

# **MINUTES REGULAR SESSION DECEMBER 12, 2023**

## **CALL TO ORDER**

The Commissioners of the City of Valley Springs met in regular session on Tuesday, December 12, 2023 at 6:00 pm at the VS American Legion. Mayor Carl Moss called the meeting to order at 6:00 pm. Answering roll call were Commissioners Sandy Severtson, Rick Larsen, Dean Helgeson and Jeff Shawd. Also present: City Attorney Patrick Glover.

## **APPROVAL OF AGENDA**

Motion by Shawd to amend the agenda (deleting a, b and c under the City Engineer Report. Seconded by Helgeson. All voting yes. Motion carried.

Motion by Larsen to approve the amended agenda. Seconded by Helgeson. All voting yes. Motion carried

## **APPROVAL OF MINUTES**

Motion by Helgeson to approve the regular meeting minutes for the November 7<sup>th</sup>, November 14<sup>th</sup> meetings and special meeting, November 28<sup>th</sup> minutes. Seconded by Larsen. All voting yes. Motion carried.

## **APPROVAL OF PAYROLL AND CLAIMS**

Motion by Larson to approve the October & November ACH payments, November 2023 Payroll and December 2023 claims. Seconded by Larsen. All voting yes. Motion carried.

Motion by Larson to approve the proof of cash. Seconded by Shawd. All voting yes. Motion carried.

**PUBLIC COMMENT**-The Mayor thanked Gene for all the help putting up the Christmas lights.

## **CITY ENGINEER REPORT**

The DANR Draw Request will be done at another meeting, when necessary.

## **NO OLD BUSINESS**

**NEW BUSINESS**-Tyler Tordsen, with Sioux Metro Growth Alliance attended the meeting to introduce himself to the Commission.

A motion was made by Helgeson to approve the Animal Control Services and Impoundment Facility Operations Agreement for 2024. Motion was seconded by Larsen. All voting yes, motion carried.

A motion was made by Larsen and seconded by Shawd to approve the Law Enforcement Services Agreement for 2024. All voting yes, Motion carried.

A motion was made by Larsen and seconded by Shawd to adopt Resolution 2023-06 to Levy Special Maintenance Assessment for Annual Maintenance and Repairing of Public Improvements. All voted yes. Motion carried.

**CITY ATTORNEY REPORT** – The Chamber of Commerce sign is outside of the right of way and is fine where it is located. The water issue with a resident has been turned over to the Sheriff's Dept. The attorney will check into the BVschool district's consolidation agreement.

**NO COMMISSIONER REPORTS**

Aaron Larsen was given the ok to install a culvert and widen the driveway at Elm St.

**ADJOURN**

There being no further business before the commission, a motion was made by carried.

The next regular meeting of the Valley Springs City Commission will be held on January 9<sup>th</sup>, 2024 at 6:00 pm in the Valley Springs American Legion, 615 Broadway Ave.