

**MOUNT VERNON CITY COUNCIL**

**Council Minutes**

**December 9, 2024**

The regular meeting of the Mount Vernon City Council was called to order at 7:00 pm by Mayor Weston Frank, with the following council members present: Austin Kayser, Matt Geidel, Dave Renken, Sherri Kayser, Roger DeKok, and Cameron Deinert. City employees present: Maintenance Officer Ryan Stahl and Finance Officer Laura Mayclin. Present for public participation was Sheriff Steve Harr.

The Pledge of Allegiance was recited. All motions are unanimously approved unless otherwise stated.

Motion by DeKok, seconded by Renken, to approve the agenda.

Motion by Renken, seconded by A. Kayser to approve the following budget resolution: Whereas, the City Council has determined that the 2024 budget requires adjustment. NOW, THEREFORE, be it resolved that the City Council of the City of Mount Vernon hereby authorizes the following: General Fund: General Government Buildings: Other: \$3,300.00; General Government: Contingency: (\$3,300.00.) General Government Economic Development: Equipment: \$65.00; General Government: Park Area: Park Area Maintenance: (\$65.00.)

Motion by Deinert, seconded by A. Kayser 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>Water Deposits</u>	<u>Sewer</u>	<u>Sewer Surcharge</u>	<u>Description</u>
Weston Frank	170.85					wages
Cameron Deinert	60.03					wages
Austin Kayser	60.03					wages
Dave Renken	60.03					wages
Sherri Kayser	60.03					wages
Roger DeKok	60.03					wages
Matt Geidel	60.03					wages
Ryan Stahl	4,270.46	230.87				wages
Laura Mayclin	953.10					wages
Ardis Overweg	614.46					wages
Davison Rural Water		9,070.85				water
SD Retirement	713.10					retire
Verizon	62.77					util
Santel	247.38			47.14		util
Northwestern Energy	1,757.50	169.66		173.64		util
Davison Co Sheriff	1,800.00					fees
City of Mitchell	852.96					garb
SD State Treas(DOR)	298.26					sales tax
CorTrust	2,015.00	38.26				941
Menards	1,030.80					supplies
Westy's	106.28					Fuel
Ardis Overweg	330.42					books
J&W Marketing	170.00					mgmt
DANR				50.00		Dues
SDML	644.00					Dues
CorTrust Visa	406.56					Maint
Udrive Tech	100.00					Util
US Bank					16,346.28	Project
Kalissa Mayclin	31.25					Maint

USPS	84.00		PO Box
Morgan Theeler	276.00		Repairs
Runnings	164.89		Maint
Linda Hoffman		100.00	Deposit Rfd
Andrew Naser		36.50	Deposit Rfd
SPN	3,000.00		RR St Project
NASASP	39.00		Dues
Hunter Heating/Cooling		3,558.08	Heat
Mustang Welding	96.64		Repairs

### OLD BUSINESS

1. We are having an issue with the siding on The Hall, so Frank will contact Mitchell Roofing. Council discussed speaking with Economic Development Group to try to obtain a commercial building for Main Street for the community.
2. Frank has retained an attorney, Mike Fink, for the 6<sup>th</sup> Avenue Encroachment. He will attend the January meeting to discuss options.
3. The Railroad Street Project is moving along, and we may be able to extend toward the west since we are under budget with the lower bid we received/accepted.
4. Frank has discussed building permits with attorney Fink, who will be attending our January meeting to further discuss.
5. The Parade of Lights was a success, with 20 floats participating. We plan to begin planning earlier next year and incorporating more involvement from residents.
6. Motion by Renken, seconded by Geidel to approve the Ambulance District foregoing petitioning. The decision will eventually be put to a citizen vote. Geidel will have proper wording for a formal resolution at the January meeting.
7. Frank and Mayclin attended a virtual meeting with FEMA discussing moving forward with a floodplain ordinance. Mayclin is sending required information for approval from the state and FEMA.
8. The city has not received any further information at this time on the H&H study.

### NEW BUSINESS

1. Maintenance Officer Stahl reported that he has received a bid of \$2,500 from Great Plains Structures to inspect our current water tank to see if it can be utilized to get the fire department in ISO compliance for total gallons flowing. If it can be put in use and allow proper flow, it would take care of the city's portion of the ISO rating, leaving only the Fire Department's portion to get the ISO rating back down. Motion by Geidel, seconded by S. Kayser to have the inspection done.
2. Finance Officer Mayclin reported that the paint used for white washing on Main St. seems to have not been properly diluted, as it is still very visible. The school may need to make sure it is diluted better next year, so Main Street looks clean within a short time of the white washing. Motion by S. Kayser, seconded by Renken to move the next meeting to January 13, 2025.
3. Council discussed whether to join the Multi-Community Chip Seal Program for 2025. Stahl will look into the total yards we would need to have chip sealed to see if we will participate, and he will report results at the January meeting.
4. Deinert will look into possible funding for either work on our existing water tank or a new water tower with District III.
5. No executive session for personnel and legal SDCL 1-25-2.1 and 2.3 was required.

Motion by S. Kayser, seconded by A. Kayser to adjourn at 9:14 pm.

Weston Frank  
Mayor

Laura Mayclin  
Finance Officer

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