

UNAPPROVED MINUTES
REGULAR SESSION
September 10, 2024

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

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

Approval of Minutes-Motion by Shawd to approve the August 13, 2024 minutes as presented. Severtson seconded the motion. All voting yes, motion carried.

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

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

Public Comment-A resident asked about any progress on junk cars. Information has been sent out to residents and the finance officer will be following up on the progress.

City Engineer Report-Pay Request. A motion was made by Herding seconded by Helgeson to approve Change order #8, AB Contracting for the well house project, in the amount of \$189,300.00. All voted yes, motion carried.

Old Business-A motion was made by Herding to approve the second reading of Ordinance 367, Appropriation Ordinance 2025, with changes. Motion was seconded by Severtson. Roll Call: Severtson=yes, Herding=yes, Helgeson=yes, Shawd=yes. Motion carried.

A motion was made by Severtson and seconded by Shawd to approve hiring J & K Concrete and Construction to install sidewalk at the new park with an estimate of \$19,567.06. All voting yes, motion carried.

A motion was made by Severtson and seconded by Shawd to approve hiring HDR to complete a Capital Investment Plan 2026-2030 for the City of Valley Springs. All voting yes, motion carried.

New Business-A motion was made by Herding and seconded by Shawd to approve joining the Dakota Mainstem Water Regional Plant. All voted yes, motion carried.

A motion was made by Herding to approve Abatement 2024-0411. Motion was seconded by Helgeson. All voting yes, motion carried.

A motion was made by Shawd and seconded by Helgeson to approve a variance for 915 Broadway. All voting yes, motion carried.

Maintenance Report-Ryan updated the Commission on the projects he accomplished in August and will continue to work on. Finance Officer's Report-Donna has been working with a bank on getting credit cards for the city employees. Nuisance Abatement letters were sent to residents. This will be followed up on in the next week. The SDML Annual Conference will be held in Sioux Falls, October 8-11, 2024. The city office hours will be affected.

There being no further business before the Commission, Severtson made a motion to adjourn at 6:50 pm. Shawd seconded the motion. All voting yes, motion carried.

The next regular meeting of the Valley Springs City Commission will be held on October 8, 2024, at 6:00 PM in the Valley Springs American Legion, 615 Broadway Avenue.

Rick Larsen, Mayor

ATTEST:

Donna Van Hout, Finance Officer