

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, February 15, 2021. Mayor Haeder called the meeting to order at 6:00 pm with the following Council members present: Melissa Kay, Dave Larsen, Linda Talbott, and Darla Reppe and Marcus Ireland via telephone. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Chief Christie, Cheyenne Christie, Gordon Richard, and Vickie Larsen. All stood for the Pledge of Allegiance.

Melissa Kay made a motion to approve the agenda; Linda Talbott seconded it. Roll Call vote, five voted aye.

For Public Input – Vickie Larsen addressed the Council with concerns regarding the shop computer, Ward II alderman phone number, Pleasant Hill Cemetery Roads, Website, and Mask Mandate for City Buildings. Ms Larsen then presented the Aldermen & Mayor with a handout. Mayor Haeder shared comments received regarding pet licensing increase. Marcus Ireland inquired about City Park Christmas Wreaths. This concluded Public Input.

Dale Larsen made a motion to approve the Tax Abatement of \$135.06, Parcel 01.11.03.1015, Assessment Freeze for Elderly/Disabled but missed the deadline; Melissa Kay seconded it. Roll Call vote, five voted aye.

For Department Updates – Police Department – Chief Christie stated no updates at this time. Street Updates – Pat Jurrens presented a request from a citizen to obtain new street lighting on East 1st Street and Lincoln Dr. Council recommendation included proceeding with the project and to use wooden poles with Southeastern Electric performing the work.

During 2020 South Dakota Legislation Session, the Discretionary Tax categories were modified thus requiring Ordinance No 2015-06 to be updated. Melissa Kay made a motion to approve the First Reading of *Ordinance 2021-04, An Ordinance Amending Chapter 10.03 of the 2018 Revised Municipal Ordinances of the City of Alcester*; Linda Talbott seconded it. Roll Call vote, five voted aye.

For Finance Office updates – Pat Jurrens presented Dave Larsen, Mayor Haeder, Dale Pearson, Wanda Halverson and Lonnie Johnson will meet with vendors to discuss water meter reading systems.

Melissa Kay made a motion to approve destroying the records in the Alcester City Records Destroy List, February 2021; Dave Larsen seconded it. Roll Call vote, five voted aye. The following records will be destroyed: **General Receipt Books**, Large Receipt Books 2011 – 2014; **Utility Receipt Books/Monthly Billing Stubs**, Small Receipt Books 2011 – 2014, Monthly Billing Payment Stubs 2012 – 2014; **2012 Records** – Bank Statements, Check Registers, Warrants / Vouchers, January – December, Monthly Utility Billing Reports/ Batch Reports, Swimming Pool Correspondence, Water Testing Results, Lifeguard Reports; **2013 Records** – Bank Statements, Check Registers, Warrants / Vouchers, January – December, Monthly Utility Billing Reports/ Batch Reports; **2014 Records** – Bank Statements, Check Registers, Warrants / Vouchers, January – December, Monthly Utility Billing Reports/ Batch Reports.

For Reminders & Updates – Petition Deadline, Friday, February 26, 2021, 5 pm; 2021 Chip Sealing Bid Opening, March 1, 2021, 6:15 pm, Board of Equalization Meeting, March 15, 2021, 6 pm; Appeal Deadline March 11, 2021, 5 pm; Election Day, Tuesday, April 13, 2021. Dave Larsen mentioned the District III Meeting. This concluded Finance Office Updates.

No Executive Session was needed.

Dave Larsen made a motion to adjourn, Melissa Kay seconded it. Roll Call vote, five voted aye. Meeting adjourned at 6:31 pm.

CITY OF ALCESTER
Daniel Haeder, Mayor

ATTEST:
Patricia Jurrens, Finance Officer