

MT. VERNON CITY COUNCIL

Council Minutes

December 12, 2022

The regular meeting of the Mt. Vernon City Council was called to order at 7:00 pm by President Dave Anderson, with the following council members present: D. Renken, C. Powell, S. Kayser, and R. DeKok. Also present: Maint. Officers G. Deinert and R. Stahl, and Fin. Officer L. Mayclin.

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.

Motion by DeKok, second by Renken 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:

Highway Street Maintenance 14,850, Contingency (3,700,) Supplies (500) Finance Office Legal (2,400) Finance Office Travel (500) Health Mosquito Control (3,000) Board Other (550) Board Travel (200) Unencumbered Cash 4,000.

Motion by Kayser, second by Powell to approve the following consent items for November: Financial Statement, Council Minutes, General Fund Balances, Credits Report/Bank Statement and Payment of Bills. Bills:

	<u>General</u>	<u>Water</u>	<u>City Tax</u>	<u>Sewer</u>	<u>Surcharge</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	1,004.73					wages
MV School	75.00					rent
Davison Rural Water		6,534.40				water
SD Retirement	554.64					retire
Verizon	61.27					util
Santel	234.03			45.55		util
Northwestern Energy	1,085.58	116.16	20.88	131.93		util
Davison Co Sheriff	1,800.00					fees
Petrik	3,505.49					garb
Forum Communication	73.26					publ
SD State Treas(DOR)	216.29					sales tax
CorTrust	1,650.77	38.26				941
Menards	48.14					supplies
SD DOH		15.00				Lab
Westy's	714.38					Fuel
MVG&O	223.51					Fuel
Ardis Overweg	299.41					books
J&W Marketing	155.00					mgmt
Badger Meter	0.06					Maint
CarQuest	38.29					supplies

SDML	605.03		Dues
CorTrust Visa	8.79		supplies
SDPAA	11,198.02		Insurance
US Bank		16,346.28	Project
Kalissa Mayclin	50.00		Maint
USPS	76.00		PO Box
SD Retirement	28.08		Retire
Morgan Theeler	741.00		Equip
Dakota Pump		5,943.79	Repairs
Summit		3,619.14	Maint
Maguire Iron		1,887.00	Maint
Runnings	137.25		Maint
Schoenfelder	877.55		Maint
SD Fed Property	82.00		supplies

OLD BUSINESS

1. We will have a report on The Hall, Code Enforcement and Animal ordinance at our December meeting.
2. The FEMA project is paused at this moment, as FEMA is awaiting results of analysis. It could delay the entire process.
3. The total amount due to Deinert for back pay in the Water Department is \$2,216.56 through 2022. Then an additional \$66.51 will be paid monthly during 2023 to account for his raise.
4. Deinert will continue to work through August 2023, as Stahl is being trained.
5. The purchase closing of the Fire Department Building went as scheduled.
6. The Community Access Grant reports are conflicting, as to whether we will receive the grant. Anderson and Powell are looking into this and will report at December meeting.

NEW BUSINESS

1. Stahl and Deinert got streets plowed after the recent storm – it all went well. We do still have the generator for emergencies. There are some classes for Stahl in March.
2. Mayclin is working on cell phones for the Maintenance Officers. Council approved reimbursing Stahl \$55 per month for cell phone, in lieu of a separate plan, as he already has one. Mayclin will be working on finding a new phone through Verizon for Deinert, as his is in need of repair. The City will no longer list the Maintenance Officer's cell phone, but will have the shop phone forwarded to the cell phone instead. This will keep the number consistent over the years.
3. We had a recent incident where a citizen called to complain to Lori at Cortrust Bank, and it got a bit out of control. Please remember that Cortrust is doing the city a favor by handling receipt of water bill payments, since we have a part time office. If anyone has questions or complaints for water billing, please contact the city office at 605-236-5207. If there is no answer, please leave a message and we will return your call.
4. Executive Session for personnel and legal SDCL 1-25-2.1 and 2.3 was not necessary.

Motion by Kayser, second by Renken to adjourn at 7:40 p.m.

Dave Anderson
Council President

Laura Mayclin
Finance Officer

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