

**MT. VERNON CITY COUNCIL
Council Minutes
December 11, 2017**

The regular meeting of the Mt. Vernon City Council was called to order at 7:00 pm by Mayor T Koch with the following council members present: D. Renken, D. Maltsberger, C. Deinert, D. Anderson and W. Frank. Also present: Finance Officer L. Mayclin, Maint. G. Deinert, Doug Kirkus, Dale Kroupa, Roberta Olson, Julie Earl, Lori Earl, Sandy Hetland, and Jeffrey Hansen.

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

Motion by Maltsberger second by Anderson to approve the agenda.

Motion by Anderson, second by Maltsberger to approve the November financial statement.

Motion by Frank, second by C. Deinert to approve the minutes of the November 6, 2017 meeting, noting that one correction should be made changing the wording on the new tractor from a purchase to a lease.

Motion by Anderson, second by Renken to approve the November General Fund Balances

Motion by Anderson, second by C. Deinert to approve payment of the following bills:

November Bills	General	Water	Garbage	City Tax	Sewer	Debt	Description
Tom Koch	170.85						Nov wage
Dan London	60.03						Nov wage
David Anderson	60.03						Nov wage
Dave Renken	60.03						Nov wage
Courtney Deinert	60.03						Nov wage
Weston Frank	60.03						Nov wage
Darin Maltsberger	60.03						Nov wage
Ardis Overweg	474.40						Nov wage
Gene Deinert	2,677.40	230.87					Nov wage
Don Williams			64.65				Nov wage
Laura Mayclin	1,020.15						Nov wage
MV School	75.00						rent
Davison Rural Water		4,570.20					water
SD Retirement	473.78						retire
Verizon	63.57						util
Santel	197.10				44.90		util
Northwestern Energy	966.07	156.96		184.50	123.38		util
Petrik			2,651.30				garb
Daily Republic	145.29						publ
Dept of Revenue			189.79				sales tax
CorTrust	1,489.87	38.26	10.72				941

Menards	59.72	59.99	71.92	Supplies
SD Dept of Health		15.00		lab fees
SD One Call	4.48			locates
Westy's	487.95			Fuel
Davison Co Sheriff Dept	1,800.00			Police
Ardis Overweg	192.66			Books
Firesteel Service	319.92			Repairs
SD DOT	459.15			Repairs
McLeods Johnson Heating/Cooling	32.80		5,795.93	Notary Stamp Repairs
ProSeal Inc	4,459.24			Repairs
Schoenfelder	230.00			Repairs
Hohback	843.77			Repairs
SD Municipal League	517.66			Dues
Morgan Theeler	57.28			Legal Fee
Secretary of State	30.00			Notary Fee
US Bank			16,346.28	Project
CorTrust	13,843.97		1,288.64	Project
Campbell Supply	243.44	49.98		Repairs
M&L Repair	163.45			Repairs
Carquest	56.02			Repairs
Mustang Welding	12.40			Repairs

PUBLIC PARTICIPATION:

OLD BUSINESS

1. Updates on the church building, now named The Hall, were discussed. Grant money has been used to purchase some equipment. Various considerations for The Hall discussed, including: rental agreement, rental process, marketing plan, website representation, calendar for rentals, new locks and insurance needs of renters.
2. West Railroad project update given by Frank. City may have to reapply for more funds, but 2018 start is still possible.
3. Mt. Vernon Economic Development group has their last 3 houses under contract.
4. Nuisance properties were discussed, noting the need for an ordinance to formally address the issues.
5. Deinert showed the website to the council members and will launch new website on New Year's Day with a monthly fee of \$8.

NEW BUSINESS

1. Main Street businesses, represented by Lori Earl and Sandy Hetland requested that the City assist with snow removal during winter as needed. Motion by Frank, second by Renken to allow G. Deinert to clean, to the best of his ability, the streets up to the curb, while leaving the sidewalks to be cleaned by various businesses.

2. Representatives for the Mount Vernon Historical Society requested use of the former sanctuary at The Hall as a museum. The need for insurance was discussed further by Kirkus. Motion to authorize use of The Hall Sanctuary for 1 year by Renken, second by Frank.
3. Deinert will give updates in January.
4. Cardboard recycling discussion tabled until January.
5. Motion by Frank, second by Renken to approve Wermers Lounge be open for Super Bowl Sunday, February 4, 2018.
6. Motion by Renken, second by Anderson to change January City Council Meeting to Wednesday, January 10, 2018.
7. Motion by Anderson, second by C. Deinert to designate official newspaper as The Daily Republic.
8. Motion by Renken, second by Maltsberger to submit resolutions for recreation grants.
9. Motion to increase water rate by \$1 per month made by Anderson, second by Maltsberger. This increase is due to a recent increase by Davison County Rural Water, who state their rates will increase the next 3 years.
10. Anderson gave update on webinar for the Institute for Building Technology and Safety, in which 30 cities participated.
11. Frank gave details on the Winter Open House scheduled at The Hall for Saturday, December 15, 2017.
12. Frank mentioned the need for gravel in some alleyways. G. Deinert is looking into it.
13. Motion by Anderson, second by Renken to approve payment of late bill from Menards for \$1,055.92 for drainage.
14. Motion by Renken, second by Anderson to approve payment of late bill from Regarding Cards for \$1,250.00 for web design.
15. Motion by Frank, second by Maltsberger to approve the following resolution: RESOLUTION NO. 12-11-2017A.WHEREAS, SDCL, 9-21-14.1 authorizes municipalities to accumulate funds for a period longer than one year for specific capital outlay purposes. Capital outlay purposes mean purposes which result in the acquisition of or additions to plant, or equipment, including but not limited to expenditures for land, existing facilities, improvement of grounds construction of facilities, additions to facilities, remodeling of facilities, or for the purchase of equipment. WHEREAS, the maximum capital outlay accumulation shall be as follows: (3) In third-class municipalities, the amount of the accumulation may never exceed one hundred twenty-five thousand (\$125,000) dollars. NOW, THEREFORE, be it resolved that the City Council of the City of Mount Vernon hereby authorizes the accumulations of funds within the: General Fund for the purpose of improvements for Railroad Street --\$30,000; General Fund for purchasing equipment--\$7,000; General Fund for repairs on drainage -- \$10,000; Sewer Fund for sewer repairs -- \$5,000

Motion by Renken, second by Frank to adjourn at 9:45.

Tom Koch
Mayor

Laura Mayclin
Finance Officer

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