CITY OF CENTERVILLE APPROVED REGULAR MEETING MINUTES Monday, August 2, 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, Jackie Krebs, Conway Lunning, and Adam Carlson. Absent: Cory Simonsen

Others present: Kristin Hazen – Finance Officer, Nolan Clark – Police Chief, and Cody Sikkink – Operations Manager. Visitors: Richard Schryer, Sandy Schryer, Charles Barcklay, Sabrina Mincks, Daniel Mincks, and Jordan Fleming.

- C. Lunning moved and J. Nelson seconded to approve the agenda as presented. Motion carried. Unanimous.
- J. Nelson moved and C. Lunning seconded to approve the special meeting minutes from Monday, July 19, 2021. Motion carried. Unanimous.
- C. Lunning moved and J. Nelson seconded to approve the warrants as presented. Motion carried. Unanimous.

WARRANTS

SYNCB/AMAZON \$170.62 Centerville School \$38.06 Century Business \$65.21 City of Sioux Falls \$43.50 COLONIAL LIFE \$309.24 CRARY HUFF LAW FIRM \$2,207.22 Dakota ACE Hardware \$561.34 DAKOTA PUMP & CONTROL \$755.10 Diesel Machinery, Inc. \$1,300.00 HALF PINT WELDING \$31.75 Hawkins, Inc. \$1,363.47 Health Pool of SD \$7,558.89 METERING & TECHNOLOGY SOLUTION \$519.68 Mid-American Research Chemical \$495.62 MR GS TIRES \$20.00 Olson's Ace Hardware \$242.42 VISA \$669.75 Parker Ford, Inc. \$242.85 PORTA PROS, INC. \$465.00 Brad Preheim \$27.72 Pump N Stuff- City \$473.25 Pump N Stuff- City \$242.06 Pump N Stuff- City \$484.03 S & S AG SUPPLY \$85.73 SITEONE LANDSCAPE SUPPLY \$199.01 South Dakota One Call \$40.32 THE LUND THEATRE \$175.00 TWO WAY SOLUTIONS, INC \$408.95 Xcel Energy \$5,250.47LUDENS INC \$1,195.00 Fort Randall Telephone Co. \$667.92 Hawkins, Inc. \$567.18 Lawson Products \$36.49 MidAmerican Energy Company \$70.60 PORTA PROS, INC. \$232.50 Vermillion Garbage Service \$120.00 City of Centerville \$126.94

July 2021 Payroll: Mayor & Council - \$1,625.76 Finance - \$6,283.28 Police - \$14,820.76 Parks - \$8,089.43; Streets - \$4,677.72; Water - \$5,549.13; Sewer - \$5,548.97 Library - \$8,094.44; Econ Dev - \$9,327.57; Pool - \$9,081.56 Planning & Zoning - \$28.82

Mayor Austin shared a building permits received from Christen Oster-Cunningham, previously approved by K. Hazen and K. Westra.

Mayor Austin opened the public hearing at 5:33pm to hear any questions, comments or concerns regarding the special one-day liquor license request received from the Good Shepherd Church. There being none. C. Lunning moved and V. Sikkink seconded to approve the one-day liquor license request to be held on August 7, 2021 for a wine & beer tasting event. Motion carried. Unanimous.

Mayor Austin asked for public comments and reminded anyone that was not listed on the agenda will be

limited to 3 minutes and no action will be taken on questions or items not on the agenda. .

Charles Barcklay asked the council for an extension on the notice & order received by the city's Code Enforcement Specialist, for his home located at 301 Florida St. as it has suffered a fire. Mr. Barcklay has until August 23, 2021 to abate the property. Charles Barcklay along with his mother, Sabrina Mincks, explained that Charles has been suffering from health issues. Ms. Mincks requested a one year extension. Mayor Austin reiterated that the council has heard their request but no action will be taken at this time. Mayor Austin thanked them for coming to the council meeting.

There being no other comments, Mayor Austin closed the public meeting at 5:35 p.m.

K. Hazen shared she has been working with Midco Diving & Marine Services, Inc. along with Maguire Iron, Inc. for future stand pipe inspection and repairs. The inspection is done every 5 years and we are coming upon our 5th year in 2022. For budgeting purposes, K. Hazen will reach out to have the stand pipe inspected and determine if there will be any future repairs or improvements we need to consider budgeting for.

J. Nelson moved and V. Sikkink seconded to approve Cody's request to purchase a CSD track set for the mini from Graham Tire for \$3,230.00 (three thousand two hundred thirty dollars). Motion carried. Unanimous.

