

MT. VERNON CITY COUNCIL

Council Minutes

June 11, 2018

The regular meeting of the Mt. Vernon City Council was called to order at 7:00 pm by Council President Weston Frank, with the following council members present: D. Anderson, D. London and D. Maltsberger, D. Renken, and B. Hohbach.. Also present: Fin. Officer L. Mayclin, Maint. G. Deinert. The council would like to take this opportunity to wish Mayor Tom Koch a speedy recovery from his recent heart surgery.

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

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

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

Motion by Maltsberger, second by Hohbach to approve the minutes of the May 2018 meeting with the following corrections: Old Business item 1. "Bree Deinert" should have read "Bri Deinert", and item 6. Should have read: "service may be disconnected" not "service will may be disconnected."

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

Motion by Hohbach, second by Frank to approve May credits report.

Motion by London, second by Renken to approve payment of the following bills:

	General	Water	Garbage	City Tax	Sewer	Debt	Description
Tom Koch	170.85						May wages
Dan London	60.03						May wages
Darin Maltsberger	60.03						May wages
David Anderson	60.03						May wages
Dave Renken	60.03						May wages
Courtney Deinert	60.03						May wages
Weston Frank	60.03						May wages
Brett Hohbach	60.03						May wages
Ardis Overweg	495.78						May wages
Gene Deinert	2,791.70	230.87					May wages
Laura Mayclin	1,155.53						May wages
Don Williams	99.73						May wages
Austin Reimnitz	879.00						May wages
MV School	75.00						rent
Davison Rural Water	5,045.45						water
SD Retirement	488.00						retire
Verizon	63.58						util
Santel	170.84					44.60	util
Northwestern Energy	838.89	149.19		184.76	290.97		util
Petrik			2,649.30				garb
Daily Republic	214.96		53.37				publ
Dept of Revenue			191.15				sales tax
CorTrust	1,742.19	38.26	16.54				941
Menards	378.11						supplies
SD Dept of Health		15.00					lab fees
Westy's	399.36						gas
SD One call	3.36						locates
Bender's	901.00						Repair
Ymker	138.15						flowers
Morgan Theeler	205.01						Legal
Schoenfelder Const	460.00						streets

Wilbur Ellis	960.00		supplies
Hohbach Electric	75.00	198.14	Repair
Dav. Cty Sheriff	1,800.00		qtrly pay
Northwest Pipe Fittings		280.70	Maint
Brianna Deinert		416.50	Marketing
J&W Marketing Group		242.00	Marketing
Wheelco	31.30		Repair
Core & Main		128.02	Supplies
Carquest	109.89		Repair
Scott Supply	135.42		Repair
SD Fed Property Agency	53.00		Supplies
Ardis Overweg	216.79		Books
Jones Supply	47.81		Repair

PUBLIC PARTICIPATION – Update on concerns about creek: Council was advised by the city attorney that the creek going through the city is similar to most cities, and there is nothing that needs to be done to address the situation. Amber Chewakin and Shanna Rolland presented a request to the council for approval to put a Book Exchange Box somewhere in the city. The box would be placed outside and would provide a location where people could borrow books. The council suggested The Hall would be a good location for the Book Box.

OLD BUSINESS

1. The Hall will be used for the Scavenger’s Journey. Ten spots are available, and so far, three have been spoken for. We have six new bookings this month. Frank is currently looking for a cleaning service to occasionally clean the space.
2. Motion to approve by London, second by Anderson details for Community Access Project Preliminary Design of Railroad Street from SPN.
3. Mt. Vernon Economic Development group has poured three basements and will have three more houses between July and the fall. The development group would appreciate help from the city when adding utilities to upcoming projects, and council has agreed to help in whatever way they can. Anderson presented the following plat resolution, which was approved by unanimous vote of council, less Anderson, who abstained: WHEREAS, it appears from an examination of the plat of LOTS 2-N AND 2-S OF W.D. JOHNSON’S ADDITION TO THE CITY OF MOUNT VERNON, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the existing streets and alleys in the City of Mount Vernon, South Dakota, and that such plat has been prepared according to law; THEREFORE, be it resolved by the City Council of Mount Vernon, South Dakota, that the plat of LOTS 2-N AND 2-S OF W.D. JOHNSON’S ADDITION TO THE CITY OF MOUNT VERNON, DAVISON COUNTY, SOUTH DAKOTA, prepared by Paul J. Reiland, be and the same is hereby approved and the description set forth therein and the accompanying surveyor’s certificate shall prevail.
4. A detailed discussion addressed nuisance properties in town. Council wonders if much of the unsightliness on various properties is due to the upcoming Citywide Cleanup. We will continue to address these with homeowners.
5. Verizon conducted a walk-through of the tower site on May 16 and advised that the city is still listed on court documents as the owner of the property north of the school. Mayclin and Frank searched records to find proof that the school had paid the city for the property. Attorney is now working on deed for property.
6. Proposed building permit has been tabled pending upcoming discussions on zoning.

NEW BUSINESS

1. Deinert says he needs new lights for city shop. They run approximately \$200 per light – 3 needed. Council approved purchase and installation. He also advised we should begin planning for replacement of street lighting, which is getting old. Deinert will be getting information to Mayclin for mowing charges. Deinert got council approval for resident who was requesting to put steel siding on house.
2. Anderson mentioned that we have applied for mosquito grant and should know something by July.
3. Motion by Anderson, second by Maltsberger to accept the only bid received for garbage pickup from Petrik

- Sanitation for the same rate as previous contract.
4. With a motion by Anderson and second by Maltzberger, the council approved the amended rental contract for The Hall, which includes TULIP insurance and sales tax.
 5. Mayclin gave update on various old customer accounts – following up with state on amounts due to customers.
 6. The subject of a recent late fee complaint was discussed, with the council agreeing that we continue our late fee assessments and disconnect service on those who choose to allow their accounts to become past due.
 7. Badger is attempting to find a solution to the city's system problems.
 8. Mayclin gave update from the Finance Officers Training in Sioux Falls.
 9. Motion by Anderson, second by Renken to renew agreement with District III.
 10. The Davison County Comprehensive Plan, estimated cost \$15,000, would like to include Mount Vernon at a cost of \$500 of the entire bill in the 2019 budget. Jeff Bathke will address council at the July meeting to discuss further.
 11. Anderson addressed the possibility of zoning through Davison County. He has been researching and will continue to get more information on this for next meeting.

Motion by London, second by Renken to adjourn the meeting at 10:55 p.m..

Weston Frank
Council President

Laura Mayclin
Finance Officer

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