

**CITY OF VALLEY SPRINGS
UNAPPROVED MINUTES
SPECIAL END OF YEAR
BUSINESS MEETING
DECEMBER 26, 2019**

CALL TO ORDER

The Commissioners of the City of Valley Springs met in regular session on Thursday, December 26, 2019 at 5:30 PM in the City Finance Office. Mayor Carl Moss presided. Answering roll call were Commissioners Lance Bauske, Dean Helgeson, and Brian Staeffler. Lynn Schmidt was absent with notice. Also present was City Maintenance Ryan Nussbaum, Jamie Hult from the Brandon Valley Journal, and Finance Officer Linda Hunnel.

Motion by Bauske to approve the December 26, 2019 Posted Agenda. Helgeson seconded the motion. Motion carried, all voting aye.

APPROVAL OF MINUTES

Motion by Staeffler to approve the December 10, 2019 Minutes. Bauske seconded the motion. Motion carried, all voting aye.

CLAIMS AND PAYROLL

Motion by Staeffler to approve December 26, 2019 Claims in the amount of \$56,504.59. Bauske seconded the motion. Motion carried, all voting aye.

PUBLIC COMMENT

There was no one present for open public speaking.

NEW BUSINESS

SDPAA 2020 Intergovernmental Contract

Helgeson made a motion to approve the 2020 SDPAA Intergovernmental Contract. Staeffler seconded. Motion carried, all voting aye.

2020 Newspaper Designation (SDCL 9-12-6)

Bauske made a motion to designate the Brandon Valley Journal as the 2020 official newspaper of the City of Valley Springs. Helgeson seconded. Motion carried, all voting aye.

Action Electric Donation

The Mayor and Commission extended a sincere thank you to Action Electric for their donation of supplies and labor to the Legion Field scoreboard project.

OLD BUSINESS

ORD. 346 2020 Supplemental Budget

Mayor Moss gave the second reading of Ordinance 346, an ordinance supplementing the 2020 General Fund Budget in the amount of \$29,000. Motion by Helgeson to approve Ordinance 346. Staeffler seconded. Motion carried, all voting aye.

2017 Annual Report

The Mayor and Commission reviewed the 2017 Annual Report, completed by Don Finstad, CPA. Bauske made a motion to approve the 2017 Annual Report. Staeffler seconded the motion. Motion carried, all voting aye. Finstad will begin work on the 2018 Annual Report.

COMMISSION REPORTS

Commission Bauske had commented on vehicles parked on city streets for long periods of times at the December 10th meeting. FO Hunnel reviewed city ordinances and did not find any

specific regulations on this, other than for snow alerts. Hunnel suggested that this be addressed when the municipal ordinance is revised.

ADJOURN

There being no further business before the Commission, Helgeson made a motion to adjourn at 5:48 PM. Bauske seconded. Motion carried, all voting aye. The next regular meeting of the Valley Springs City Commission will be January 14, 2020 at 6 pm in the Valley Springs Finance Office.

Linda D. Hunnel, Finance Officer

Carl Moss, Mayor

DECEMBER 26, 2019 END OF YEAR CLAIMS

		Description
EFTPS - U. S. DEPT OF TREASURY	\$1,263.80	DEC 19 PR TAXES
MARV'S SANITARY, INC.	\$56.00	DEC GARBAGE SERVICE
FIRST NATIONAL BANK	\$441.79	POS PURCHASES DEC
COMMISSIONER BRIAN STAEFFLER	\$263.20	4TH QRT PR
MAYOR CARL MOSS	\$311.68	4TH QTR PR
COMMISSIONER DEAN HELGESON	\$263.20	4TH QTR PR
LUNSTRA, JAY	\$479.83	121919 PR
JULIE KIRBY	\$199.78	121919 PR
COMMISSIONER LANCE BAUSKE	\$263.20	4TH QTR PR
LINDA HUNNEL	\$1,190.60	121919 PR
COMMISSIONER LYNN G SCHMIDT	\$143.15	4TH QTR PR
NUSSBAUM, RYAN	\$1,548.62	12192019 PR
NAMANNY, SANDRA	\$195.01	12/19/19 PR
BRANDON ACE HARDWARE	\$20.38	WATER\FO MAINT
DONALD E FINSTAD	\$2,880.00	2017 ANNUAL REPORT
ELAN FINANCIAL SERVICES	\$1,207.80	DECEMBER CC PURCH
EQUIPMENT BLADES, INC	\$749.84	STREET MAINTENANCE
FIRST RATE EXCAVATE, INC.	\$35,900.00	INSTALL WATER MAIN
GCC TECHNOLOGIES OF SD	\$69.00	DEC I.T. SERVICES
HAWKINS WATER TREATMENT	\$1,492.60	WATER PURIFICATION

MCCLURE PLUMBING & HEATING INC	\$1,458.25	LEGION FIELD SPRINKLER REPAIR
MEIERHENRY SARGENT, LLP	\$408.00	NOVEMBER LEGALSERVICES
MENARDS	\$22.51	WATER UTIL MAINT
SD PUBLIC HEALTH LABORATORY	\$41.00	DEC WATER TESTING
SD RETIREMENT SYSTEM	\$875.14	DEC RETIREMENT CONTRIBUTION
SD WATER AND WASTEWATER ASSOC	\$10.00	2020 MEMBERSHIP DUES
SECOG	\$1,271.00	2020 MEMBERSHIP DUES
SIOUX VALLEY ENERGY	\$3,479.21	DECEMBER ELECTRICITY
	\$56,504.59	

