

**UNAPPROVED MINUTES
REGULAR SESSION
JUNE 14TH, 2022**

CALL TO ORDER

The Commissioners of the City of Valley Springs met in regular session on Tuesday, June 14th, 2022 at 6:00pm in the VS American Legion. Mayor Carl Moss called the meeting to order at 6:00pm. Answering roll call were Commissioners Dean Helgeson, Sandy Severtson, Brian Staeffler & Rick Larsen. Also present was Finance Officer Samantha Boyer, Public Works Director Blaine Eilts and City Attorney Patrick Glover.

APPROVAL OF AGENDA

Motion by Helgeson to approve the June 14th, 2022 Proposed Agenda. Severtson seconded the motion. All voting yes. Motion Carried.

APPROVAL OF May 10TH, 2022 MINUTES

Motion by Staeffler to approve the May 10th, 2022 minutes as presented. Larsen seconded the motion. All voting yes. Motion Carried.

APPROVAL OF MAY CLAIMS AND PAYROLL

Motion by Helgeson to approve the May 2022 claims & payroll as presented in the amount of \$49,638.24. Staeffler seconded the motion. All voting yes. Motion Carried.

APPROVAL OF CASH REPORT

Motion by Larsen to approve the May cash report. Severtson seconded the motion. All voting yes. Motion Carried.

PUBLIC COMMENT

Michael Hageman shared his concerns about the City Dump Site hours. We discussed possibly being open longer hours or different days.

Cassie Herding voiced her concerns about the fence issue on Dakota Cir. Mayor Moss told her we will be talking about it tonight.

Curt Childress also discussed his concerns to the board members about the fence on Dakota Cir.

OLD BUSINESS

Motion by Helgeson to approve Resolution 2022-07- Request for Waiver for Cattle Barn. Staeffler seconded the motion. All voting yes. Motion Carried.

Motion by Staeffler to approve street bid of \$145,088.90 for Southside, Broadway and the City Shop/Fire Dept. Larsen seconded the motion. All voting yes. Motion Carried.

Motion by Staeffler to purchase land from Homestead Land Development in the amount of \$40,000 for a City Park. Severtson seconded the motion. All voting yes. Motion Carried.

NEW BUSINESS

Mayor Moss discussed re-shingling the 4-plex on Valley Drive. Mayor Moss brought a few quotes to show the board members. He is waiting on insurance adjusters to come out and take a look. The board members decided to table this discussion until he hears back from the insurance company.

Motion by Severtson to approve Resolution 2022-06- Safe Routes to School Grant Application. Larsen seconded the motion. All voting yes. Motion Carried.

Motion by Helgeson to approve the 2022 Garbage Haulers License Renewal of Waste Management. Seconded by Staeffler. All voting yes. Motion Carried.

PUBLIC WORKS REPORT

City Maintenance Supervisor Blaine gave his monthly maintenance report.

Blaine discussed Hydrant Specs with the board members and would like to put a spec sheet in place for all future hydrants in town. The board told him to have a meeting with Planning and Zoning to discuss.

FINANCE OFFICER REPORT

Samantha let the Board Members know she did not renew the CD and we can't pay off our sewer loan until July 31st with no penalty. Samantha will discuss this further at the Regular August Meeting.

CITY ATTORNEY REPORT

No Report

COMMISSIONER REPORT

Speed limits signs to be moved back- south of town. We were advised to call Minnehaha County about moving them.

EXECUTIVE SESSION

Motion by Severtson to go into Executive Session at 6:48pm. Helgeson seconded the motion.

Motion by Staeffler to come out of Executive Session at 6:57pm. Severtson seconded the motion. All voting yes. Motion Carried.

ADJOURN

There being no further business before the Commission, Helgeson made a motion to adjourn at 6:58pm. Larsen seconded the motion. All voting yes. Motion Carried. The next regular meeting of the Valley Springs City Commission will be July 12th, 2022 at 6:00pm in the Valley Springs American Legion, 615 Broadway Avenue.

Samantha Boyer, Finance Officer

Carl Moss, Mayor

May 2022 Payables

A & B Business Solutions	\$183.85	03/21-04/20 Contract
Alliance Communication	\$236.00	May Phone/Internet
Bryan Rock Products	\$25,142.39	Agrilime for Ball Field- BVBA is paying for half
BV Ace Hardware	\$7.77	Maintenance Supplies
BV Journal	\$204.13	Public Notices
BV School District	\$166.92	May Fuel
Core & Main	\$571.78	Water Supplies
Delta Dental	\$91.00	May Dental
Econo Signs	\$63.81	2- No Parking Signs
EFPTS	\$931.08	May 6th Payroll Taxes
EFPTS	\$1,009.43	May 20th Payroll Taxes
First National Bank Credit Cards	\$815.43	Maintenance Supplies & City Hall Supplies
GCC Tech	\$229.99	Support & Toner for Sandy's Printer
Hawkins	\$30.00	Water Supplies
HDR Engineering	\$1,103.44	Engineering Services 3/27/22-5/21/22
HPSD	\$1,706.82	May Insurance Premiums
Mac's	\$10.00	Maintenance Supplies
Marv's	\$34.00	May Trash
Menards	\$156.24	Maintenance Supplies
MidAmerican Energy	\$249.33	May Gas Charges
Sandy Severtson	\$527.00	May FO Consulting
SD Association of Rural Water	\$75.00	Blaine Eilts Rural Water EXPO
SD Dept. of Ag. & Nat. Resources	\$300.00	2021 Annual Fee- Didn't get paid last year
SD Dept. of Ag. & Nat. Resources	\$500.00	Sewer Camera Services

SD Municipal League	\$30.00	2022 Training- Samantha
SD Retirement	\$909.32	May Retirement
Sioux Falls Humane Society	\$61.82	April Services
Sioux Valley Energy	\$4,956.27	May electricity
Sturdevant's	\$54.71	Maintenance Supplies
U Drive Technology	\$73.12	May services
Valley Springs Coop	\$821.40	May Fuel
Verizon	\$92.60	Maintenance phone
	\$41,344.65	

May Payroll

Samantha Boyer	\$1,467.58	5/6/22 Payroll
Blaine Eilts	\$1,495.16	5/6/22 Payroll
Jay Lunstra	\$342.02	5/6/22 Payroll
Sandy Namanny	\$590.31	5/6/22 Payroll
Samantha Boyer	\$1,540.67	5/20/22 Payroll
Blaine Eilts	\$1,664.07	5/20/22 Payroll
Jay Lunstra	\$368.62	5/20/22 Payroll
Sandy Namanny	\$405.23	5/20/22 Payroll
John Vermeer	\$88.19	5/20/22 Payroll
Keith Staeffler	\$276.33	5/20/22 Payroll
Julie Kirby	\$55.41	May Payroll
	\$8,293.59	