

MT. VERNON CITY COUNCIL
Council Minutes
July 12, 2021

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, C. Powell, D. Renken, D. London, D. Maltzberger and K. Deinert. Also present: Maint. Officer G. Deinert and Fin. Officer L. Mayclin. Present for public participation: Derek and Melinda Grohs, and Sheriff Steve Harr, representing the Sheriff's office.

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

For public participation, the Grohs were in attendance to discuss the Northview East addition. Maltzberger reported that the city will need to be a part of the state water plan to borrow from the state for the project, and it would take about 2 years to obtain financing. The council discussed possible ways to move forward with the project, deciding they didn't want the city to be in the position of developer. Ideally, there would be a developer who would finance the project for them and pass the cost on through price of the lots. None of the possibilities had the project completed in under a year, which is what the Grohs wanted. At this time, council will table until the Grohs decide how to proceed.

Motion by Anderson, second by Maltzberger to adjust the 2021 budget as follows. Whereas, the City Council has determined that the 2021 budget requires adjustment. NOW, THEREFORE, be it resolved that the City Council of the City of Mt. Vernon hereby authorizes the following: Economic Development Department: Community Development (\$600.00); Part Area: Park Area Maintenance \$600.00.

Motion by London, second by Powell to approve consent items for June. 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>City Tax</u>	<u>Sewer</u>	<u>Sewer Surcharge</u>	<u>Desc</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 Maltzberger	60.03					wages
Ardis Overweg	543.76					wages
Gene Deinert	3,163.34	230.87				wages
Laura Mayclin	919.24					wages
Christopher Mayer	1,794.53					wages
Glen Wentland	178.29					wages
MV School	75.00					rent
Davison Rural Water	8,950.00					water
SD Retirement	533.30					retire
Verizon	58.00					util
Santel	230.85			45.90		util
Northwestern Energy	1,279.38	116.44	48.02	125.40		util
Petrik	3,420.49					garb
Forum Communication	91.44					publ
SD State Treas (DOR)	205.02					sales tax
SD DOH	15.00					Lab
SD Unemployment Ins	1.67					Unempl
CorTrust	2,023.27	38.26				941

Menards	389.74		supplies
Westy's	85.00		gas
MVG&O	166.63		gas
USBank		16,346.28	Project
Scott Supply	189.60		Repairs
Benders		772.00	Repairs
Runnings	461.69		Maint
Hohbach Electric	925.85		Maint
M&L Repair	37.00		Repairs
Frank Welding	35.00		Repairs
Carquest	233.98		supplies
Firesteel Services	460.35		Maint
Davison County	183.60		Maint
J&W Mktg	170.50		Mgmt
CorTrust Visa	457.61	325.59	supplies
DANR		140.00	Dues
Jacey Jira	75.00		Cleaning
SDML	25.00		Conference

OLD BUSINESS

1. The Hall may be getting another tenant.
2. Code Enforcement sent a list of recent action taken for residents who weren't in compliance. Most are expected to be within compliance by end of month.
3. Anderson has been keeping expense receipts for anything related to the Mosquito Grant. Motion by Anderson, second by London to approve resolution for local commitment for the Community Access Grant. **Whereas**, the City of Mount Vernon has identified the need to make improvements to Railroad Street; and **Whereas**, the City of Mount Vernon is eligible for Department of Transportation Community Access Program funds; and **Whereas**, the City of Mount Vernon does not have adequate funding available to complete the project without assistance; **Therefore Be It Resolved** that the City of Mount Vernon will seek assistance through the South Dakota Department of Transportation Community Access Program in accordance with all program requirements; **Be It Further Resolved** that the City of Mount Vernon will be responsible for all engineering expenses associated with the project, and a minimum of twenty percent (20%) of all construction costs; **And Be It Further Resolved** that the City of Mount Vernon will be responsible for all maintenance and repairs to the route after the construction of the project; **And Be It Further Resolved** that the Mayor of the City of Mount Vernon be authorized to execute the Community Access Program application.
4. Council discussed various items that will need to be addressed with the Medical Marijuana Ordinance in effect, such as license fees, use zones, need for medical use card, etc. Motion by London, second by Anderson to approve the following ordinance:

ORDINANCE #5.1.13 A TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES BE IT ORDAINED by the City of Mt. Vernon : *Section 1. Temporary Ordinance – Application for Local Permit/License* A medical cannabis establishment desiring to operate in the City shall be required to apply for a permit and/or license from the City. Applications for a local permit and/or license to operate a medical cannabis establishment, as defined by SDCL 34-20G-1, shall not be accepted until the South Dakota Department of Health has promulgated regulations as required by SDCL 34-20G-72. Any application received prior to such regulations being promulgated shall be denied.*Section 2. Immediate Effect.* This ordinance is necessary to protect and immediately preserve the public health, safety, welfare, peace, and support of the municipal government and its existing public institutions pursuant to SDCL 11-4-3.1 and/or SDCL 9-19-13. Passed and adopted this 12th of July, 2021.

NEW BUSINESS

1. Maintenance Officer report: G. Deinert is looking to make clear the boundary line for parking at The Hall, so as to not have people park in the driveway next door.
2. Finance Officer report: Mayclin reports that some residents have been having problems with cell service in the city. She has contacted Verizon and was told they were working on a tower. She also noted upcoming vacation days.
3. We have been having some issues with garbage totes being misused. In one instance, burning ashes were placed in a tote and damaged it. In other instances, people have been placing extra garbage beside the totes on garbage day. Petrik has been advised to only pick up the totes, not extra garbage beside it, as that is an extra charge. Frank is planning to make a post on Facebook addressing this issue.
4. Motion by Powell, second by Anderson to approve the agreement with Brosz Engineering and begin road work.
5. Council discussed the recent Mitchell Roofing Celebration and various ideas to improve in subsequent years as follows: Be certain fireworks are set up on the correct field. Do not drive skid loader onto field. Clean garbage cans out after use. Be sure all garbage is collected around town. Make it clear that we do not have a place for people to camp. Try to be sure fireworks are properly extinguished, as we had a fire on the ball field and in a dumpster. Be sure that when advertising a drawing will be held at a certain time, it is held at or as close after that time as possible.
6. K. Deinert says Darcy Deinert is getting a grant to improve the baseball field. She will give details as she gets them.
7. No Executive Session for personnel and legal SDCL 1-25-2.1 and 2.3 was needed.

Motion by London, second by Powell to adjourn at 9:20 p.m.

Weston Frank
Mayor

Laura Mayclin
Finance Officer

Published once at the approximate cost of _____