

MT. VERNON CITY COUNCIL

Council Minutes

August 7, 2023

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: C. Powell, Sherri Kayser, D. Renken, D. Moke and R. DeKok. Also present: Maintenance Officer R. Stahl, and Finance Officer L. Mayclin.

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

Motion by Moke, second by Kayser to approve the agenda.

Motion by Powell, second by Moke to approve the following consent items for July: 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
David Anderson	60.03					wages
Connor Powell	60.03					wages
Dave Renken	60.03					wages
Sherri Kayser	60.03					wages
Roger DeKok	60.03					wages
Darin Moke	60.03					wages
Ardis Overweg	589.79					wages
Gene Deinert	3,728.11	230.87				wages
Ryan Stahl	3,229.42	230.87				wages
Laura Mayclin	1,115.19					wages
Gene Deinert	5,990.32					wages
Glen Wentland	165.24					wages
MV School	75.00					rent
Davison Rural Water		8,902.65				water
SD Retirement	2,081.56					retire
Verizon	61.12					util
Santel	235.79				45.58	util
Northwestern Energy	1,465.01	122.19		23.72	145.32	util
L&L	5,151.00					garb
SD State Treasurer (DOR)	298.02					sales tax
CorTrust	4,733.56	76.52				941
Menards	37.24					supplies
Westy's	652.95					Fuel
SD 811	15.68					Locates
Ameriforms	291.60					Forms
Scott Supply	210.95					supplies
Forum Communication	56.36					Publ
South Dakota Mail	202.00					Publ
Schoenfelder	573.48					Repair
Cortrust Visa	276.12	112.00				supplies
Runnings	132.41					supplies
Hohbach					471.39	Repair
SDARWS		385.00				Dues
Northwest Pipe Fittings	104.84					Maint
SD Fed Prop	146.00					Maint

OLD BUSINESS

1. We have some damage from the recent high winds in the storm, which we will be looking into further.
2. Stahl will be posting mowing notice on a few properties. There have also been a few recent issues with dogs, including dogs being very aggressive toward residents. Residents with dogs need to be sure they keep control of them. Residents having issues with the loose dogs need to notify the sheriff's department so we can deal with the issues.
3. Stahl is in the process of selecting trees for the park.
4. Spraying at the parks is complete. Stahl is still having to pump water out of the dugouts each time it rains.

NEW BUSINESS

1. Stahl has been looking into a new mower, which has a rear discharge. He believes having a rear discharge mower should allow him to complete mowing without the need of additional summer help. He is checking on the value of two mowers we would sell when we purchase a new one. Northview repairs continue. The railroad crossing concrete work should be completed at the end of August.
2. Mayclin informed council that Stahl has completed his certification, which allows him to receive additional pay for the water department - \$3,000 per year.
3. Motion by Renken, second by Powell to increase employee pay by 5% for 2024. Motion by Renken, second by Kayser to leave the council and mayor pay the same for 2024.
4. Council had the first reading of the budget for 2024.
5. Motion by Renken, second by Kayser to approve a special event license for the Heroes Field Committee.
6. Council discussed the changes to the FEMA flood map, noting Councilman Anderson's concerns, which he has addressed with FEMA representatives. He is awaiting a response.
7. No executive session for personnel and legal SDCL 1-25-2.1 and 2.3 was required.

Motion by Kayser, second by Renken to adjourn at 8:45 p.m.

Weston Frank
Mayor

Laura Mayclin
Finance Officer

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