

MT. VERNON CITY COUNCIL

Council Minutes

April 9, 2018

The regular meeting of the Mt. Vernon City Council was called to order at 7:00 pm by President W. Frank, with the following council members present: D. Anderson, D. London and D. Maltsberger. Also present: Fin. Officer L. Mayclin, Maint. G. Deinert, Darcy Deinert, and Becky Klooz.

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

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

Motion by London, second by Anderson to approve the March financial statement.

Motion by Frank, second by Anderson to approve the minutes of the March 12, 2018 meeting.

Motion by Maltsberger, second by London to approve the March General Fund Balances

Motion by Anderson, second by Maltsberger to approve payment of the following bills:

| MARCH bills | General | Water | Garbage | City Tax | Sewer | Debt | Description |
|---------------------|----------|----------|----------|----------|--------|-----------|-------------|
| Tom Koch | 170.85 | | | | | | Mar wages |
| Dan London | 60.03 | | | | | | Mar wages |
| Darin Maltsberger | 60.03 | | | | | | Mar wages |
| David Anderson | 60.03 | | | | | | Mar wages |
| Dave Renken | 60.03 | | | | | | Mar wages |
| Courtney Deinert | 60.03 | | | | | | Mar wages |
| Weston Frank | 60.03 | | | | | | Mar wages |
| Ardis Overweg | 495.78 | | | | | | Mar wages |
| Gene Deinert | 2,791.69 | 230.88 | | | | | Mar wages |
| Laura Mayclin | 1,062.88 | | | | | | Mar wages |
| MV School | 75.00 | | | | | | rent |
| Davison Rural Water | | 4,579.35 | | | | | water |
| SD Retirement | 488.00 | | | | | | retire |
| Verizon | 63.66 | | | | | | util |
| Santel | 160.63 | | | | 44.35 | | util |
| Northwestern Energy | 1,059.46 | 300.86 | | 510.13 | 169.05 | | util |
| Petrik | | | 2,629.30 | | | | garb |
| Daily Republic | 367.66 | | | | | | publ |
| Dept of Revenue | | | 189.51 | | | | sales tax |
| CorTrust | 1,474.03 | 38.26 | | | | | 941 |
| Menards | 32.40 | | | | | | supplies |
| SD Dept of Health | | 15.00 | | | | | lab fees |
| Westy's | 332.02 | | | | | | gas |
| SD One Call | 1.12 | | | | | | locates |
| Morgan Theeler | 37.28 | | | | | | legal |
| SDWWA | | | | | 90.00 | | dues |
| SD unempl | 28.68 | | | | | | 1st qtr |
| Walmart | 7.92 | | | | | | supplies |
| Outdoor Life | 19.97 | | | | | | books |
| Ardis Overweg | 130.31 | | | | | | books |
| CarQuest | 23.89 | | | | | | supplies |
| SD Federal Property | 176.20 | | | 100.00 | | | supplies |
| US Bank | | | | | | 16,346.28 | Project |
| Postmaster | 17.50 | 17.50 | 17.50 | | 17.50 | | Postage |
| Postmaster | 76.00 | 76.00 | 76.00 | | 76.00 | | Postage |

| | | | |
|--------------------------|----------|----------|--------------|
| SD Govt Fin Offc Assoc | 75.00 | | Dues |
| Tech Solutions | 93.75 | | Computer Svc |
| Schoenfelder | 1,160.00 | | Maint |
| Dakota Two Way | 203.93 | | Equip |
| SD Dept of Revenue | 13.00 | | License Fee |
| Davison County Treasurer | | 1,017.40 | Taxes |
| Campbell Supply | 379.98 | | Repair |
| Bender's | | 546.00 | Repair |

PUBLIC PARTICIPATION – Baseball Association was represented by D.Deinert and B. Klooz. They expressed their appreciation for the city’s support each year. Motion to give contribution of \$1,000 by Anderson, seconded by Maltzberger. Youth Football and Senior Center checks will be written at the same time.

OLD BUSINESS

1. A follow-up meeting with Bri Deinert will be upcoming to go over marketing plan for The Hall.
2. Frank advised council that they had a meeting with the elevator to discuss various issues, with an emphasis on drainage improvement. The surveying process will be starting, and we will reapply for the grant if necessary.
3. Mt. Vernon Economic Development group is requesting assistance from both the state and city for an upcoming project that will involve adding a street, which would be deeded to the city.
4. We continue to work on follow-up letters to several property owners. There are also some trees in an alleyway that have become a problem. G. Deinert will work to resolve that issue.
5. Motion by Anderson, second by London to approve the second reading of the following amendment.
WHEREAS, the City Council of Mt. Vernon, South Dakota deems it necessary to amend the Mt. Vernon Ordinance TITLE VI – OFFENSES, CHAPTER 8 SALE AND STORAGE OF VEHICLES Section entitled Exceptions. NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MT. VERNON, TO BE AMENDED AS FOLLOWS: The provisions of 6.8.1 shall not apply to non-operating vehicles displayed for ornamental purposes. The provisions of 6.8.2 shall not apply to those properties for which a conditional use permit has been granted by the City of Mount Vernon.
6. Mayclin gave an update on credits issued on accounts more than 2 years old, and no longer in the city. She also showed the past due notices available on ASYST software, which will be used in future.
7. Verizon has indicated a possible interest in putting a tower within the city limits. No decision on the actual location in or outside of Mt. Vernon has been made at this time.

NEW BUSINESS

1. G. Deinert reported that he will be attending a conference in Pierre April 10 – 12.
2. D. Anderson is our representative for the Davison County Equalization Board.
3. The city will continue to follow South Dakota law regarding Conflict of Interest. It is suggested that all council members read the SD law on subject.
4. A proposed building permit is under consideration and will be discussed at the next meeting.
5. Motion by Anderson, second by London to adopt proposed conditional use permit, with fee of \$50 per permit.
6. A portion of 2nd Street will be temporarily closed on May 5.
7. Citywide Rummage Sale, which is part of the Scavenger’s Journey this year, will be held June 22-24. Spring Cleanup will be May 19, 8 a.m. to noon.
8. Garbage Bid Specs were updated for the upcoming advertisement.
9. Motion by Anderson, second by Weston to approve the first reading of amendment to Ordinance Title IV – Municipal Utilities and Services Section 4.1.13 titled Delinquent Water Accounts.
10. Mayclin will be attending a conference June 6-8.
11. Changes in liquor licenses were discussed.

Motion by London, second by Maltzberger to adjourn at 9:45 p.m.

Tom Koch
Mayor

Laura Mayclin
Finance Officer

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