

MT. VERNON CITY COUNCIL
Council Minutes
December 9, 2019

The regular meeting of the Mt. Vernon City Council was called to order at 7:00 pm by Council President Brett Hohbach, with the following council members present: D. Anderson, Connor Powell and D. London. Also present: Maint. Officer G. Deinert, and Fin. Officer L. Mayclin.

Pledge of Allegiance was recited to begin the meeting. All motions are unanimously approved unless otherwise stated. Motion by Anderson, second by Powell to approve the agenda.

The following people were in attendance for public participation: Linda Miller, Roberta Olsen and Travis Strand. Miller sought approval for a recent replat of her property in town. Motion by Anderson, second by London to approve resolution for replat: WHEREAS, it appears from an examination of the plat of Lot 4 of J.E. BROMWELL'S ADDITION TO THE TOWN, NOW CITY OF MOUNT VERNON, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul C. Kiepke, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the existing streets and alleys in the City of Mount Vernon, South Dakota, and that such plat has been prepared according to law. THEREFORE, be it resolved by the City Council of Mount Vernon, South Dakota, that the plat of LOT 4 OF J.E. BROMWELL'S ADDITION TO THE TOWN, NOW CITY OF MOUNT VERNON, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul C. Kiepke, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Olsen was present to give a check to the City for the historical society, representing annual rent of The Hall. Strand wanted to observe the council meeting.

Motion by Anderson, second by Powell to approve the following consent items as is for November: Financial Statement, General Fund Balances, and Credits Report/Bank Statement. The council minutes for the November meeting were also approved with the following correction. The General Fund portion of check to Campbell's Supply should have been \$451.32, not \$451.24 as stated. Monthly bills were approved later, after amending the budget.

BILLS:

	General	Water	Garbage	City Tax	Sewer	Debt	Description
Weston Frank	170.85						Nov wage
Dan London	60.03						Nov wage
David Anderson	60.03						Nov wage
Dave Renken	60.03						Nov wage
Brett Hohbach	60.03						Nov wage
Connor Powell	60.03						Nov wage
Darin Maltsberger	60.03						Nov wage
Ardis Overweg	510.98						Nov wage
Gene Deinert	2,879.12	230.87					Nov wage
Laura Mayclin	910.17						Nov wage
MV School	75.00						rent
Davison Rural Water		5,540.90					water
SD Retirement	502.66						retire
Verizon	64.32						util
Santel	240.88				45.19		util
Northwestern Energy	1,114.31	162.03		31.48	182.47		util
Petrik			2,667.30				garb
Daily Republic	210.52						publ
Dept of Revenue			192.88				sales tax
CorTrust	1,464.23	38.26					941
Menards	204.87						supplies
SD Dept of Health		15.00					lab fees
SD One Call	10.08						locates
Westy's	290.88						Fuel

Davison Co Sheriff	1,800.00					Police
Schoenfelder	28,067.91					Repairs
SD Municipal League	550.32					Dues
SD Gov Fin Offc	40.00					Dues
SD Street Maint Assoc	35.00					Dues
USPS	64.00	93.33	93.34	93.33		Postage
US Bank				16,346.28		Project
CorTrust	932.61				14,200.00	Project
Carquest	106.67					Repairs
Campbell Supply	53.40					supplies
A&G Diesel	185.51					Repairs
SDWWA		10.00				Dues
Choice Printing	38.35	38.35	38.35	38.36		supplies
Mustang Welding	18.75					Repairs
Scott Supply	248.06					supplies
Devries	102.04					Maint
Dakota Pump				271.13		Repairs
American Garage Door	1,936.22					Repairs
Laura Mayclin	24.15					supplies
Gene Deinert	24.41					supplies
SD-DOT	457.17					Maint
Jake Jones	576.00					Repairs

