

CITY OF CENTERVILLE
APPROVED SPECIAL MEETING MINUTES
Tuesday, December 27, 2022
5:30 p.m.

Mayor Austin called the meeting to order at 5:30 p.m.

The pledge of allegiance was recited.

Council members present: Vicki Sikkink, Jackie Krebs, Conway Lunning, Josh Clayton, and Cory Simonsen
Absent: Adam Carlson

Others present: Kristin Hazen – Finance Officer, Nolan Clark - Police Chief, and Parker Rausch – Police Officer.

Mayor Austin asked if there were any additions or corrections to the agenda. There being none. C. Simonsen moved and C. Lunning second to approve the agenda as presented. Motion carried. Unanimous.

V. Sikkink moved and C. Lunning seconded to approve the regular meeting minutes from Monday, December 12, 2022. Motion carried. Unanimous.

C. Simonsen moved and C. Lunning seconded to approve the warrants presented. Motion carried. Unanimous.

WARRANTS

DECEMBER 2022 Payroll: Mayor/Council - \$1,914.00 Finance - \$2,082.84 Police - \$5,239.66 Parks - \$533.18 Pool - \$1,071.72; Streets - \$1,599.57; Water - \$2,800.01; Sewer - \$2,800.09; Library - \$2,090.73; Econ Dev - \$3,095.92;

DECEMBER 2022

AR LASKA INC. \$122.98 REPAIR WIRE IN WALL OF PD OFFICE Badger Meter Inc. \$68.55 SERVICES FOR NOVEMBER 2022 CRARY HUFF LAW FIRM. \$340.00 CORRONOVIRUS RECOVERY FUND ELIGIBILITY LEGAL FEES Farmers Lumber Company. \$17.73 RERDHEAD WEDGE ANCHOR Fort Randall Telephone Co. \$691.29 NORVEMBER 2022 Graham Tire. \$843.48 TIRRES PICKUP JACK'S UNIFORMS & EQUIPMENT. \$71.79 CPRD GOLD CUT-OUT LETTERS PD PARKER FARM AND AUTO SUPPLY IN. \$448.52 SURPPLIES AND MATERIALS Total Stop Food Store #747. \$45.27 PDR GOOD AND OFFICE SUPPLIES Nolan J. Clark. \$50.00 CHRISTMAS 2022 KRISTIN HAZEN. \$50.00 CHRISTMAS 2022 Linda K Holmberg. \$50.00 CHRISTMAS 2022 HYBERTSON, JARED. \$50.00 CHRISTMAS 2022 RAUSCH, PARKER. \$50.00 CHRISTMAS 2022 Cody Sikkink. \$50.00 CHRISTMAS 2022 Matt Thompson. \$50.00 CHRISTMAS 2022 Katie Westra. \$50.00 CHRISTMAS 2022 One American Bank. \$50,000.00 TRANSFER TO CHECKING Internal Revenue Service. \$3,198.56 Vendor Liability One American Bank. \$20.00 NSRF Verizon Wireless. \$136.14 PORLICE/SHOP MODEM Xcel Energy. \$118.76 SENIOR CENTER SYNCB/AMAZON. \$278.51 BOROKS/SUPPLIES CENTER POINT LARGE PRINT. \$52.58 BOROKS DIGITAL-ALLY. \$2,238.00 FVRHD FS 11: W/ STANDARD DVR JACK'S UNIFORMS & EQUIPMENT. \$351.75 TARCTICAL LIGHT, SINGLE PISTOL, HOLSTER Brad Preheim. \$27.72 L R & C BOARD MEETING Internal Revenue Service. \$3,262.06 Vendor Liability SD Retirement System. \$5,719.42 Vendor Liability

No building permits to present.

Mayor Austin asked if there was any public comments. There being none, Mayor Austin moved into finance discussions.

Finance. K. Voegeli presented the revenue/expense report for year-end December 2022.

K. Voegeli presented the application received from Vermillion Garbage Service. Novak Sanitary Services is currently pending as we have not received their applications. V. Sikkink moved and J. Clayton seconded to approve the application received from Vermillion Garbage Service. Motion carried. Unanimous.

C. Simonsen moved and J. Krebs seconded to approve the second reading of Ordinance #2022-25 Supplemental Appropriations. Motion carried. Unanimous.

