MT. VERNON CITY COUNCIL

Council Minutes November 6, 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. London and D. Anderson and W. Frank. Also present: Finance Officer L. Mayclin, Maint. G. Deinert, Sheriff Steve Brink, Chief Deputy Steve Harr, and Darcy Larsch.

The Pledge of Allegiance was recited to begin the meeting. All motions are unanimous unless otherwise stated. Motion by Deinert second by Maltsberger to approve the agenda.

Motion by Anderson, second by Renken to approve the September financial statement.

Motion by London, second by Maltsberger to approve the minutes of the October 9, 2017 meeting.

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

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

				City			
October Bills	General	Water	Garbage	Tax	Sewer	Debt	Description
Tom Koch	170.85						Oct wages
Dan London	60.03						Oct wages
David Anderson	60.03						Oct wages
Dave Renken	60.03						Oct wages
Courtney Deinert	60.03						Oct wages
Weston Frank	60.03						Oct wages
Darin Maltsberger	60.03						Oct wages
Ardis Overweg	474.40						Oct wages
Gene Deinert	2,749.46	245.97					Oct wages
Brenda McPeek	791.97						Oct wages
Don Williams			145.45				Oct wages
Laura Mayclin	850.31						Oct wages
Tate Deinert	36.94						Oct wages
MV School	75.00						rent
Davison Rural Water		5,084.95					water
SD Retirement	473.78						retire
Verizon	63.57						util
Santel	168.51				44.84		util
Northwestern Energy	748.11	126.57		73.82	129.88		util
Petrik			2,859.90				garb
Daily Republic	136.39						publ
Dept of Revenue			190.37				sales tax
CorTrust	1,668.25	38.26	24.10				941
Menards	148.86						supplies
SD Dept of Health		150.00					lab fees
MVG&O	281.70						gas
SD One Call	6.72						locates
Interlakes Sport Center	7.43						Repairs/parts
Schoenfelder Construction		260.83					Repair
Ardis Overweg	93.79						Books
Popular Science	21.97						Books
South Dakota Magazine	59.00						Books
Scott Supply	92.40						Supplies
SDML Workers Comp	2,264.00						Insurance
Doug Degen	700.00						Trailer
Westy's	22.01						Fuel
Mitchell Iron & Supply	12.00						Repair
CarQuest	242.13						Repair
Campbell Supply	132.13						Repair
Henke Tractor Repair	100.90						Repair
Wheelco	38.90						Repair
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OLD BUSINESS

- 1. Plans for the building were discussed. The committee of Frank, Renken and Maltsberger are continuing to look into feasibility of future plans for the building and reporting to the Council any updates.
- 2. West Railroad project still tabled until we get an update on the Community Access award grant.
- 3. Mt. Vernon Economic Development group is continuing their work on the housing in MV.
- 4. Nuisance properties were addressed. There are some properties that will be contacted by council for cleaning up their residences. A meeting with one property owner is scheduled for Tuesday evening.
- 5. Deinert continues to work with Regarding Cards to establish the city website. She will email estimated costs for computer support to Council members.

NEW BUSINESS

- 1. Deinert is looking into purchasing a new tractor for the City. He mentions that he will be purchasing a load of gravel to repair streets as necessary, since he has been advised that due to weather, the patches will not be getting paved until spring. Deinert also wants to remind everyone it is that time of year again, and we need to keep the right of ways clear for the snow plow.
- 2. Sheriff Brink and Chief Deputy Harr gave an update on response times for calls in Mount Vernon. School lockdown procedures were discussed. Another topic was radar speed traffic signs, thought to be highly effective by Brink and Harr. Nuisance properties and noise issues were discussed, including the possibility of passing new ordinances to assist in the matter. The Council thanked the Sheriff's Department for its quick response to issues at the City.
- 3. Motion by Anderson, second by Renken to approve the 2018 liquor licenses for Wermers Lounge.
- 4. C. Deinert advised she has researched some comparable City Community Centers in the area to get pricing comps for the Catholic Church building. She has applied for a grant to assist with some of the costs needed to get church building ready to rent and will hear news on the grant in November. Larsch is interested in renting a portion of the building for an office and classes. C. Deinert also showed interest in office space. Motion by Frank, second by Renken to approve the following pricing for use of the building: Meeting room: \$30 per event, Meeting room with use of kitchen: \$50 per event, Event hall: \$50 per event, Event hall with use of kitchen: \$75 per event, Office use: \$60 per month. Office lessee may rent the event hall for \$20 per event. Council reserves the right to wave the fee at its discretion.
- 5. D. Anderson gave update on grants.

Motion by Renken, second by London to adjourn at 9:15.

Tom Koch	Laura Mayclin
Mayor	Finance Officer
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