

CITY OF CENTERVILLE
APPROVED SPECIAL MEETING MINUTES
Monday, July 25, 2022
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, Josh Clayton, Jackie Krebs, Conway Lunning, and Cory Simonsen.
Absent: Adam Carlson.

Others present: Kristin Hazen – Finance Officer

C. Simonsen moved and V. Sikkink second to approve the agenda as presented. Motion carried. Unanimous.

V. Sikkink moved and C. Lunning seconded to approve the regular meeting minutes from Tuesday, July 5, 2022. Motion carried. Unanimous.

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

WARRANTS JULY

SD Unemployment Ins. Division \$412.38 QTR 2 UNEMPLOYMENT INS SD Dept of Environment \$0.00
JUNE 2022 SALES TAX City of Centerville \$140.40 WATER BILLING 6-1-22 TO 6-30-22 Internal
Revenue Service \$4,266.55 Vendor Liability VISA \$1,532.94 MISC VISA CHARGES SD Department of
Revenue \$260.46 JUNE 2022 SALES TAX SWIMMING POOL ECHO ELECTRIC SUPPLY BR 05 \$0.00
RAB LED FLOOD ALIPFITTER MOUNT Hauff Mid-America Sports \$99.95 HOME PLATE BURY-ALL
WOOD BOTTOM NUTRIEN AG SOLUTIONS \$354.20 CURTAIL Olson's Ace Hardware \$159.99 SAT
NICK KEYPAD ENTRY PARKER FARM AND AUTO SUPPLY IN \$275.76 HOSE CLAMP Pedersen
Machine, Inc. \$51.64 COUPLERS FOR MINI South Dakota One Call \$43.68 MESSAGE FEES FOR
APRIL THROUGH JUNE 2022 Stan Houston Equip. Co. Inc. \$463.95 ROTARY HAMMER/CARB
BIT/SLEEVE ANCH MACQUEEN EMERGENCY \$841.35 REPAIR CAMERA HEAD HARNESS

Mayor Austin shared building permits received from Laurie Skotvold and Ironclad Construction, previously approved by K. Hazen and K. Westra.

Mayor Austin open the public hearing at 5:33pm to hear comments regarding the request from the American Legion for a one day liquor license for events to be held on August 6, 2022 and August 13, 2022. There being no comments, a motion to approve was made by C. Simonsen seconded by C. Lunning to approve the special one day liquor licenses applications from the American Legion. Motion carried. Unanimous.

Mayor Austin asked if there were any public comments. There being none, Mayor Austin closed the public hearing at 5:34pm.

K. Hazen met with the department heads prior to the special meeting and presented the 2023 budget draft. The draft was reviewed with the council and changes will be made to meet the council's request.

K. Hazen will prepare the proposed budget ordinance draft and present at the next regular council meeting.

C. Simonsen moved and V. Sikkink approved the second reading of Ordinance 2022-2 Supplemental Appropriations Ordinance. Motion carried. Unanimous.

ORDINANCE NO. 2022-2
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:

410	Mayor & Council	
4210	Insurance Expenses	\$ 500.00
4230	Publishing	\$ 3,000.00
4290	Other Expenses	\$ 200.00
414	Financial Administration	
4210	Insurance Expense	\$ 120.00
419	Gen Govt Buildings	
4210	Insurance Expense	\$ 500.00
4390	Other Improvements	\$ 700.00
421	Police Department	
4150	Group Health Insurance	\$ 9,800.00
4210	Insurance Expense	\$ 675.00
4270	Conference-Registration	\$ 200.00
422	Fire Department	
4210	Insurance Expense	\$ 1,566.00
431	Street Department	
4210	Insurance Expense	\$ 793.00
4251	Vehicle Repair	\$ 65.00
4281	Electricity/Utilities	\$ 420.00
4283	Telephone	\$ 750.00
452	Parks Department	
4210	Insurance Expense	\$ 400.00
4290	Other Expense	\$ 5,000.00
453	Swimming Pool	
4210	Insurance Expense	\$ 240.00
4270	Conference-Registration	\$ 230.00
455	Library	
4210	Insurance Expense	\$ 50.00
461	Economic Development	
4210	Insurance Expense	\$ 655.00

Total Appropriations \$ 25,864.00

Sources of Funding

Unassigned Fund Balance – General	\$ 5,864.00
Contingency Fund	\$ 20,000.00

	<u>\$ 25,864.00</u>

Kent Austin, Mayor

The office will be closed Monday, September 5th, 2022 for Labor Day.

The next regular City Council meeting will be held Monday, August 1, 2022 at 5:30 p.m.

C. Simonsen moved and J. Clayton seconded to go into executive session to discuss personnel matters. Motion carried. Unanimous. Mayor Austin declared in executive session at 5:49 p.m.

Mayor Austin declared out of executive session at 5:51 p.m.

There being no further matters to discuss, V. Sikkink moved and J. Clayton seconded the meeting be adjourned. Motion carried. Unanimous. Meeting adjourned at 5:52 p.m.

Kent Austin, Mayor

Attest: _____
Finance Officer