

MT. VERNON CITY COUNCIL

Council Minutes

February 7, 2022

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: D. Anderson, D. Renken, D. Maltsberger and K. Deinert. Also present: Maint. Officer G. Deinert, Fin. Officer L. Mayclin.

Pledge of Allegiance was recited to begin the meeting. All motions are unanimously approved unless otherwise stated.

Motion by Maltsberger, second by Deinert to approve the agenda.

Motion by Anderson, second by Renken to approve consent items for January. The following were approved: Financial Statement, Council Minutes, General Fund Balances, Credits Report/Bank Statement and Payment of Bills.

BILLS:

| | <u>General</u> | <u>Water</u> | <u>Deposits</u> | <u>City Tax</u> | <u>Sewer</u> | <u>Description</u> |
|-----------------------|----------------|--------------|-----------------|-----------------|--------------|--------------------|
| Weston Frank | 170.85 | | | | | wages |
| Dan London | 60.03 | | | | | wages |
| David Anderson | 60.03 | | | | | wages |
| Dave Renken | 60.03 | | | | | wages |
| Kevin Deinert | 60.03 | | | | | wages |
| Connor Powell | 60.03 | | | | | wages |
| Darin Maltsberger | 60.03 | | | | | wages |
| Ardis Overweg | 566.06 | | | | | wages |
| Gene Deinert | 3,300.16 | 230.87 | | | | wages |
| Laura Mayclin | 1,259.66 | | | | | wages |
| MV School | 75.00 | | | | | rent |
| Davison Rural Water | | 6,113.20 | | | | water |
| SD Retirement | 533.30 | | | | | retire |
| Verizon | 61.31 | | | | | util |
| Santel | 237.70 | | | | 45.09 | util |
| Northwestern Energy | 1,670.85 | 517.44 | | 50.92 | 193.91 | util |
| Petrik | 3,505.49 | | | | | garb |
| Forum Communication | 84.81 | | | | | publ |
| Dept of Revenue | 228.99 | | | | | sales tax |
| CorTrust | 1,729.10 | 38.26 | | | | 941 |
| CorTrust Visa | 135.24 | 77.34 | | | 77.33 | Postage |
| Menards | 136.55 | | | | | supplies |
| Westy's | 202.56 | | | | | Fuel |
| U. S. Postal Service | 72.00 | | | | | rent |
| Ardis Overweg | 292.14 | | | | | books |
| Mother Earth News | 17.00 | | | | | books |
| The Library Store | 43.90 | | | | | supplies |
| Mustang Welding | 150.00 | | | | | Repairs |
| Runnings | 46.07 | | | | | supplies |
| Westy's | 8.65 | | | | | Fuel |
| Morgan Theeler | 58.58 | | | | | Legal |
| Gene Deinert - Exp. | 75.00 | | | | | Maint |
| Laura Mayclin - Exp. | 127.80 | | | | | Tech |
| Avera Occupationl Med | 58.00 | | | | | Testing |

Dakota Pump
Carquest

137.36

3,817.88 Repairs
Maint

OLD BUSINESS

1. The Hall has been busier than ever, being used for many events recently. We will need to reissue a check for The Legion, as the one we previously printed hasn't been cashed.
2. Council convened a public meeting at 7:15 p.m. to discuss the transfer of liquor license for Westy's to Mustang Ventures. No one from Mustang Ventures attended the meeting, and there was no one from the public there for the discussion. Motion by Anderson, second by Renken to approve the transfer of the liquor license. The public meeting for the transfer of liquor license was adjourned at 7:20 p.m.
3. We received the insurance payment for the skid loader accident and are just waiting for a skid loader to become available to purchase, which is expected at the end of March.
4. We will be working to get any ARPA funds and reporting in April.

NEW BUSINESS

1. G. Deinert wants to send a large thank you to Ryan Stahl for the recent assistance with a mechanical problem on the street sander. Deinert is trying to find something to help keep the rubber seal from drying out on the pumps we store long-term.
2. Council decided to not renew the membership in South Dakota Association of Towns and Townships, as we have not found their services necessary over the last several years.
3. Anderson is looking into applying for a grant for traffic control devices.
4. Anderson went over the basic services offered by District III, which include grant and zoning assistance, housing assistance, GIS mapping, etc. Anderson went over grants, including Community Access grant details.
5. Council discussed the need for new council members, as we have some positions opening for the coming term. Frank will be posting on the City Facebook page on this.
6. Executive Session for personnel and legal SDCL 1-25-2.1 and 2.3. was not necessary.

Motion by Anderson, second by Maltzberger to adjourn at 7:51 p.m.

Weston Frank
Mayor

Laura Mayclin
Finance Officer

Published once at the approximate cost of _____