

MT. VERNON CITY COUNCIL
Council Minutes
June 12, 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. Anderson, D. London, D. Maltzberger and W. Frank. Also present: Finance Officer B. McPeek, and Maint. G. Deinert and Roberta and Charles Olsen and Alan Schroeder. The Pledge of Allegiance was recited to begin the meeting. All motions are unanimous unless otherwise stated. Motion by Anderson, second by Renken to approve the agenda.

Motion by Renken, second by Maltzberger to approve the May financial statement.

Motion by London, second by Anderson to approve the minutes of the May 8, 2017 meeting.

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

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

Tom Koch	170.85				May wages
Dan London	60.03				May wages
Ken Martish	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
Darin Maltzberger	60.03				May wages
Ardis Overweg	474.40				May wages
Gene Deinert	2677.40	230.87			May wages
Brenda McPeek	791.71				May wages
Don Williams			80.81		May wages
Tate Deinert	1165.96				May wages
MV School	75.00				rent
Davison Rural Water		4928.75			water
SD Retirement	473.78				retire
Verizon	63.43				util
Santel	163.55			44.22	util
Northwestern Energy	825.58	144.04	52.03	102.06	util
Petrik			2567.50		garb
Daily Republic	151.22				publ
Dept of Revenue			188.38		sales tax
CorTrust	1803.18	38.26	13.38		941
Menards	327.54				supplies
SD Dept of Health		15.00			lab fees
Westy's	415.49				gas
Register of Deeds	15.00				purchase
Dav Cty Title Co	50.00				purchase
St. Johns Catholic Church	1.00				purchase
Ymker	93.05				flowers
Arrowhead Resort	91.95				conference
SD One call	11.20				locates
CarQuest	131.66				supplies
Schoenfelder Const	1150.00				streets
The Library Store	64.14				supplies
Gumdrop Books	135.94				supplies
Wilbur Ellis	1600.00			546.50	supplies

Campbell Supply	90.12			supplies
Badger Meter		920.12	920.12	equipment
Postmaster		166.00	68.00	68.00
Don's Dust Control	12539.70			streets
Dav. Cty Sheriff	1600.00			qtrly pay
Mt. Vernon G&O	71.25			gas
SD One call	4.48			locates

OLD BUSINESS

1. HVAC repairs for Catholic Church, motion by Renken, second by Anderson to hire Johnson Heating and Cooling to make repairs according to option 2 for a total of \$5680. Plans for reservations and usage of the building will be put on hold for right now. Doors will also be rekeyed.
2. Frank will continue talking to SPN to get a plan put together for the West Railroad project.
3. Mt. Vernon Economic Development group has signed a purchase agreement for their fourth house. The City needs to come up with a 5 year plan that would include detailed improvements that are needed for the City.
4. Nuisance properties were addressed at the meeting. Alan Schroeder thanked the council members who helped him on clean-up day. The council thanked Schroeder for all the work he has done and encourages him to continue with the clean-up. Letters to additional patrons will be in the mail in the next couple weeks. The council wants to remind patrons that tires, unlicensed vehicles, junked vehicles are not to be stored on your property. If you have wood piles, they should be neatly stacked away from contact with buildings. The council asks that patrons spruce up their property now that spring is upon us.
5. McPeek was directed to contact Tech Solutions for prices on computer support for the city. Website was tabled as Deinert is working on this.

NEW BUSINESS

1. Roberta Olsen discussed the plan to form a Mt. Vernon Historical Society. She has several people interested in forming the group. They are interested in using part of the city's recent purchase of the Church as a museum. They are in the process of applying for non-profit status, they would then be able to apply for assistance grants for the project. The council will take this plan under advisement for now.
2. Motion by Anderson, second by Renken to approve the malt liquor license for Westy's.
3. Frank would like to attend the 2017 Elected Officials Workshop in Pierre. Registration will be sent in.
4. The council would like to thank all those who participated in the Citywide Spring Cleanup/Rummage sale. The response was excellent.

Motion by Martish, second by London to adjourn at 8:55.

Tom Koch
Mayor

Brenda McPeek
Finance Officer

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