

City of Alcester
Regular Meeting Minutes
October 1st, 2024

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

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

Others Present: Finance Officer David Hodgson, Harley Ferguson – SECOG, Tanya Miller – Banner Associates, and Lisa Hodgson

The Pledge of Allegiance was recited.

K Hatle moved and B Johnson seconded to approve the agenda with the correction of the dollar amount and date in item #13. Motion carried. Unanimous.

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

K Hatle moved and B Johnson seconded to approve the meeting minutes from Tuesday September 17th, 2024. Motion carried. Unanimous. B Johnson moved and K Hatle seconded to approve the special meeting minutes from Monday September 23rd, 2024. Motion carried. Unanimous. K Hatle moved and D Reppe seconded to approve the public hearing minutes from Tuesday September 24th, 2024. Motion carried. Unanimous.

No public input brought forward at this time.

For legal updates Finance Office Hodgson updated council that the Sheriff's Office working with Chief Schurch of the Beresford PD reviewed the inventory at the police department building downtown and itemized everything. Working with Chief Schurch a price list of items has been sent to the Sheriff's office for their consideration to purchase surplus inventory. He hopes to have a list of items they are interested in soon to present to council for their consideration. City attorneys did not have any updates for the council at this time.

D Reppe introduced Resolution 2024-17 and Harley Ferguson explained the history of it and it's importance to the community and work done to complete the 5 year update of the Pre-Disaster Plan for Union County. After discussion K Hatle moved and B Johnson seconded to adopt Resolution 2024-17 Declaring Support and Adoption of the 2024 Pre-Disaster Mitigation Plan for Union County, South Dakota. Motion Carried. Unanimous

RESOLUTION 2024-17

RESOLUTION DECLARING SUPPORT AND ADOPTION OF THE 2024 PRE-DIASTER MITIGATION PLAN FOR UNION COUNTY, SOUTH DAKOTA

WHEREAS, the City of Alcester supports the contents of the 2024 Pre-Disaster Mitigation Plan for Union County, South Dakota; and

WHEREAS, the 2024 Pre-Disaster Mitigation Plan for Union County, South Dakota, will be utilized as a guide for planning related to the Federal Emergency Management Agency's (FEMA) Hazard Mitigation and other purposes as deemed appropriate by the City of Alcester.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Alcester, South Dakota, that the City of Alcester hereby adopts, supports, and will facilitate the implementation of the 2024 Pre-Disaster Mitigation Plan for Union County, South Dakota.

Dated this 1st day of October, 2024.

FOR THE GOVERNING BODY OF THE CITY OF ALCESTER, SOUTH DAKOTA

By _____ |s| _____
Darla Reppe, City Council President

ATTEST:

By _____ |s| _____
Dave Hodgson, Finance Officer

For the Annual Liquor License Renewal; K Hedden moved and K Hatle seconded to approve renewal of Retail On-sale Liquor license for Alcester Municipal Golf Course. Motion Carried. Unanimous. K Hatle moved and B Johnson seconded to approve renewal of Package Off-sale Liquor license for Waddy's A-bar. Motion Carried. Unanimous. B Johnson moved and D Reppe seconded to approve renewal of Retail On-sale Liquor license for Waddy's A-bar. Motion Carried. Unanimous. K Hatle moved and B Johnson seconded to approve renewal of Package Off-sale Liquor license for Total Stop Food Store #476-Alcester. Motion Carried. Unanimous.

For the WasteWater Treatment Plant; K Hedden moved and K Hatle seconded to approve payment of pay app #17 to Industrial Process Technology in the amount of \$254,677.66 for work completed through September 20th, 2024. Motion Carried. Unanimous. Tanya Miller, Banner Associates, next walked the council through change order #10 regarding replacement of intermediate Pump VFD's. After discussion K Hatle moved and B Johnson seconded to approve change order #10 as presented. Motion carried. Unanimous.

For the Sanitary Sewer Collection System Improvement Project Harley Ferguson, SECOG, explained Resolution 2024-18 and that with the city resubmitting a CDBG application for the project this was an updated version of the resolution passed earlier in the year. After discussion, K Hatle moved and B Johnson seconded to adopt resolution 2024-18 Environmental Certifying Officer. Motion carried. Unanimous.

ENVIRONMENTAL CERTIFYING OFFICER

Resolution 2024-17

WHEREAS, the City of Alcester has determined the need for the Collection System Improvements Project; and

WHEREAS, financial assistance will be necessary to enable the City to construct the project; and

WHEREAS, the City of Alcester wishes to request assistance from the Community Development Block Grant (CDBG) Program of the South Dakota Governor's Office of Economic Development; and

WHEREAS, the City of Alcester is required to designate an Environmental Certifying Officer for the purpose of signing required environmental documents pertaining to this grant,

WHEREAS, the City of Alcester is required to designate an Project Certifying Officer for the purpose of signing required environmental documents pertaining to this grant,

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. The City of Alcester hereby authorize the filing of a Community Development Block Grant application with the South Dakota Governor's Office of Economic Development, including all understandings and assurances contained therein.*
- 2. The City of Alcester hereby authorizes its Mayor to act as the Project Certifying Officer and Environmental Certifying Officer for the purpose of signing correspondence and other required documents and forms. In the Mayor's absence, the Council President is authorized to act as the Project Certifying Officer and Environmental Certifying Officer in connection with the application and other required forms.*

Dated this 1st day of October, 2024.

