

UNAPPROVED MINUTES
REGULAR SESSION
April 10, 2024

Call to Order-The Commissioners of the City of Valley Springs met in regular session on Wednesday, April 10, 2024, at 6:00pm in the VS American Legion. Acting Mayor Rick Larsen called the meeting to order at 6:00 pm. Answering roll call were Commissioners Jeff Shawd, Dean Helgeson, & Sandy Severtson. Also present: Finance Officer Donna Van Hout and Public Works Operator Ryan Nussbaum. City Engineer Gabe Laber arrived at 6:40.

Approval of Agenda-Motion by Shawd to approve the April 10, 2024 amendments to the agenda. Motion was seconded by Helgeson. All voting yes, motion carried.

A motion by Helgeson to approve the April 10, 2024 proposed agenda with amendments. Shawd seconded the motion. All voting yes, motion Carried.

Approval of Minutes-Motion by Severtson to approve the March 12, 2024 minutes as presented. Helgeson seconded the motion. All voting yes, motion Carried.

Approval of Claims-Motion by Helgeson to approve claims as presented. Shawd seconded the motion. All voting yes, motion Carried.

Approval of Cash Report-Motion by Shawd to approve the Proof of Cash report. Severtson seconded the motion. All voting yes, motion Carried.

Public Comment-Chad Kuehnert attended the meeting to discuss a Race Car show. It will be held on Saturday, April 20. Sara Kiefer congratulated Rick Larsen on winning the election. She shared concerns with the commission on the street traffic in the summer. With baseball games starting, traffic will be picking around the same time the parents will be picking up their children. Ryan will look into posting more speed limit signs. Several other ideas were discussed. Other concerns expressed by residents concern about the sidewalk situation in Valley, surcharges, and streets. The meeting was disrupted by a resident and it was handled by the Minnehaha County Sheriff's department.

Old Business-None

New Business-A motion was made by Shawd to approve a one day consumption license for Drago Jovanovic for May 11, 2024. Motion was seconded by Helgeson. All voting yes, motion carried. A motion was made by Shawd to approve a one day consumption for the Valley Corner Bar for a Race Car Show to be held April 20, 2024. Motion was seconded by Helgeson. All voting yes, motion carried. A motion was made by Shawd to approve the adoption of the following resolution.

CITY OF VALLEY SPRINGS

RESOLUTION # 2024-8

U.S. Department of Transportation Safe Streets and Roads for All Grant Application

WHEREAS, the U.S Department of Transportation operates the Safe Streets and Roads for All grant program, and

WHEREAS, the Safe Streets and Roads for All grant program allows for a regional Safety Action Plan managed by eligible agencies, and

WHEREAS, the City of Valley Springs desires assistance from the U.S. Department of Transportation Safe Streets and Roads for All Planning and Demonstration grant program for the purpose of developing a Safety Action Plan, and

WHEREAS, the South Eastern Council of Governments is an eligible planning agency that serves Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties in southeastern South Dakota.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Valley Springs City Council hereby commits to the support of the creation of a regional Safety Action Plan managed by the South Eastern Council of Governments, and
2. The City of Valley Springs commits to providing \$2,500 in local cash match for the project in addition to 10.5 hours of in-kind or cash match and provide such additional information as may be required.

Adopted this 10th day of April, 2024

Acting Mayor Rick Larsen

ATTEST:

Donna Van Hout, Finance Officer

Motion was seconded by Severtson. All voting yes, motion carried.

Maintenance Report-Ryan's report for the month included daily well inspection, lift station inspection, weekly water testing, and water samples to state, reports for the state, haul out scrap metal, added gutters and caulk on the museum. He read water meters, hung late notices

And worked on getting the legion park ready for summer. Ryan would like to remind the residents that he will be flushing the hydrants the week of April 22. Please remember to exercise care in their laundry operations and to check the water for clarity before use.

Finance Officer Report-Rick and Donna attended the District 3 meeting in Harrisburg. Jackie with MAPS helped fill out reports for the city's loans. The baseball association asked the city if the city would pay for the porta potties for the ball fields. The commissioners agreed this would work.

Engineer Report-Gabe updated the Commission on the water main project. This project is almost complete. He also updated them on the well house project. He recommended paying Pay Application #3 in the amount of \$703,835.01. A motion was made by Severtson to approve a payment to AB Contracting in the said amount. Motion was seconded by Helgeson. All voting yes, motion carried.

Commissioner reports-No reports.

Adjourn-There being no further business before the Commission, Shawd made a motion to adjourn at 6:57 pm. Severtson seconded by motion. All voting yes, motion carried.

Rick Larsen, Acting Mayor

ATTEST:

Donna Van Hout, Finance Officer