C. Sikkink requested quotes for the waste water treatment repairs but did not receive any back in time to present to council.

Mayor Austin shared that Mr. Preheim has been in discussions with South Lincoln Rural Water System. The tentative agreement between Centerville and SLRW would be as follows: SLRW would purchase all our remaining capacity every day. Whether we use 50,000 gallons or 150,000 gallons we would end each day at our capacity of 220,000. This would make our water rate the cheapest it can be. Additionally, the price for selling the water to them would be .10 above our cost per thousand gallons. The biggest benefit to Centerville would be the lower effective rate. A. Carlson moved and C. Lunning seconded to approve the tentative agreement between Centerville and South Lincoln Rural Water System pending the city attorney's approval of the contract. Motion carried. Unanimous.

Mayor Austin shared that the City of Centerville public water system has met the requirements of the Safe Drinking Water Act.

Misc. C. Sikkink shared that the Senior Center A/C unit has went out and needs to be replaced. He worked with two different heating and cooling business and found that one can get a unit here next week and the other wouldn't come until October. C. Sikkink shared the prices of two different Goodman A/C units. V. Sikkink moved and J. Nelson seconded to approve the estimate received from A R Laska Inc. for the Goodman GSX16 5 ton A/C condensing unit for \$4,137.43 (four thousand one hundred thirty seven dollars and forty three cents). Motion carried. Unanimous.

Misc. Mayor Austin shared that the tiling at the ballfield is still being organized.

Police Officer Clark gave the monthly police report for June:

June 2021		
17 Calls for service/disturbance/assistance	0 Motor vehicle crash reports	
14 Traffic stops	2 Arrest	

2 Traffic assists for fire/ambulance calls 0 Animal calls

0 Domestic dispute calls1 Mental health incidents

Chief Clark touched on the highlights from his Police Department report. A full report is available at City Hall.

Chief Clark presented two quotes for the rain gutter replacement for the police station/machine shed. Mayor Austin asked him to obtain one more quote and to try and keep the work local.

J. Krebs moved and C. Lunning seconded the first reading of Ordinance #2021-05 Mopeds. Motion carried. Unanimous.

RESOLUTION: #2021-14

SUBJECT: HIRING OF PART-TIME HELP - POLICE OFFICER

BE IT RESOLVED: by the city council of the City of Centerville, SD as follows:

Charlie Pulford – Part Time Certified Police Officer @ \$17.00 (seventeen dollars) per hour

Adopted on this 2nd day of August, 2021 with a motion made by J. Nelson seconded by V. Sikkink. Motion carried. Unanimous.

	Kent Austin, Mayor	
Attest:		
Kristin Hazen, Finance Officer		

V. Sikkink shared her concerns of shooting fireworks when the season is dry. Chief Clark added that there was no red flag at that time and hoped that people could enjoy the fireworks responsibly. K. Hazen added that when the council feels like it is unsafe to shot off fireworks, they are able to call a special meeting to ban fireworks. Chief Clark also said that if fireworks are being used negligently, the fire department is able to place a fine on the owner.

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 added that the Economic Development Board may be able to contribute to the replacement of the Senior Center A/C unit from a Community Grant but he will have to speak with his board.

Misc. V. Sikkink asked if we are going to paint the boulevard poles. Mayor Austin said that they do plan on getting those painted and will continue to make arrangements. The Chief Clark said that we could also look into powdering coating the poles so we wouldn't have to paint them as often.

K. Hazen met with the department heads prior to the special meeting and presented the 2022 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 first reading of Ordinance #444-2022 Appropriations Ordinance at the September 7th meeting.

Resolution: #2021-18

SUBJECT: HIRING PART TIME LIBRARY HELP

BE IT RESOLVED: by the city council of the City	y of Centerville, SD as follows:
Alicia Divito - Librarian @ \$9.45 (nine dollars a	nd forty five cents) per hour
Adopted on this 2 nd day of August, 2021 with a Motion carried. Unanimous.	a motion made by V. Sikkink seconded by J. Nelson.
	Kent Austin, Mayor
Attest: Kristin Hazen, Finance Officer	
The next regular City Council meeting will be hwill be closed on Monday, September 6 th for L	neld Tuesday, September 7, 2021 at 5:30 p.m. as the office abor Day.
There being no further matters to discuss, J. adjourned. Motion carried. Unanimous. Mee	Nelson moved and A. Carlson seconded the meeting be eting adjourned at 6:43 p.m.
	Kent Austin, Mayor
Attest: Finance Officer	