

MT. VERNON CITY COUNCIL
Council Minutes
February 12, 2024

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: Dave Anderson, Dave Renken, Sherri Kayser, Roger DeKok, Matt Geidel, and Austin Kayser. City employees present were: Maintenance Officer Ryan Stahl and Finance Officer Laura Mayclin. Present for public participation was: Alan from L&L Sanitation, and Lyle Bode and Mike Kluth from the MV Fire Department.

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

Motion by D. Renken, second by A. Kayser to approve the agenda.

Alan from L&L inquired about our plan for garbage going forward. Council said we haven't made a definite plan yet but are currently working on it. The city is looking into all options, including doing garbage ourselves. Alan said it will cost more for the dumpster customers in the country if he doesn't have the city business. He also asked if the city would be interested in purchasing the dumpsters in town. The Council may put out bids to contract the garbage, either as a whole or in part for the dumpster portion.

The representatives for the fire department, Bode and Kluth, discussed the recent miscommunication regarding a generator at the new city shop. Council agreed that the fire department will move the generator and leave a transfer switch as it was initially there. They also discussed the siren that was left at the city building, noting that it is the fire department's responsibility to use it for various emergency functions. Anderson will ask Davison County Emergency Management about this.

The fire department will be holding CPR classes on March 27 at 6 p.m. The information can be found on their Facebook page for those interested in attending.

Motion by S. Kayser, second by D. Anderson to approve the correction to January's minutes to include the check to Purple Wave for \$33,550 for equipment.

Motion by D. Anderson, second by D. Renken to approve the following consent items for January: 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>Description</u>
Weston Frank	170.85				wages
David Anderson	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
Ardis Overweg	614.46				wages
Ryan Stahl	3,372.60	230.87			wages
Laura Mayclin	1,752.08				wages
Davison Rural Water		8,266.20			water
SD Retirement	556.50				retire

Verizon	61.26				util
Santel	289.25				util
Northwestern Energy	2,736.50	425.93	38.64	216.34	util
L&L	5,151.00				garb
Forum Communication	60.74				publ
Dept of Revenue	292.40				sales tax
CorTrust	1,831.78	38.26			941
CorTrust Visa	651.23				Postage
Menards	694.18				supplies
Westy's	359.99				Fuel
MVG&O	479.52				Fuel
Ardis Overweg	304.62				books
Runnings	392.16				supplies
J&W Marketing	165.00				Mgmt
Consumer Reports	26.00				Subs
Hohbach Electric	794.10				supplies
Carquest	61.98				supplies
USPS	84.00				Rent
Morgan Theeler	171.00				Legal
SD DOH		15.00			Lab
SD Fed Prop	487.75				supplies
SD DOT	1,166.05				Maint
Interstate Tire	80.00				Maint
Kalissa Mayclin	50.00				Maint
Doug's	15,648.97				Equip
Doug's	106.76				Maint
SD Retirement	27.17				Retire
Brittney Geidel	200.00				Contest
Gena Anderson	100.00				Contest
Lynn Deinert	50.00				Contest
Robert Hoffman	50.00				Contest

OLD BUSINESS

1. The Hall is running smoothly and having some rentals.
2. There are some alleys that need to be cleared of equipment and/or other items. Council will be looking into this.
3. Council is working to get the Park Board up and running and will hopefully have a meeting in March.
4. All elected official positions have petitions out on them, but at this time it is unlikely that we will require an election.
5. The Railroad Street project has begun. It will be put out for bids, with a completion date expected to be some time next year. Motion by Anderson, second by Renken to approve signing the contract for SPN to provide professional services for the Railroad Street project. We will have a meeting that will focus on those people/companies that will be affected by the construction, like the elevator and baseball association, as more

details become available.

NEW BUSINESS

1. Stahl purchased 10 totes from Federal Surplus and has plans to purchase 55 more. There have been complaints about trailers being parked in a snow route, so please remember that snow routes need to be clear. Stahl is also looking into options for more efficiently pushing snow. Council discussed the possibility of having a public panel to review services in town.
2. Mayclin reported that the tower is being moved from the school to the new city building. The City of Plankinton is using their equipment to move the pole, and Hobach will be installing the equipment. We would like to give a special thank you to the crew from Plankinton for providing their assistance.
3. We have purchased a garbage truck for the City. The current garbage contract ends June 30, 2024, so there will be no change for certain until after that point. Council is still considering whether to do garbage bids for any of the garbage services.
4. No executive session for personnel and legal SDCL 1-25-2.1 and 2.3 was required.

Motion by DeKok, second by S. Kayser to adjourn at 9:11 p.m.

Weston Frank
Mayor

Laura Mayclin
Finance Officer

Published once at the approximate cost of _____