

**UNAPPROVED MINUTES
REGULAR SESSION
DECEMBER 27, 2023**

CALL TO ORDER

The Commissioners of the City of Valley Springs met in special session on Tuesday, December 27, 2023, at 6:00pm in the VS City Hall. Mayor Carl Moss called the meeting to order at 6:05pm. Answering roll call were Commissioners Dean Helgeson, Rick Larsen & Sandy Severtson. Absent: Jeff Shawd. Also present was Finance Officer Donna Van Hout.

APPROVAL OF AGENDA

Motion by Helgeson to approve the December 27, 2023 Proposed Agenda. Larsen seconded the motion. All voting yes. Motion Carried.

APPROVAL OF December 12, 2023 MINUTES

Motion by Helgeson to approve the December 12, 2023 minutes as presented. Larsen seconded the motion. All voting yes. Motion Carried.

APPROVAL OF DECEMBER CLAIMS

Motion by Severtson to approve the December 2023 claims as presented in the amount of \$256,377.51. Helgeson seconded the motion. All voting yes. Motion Carried.

PUBLIC COMMENT-No Public Comment

OLD BUSINESS-None

NEW BUSINESS-A motion was made by Severtson to hire Susan Kurtz for the 2022 and the 2023 Annual Statements, with a payment of \$800.00 for each year. Larsen seconded the motion. All voting yes, motion carried.

A motion was made by Larsen and seconded by Helgeson to adopt the following resolution:

Resolution 2023-7

BE IT RESOLVED by the Board of Commissioners for the City of Valley Springs, South Dakota that the following sum is appropriated to meet the obligations of the municipality from the Contingency Fund (Appropriation Budget Beginning January 1, 2023 and ending December 31, 2023).

414.1	Legal	
	42200 Professional	\$ 2,300.00
414.2	Finance Administration	
	42200 Professional	\$ 9,000.00
419	General Govt Building	
	42100 Insurance	\$ 3,700.00
422	Public Safety	
	42200 Professional	\$ 25.00
429	Other Protection	
	42100 Insurance	\$ 250.00
431.2	Highways, Streets & Roads	
	42900 Other	\$ 75.00
432	Sanitation	
	41100 Salaries	\$ 2,550.00

432.4	Solid Waste Disposal		
	42840 Garbage	\$	925.00
444	Humane Society		
	42200 Professional	\$	550.00
465	Economic Development		
	42900 Other Current Expense	\$	625.00
		TOTAL	\$20,000.00

Dated this 27th of December, 2023

Carl Moss, Mayor

ATTEST:

Donna Van Hout, Finance Officer

Adopted: December 27, 2023

Published: January 4, 2024

Effective: January 24, 2024

All voting yes. Motion carried.

ADJOURN

There being no further business before the Commission, Larsen made a motion to adjourn. Helgeson seconded the motion. All voting yes. Motion Carried. The next Regular Meeting of the Valley Springs City Commission will be January 9, 2024 at 6:00pm in the Valley Springs American Legion, 615 Broadway Avenue.

Carl Moss, Mayor

ATTEST:

Donna Van Hout Finance Officer