

MT. VERNON CITY COUNCIL
Council Minutes
January 7, 2019

The regular meeting of the Mt. Vernon City Council was called to order at 7:00 pm by Mayor Tom Koch, with the following council members present: W. Frank, D. Anderson, D. London, B. Hohbach, D. Renken and D. Maltsberger. Also present: Maint. Officer Gene Deinert, Fin. Officer L. Mayclin, Robert Hoffman, and representing the Fire Department: Mike Kluth, Matt Geidel, and Blake Miller.

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

Public Participation – Hoffman inquired about getting a copy of Ordinance 6.8.1, which was provided by Mayclin. Hoffman also wondered about the outcome of discussions with code enforcement officer regarding his ornamental vehicles. London reported that he spoke with Olson (code enforcement) and the council and have agreed that the vehicles noted are to be considered ornamental.

Kluth, Geidel and Miller discussed possible grants for a new fire department (FD) building at the site of the Old Café’, once it is demolished. Anderson continues to speak with city’s attorney to discuss, noting the building is currently not generating any tax revenue for the school and city. Kluth will be contacting our District III representative for further assistance. The FD also noted concerns that during snow removal there is a wind row on Main Street, making it difficult to get emergency equipment out. The wind row is usually removed fairly quickly, but Geno will try to remove it or cut a portion for a path even more quickly going forward.

Motion by Anderson, second by Hohbach to approve the December financial statement.

Motion by London, second by Maltsberger to approve the minutes of the December 2018 meeting, with this correction: “Mayclin read a letter from Council President Frank, also referencing *public concern of the timing of code enforcement letters.*”

Motion by London, second by Anderson to approve the December General Fund Balances.

Motion by Anderson, second by Renken to approve December credits report.

Motion by Hohbach, second by Frank to approve payment of the following bills:

Tom Koch	170.85				Dec wages
Dan London	60.03				Dec wages
David Anderson	60.03				Dec wages
Dave Renken	60.03				Dec wages
Brett Hohbach	60.03				Dec wages
Weston Frank	60.03				Dec wages
Darin Maltsberger	60.03				Dec wages
Ardis Overweg	495.78				Dec wages
Gene Deinert	2,791.70	230.87			Dec wages
Laura Mayclin	657.63				Dec wages
MV School	75.00				rent
Davison Rural Water		4,895.35			water
SD Retirement	488.00				retire
Verizon	63.68				util
Santel	157.89		85.50	44.56	util
Northwestern Energy	918.57	295.38	375.66	175.42	util
Petrik			2,649.30		garb
Daily Republic	216.45				publ
Dept of Revenue			192.11		sales tax
CorTrust	1,423.08	38.26			941
SD Dept of Health		30.00			lab fees
MV Gas & Oil	492.69				gas
Westy's	317.29				gas
SD DENR				450.00	dues

Ardis Overweg	268.82		books
District III Planning	779.00		dues
Morgan Theeler	354.11		legal
SD Unemployment Ins	8.11		Unempl
SD OneCall	6.72		Locates
Campbell Supply	367.98		supplies
Menards	773.87		supplies
OCCS	1,500.00		Code Enf
SD DENR		6.00	Dues
J&W Mktg			Mktg
Baker Construction	21,661.26		Maint
Avera Occ. Med	55.50		Testing
Schoenfelder	2,188.32		Maint
Scavenger's Journey		250.00	Memb
The Library Store	220.98		Books
National Geographic	67.00		Subscription
SD DOT	837.00		Maint

OLD BUSINESS

1. The Hall is getting a security cabinet for equipment in the coming weeks. No noted upcoming rentals.
2. Since we did not get the grant for Railroad Street project, council is looking at other options for repairs.
3. Anderson, Mt. Vernon Economic Development, is checking when the next house will be delivered from the state.
4. London gave an update on code enforcement, saying Olson is not receiving an abundance of calls, but those he has spoken with seem to be willing to clean up their properties.
5. Frank is speaking with Jeff Bathke regarding representing Mt. Vernon on the Zoning Board.
6. Council is trying to determine if the demolition of the Old Café property will require bids. The estimated cost may not necessitate the bidding process.

NEW BUSINESS

1. Deinert and Koch have looked at a used street sweeper that the city is hoping to purchase. Council approved an estimate of \$14,000 for properly finishing the city shop with concrete and wall liner.
2. Mayclin gave update on the new Galaxy equipment, which has been received but is still not functioning properly. She also got approval to pay London for snow removal.
3. Motion by Anderson, second by London, with Frank abstaining from vote, to approve liquor license for Westy's bar. Council held hearing prior to council meeting, with no one stated opposition.
4. Motion by Anderson, second by Frank to designate official city bank: CorTrust, attorney: Tim Bottum, finance officer: Laura Mayclin.
5. Motion by Hohbach and second by Renken to approve 2019 salaries as follows: G. Deinert: \$50,265 for City Maintenance, L. Mayclin: \$16.50 an hour as Finance Officer, Ardis Overweg: \$6,984 as Librarian, summer help: \$13 an hour, election workers: \$100 a day.
6. Motion by Renken, second by Maltsberger to approve date of joint election with school if necessary as April 9, 2019.
7. Deinert is checking to see if the Ross family, who recently lost their home to a fire, needs anything from the council.
8. At 8:50 p.m. motion by Anderson, second by Frank to enter executive session for personnel and legal SDCL 1-25-2.1 and 2.3. Motion by Maltsberger, second by Hohbach to end Executive session at 9:05.

Motion by Renken, second by Anderson to adjourn meeting at 9:07.

Tom Koch
Mayor

Laura Mayclin
Finance Officer

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