

**UNAPPROVED MINUTES
REGULAR SESSION
MARCH 14TH, 2023**

CALL TO ORDER

The Commissioners of the City of Valley Springs met in regular session on Tuesday, March 14th, 2023 at 6:00pm in the VS American Legion. Mayor Carl Moss called the meeting to order at 6:00pm. Answering roll call were Commissioners Rick Larsen, Dean Helgeson, Sandy Severtson & Jeff Shawd. Also present was Finance Officer Samantha Boyer, Public Works Operator Blaine Eilts and City Attorney Patrick Glover.

APPROVAL OF AGENDA

Motion by Helgeson to approve the March 14th, 2023 Proposed Agenda. Larsen seconded the motion. All voting yes. Motion Carried.

APPROVAL OF FEBRUARY 14TH, 2023 MINUTES

Motion by Severtson to approve the February 14th, 2023 minutes as presented. Shawd seconded the motion. All voting yes. Motion Carried.

APPROVAL OF FEBRUARY CLAIMS

Motion by Larsen to approve the February 2023 claims as presented in the amount of \$38,630.95. Shawd seconded the motion. All voting yes. Motion Carried.

APPROVAL OF CASH REPORT

Motion by Shawd to approve the February cash report. Helgeson seconded the motion. All voting yes. Motion Carried.

PUBLIC COMMENT

Scott Wentler was present to let Commissioners know he will be relocating MaddTatter Tattoo Shop to On The Rocks.

Becky Z. wanted to talk to Commissioners about her frustration with Stateline Rd. They heard her concerns and would look into what we can do.

CITY ENGINEER REPORT

The City Engineer, Gabe was present at the meeting to give an update on the Well House Project happening in 2023. Motion by Larsen to award the bid for the Well House Project to First Rate Excavate. Shawd seconded the motion. All voting yes. Motion Carried.

OLD BUSINESS

No Old Business

NEW BUSINESS

Sharon with Siouxland Libraries was present to speak about the Valley Springs Library. She brought a few examples on what the library would like to do in Valley Springs. They are thinking about ordering colored clings for the west side windows to draw more attention to the library. The Commissioners gave her the go ahead to order them and put them up.

Rob with On The Rocks presented the Commissioners with a list of all events happening at On The Rocks this year. He was told what permits he would need for his events.

Motion by Shawd to approve amending Resolution 2022-13. Severtson seconded the motion. All voting yes. Motion Carried.

PUBLIC WORKS REPORT

City Maintenance Supervisor Blaine gave his monthly maintenance report.

Blaine gave an update on Stateline Road. He also asked Patrick Glover, our attorney to put together a contract.

Blaine wanted feedback from the Commissioners about Slurry Seal on the roads. He also gave an update on street projects for 2023.

FINANCE OFFICER REPORT

Samantha let the Commissioners know there will not be an election this year. She reminded the Commissioners about the Equalization meeting on Monday the 20th. Samantha also let everyone know she has a vacation planned and will be gone at the end of April. City Hall will remain open.

CITY ATTORNEY REPORT

No Report

COMMISSIONER REPORT

No Report

EXECUTIVE SESSION

Motion by Shawd to go into Executive Session at 7:03pm. Severtson seconded the motion.

Motion by Shawd to come out of Executive Session at 7:24pm. Severtson seconded the motion.

All voting yes. Motion Carried.

Motion by Shawd to offer our Part-time position to Gene Reaves. Helgeson seconded the motion. All voting yes. Motion Carried.

ADJOURN

There being no further business before the Commission, Larsen made a motion to adjourn. Shawd seconded the motion. All voting yes. Motion Carried. The next Regular Meeting of the Valley Springs City Commission will be April 11th, 2023 at 6:00pm in the Valley Springs American Legion, 615 Broadway Avenue.

Samantha Boyer, Finance Officer

Carl Moss, Mayor

February 2023

Payables

A & B Business Solutions	\$118.33	01/21-02/20 Services
Alliance Communication	\$235.00	February Phone/Internet
Allen's Welding	\$60.00	Straighten Snowplow Shoe
Boyer Trucks	\$109.31	Plow Truck Supplies
Brandon Ace Hardware	\$73.96	Maintenance Supplies
BV Journal	\$309.94	Public Notices
BV School District	\$81.38	February Fuel
Carl Moss	\$285.12	16.50 Hours- Snow Removal
Core & Main	\$96.03	Maintenance Supplies
Delta Dental	\$95.00	February Dental
EFTPS	\$18.36	Julie's Payroll Taxes
EFTPS	\$1,207.05	02/10/23 Payroll Taxes
EFTPS	\$1,067.86	02/24/23 Payroll Taxes
Equipment Blades	\$748.78	Plow Blades
First National Bank Credit Cards	\$397.51	Maint. Supp. & Stamps for Water Bills
Hawkins	\$1,674.32	Water Supplies
HDR Engineering	\$15,000.00	Well House Project
HPSD	\$1,774.16	March Health Insurance
Marv's	\$35.00	February Trash Bill
Menards	\$196.03	Maintenance Supplies

MidAmerican Energy	\$677.20	February Gas Charges
Sandy Severtson	\$267.75	February Consulting
SD Dept of Ag. & Nat. Resources	\$100.00	Water Main Application Fee
SD Retirement	\$1,127.26	February Retirement
Sioux Falls Humane Society	\$64.00	February Services
Sioux Valley Energy	\$3,480.85	February Electricity
Staples	\$246.86	City Hall Supplies
U Drive Technology	\$66.08	Monthly Text Services
Valley Springs Coop	\$468.15	February Fuel
Verizon	\$82.08	Maintenance Phone
	\$30,163.37	

February 2023 Payroll

Samantha Boyer	\$1,986.89	2/10/23 Payroll
Blaine Eilts	\$1,845.98	2/10/23 Payroll
Sandy Namanny	\$596.39	2/10/23 Payroll
Samantha Boyer	\$1,962.96	2/24/23 Payroll
Blaine Eilts	\$1,685.25	2/24/23 Payroll
Sandy Namanny	\$390.11	2/24/23 Payroll
	\$8,467.58	