

REGULAR MEETING OF THE ALCESTER CITY COUNCIL

The Alcester City Council held their regular City Council Meeting on Monday, August 16, 2021. Mayor Dan Haeder called the meeting to order at 6:00 pm with the following Council members present: Linda Talbott, David Larsen, Darla Reppe (arrived at 6:10 pm), Curtis Keiser (via cell phone/lost connection 6:48 pm), Cyndi Peeples and Brian Johnson. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Chief Schuller, Gordon Richard, Vickie Larsen, Jennifer Schuller, Sam Nelson and Leslie Mastroianni. All stood for the Pledge of Allegiance.

One agenda change – to add Legal Executive Session near the end of the meeting for discussion on Property Nuisance. Linda Talbott made motion to amend the agenda with the addition of Legal Executive Session and moving it to the end of the meeting; Dave Larsen seconded it. Five voted aye. Linda Talbott made a motion to approve the amended agenda; Dave Larsen seconded it. Five voted aye. Darla Reppe arrived after the vote.

For Public Input – Vickie Larsen addressed the Council with concerns of a FOIA request and Golf Cart Ordinance Language. Linda Talbott addressed the Council with concerns of Police Officer advertising. Cyndi Peeples addressed the Council requesting an update on Alcester Bar Door. Wanda Halverson announced the City has Monday Night Football Books for sale. Dan Haeder announced Chamber meetings have been switched to the 2nd Tuesday of each month. Darla Reppe stated an Elk Point resident found vintage Alcester Maps and wondered if the city would be interested in them. This concluded Public Input.

Leslie Mastroianni, SECOG Representative, reviewed the financing options for the Wastewater Facility Upgrade Project. Discussion was held regarding applying for a CDBG grant to fund the project or utilize the CWSRF monies. The Council was in agreement to utilize the CWSRF monies for Phase 1 of the project. Curtis Keiser's connection to the Meeting was lost due to bad signal.

Regarding Medical Cannabis – Sam Nelson presented the Council with Licensing Ordinance No 2021-16 and Zoning Ordinance No 2021-17 for review and discussion. Dave Larsen made a motion to approve the First Reading of Ordinance 2021-16; Brian Johnson seconded it. During discussion Sam Nelson stated a Public Hearing needs to be scheduled. Roll Call Vote – Five voted no. Dave Larsen made a motion to set September 7, 2021, 6:15 pm as the date and time for Alcester Planning & Zoning Commission Public Hearing. Brian Johnson seconded it. Five voted aye. Linda Talbott made a motion to set September 7, 2021, 7 pm as the date and time for Alcester City Council Public Hearing to consider recommendations from the Planning & Zoning Commission. Cyndi Peeples seconded it. Five voted aye.

For Legal Updates – Cyndi Peeples made a motion to approve the First Reading of ***Ordinance No 2021-11, An Ordinance Amending the Revised Municipal Ordinances of the City of Alcester, South Dakota, Title 7-Traffic Code, Chapter 7.09 Golf Carts, Section 7.0902***; Linda Talbott seconded it. Five voted aye. Linda Talbott made a motion to approve the Second Reading of ***Ordinance No 2021-12, An Ordinance Amending the Revised Municipal Ordinances of the City of Alcester, South Dakota, Title 7-Traffic Code, Chapter 7.05 Parking, Stopping, Section 7.0501-Parking Prohibited in Certain Places***; Cyndi Peeples seconded it. Five voted aye. Dave Larsen made a motion to approve the Second Reading of ***Ordinance No 2021-13, An Ordinance Amending the Revised Municipal Ordinances of the City of Alcester, South Dakota, Title 5-Offenses, Chapter 5.01 Offenses Against Public Welfare, Section 5.0108-Penalty***; Brian Johnson seconded it. Five voted aye. Linda Talbott made a motion to approve the First Reading of ***Ordinance No 2021-15, An Ordinance Amending 2018 Revised Alcester Zoning Regulations, Chapter 15 Zoning Board of Adjustment; Section 15.04 Variances***; Cyndi Peeples seconded it. Five voted aye. No Update on Ordinance Update of Title 3-Chapter 3.02 Collection of Garbage. Dave Larsen made a motion to approve ***Resolution No 2021-18, Resolution Personnel Policy Manual Policy 7 Leave of Absence Section 7.02a Vacation Leave***; Linda Talbott seconded it. Five voted aye.

RESOLUTION NO. 2021-18

A RESOLUTION OF THE CITY OF ALCESTER AMENDING POLICY 7.2 THE CITY OF ALCESTER PERSONNEL MANUAL, 2020 EDITION

WHEREAS, a comprehensive vacation policy is in the best interests of the city, city employees and taxpayers; and

WHEREAS, the council has the authority to modify its personnel policies by resolution,

NOW, THEREFORE, BE IT RESOLVED by the City of Alcester that Section 7.2 of the Alcester Personnel Policy Manual is hereby amended as follows:

Employees may, upon written approval of the mayor, borrow against future accrual up to the amount they would

earn in a single pay period. In other words, an employee who has no vacation leave accrued but who accrues two hours of vacation leave per pay period may take up to two hours of vacation. Prior to borrowing against future accrued vacation leave, the employee must have used his or her floating holiday.

Dated this 16 day of August, 2021.

CITY OF ALCESTER

/s/ Daniel Haeder, Mayor

ATTEST:

/s/ Patricia Jurrens, Finance Officer

Date of Adoption: August 16, 2021, Date of Publication: August 26, 2021, Effective Date: August 26, 2021

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This concluded Legal Updates.

For Chairperson Updates – Water-Dale Pearson spoke with Linda Talbott about rebuilding the water shed. A quote is being obtained. For Library – Dave Larsen stated Cozy Hemen turned in a letter of resignation as Library Board Member. Dave Larsen made a motion to accept her resignation and a Thank you for her service; Darla Reppe seconded it. Five voted aye. This concluded Chairperson Updates.

For Finance Office Updates – Reminders and Updates include: Used Book Sale, Alcester Library, August 16-28, 2021; AHHS School Starts – August 19, 2021, AHHS 5K Fun Run/Walk, August 21, 2021, Alcester Wastewater Treatment Facility Improvement Kickoff, August 24, 2021, Labor Day Appreciation Dinner, September 2, 2021, EMS Building, Labor Day, City Hall Closed, September 6, 2021. This concluded Finance Office Updates.

Dave Larsen provided the Alcester Community Building update.

Darla Reppe provided an update of Fair Festivities.

At 7:51 pm, Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2-(3), Legal Counsel; Dave Larsen seconded it. Five voted aye. Mayor Haeder called the Council out of Executive Session at 8:06 pm.

At 8:07 pm, Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2-(1), Personnel; Cyndi Peeples seconded it. Five voted aye. Mayor Haeder called the Council out of Executive Session at 8:50 pm.

Cyndi Peeples made a motion to adjourn, Darla Reppe seconded it. Five voted aye. Meeting adjourned at 8:51 pm.

CITY OF ALCESTER

Daniel Haeder, Mayor

ATTEST:

Patricia Jurrens, Finance Officer