REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, May 17, 2021. Mayor Haeder called the meeting to order at 6:00 pm with the following Council members present: Dave Larsen, Linda Talbott, Darla Reppe, Cyndi Peeples and Brian Johnson. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Sam Nelson, Gordon Richard, Vickie Larsen, Curtis Keiser, Melissa Kay and Marcus Ireland (via telephone). All stood for the Pledge of Allegiance.

One change to the agenda by removing item HSA Bank Account (#10). Darla Reppe made a motion to approve the agenda after the removal of HSA Bank Account (#10); Cyndi Peeples seconded it. Five voted aye.

For Public Input – Vickie Larsen addressed the Council with consideration for Ward III Vacancy and mini motorcycles on 6th street. Marcus Ireland addressed the Council with comments on proposed Ordinance 2021-09 and website publications. Mayor Haeder presented Melissa Kay with a plaque for her years of service on City Council. Mayor Haeder commented on email scam making rounds in Alcester. This concluded Public Input.

At 6:19 pm, Dave Larsen made a motion to enter into Executive Session pursuant to SDCL 1-25-2-1 – Alderman Interviews; Linda Talbott seconded it. Five voted aye. Mayor Haeder called the Council out of Executive Session at 6:50 pm. Darla Reppe made a motion to approve the appointment of Curtis Keiser for Ward III until the next election; Linda Talbott seconded it. Roll Call vote, five voted aye. Sam Nelson administered the Oath of Office to Curtis Keiser then was seated as Ward III Alderman.

Mayor Haeder presented the 2021/2022 Council Committees.

Department head updates included Fairground water leak, the swimming pool is filled, the watering of newly planted trees, Golf Course has a busy weekend with the Curtis Anderson Memorial Golf Tournament, and Paige German attending the State Librarian Meeting in June to complete her certification.

At 7:03 pm Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2-3 for Legal Counsel; Darla Reppe seconded it. Six voted aye. Mayor Haeder called the Council out of Executive Session at 7:14 pm. Dave Larsen made a motion to approve the Boyce Waiver Authorization; Cyndi Peeples seconded it. Five voted aye; Curtis Keiser abstained. For Legal Updates – Sam Nelson commented on Ordinance 2021-09; A Temporary Ordinance Regarding the issuance of Local Medical Cannabis Establishment Permits and/or License. A public hearing for this Ordinance will be May 24, 2021 at 6:10 pm. Cyndi Peeples made a motion to set May 24, 2021 at 6 pm at Old School Center, 500 Dakota Street for a Special City Council Meeting; Linda Talbott seconded it. Six voted aye. Sam Nelson provided update on Nuisance Property. This concluded Legal Updates.

The Alcester Hudson School board has approved the deed transfer of Parcel 01.01.23.1002 and Parcel 10.00.21.5055 to the City of Alcester. The next step needed is a deed transfer from City of Alcester-to-Alcester Industrial Board. Linda Talbott made a motion to authorize Sam Nelson to prepare and Mayor Haeder to execute the deed upon completion; Dave Larsen seconded it. Six voted aye. Sam Nelson exited the meeting.

Curtis Keiser made a motion to approve hiring Melissa Coenen as Golf Clubhouse Attendant at \$10 per hour and Sara Schroeder as Lifeguard pending successful certification at \$9.75 per hour; Darla Reppe seconded it. Six voted aye.

At 7:47 pm Dave Larsen made a motion to enter into Executive Session pursuant to SDCL 1-25-2-1 – Personnel; Linda Talbott seconded it. Six voted aye. Mayor Haeder called the Council out of Executive Session at 8:05 pm.

Reminders & Updates included Garbage Collection Route returns to normal (if you wish), May 17, 2021; Special City Council Meeting, Public Hearing, May 24, 2021 at 6 pm; Memorial Day – City Hall Closed, May 31, 2021; and Swimming Pool opens June 1, 2021. This concluded Reminders & Updates.

Darla Reppe made a motion to adjourn; Brian Johnson seconded it. Six voted aye. Meeting adjourned at 8:08 pm.

The following are the 2021 Salaries (per hour): Coenen, Melissa-\$10.00; Schroeder, Sara-\$9.75

CITY OF ALCESTER Daniel Haeder, Mayor

ATTEST: Patricia Jurrens, Finance Officer