

MOUNT VERNON CITY COUNCIL

Council Minutes

January 13, 2025

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, Dave Renken, Sherri Kayser, and Cameron Deinert. City employees present: Maintenance Officer Ryan Stahl and Finance Officer Laura Mayclin.

The Pledge of Allegiance was recited. All motions are unanimously approved unless otherwise stated. Motion by Deinert, seconded by S. Kayser, 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: Highway Dept.: Supplies: \$4,100.00; General Government: Sanitation: Salaries: \$3,200.00; General Government: Board Dept.: Salaries (\$500.00); General Government: Board Dept.: Publishing: (\$600.00); General Government: Contingency (\$1,200.00); General Government: Park Area: Maintenance: (\$3,000.00); General Government: The Hall: Utilities (\$2,000.00)

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

	<u>General</u>	<u>Water</u>	<u>Sewer</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	932.83			wages
Ardis Overweg	614.46			wages
Davison Rural Water		7,491.80		water
SD Retirement	713.10			retire
Verizon	62.77			util
Santel	233.99		47.20	util
Northwestern Energy	2,515.41	284.12	202.51	util
City of Mitchell	1,009.92			garb
MVG&O	625.66			Fuel
Dept of Revenue	338.29			sales tax
CorTrust	2,008.76	38.26		941
CorTrust Visa	442.30			Charges
District III Planning	894.00			dues
SD Unemployment Ins	12.87			Unempl
SD Fed Prop Ag	862.00			Supplies
Carquest	392.40			Supplies
SD - DOH		15.00		Lab
Fire Department	30,000.00			Building Purch
Lawns Unlimited	6,000.00			Park Bd Project
J&W	160.00			Mgmt
Northern Truck	1,909.82			Repairs

Menards	94.16	Supplies
Lamb Chevrolet	48,748.00	Equip
National Geographic	94.00	Supplies
Ardis Overweg	266.40	Supplies
Kalissa Mayclin	25.00	Locates
Ryan Stahl	180.50	Maint
Fink Law	39.50	Legal
Hohbach Electric	2,624.42	Maint
Udrive Tech	50.04	Util

OLD BUSINESS

1. There were five new residents reported for the month. There are no updates on Monthly items: The Hall, Code Enforcement, and Parks Department.
2. 6th Avenue Encroachment has been tabled until February, as the attorney could not attend the meeting.
3. Railroad Street Project has no new information to report.
4. Building permits have been tabled until February when the attorney can be present.
5. There is a June 3 election goal for the Ambulance District. There are current discussions for holding public meetings in each involved city.
6. Mayclin and Frank will work to update our flood ordinance to adhere to the recent changes required by FEMA. Mayclin will look into the method of publishing the new ordinance as it will be very long and expensive to publish in the paper.
7. Sonne with SPN says he is hoping to have more information soon on the H&H study from the state representative in Pierre, Marc Macy.
8. We have received an estimate of \$89,000 to re-line the existing water tank for use with the fire department, which is far less than the cost of a new water tower. Mayclin will contact District III, asking them to communicate with Deinert regarding any grant funds available for this project.
9. The streets need crack sealing, but not chip sealing, so we will not be joining the Multi-Community Chip Seal Program.
10. Renken will meet with Stahl to work out the details of the garbage service he will assist with in April. The dates are April 24 – May 6. Geno Deinert will assist with calls during that time.

NEW BUSINESS

1. Maintenance Officer Stahl reported that he will pick up the new city truck tomorrow. He recently repaired the garbage truck, installing a new turbo. It no longer leaks oil. He will do a brake repair in a couple of weeks. Stahl also asked when Frank will deliver the mini split air conditioner that the city purchased from him recently. Stahl plans to get the units installed over the slower months.
2. Motion by Deinert, seconded by Renken to approve moving the cd to a 182 day option when the current cd expires in February.
3. Motion by Renken, seconded by A. Kayser to designate the Mitchell Republic as the city's official paper.
4. Motion by Deinert, seconded by S. Kayser to set the date for election as April 8, 2025 if needed.
5. Motion by D. Renken, second by S. Kayser to approve the 2025 Wage Adoption Resolution as follows: Ryan Stahl, Maintenance Supervisor 6,060.25/month; Ardis Overweg, librarian 708.48/month; Laura Mayclin, Finance Officer 20.88/hour; Summer/garbage help 16.44/hour; Council members 65.00/month; and Mayor 185.00/month.
6. Motion by A. Kayser, seconded by Deinert to approve participation in the Davison County Hazard Mitigation Plan for 2025.
7. Motion by Renken, seconded by S. Kayser to approve the following signers on all bank accounts: Weston Frank, Austin Kayser, and Laura Mayclin.
8. No executive session for personnel and legal SDCL 1-25-2.1 and 2.3 was required.

Motion by S. Kayser, seconded by Deinert to adjourn at 8:05 pm.

Weston Frank
Mayor

Laura Mayclin
Finance Officer

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