

## REGULAR MEETING OF THE ALCESTER CITY COUNCIL

Prior to the December 6, 2021 Council Meeting – the Aldermen toured the Alcester Community Center from 5 pm – 5:40 pm. A quorum was present but no official city business was discussed.

The Alcester City Council held their regular City Council Meeting on Monday, December 6, 2021. Mayor Dan 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 Lukas Driesen. Also present during the meeting were Patricia Jurrens, Wanda Halverson, Chief Schuller, Gordon Richard, Vickie Larsen, Tanya Miller, Theresa Deem and Sam Nelson (via telephone for legal updates). All stood for the Pledge of Allegiance.

Linda Talbott made motion to approve agenda; Cyndi Peeples seconded it. Five voted aye.

Dave Larsen made a motion to approve the minutes of the November 1 and November 15, 2021 meetings; Lukas Driesen seconded it. Five voted aye.

Tanya Miller, Banner Engineering Representative, presented a design progress update on the Wastewater Facility Plant upgrade. The design phase is roughly 50% complete. Another update will be February 2022 when the design process is 90% complete.

No Alderman interviews.

For Public Input – Gordon Richard asked for an HRC update. Theresa Deem addressed the Council with concerns of the 2022 rent increase. Vickie Larsen addressed the Council with concerns regarding water usage information, request for emailed document, and patron privacy. Chief Schuller addressed the Council stating Officer Lass has completed his move, new radio installation and details of a Police Christmas Elf Promotion for the children. Cyndi Peeples addressed the Council requesting an update on Alcester Bar repairs. This concluded Public Input.

For Legal Updates – Pat Jurrens provided nuisance property update for Iowa Street and Ofstad Street Properties. At 6:47 pm, Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2(3) – Legal Counsel; Cyndi Peeples seconded it. Five voted aye. At 7:16 pm Mayor Haeder called the Council out of Executive Session. This concluded Legal Updates.

Mayor's Statement - Mayor Haeder addressed the group by stating that Patron Privacy is important and private information must be kept private and no sharing of information by the Mayor, Aldermen and City Employees. This concluded the Mayor's Statement.

Library Board Representative – Dave Larsen made a motion to approve the appointment of Sarah Allarding, the Library Board City Representative; Linda Talbott seconded it. Five voted aye. This concluded Library Board Representative discussion.

Alcester Community Center – Resolution # 2021-18 Promissory Note. This promissory note bridges the gap between donation pledges received and settling up final construction costs. Lukas Driesen made a motion to approve Resolution #2021-18; Darla Reppe seconded it. Five voted aye.

### RESOLUTION NO. 2021-18

WHEREAS, the City of Alcester desires to pay construction costs associated with the Alcester Community Center; and

WHEREAS, under SDCL 9-25-12 authorizes the City of Alcester to borrow money through by issuing a promissory note subject to the limitations set forth in SDCL 9-25-13 through 9-25-16, inclusive; and

WHEREAS SDCL 9-25-13 states the maximum amount borrowed may not exceed 95% of the amount of uncollected taxes levied by the municipality for the current fiscal year plus other receivables; and

WHEREAS, the taxes levied for the 2021 year were \$303,660.00; and

WHEREAS, the amount pledged to the City of Alcester by donors for the construction of the Alcester Community Center is \$3,101,310.00; and

WHEREAS, the City has received \$2,315,410.00 in pledges to date;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alcester, South Dakota, that the City may execute a Promissory Note borrowing up to \$500,000 for payment of construction costs associated with the Alcester Community Center payable within five years.

Approved this 6<sup>th</sup> of December 2021.

ALCESTER CITY COUNCIL By /s/ Daniel Haeder, Mayor

ATTEST: /s/ Patricia R Jurrens, Finance Officer

Fund Transfers – Dave Larsen made a motion to approve the transfer from Pleasant Hill Cemetery Main Account, \$8,492.23, to General Fund for Annual Expenses. Cyndi Peebles seconded it. Five voted aye. Linda Talbott made a motion to approve transfer from Main Checking, \$300,571.71 to Community Center fund, Bond Monies. Darla Reppe seconded it. Five voted aye. This concludes Fund Transfers.

Supplemental Appropriations Ordinance – Pat Jurrens presented the breakdown of the funds and details of the budget requirements. Dave Larsen made a motion to approve the following year end fund transfers: \$22,500 from 2<sup>nd</sup> Penny and \$39,000 from Community Center fund for a total of \$61,500 to Golf Course Fund; Linda Talbott seconded it. Five voted aye. Linda Talbott made a motion to approve the First Reading of Supplemental Appropriations Ordinance 2021-19; Cyndi Peebles seconded it. Five voted aye. This concluded Supplemental Appropriations Ordinance.

