motion by Anderson, second by Moke to approve consent items for October. The following were approved without amendment: Financial Statement, General Fund Balances, Credits Report/Bank Statement and Payment of Bills. The following were approved with amendment: Council Minutes. The Council Minutes for October were amended as follows: In the public participation section, it originally read, "Council explained that the city is working on an appeal, which may or may not change the maps, but will likely delay the process." It should have read, "Council explained that the city is considering an appeal, which may or may not change the maps, but will likely delay the process." In the bills paid section, a check was written to Petrik for \$3,696.25, but the council minutes showed the amount as \$2,696.25.

	<u>General</u>	<u>Water</u>	<u>City Tax</u>	<u>Sewer</u>	<u>Description</u>
Weston Frank	170.85				wages
David Anderson	60.03				wages
Connor Powell	60.03				wages
Dave Renken	60.03				wages
Sherri Kayser	60.03				wages
Roger DeKok	60.03				wages
Darin Moke	60.03				wages
Ardis Overweg	566.06				wages
Gene Deinert	3,300.16	230.87			wages
Laura Mayclin	970.99				wages
Glen Wentland	185.40				wages
MV School	75.00				rent
Davison Rural Water		8,832.80			water
SD Retirement	554.64				retire
Verizon	61.27				util
Santel	234.48			45.55	util
Northwestern Energy	958.52	240.26	18.75	115.29	util

Petrik	3,505.49		garb
Forum Communication	178.06		Publ
SD State Treasurer (DOR)	212.92		sales tax
CorTrust	1,671.13	38.26	941
Menards	84.80		supplies
Westy's	123.87		Fuel
SD-DOH		15.00	Lab
Ardis Overweg	384.74		books
Bender's			Repairs
J&W Marketing	165.00		528.00 mgmt
SD One Call - 811	14.56		Locates
Morgan Theeler	342.00		Legal
Brosz Engineering	2,911.00		Maint
CarQuest	98.17		Maint
American Garage Door	258.42		Repairs
SDML	3,146.00		W/C Ins
Dakota Pump			1,510.60 Repairs
SD Fed Property	111.00		supplies
C&B	157.05		supplies
Cortrust Visa	25.47		supplies
Asphalt Surface Technology	84,519.10		Street Maint

### OLD BUSINESS

1. Frank is meeting with Mitchell Roofing to try to get more funds from our insurance company for additional damage they found while repairing The Hall. He is also working with the city's attorney, Tim Bottum, to close on the fire department building.
2. Several properties have been addressed for violations recently. Moke is working with the Code Enforcement (CE) on these. Deinert hand-delivered two notices and these residents haven't contacted CE yet. Frank is speaking with the Mitchell mayor about the possibility of sharing their officer to have someone readily available more often.
3. Ryan Stahl has accepted the position of Maintenance Supervisor for the city. He is set to officially start work on December 1, 2022.
4. Frank is still working on the fee structure for violations in the animal ordinance, and will be looking at verbiage on the ordinance for the December meeting.

### NEW BUSINESS

1. Reminder: Be sure to remove vehicles, campers, trailers from streets to be prepared for a snow plow when needed. Frank is speaking with some residents about a pole at 1<sup>st</sup> and Earl to determine if it should be removed.
2. Mayclin looked into how council is supposed to be paid for special meetings, noting that they are paid only if in attendance for the special meetings. Kayser will be following up with Darcy Deinert on the bill from Hohbach Electric that we are to be reimbursed for by the Baseball Association.
3. Upon retirement, council has advised that Geno will be permitted to keep his phone number, and the city will get a new phone number for Ryan Stahl.
4. Motion by Anderson, second by Renken to approve liquor licenses for Westy's and Wermers.
5. Council discussed the Davison County burn ban, deciding that the city does not need to have a separate ban.
6. Council approved payment of back pay owed to Deinert for work in Water Department, current

amount \$2,216.56, to be paid after the first of the year. This amount will increase for the remaining months' pay.

7. Executive Session for personnel and legal SDCL 1-25-2.1 and 2.3 was not necessary.

Motion by Kayser, second by DeKok to adjourn at 8:30 p.m.

Weston Frank  
Mayor

Laura Mayclin  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_