CITY OF CENTERVILLE APPROVED MINUTES OF REGULAR MEETING Monday, February 1, 2021 5:30 p.m.

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

The pledge of allegiance was recited.

Council members present: Vicki Sikkink, Jeff Nelson, Jacqueline Krebs, Adam Carlson, Conway Lunning and Cory Simonsen

Others present: Kristin Hazen – Finance Officer, Police Chief Clark, Jared Hybertson –Economic Development Coordinator, and Allen Brown – Operations Manager

- V. Sikkink moved and J. Nelson second to approve the agenda. Motion carried. Unanimous.
- J. Krebs moved and C. Lunning seconded to approve the regular meeting minutes from Monday, January 4, 2021. Motion carried. Unanimous.
- C. Simonsen moved and V. Sikkink seconded to approve the warrants presented. Motion carried. Unanimous.

WARRANTS

AR LASKA INC. \$66.33 Badger Meter Inc \$32.04 BARCKLAY, CHARLES \$150.00 CENTER POINT LARGE PRINT \$133.02 Centerville Rotary \$600.00 Century Business \$35.58 Chamber of Commerce \$100.00 City of Sioux Falls \$43.50 COLONIAL LIFE \$398.44 CRARY HUFF LAW FIRM \$747.00 Dakota ACE Hardware \$80.96 DENR \$10.00 Diesel Machinery, Inc. \$1,300.00 Farmers Lumber Company \$291.35 Health Pool of SD \$4,777.60 L & S Repair \$72.50 Lewis & Clark Rural Water \$4,099.14 MidAmerican Energy Company \$691.54 VISA \$593.44 Overdrive \$300.00 PARKER FARM AND AUTO SUPPLY IN \$411.37 Pump N Stuff- City \$175.03 Pump N Stuff- City \$338.98 Pump N Stuff- City \$28.75 RITEWAY \$398.86 South Dakota One Call \$21.28 SOUTHEAST FARMERS CO-OP \$822.11 Star Publishing \$530.58 Verizon Wireless \$124.99 Vermillion Garbage Service \$360.00 Xcel Energy \$3,626.93 Allen P. Brown \$1,000.00 CARLSONS HEATING AND COOLING \$233.00 Nolan J. Clark \$1,000.00 CODE ENFORCEMENT SPECIALISTS \$1,500.00 ELI, TAYOR \$1,000.00 Fort Randall Telephone Co. \$583.58 KRISTIN HAZEN \$1,000.00 Linda K Holmberg \$1,000.00 City of Centerville \$55.11

January 2021 Payroll: Finance - \$4,280.54 Police - \$11,438.31 Parks - \$775.52; Streets - \$2,326.34; Water - \$4,640.73; Sewer - \$4,640.60 Library - \$3,969.11; Econ Dev - \$6,333.50;

No public comments to share.

Operations - Al Brown reported that things have been running smoothly and there was not much to report. Mayor Austin shared an email received from Brad Preheim regarding the city's water sales. Brad had received some potential disappointing news in that CRW's engineers are trying to steer them in a different direction other than purchasing water from Centerville as planned. If this happens, we won't be able to sell to them. However, the good news is, Brad thinks selling to someone else is very likely. It

would just be disappointing that we've come this far only to run into trouble. Brad will continue to keep us informed regarding the water sales.

Al added that the Beach is locked due to individuals exhibition driving.

Police Officer Clark gave the monthly police report for January:

January 2021

15 Calls for service/disturbance 3 Motor Vehicle crash reports

13 Traffic stops 2 Arrest

2 Traffic assists for fire/ambulance calls
3 Animal calls
4 Domestic dispute calls
2 Mental Committals

Mayor Austin shared that the city was able to recover \$81,577.65 of the 2020 Police Department Payroll through the Cares Act Funding. K. Hazen shared that that City of Centerville was rewarded up to \$197,138.00 through the South Dakota Local Government COVID Recovery Fund. She was able to recover cost for the fire department \$36,534.21, Police Department 81,577.65, Administrative, \$7,790.72, and Ambulance \$28,711.81, for a total of \$154,614.39.

