

**MT. VERNON CITY COUNCIL
Council Minutes
September 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. London and W. Frank. Also present: Finance Officer B. McPeek, Maint. G. Deinert.

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

Motion by Renken, second by London to approve the August financial statement.

Motion by Deinert, second by Maltsberger to approve the minutes of the August 7, 2017 meeting.

Motion by Maltsberger, second by Renken to approve the August General Fund Balances

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

August bills	General	Water	Garbage	City Tax	Sewer	Debt	Description
Tom Koch	170.85						Aug wages
Dan London	60.03						Aug wages
David Anderson	60.03						Aug wages
Dave Renken	60.03						Aug wages
Courtney Deinert	60.03						Aug wages
Weston Frank	60.03						Aug wages
Darin Maltsberger	60.03						Aug wages
Ardis Overweg	474.40						Aug wages
Gene Deinert	2677.40	230.87					Aug wages
Brenda McPeek	791.71						Aug wages
Don Williams			80.81				Aug wages
Tate Deinert	680.42						Aug wages
MV School	75.00						rent
Davison Rural Water		8031.45					water
SD Retirement	473.78						retire
Verizon	63.45						util
Santel	159.02				44.19		util
Northwestern Energy	741.09	213.01		98.59	138.65		util
Petrik			2609.50				garb
Daily Republic	130.46						publ
Dept of Revenue			194.51				sales tax
CorTrust	1681.32	38.26	13.38				941
Menards	161.84						supplies
SD Dept of Health		196.00					lab fees
MVG&O	445.80						gas
One call							locates
Postmaster	98.00	68.00	68.00		68.00		stamps
Northwestern Energy				91.84			hookup
Sheriff services	1800.00						3rd qtr
Kelly Rus Fergus		100.00					refund
Enterprises	85.52						repairs
Honda	103.10						repairs
Thunes				499.99			supplies
Ardis Overweg	217.43						books
Westy's	25.00						gas
Campbell Supply	409.18						repairs
M&L Repairs	149.20						repairs
Firesteel							
Servivces	51.38						repairs
CarQuest	26.78						repairs
SD Mail	86.25						publ
Jobs HQ	388.90						publ

PUBLIC PARTICIPATION:

OLD BUSINESS

1. HVAC repair work for Catholic Church is done and natural gas is being hooked up. Discussion on plans for the building were discussed. A committee of Frank, Renken and Anderson will investigate the feasibility of future plans for the building and will report back to the Council in the next couple months.
2. Frank will continue talking to SPN to get a plan put together for the West Railroad project.
3. Mt. Vernon Economic Development group is continuing their work on the housing in MV. The Council would like to take this opportunity to thank the Development group for all the work they have done for the City of Mt. Vernon and wish them continued success.
4. Nuisance properties were addressed at the meeting. The council would like to thank the patrons who are working to keep their properties cleaned. There are some properties that will be contacted by council for cleaning up their residence. Reminder that the City will hold another City Wide cleanup will be October 14th from 8-12. Residents are to take trash to the city shop that morning. If you need help, please contact your council representative or Gene Deinert for assistance.
5. Motion by London, second by Renken for C. Deinert to enter into negotiations with Regarding Cards from Plankinton to prepare a new city website. Deinert will continue to report to the council on progress.
6. Motion by Renken, second by London to approve the 2018 annual budget.
7. Motion by London, second by Frank to enter into Executive Session according to SDCL 1-25-2.1 at 8:00. Left executive session at 8:30
8. Motion by Deinert, second by Renken to offer the Finance Officer position pending acceptance from candidate.

NEW BUSINESS

1. Deinert ordered the fogger from Van Deest, with intention to take possession of the fogger next spring. Discussion was held on the purchase of Valve Exerciser and the need for it. Motion by Maltsberger, second by London to spend up to \$4500 for the equipment. Motion by Frank, second by London to purchase a trailer, not to exceed \$800.
2. Motion by London, second by Renken to place Weston Frank's name on the signature card at CorTrust Bank.
3. C. Deinert will spearhead getting a float ready for the MV Homecoming parade on September 15. The council will not be taking part in the Chili Contest this year.
4. Motion by Renken, second by Maltsberger to sign the Statement of Extension with District III.

Motion by Deinert, second by Renken to adjourn at 9:12.

Tom Koch
Mayor

Brenda McPeck
Finance Officer

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