City of Alcester Regular Meeting Minutes September 5th, 2024

Council President Reppe called the meeting to order at 6:00 PM.

Council members present: Darla Reppe, Kerry Hedden, Julia Sundstrom, Kendra Hatle, and Brian Johnson.

Others Present: Finance Officer David Hodgson, Lars Perry, Bill Flippo, Ken Teunissen, Mike and Lorna Peterson, Eugene and Cindy Swanson, Jerry Johnson, Steve and Roxann Kiewel, Jean Doty, Kevin Johnson, Adrian Ludwig, and Kevin Sanford

The Pledge of Allegiance was recited.

J Sundstrom moved and B Johnson seconded to approve the agenda as presented. Motion carried. Unanimous.

No candidates presented themselves for the open Ward I Alderman seat or for Mayor at this time.

K Hedden moved and J Sundstrom seconded to approve the meeting minutes from Tuesday August 20th, 2024. Motion carried. Unanimous.

For public input Darla Reppe raised concerns she's received regarding progress at the pool. She discussed the work that has been done up to this point and that she has directed the contractor the City needs the project completed this month. No other public input provided.

Next the City Council honored our local Purple Heart recipients by joining the Purple Heart Trail. Honored Purple Heart Recipients were: Art Peterson WWII, Eugene Swanson Viet Nam, Herb Johnson WWII, Steve Kiewel Viet Nam, John Peterson Viet Nam, Arvid Thormosgard Viet Nam, and Frank Hammersma WWII. Finance Officer Hodgson read a proclamation from the City Council. Lars Perry, Military Order of The Purple Heart spoke briefly on the history of the Purple Heart and the Purple Heart Trail.

No legal updates presented at this time.

K Hatle moved and J Sundstrom seconded to approve closing the DARE account at Premier Bank and donating the \$304.75 to AH School to support their Homecoming presentation on Homecoming Day by Angela Kennecke from Emily's Hope Foundation. Motion carried. Unanimous.

B Johnson moved and K Hatle seconded to approve paying pay application #16 to Industrial Process Technology for work on the WasteWater Treatment Plant through August 20th, 2024. Motion carried. Unanimous.

J Sundstrom moved and b Johnson seconded to approve Resolution 2024-12 Authorizing the Assignment of Paying Agent and Bond Registrar Designation to AMKO Bond Services, LLC. Motion Carried. Unanimous.

RESOLUTION AUTHORIZING THE ASSIGNMENT OF PAYING AGENT AND BOND REGISTRAR DESIGNATION TO AMKO BOND SERVICES, LLC, AND AUTHORIZING THE EXECUTION OF THE PAYING AGENT/REGISTRAR AGREEMENT WITH AMKO BOND SERVICES, LLC

WHEREAS, the City of Alcester, South Dakota (the "City") has previously issued Bonds, as defined herein, to finance the construction of various improvements within the City; and

WHEREAS, Zion Bancorporation, National Association has been acting as the paying agent and bond registrar for each series of Bonds for the City; and

WHEREAS, the City desires to transfer the responsibility and designation of serving as paying agent and bond registrar to AMKO Bond Services, LLC, through the execution of the Paying Agent/Registrar Agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City as follows:

Section 1. Bond Issues. The City previously issued the following bond issues:

Sewer Utility Revenue Refunding Bonds, Series 2020

Section 2. Paying Agent and Bond Registrar. In each resolution authorizing the issuance of a series of Bonds, Zion Bancorporation, National Association was designated as the paying agent and bond registrar of the Bonds.

Section 3. Assignment and Authorization to execute Paying Agent/Registrar Agreement. The City authorizes the assignment of the paying agent and bond registrar responsibility and designation to AMKO Bond Services, LLC, under the terms and conditions of the Paying Agent/Registrar Agreement. The City additionally authorizes the Finance Director to execute the Paying Agent Agreement/Registrar.

B Johnson moved K Hedden seconded to approve proposal from Kevin Sanford of Grade A Excavation in the amount of \$41,800 for uncovering and raising manholes in Alcester prior to the cleaning and televising this fall. Motion carried. Unanimous.

K Hatle moved and K Hedden seconded to approve hiring Kathy Joseph as clubhouse attendant at \$15.25 per hour effective immediately. Motion carried. Unanimous.

K Hatle and Finance Officer Hodgson then presented the 2025 Budget Proposal. After discussion B Johnson moved and J Sundstrom seconded to approve the First Reading of the 2025 City of Alcester Appropriations Ordinance. Motion carried. Unanimous.

Finance Officer Hodgson reminded everyone of fall clean up starting September 13th and going through September 30th with dumpsters downtown. He also reminded everyone that the new e-billing and online payment utility site is now available and encouraged citizens to sign up for the service at www.alcestersd.payacp.com and to contact the city office if they have any questions.

K Hatle moved and B Johnson seconded to enter into Executive Session pursuant to SDCL 1-25-2(1). Motion carried. Unanimous. D Reppe declared council in Executive Session at 6:48pm. D Reppe declared council out of Executive Session at 7:02pm. No action taken

J Sundstrom moved B Johnson seconded to adjourn. Motion carried. Unanimous. D Reppe declared council adjourned at 7:03pm.

	CITY OF ALCESTER, SOUTH DAKOTA
	Darla Reppe, Council President
ATTEST:	
/s/	
David Hodgson, Finance Officer	