Chief Clark had shared an email with the Mayor and K. Hazen showing what other cities have done with their recovered police department monies. Mayor Austin suggested to the council that the city offer a one-time bonus pay for \$1,000.00 to full-time benefited employees and \$500.00 for permanent part-time employees. Mayor Austin feels like our employees have adapted well and continue to weather the pandemic and we should recognize their importance. J. Nelson moved and V. Sikkink seconded to approve the one-time bonus pay for \$1,000.00 to full-time benefited employees and \$500.00 for permanent part-time employees. Motion carried. Unanimous.

Chief Clark added that a Code Enforcement did receive a letter from the owner of 301 Florida Street updating them of the status of the property. The Chief is also working on the status of the property at 800 Coleman Street.

Mayor Austin asked Chief Clark if all the house numbers have been updated, Chief Clark confirms all are up to date.

Economic Development: J. Hybertson touched on the highlights from his Economic Development report. Report is available at City Hall or on the city website.

J. Hybertson shared his thoughts on the potential use of the Senior Center building. The city has not heard back from Active Generations about the possibility of reopening the building to serve meals. K Hazen shared that the building is being rented out at \$75.00 per day for renting the space and an additional \$25.00 for use of the kitchen. The Seed has also approached Jared about renting the kitchen space each month but feels \$25.00 a day is not feasible. Mayor Austin and the council discussed an appropriate monthly rent fee of \$200.00 a month while being flexible with the others renting the space. C. Simonsen moved and C. Lunning seconded to rent the space to The Seed for \$200.00 as long as they remain flexible to other outside renters. Motion carried. Unanimous. K. Hazen will draw up a contract in order to move forward with The Seed.

J. Hybertson also shared that he has been approached about having a fitness center in town. He doesn't know if the Senior Center would be an ideal place but it may be large enough to consider leasing, if that is a possibility. The council agreed that if it works out this may be a possibility. Hybertson said he would let council know if there is any more information about this opportunity.

J. Hybertson asked the councils thoughts regarding the hay ground property just east of the compost site. Hybertson feels that this area would be a good potential spot for an industrial business opportunity if the possibly should ever arise. The council feedback was positive and if a possibility ever arose they would seriously consider.

Finance. K. Hazen presented the revenue/expense report for January 2021, as well as the January 2021 bank statements.

K. Hazen informed council that the SD Cares Act funding expired on December 30, 2020. However, the City has an opportunity to participate in the Families First FMLA & COVID Response Act. This would enable the City to request tax credit for employees leave paid if diagnosed with COVID-19 (up to 80 hours per employee). This is Federal money that is available until March 31, 2021. J. Nelson moved and V. Sikkink seconded to approve the extension pay for Families First FMLA & COVID pay. Motion carried. Unanimous.

K. Hazen asked to approve the 2021 retainer fee from Joel Johnson, D/b/a C.E.S. Code Enforcement Specialists, LLC. J. Krebs moved and C. Lunning seconded to approve the 2021 retainer fee from Joel Johnson in the amount of \$1,500.00. Motion carried. Unanimous.

K. Hazen presented the application from Novak Sanitary Service. C. Lunning moved and C. Simonsen seconded to approve the Garbage Hauler Contract received from Novak Sanitary Service for the 2021 year. Motion carried. Unanimous.

Finance Officer K. Hazen told the council members that they have until February 26th at 5:00 p.m. to file their nominating petition.

The next regular City Council meeting will be held Monday, March 1, 2021 at 5:30 p.m.

There being no further matters to discuss, C. Simonsen moved and C. Lunning seconded the meeting be adjourned. Motion carried. Unanimous. Meeting adjourned at 6:30 p.m.

	Kent Austin, Mayor		
Attest:			
Finance Officer			