ORDINANCE NO. 2022-5
SUPPLEMENTAL APPROPRIATIONS ORDINANCE

Be it ordained by the City of Centerville that the following sum is supplementally appropriated to meet the obligations of the municipality:

FUND 101 General Fund DEPT 412 City Attorney		
4220	Professional Services	\$4,196.17
DEPT 413 Elections		
4230	Publishing DEPT 414 Finance Officer	\$148.12
4150	Group Health	\$1,736.84
4151	Delta Dental	\$22.32
4283	Telephone	\$125.03
4290	Other Expenses	\$19.13
DEPT 419 Gen Govt Buildings		
4260	Supplies & Materials	\$83.14
4281	Electricity/Utilities	\$2,076.65
4290	Other Expenses	\$5,050.46
4293	SLFRF - Reim	\$5,596.00
DEPT 421 Police Department		
4261	Equipment Fuel	\$1,788.36
4271	Lodging Expense	\$153.75
4281	Electricity/Utilities	\$504.97
DEPT 422 Fire Department		
4220	Professional Services	\$30.23
4262	Computer	\$216.67
4263	Vehicle Supplies &	\$49.15
4281	Electricity/Utilities	\$1,264.97
4283	Telephone	\$338.69
4290	Other Expenses	\$110.19
DEPT 431 Street Department		
4151	Delta Dental	\$26.53
4240	Rentals	\$1,733.34
4250	Repairs &	\$55.09
4264	Asphalt Materials	\$24,993.20
4265	Gravel & Sand	\$439.60
4281	Electricity/Utilities	\$3.31
4283	Telephone	\$207.95

4290	Other Expenses	\$942.45
DEPT 452 Parks Department		
4110	Regular Salaries	\$138.19
4151	Delta Dental	\$8.88
4240	Rentals	\$495.00
4281	Electricity/Utilities	\$195.31
4290	Other Expenses	\$5,899.99
DEPT 453 Swimming Pool		
4160	Unemployment	\$61.23
4283	Telephone	\$42.11
4290	Other Expenses	\$684.60
DEPT 455 Library		
4160	Unemployment	\$82.57
DEPT 461 Economic Development	4283 Telephone	\$125.00
DEPT 465 Plan & Zoning Board		
4160	Unemployment	\$0.36
Total Supplemental Appropriations		<u>\$59,645.55</u>

Source of funding

Unassigned Fund Balance – General

Kent Austin, Mayor

First Reading December 12, 2022
Second Reading December 27, 2022
Adoption December 27, 2022
Effective January 16, 2022

Mayor Austin and city Council members continued their discussion regarding the increased amount of campers in the community and the issue of parking. It was discussed to amend the current ordinance and zoning regulations regarding these matters. K. Voegeli will work with SECOG and provide for a first reading at the next regular council meeting.

Mayor Austin deferred the discussion regarding the Dakota Pump & Control inspection agreement until Cody, the Operations Manager was present.

C. Simonsen moved and J. Clayton seconded to go into executive session to discuss personnel matters. Mayor Austin declared into executive session at 5:48 p.m.

Mayor Austin declared out of executive session at 5:55 p.m.

RESOLUTION: #2022-25

Subject Yearly Review Raise

BE IT RESOLVED: by the city council of the City of Centerville, South Dakota that:

1. Rate of compensation for Parker Rausch, Police Officer, be increased by 2.0 % (two percent) so that his new hourly rate will be \$19.36 (nineteen dollars and thirty six cents) effective December 25, 2022.

Adopted this 27th day of December 2022 with a motion made by J. Clayton and seconded by V. Sikkink. Motion carried. Unanimous.

Kent Austin, Mayor

Attest: _____

Kristin Voegeli, Finance Officer

C. Simonsen moved and J. Clayton seconded to go into executive session to discuss personnel matters. Mayor Austin declared into executive session at 5:57 p.m.

Mayor Austin declared out of executive session at 6:12 p.m.

Mayor Austin set the next regular council meeting at 5:30 p.m. on Monday, January 9, 2022.

There being no further matters to discuss, C. Lunning moved and C. Simonsen seconded the meeting be adjourned. Motion carried. Unanimous. Meeting adjourned at 6:13 p.m.

Kent Austin, Mayor

Attest: _____

Finance Officer