Finance Office Updates – Darla Reppe made a motion to approve the Banner Engineering Invoice, \$11,750.70, Facility Work Upgrades, Sewer Fund; Linda Talbott seconded it. Five voted aye. Cyndi Peebles made a motion to approve the Motorola Solutions Invoice, \$7,296.50, APX8500 Mobile Radio, GF; Lukas Driesen seconded it. Five voted aye.

For the Finance Office – Dave Larsen made a motion to approve the following warrants: Cyndi Peebles seconded it. Five voted aye. Salaries: Finance Office-\$6,255.99, Police-\$12,188.77, Street-\$4,898.52, Water-\$4,158.07, Sewer-\$5,459.11, Library-\$1,538.60, Snow-\$0, Audi-\$504.17, Solid Waste-\$577.50, Cemetery-\$525.00, Park-\$0, Golf-\$10091.22, Mayor-\$0, Council-\$0, Akron Hometown-Advertising, \$198.00, Alcester Fire Dept-allowance, \$1,400.00.00, Alcester Quickstop-Fuel, \$380.49, Alliance Communications-Utility, \$843.00, American Engineering-Lab Fees, \$6,329.80, AMG Avera Occupational-Testing, \$138.00, Appera-Supplies, \$312.14, Bankcard Merchant-Rental, \$40.00, Beresford Vet Clinic-Professional Fees, \$125.00, Berg Auto Mall-Maintenance, \$2,005.01, Bomgaars-supplies & repairs, \$415.42, Brett Doering-Mowing, \$40.00, Cenex Credit Card-Fuel, \$262.17, Central Square Technologies-Dues, \$420.07, Chesterman’s-Supplies, \$602.31, City of Alcester-License, \$1,200.00, Cint Nyreen-Employee Reimbursement, \$11.18, Cubs Closet-Supplies, \$396.75, DAD’s Automotive-Maintenance, \$36.88, Dale Pearson-Supplies, \$173.84, DANR-License, \$60.00, David Larsen-Employee Reimbursement, \$62.51, EcoLab-Supplies, \$1,729.55, Frieberg, Nelson & Ask-Legal fees, \$1,412.50, Gerritson Construction-Repairs, \$4,555.00, Heartland Hardware-Repairs, \$89.00, Ingram Library Services-Books, \$121.31, IRS-payroll taxes, \$10,975.41, Jack’s Uniforms-Uniforms, \$25.90, Kustom Signals-Supplies, \$150.00, LP Gill-Landfill Rental, \$1,934.64, Leader Courier-Advertising, \$80.00, Loffler-Supplies, \$473.82, Loren Fischer Disposal-Garbage, \$584.77, Maxwell Food-Supplies, \$312.26, Mid-American Energy-Utilities, \$2,470.45, National Pens-Supplies, \$199.02, Northern Plains Lumber-Lumber Supplies, \$2,236.72, Olson’s Ace Hardware-Supplies, \$221.25, Patricia Jurrens-Employee Reimbursement, \$196.99, Pedersen Machine-Maintenance, \$94.05, Pete’s Produce-Supplies, \$93.59, Premier Bank-Bond Payment, \$7,486.53, Premier Insurance-Insurance, \$227.00, Randy Schoellerman—Contract Labor/Mileage, \$101.00, Regan Homandberg-Repair, \$150.55, SDWWA-Dues, \$10.00, Sioux Valley News-Advertising, \$56.00, South Lincoln Rural Water-Water Purchase, \$6,973.30, Southeastern Electric-utilities, \$742.12, Square Inc-Equipment, \$1,897.00, Star Publishing-Publications, \$1,692.64, Sunlife Financial-Insurance, \$121.47, Total Stop Food Store-Supplies, \$270.45, Uline-Supplies, \$1,077.56, USA Bluebook-Supplies, \$104.93, Verizon-Utility, \$79.88, Visa-Supplies, Postage, Fuel, \$3,871.48, Visions Construction-Construction Costs, \$445,553.80, Waterman Backhoe-Repair, \$4,306.13 and Wellmark-Insurance, \$2,589.97.

Pat Jurrens presented the updated Finance Office Monthly Spot Check schedule.

For Reminders & Updates: City Hall Closed – December 24, 2021-Christmas; City Hall Closed-December 31, 2021-New Year’s Day. This concluded Finance Office Updates.

At 7:52 pm, Linda Talbott made a motion to enter into Executive Session pursuant to SDCL 1-25-2(1)-Personnel; Lukas Driesen seconded it. Five voted aye. Mayor Haeder called the Council out of Executive Session at 8:24 pm.

Mayor Haeder provided an HRC update.

Dave Larsen made a motion to adjourn, Cyndi Peebles seconded it. Five voted aye. Meeting adjourned at 8:28 pm.

CITY OF ALCESTER  
Daniel Haeder, Mayor

ATTEST:  
Patricia Jurrens, Finance Officer