OLD BUSINESS

1. We will have an update on The Hall after the first of the year.
2. We did not get the grant for Railroad Street, so we are looking at other possibilities for funding.
3. The Mt. Vernon Economic Development Group still has two homes available for sale.
4. There are no updates on zoning.
5. Mayclin stated that if any residents are in need of assistance from FEMA for damage to personal property, they should use the following information to contact them. Online: www.DisasterAssistance.gov or Phone: 800-621-3362 (7 a.m. to 11 p.m.) Even if you had insurance that covered a portion of your recent loss, FEMA may offer assistance on amounts for which you were not insured. Hohbach mentioned that he recently went onto the website and says it was easy to use.
6. Motion by Anderson, second by Powell to approve the following budget ordinance: SUPPLEMENTAL APPROPRIATIONS ORDINANCE. BE IT ORDAINED, by the City of Mt. Vernon, that the following sum is supplementally appropriated to meet the obligations of the municipality: General Government: Board Department: Board Salaries \$500.00, Publishing \$500.00. Total General Government \$1,000.00. Public Works: Highway & Streets Department: City Maintenance Salary \$5,100.00, Repairs & Maintenance \$50,500.00. Total Public Works: \$55,600.00. Health & Welfare: Economic Development Department: Community Development \$3,000.00. The Hall: Repairs & Maintenance \$200.00, Utilities \$700.00. Total Health & Welfare: \$3,900.00. Total Appropriations: \$35,000.00. Source of Funding: Undesignated Fund Balance \$60,500.00.
7. Motion by Powell, second by Anderson to approve payment of November bills.
8. Motion by Anderson, second by Powell to increase the water rates by \$2.00 to reflect an increase from Davison Rural Water. Beginning in February, billed as of January 31, 2020, the monthly flat rate bill for up to 5,000 gallons of water, trash service and sewer service will be \$89.00. Additional water will be billed at \$4.75 per thousand gallons. The breakdown of services is as follows: Water - \$34, Garbage - \$13, Sewer - \$11.22, Sewer Surcharge - \$30, Tax - \$0.78
9. London says they are still working to notify people involved in the alleyway discussion.
10. Hohbach stated that the estimate for a standby generator for The Hall is as follows: \$3,800 (equipment only, because he is planning to donate his labor.) There will also be cost to hook up gas and pour concrete pad. One

thought discussed was to increase the size of the pad to include space for the museum's air conditioning unit. The money for this project could come from the \$5,000 in Economic Development Department for equipment. There will be further discussion on this at the January meeting.

NEW BUSINESS

1. Deinert report: Per D. Renken, the Legion wants to install light pole at The Hall. Mount Vernon will be designated as a Purple Heart Community. We have had recent repairs for our plow truck, bringing about a discussion on the need to start setting aside money to replace it in the coming years. We received a proposal from Dakota Pump to upgrade the control panel on the lift station. It will be approximately \$4,400 plus \$40 per month service charge. This will allow Geno (or others) to monitor the pump remotely. There is a trailer, which has been partially blocking the West 3rd for quite a while. Reminder to residents: please keep roads clear for the snow plow. Deinert works diligently clearing roads to make them passable for all of us, but he is unable to clear a path if it is blocked by vehicles or other equipment.
2. Mayclin report: The city office will be closed from December 24 to January 3 for the holidays. The CD Interest for the last quarter is \$1,500.99. Motion by Anderson, second by Powell to move the January meeting to Monday, January 13, 2020.
3. We had a recent on-site compliance inspection by DENR, which found the restricted use facility is operating in overall good compliance manner.
4. Motion by Anderson, second by Powell to designate the Daily Republic as the official newspaper for the city of Mt. Vernon.
5. Motion by Powell, second by London for the following Amended Budget Resolution: Whereas, the City Council has determined that the 2019 budget requires adjustment. NOW, THEREFORE, be it resolved that the City Council of the City of Mt. Vernon hereby authorizes the following transfers of previously approved budgeted funds from one department to another: General Fund: Financial Administration Department: (- \$17.00); General Fund: Health and Welfare Department \$2.00; General Fund: The Hall \$15.00.
6. No executive session was necessary.

Please note: the next meeting will be held on January 13, 2020 at The Hall.

Motion by Anderson, second by London to adjourn at 8:30 p.m.

Brett Hohbach
Council President

Laura Mayclin
Finance Officer

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