

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, April 10th, 2018 at 6:00 pm at City Hall, 401 Broadway Ave. The meeting was called to order by Mayor Carl Moss. Present: Commissioners Dean Helgeson, Lynn Schmidt, Brian Staeffler, Lance Bauske and Mayor Carl Moss. Also Present: Patrick Glover, Ryan Nussbaum, Sandy Severtson.

A motion was made by Helgeson, seconded by Staeffler to approve the agenda as stated. All voted yes. Motion carried.

A motion was made by Staeffler, seconded by Schmidt to approve the March minutes. All voted yes. Motion carried.

A motion was made by Bauske, seconded by Helgeson to approve the claims and payroll as presented. All voted yes. Motion carried.

PAID THROUGH APRIL 10th, 2018

A&B Business Solutions	Printer Maint Contract/Finance Dept	57.48
Alliance Communications	Monthly Phone Service/Various Depts	166.00
Argus Leader	Legals/Legislative Dept	119.70
Brandon Ace Hardware	Supplies/Park, Street Dept	69.35
Brandon Valley School District	Fuel/Street Dept	89.43
Dearborn National Life Ins	Insurance, Finance, Street Depts	60.17
Delta Dental	Insurance/Finance, Street Depts	151.20
Elan Financial	Supplies/Various Depts	156.52
Hawkins	Purification/Water Fund	1,394.20
Janitor's Closet	Supplies/General Gov't Bldg	88.21
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	356.78
Minnehaha County Auditor	2 nd Qtr Police Services/Public Safety Dept	9,698.26
National Rural Water Assoc	Loan Payment/Water Fund	905.26
Sandy Severtson – Mileage	2/20-4/9/18/Finance Dept	105.00
Schoeneman Const Inc	500 Mae Rose Dr Sidewalk Extension/Street Dept	373.27
SD Dept Revenue – Public Health	Water Tests/Water Fund	28.00
SD Retirement System	Retirement/Finance, Street Depts	1,455.10
Sioux Falls Humane Society	Professional/Animal Control Dept	58.81
Sioux Valley Energy	Monthly Service/Various Depts	2,497.46
Sturdevant's Auto Parts	Supplies/Street, Park Depts	48.58
US Bank Trust	Quarterly Lagoon Payment/Sewer Fund	8,469.24
US Bank Trust	Quarterly Sewer Project Payment/Debt-Service	6,024.63
US Dept of Treasury	Payroll Taxes/Various Depts	3,405.80
VS Farmer's Coop	Supplies/Street Dept	175.50
Verizon Wireless	Cellular Service/Street Dept	129.22
Wellmark/Blue Cross	Health Insurance/Finance, Street Depts	1,953.29
Commissioner Bauske	Qtrly Wages/Legislative Dept	263.20
Commissioner Helgeson	Qtrly Wages/Legislative Dept	263.20
Commissioner Schmidt	Qtrly Wages/Legislative Dept	250.20
Commissioner Staeffler	Qtrly Wages/Legislative Dept	263.20
Mayor Carl Moss	Qtrly Wages/Legislative Dept	311.68
Jay Lunstra	Net Wages/Street Dept	934.09
Sandy Namanny	Net Wages/Finance Dept	519.88
Ryan Nussbaum	Net Wages/Street Dept	3,015.97
Sandy Severtson	Net Wages/Finance Dept	2,771.94

The lowest quote to install the water meters for the Water Meter Replacement Project was JA Consulting in the amount of \$19,426. The plan is to have project finished for the June Utility Billing. Residents will be contacted by a representative of JA Consulting to schedule a time for the company to install their meter.

After reviewing the estimates to seal coat a portion of the streets, a motion was made by Bauske, seconded by Helgeson to accept the proposal from The Road Guy Construction Company, Inc. to do the 2018 Seal Coat Project with the cost being \$1.45 a square yard. All voted yes. Motion carried.

Aaron Larsen was present at the Board's request to discuss putting in individual water shut offs and meters for each mobile home. The work will need to be finished by the first of June in order for the Water Meter Project to be completed. Aaron will be present at the May meeting to give an update on the project.

The drainage concern regarding the Safe Routes to School Project was discussed with Aaron Larsen. The Board is quite sure that the drainage project already planned for this year on Park Drive and extending to Valley Drive will help with Aaron's concern, also.

Replacing the culvert for Stateline Street and doing dirt work was discussed with Aaron Larsen being present.

A motion was made by Bauske, seconded by Helgeson to approve the Property Tax Abatement Number 2018-0053 for an Elderly Tax Freeze for Parcel #24429, 502 Wood Street. All voted yes. Motion carried.

Ryan presented the Public Works Report. Summer Hours for the Maintenance Department are April through September from 7:30 am – 4:00 pm. The Board gave Ryan permission to have the pickup repaired, hire someone to clean out water valve boxes and to clean out approximately 10 ditches.

A motion was made by Helgeson, seconded by Staeffler to adjourn. All voted yes.

The Proof of Cash Financial Report was included in the Commissioner's packets.

Carl Moss, Mayor

Sandy Severtson, Municipal Finance Officer

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"Published once at the approximate cost of _____"