BY: _____ |s| _____
Darla Reppe, Council President

ATTEST: _____ |s| _____
Dave Hodgson, Finance Officer

Tanya Miller, Banner Associates, reviewed the Agreement For Sanitary Sewer Cleaning and Televising. After discussion, B Johnson moved and K Hatle seconded to approve the agreement as presented. Motion carried. Unanimous. Next Tanya explained the Notice to Proceed for Sanitary Sewer Cleaning and Televising. No questions presented, K Hatle then moved and K Hedden seconded to approve the notice as presented. Motion carried. Unanimous.

For the Golf Course Finance Officer Hodgson presented a proposal from Alcester Industrial Park to purchase approximately 4 acres of land in the Northwest corner of their land abutting the course for the purpose of expanding the golf course for the price of \$1.00 with the stipulation that if the city does not utilize the land for golf course related expansion within a certain time frame it would be deeded back to Alcester Industrial Park. Council was presented with a plan from Superintendent of Public Works Lonnie Johnson for the use of the land to add a unique Par 3 hole while current hole #5 & #6 would be combined into a Par 5 hole. After some discussion K Hatle moved and B Johnson seconded to approve the land purchase from Alcester Industrial Park for the cost of \$1.00 with the caveat the council would like to see the breakdown of the costs for work to be completed to assure that it will be able to be completed within the budgeted amount for fiscal year 2025. Motion carried. Unanimous.

For the Finance Office; B Johnson moved and K Hedden seconded to approve the September Warrants. Motion Carried. Unanimous. September Warrants: Agency Two Twelve \$440.93, A-H Schools \$304.75, Alcester Fire Dept \$4,200.00, Alcester Industrial Park \$2,000.00, Alcester Quickstop \$44.05, Alliance Communications \$739.00, American Engineering Testing \$1,876.25, Appera \$633.33, Badger Meter, Inc \$98.40, Banner Associates \$805.00, Barry Deem \$119.00, Bluestone Landscape Co \$775.00, Bomgaar's \$156.15, Cash-Wa Distributing \$193.64, Chesterman Co. \$714.30, Chris Larsen \$37.50, City Of Alcester \$3,809.94, Core & Main \$2,677.77, Critters Dive Bar Pizza \$287.00, Dakota Beverage \$1,450.40, Dakota Supply Group \$326.26, Dee Cole \$180.00, Dept Of Revenue \$4,420.59, Ecolab \$291.68, Frieberg, Nelson & Ask LLP \$1,207.50, Grossenburg Implement \$55.08, Industrial Process Technology \$174,869.36, Ingram Library Services \$532.66, Iowa Information Inc \$391.00, IRS \$8,202.59, Jackson Meyer \$238.47, John Conkling Distributor \$2,270.27, Johnson Brothers \$1,495.68, Knife River \$169.47, L.P. Gill Landfill \$2,256.18, Lacey Rentals \$276.13, Loffler \$125.00, Loren Fischer Disposal \$160.34, Metering Technology Solutions \$9,500.00, Mid-American Energy \$3,195.69, Muller Auto Parts \$119.98, Myrl & Roy's Paving Inc \$3,305.54, New Century Press \$184.24, Olson's Ace Hardware \$39.99, Paya / Nuvei \$421.00, Performance Foods \$1,124.84, Pete's Produce \$263.53, Premier Bank \$20.00, Reel Sharp \$1,350.00, Republic National \$166.25, SD Retirement \$3,585.18, SDSU \$8.00, Shegrud Backhoe Services LLC \$357.00, South Lincoln Rural Water \$12,924.60, Southeastern Electric \$2,514.90, Southern Glazer's \$242.96, Square Inc \$191.16, Sun Life Financial \$40.64, SYSCO \$13,785.91, Total Stop Food Store \$591.29, Truesdell Oil Company \$1,531.99, Turner Plumbing & Heating Inc. \$255.10, Uline \$196.81, VISA \$1,993.42, Wellmark \$2,792.90, Payroll \$34,176.76

Finance Office Hodgson then updated council on a date for the Open Forum Night. Working with Landon he was able to schedule Wednesday November 13th, 2024 at 6:30pm. He also mentioned that he is working with Norman Engineering to coordinate that night to include a presentation on the Herb Anderson Memorial Park Revitalization Project. Flyers will be posted soon to encourage attendance of the public.

With no further business K Hedden moved and B Johnson seconded to adjourn city council. Motion carried. Unanimous. D Reppe declared council adjourned at 6:41pm.

CITY OF ALCESTER, SOUTH DAKOTA

_____/s/_____
Darla Reppe, Council President

ATTEST:

_____/s/_____
David Hodgson, Finance Officer