

CITY OF VALLEY SPRINGS
BOARD OF COMMISSIONER'S
REGULAR SESSION MINUTES
DECEMBER 15, 2021
AMERICAN LEGION

The Board of Commissioners of the City of Valley Springs met in Regular Session on December 15, 2021 at 6:00 pm at the VS American Legion. Mayor Carl Moss called the meeting to order at 6 pm.

Present: Mayor Moss, Commissioner's Helgeson, Schmidt, Severtson and Staeffler. Also Present: City Maintenance Blaine Eilts and City Engineer Gabe Laber. Absent: Attorney Patrick Glover.

No Minutes were presented.

No Claims or Payroll were presented.

No Finance Report was presented.

Public Comment.

The City Engineer gave an update on the Utilities Improvement Project. The Board discussed other ideas to put on the State Water Plan for another available grant. Most items discussed were already on the State Water Plan.

No Old Business.

New Business:

A motion was made by Severtson and seconded by Helgeson to place Ordinance #357 on it's seconding reading. Roll call vote: (Ayes) Helgeson, Schmidt, Staeffler and Severtson. Motion carried.

Blaine gave the Maintenance Report. Various items were discussed.

No City Attorney Report.

No Commissioner reports.

A motion was made by Helgeson to go into executive session for Personnel reasons at 6:44. Motion seconded by Schmidt. All voted yes. Motion carried.

EXECUTIVE SESSION SDCL 1-25-2(1) Personnel 1-25-2 Discussing the qualifications, competence, performance, character or fitness of any public officer or prospective public officer or employee.

A motion was made by Helgeson to come out of executive session and seconded by Staeffler.

All voted yes. Motion carried.

A motion was made by Helgeson, seconded by Staeffler to increase Blaine Eilts hourly wage to \$22.50 due to the fact that he finished his certifications. All voted yes. Motion carried.

A motion was made by Helgeson and seconded by Staeffler to adjourn. All voted yes. Motion carried.

Carl Moss, Mayor