

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, August 14th, 2018 at 6:00 pm at City Hall, 401 Broadway Ave. The meeting was called to order by Mayor Carl Moss. Present: Commissioners Lynn Schmidt, Brian Staeffler, Lance Bauske and Mayor Carl Moss. Dean Helgeson arrived at 6:05 pm.

Also Present: Patrick Glover, Jamie Hult, Gabe Laber, Ryan Nussbaum and Sandy Severtson.

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

A motion was made by Schmidt seconded by Bauske to approve the July minutes. All voted yes. Motion carried.

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

PAID THROUGH AUGUST 14th, 2018

A&B Business Solutions	Printer Maint Contract/Finance Dept	83.98
Action Systems, Inc	Ballpark Bulbs/Park Dept	413.78
Alliance Communications	Monthly Phone Service/Various Depts	164.00
Argus Leader	Legals/Legislative Dept	213.10
Automated Building Controls	Security System City Hall/Gen Gov't Bldg Dept	3,051.23
Avenet, LLC	Annual Service Package/Economic Dev Dept	475.00
Brandon Ace Hardware	Park Supplies/Various Depts	134.99
Brandon Valley School District	Fuel/Street Dept	156.32
Campbells	Supplies/Park, Street Dept	20.04
Cleary Building Corp	Storage Bldg Down Payment/Gen Gov Bldg Dept	4,564.00
Core & Main	Water Meter Project/Water Fund	407.16
DGR Engineering	Water Meter Project/Water Fund	762.50
Delta Dental	Insurance/Finance, Water Fund	151.20
Elan Financial	Supplies/Various Depts	432.54
Hawkins Water Treatment	Purification/Water Fund	10.00
Heiman, Inc	Annual Inspection/General Gov't Bldg Dept	229.88
Janitor's Closet	Supplies/General Gov't Bldg	60.81
Kock, David	Water Deposit Refund/Water Fund	30.00
Lynde, Chris	Tree Removal/General Gov't Bldg Dept	2,700.00
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
Menards	Supplies/Park, Gen Gov't Bldg, Water	91.49
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	25.43
Minnehaha County Auditor	Qtrly Police Services/Public Safety	9,698.26
National Rural Water Assoc	Water Meter Replacement Payment/Water Fund	905.26
SD One Call Systems, Inc	Qtrly Locate Tickets/Water Fund	41.44
SD Dept of Labor – Unemployment	Qtrly Payment/ Finance, Street Depts	38.92
SD Dept of Revenue – Public Health	Water Tests/Water Fund	183.00
SD Retirement System	Retirement/Finance, Street Depts	970.13
Sioux Falls Humane Society	Monthly Service/Health & Welfare Dept	5.63
Sioux Valley Energy	Monthly Service/Various Depts	3,860.47
Sturdevant's Auto Parts	Road Grader Repair/Park, Street Dept	99.26
US Dept of Treasury	Payroll Taxes/Various Depts	2,278.82
VS Farmer's Coop	Ag Diesel/Street Dept	196.08
Verizon Wireless	Cellular Service/Street Dept	31.33
Wellmark/Blue Cross	Health Insurance/Finance, Water Fund	933.30
Eichmann, Holly M	Net Wages/Park Dept	149.61
Jay Lunstra	Net Wages/Street Dept	1,078.07

Sandy Namanny	Net Wages/Finance Dept	576.34
Ryan Nussbaum	Net Wages/Water Fund, Street Dept	3,054.93
Sandy Severtson	Net Wages/Finance Dept	2,818.78
John Vermeer	Net Wages/Sanitation Dept	221.64

Public Comment:

Brad Wilson presented the City with a plaque recognizing the City for 20 years of membership with the SDML Work Comp Fund, who is celebrating their 30th Anniversary.

Susie from Hello Gorgeous was present to express her concern regarding parking lines on the curb and the safety of children walking to and from school along Valley Drive. The Board said the lines will be repainted on the curb and the Safe Routes to School (TAP) is in the design phase and will be finished within the next couple of years, depending on the progress of the TAP program.

New Business:

After discussing the 2019 proposed budget, a motion was made by Helgeson, seconded by Schmidt to number, title and place upon its first reading Ordinance No. 338 – 2019 Appropriation Ordinance. Roll Call Vote - Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss.

A motion was made by Bauske, seconded by Staeffler to declare the Used Snowplow as Surplus Property and to put it on the Big Iron Auction. All voted yes. Motion carried.

The ditch on East Cliff Ave and the Lagoons have been mowed, so there was no need for further action.

Gabe of DGR Engineering presented maps of the water and sewer lines for the City. After discussion, the Board asked Gabe to do a survey of the lagoon elevations and bring it back to the September meeting.

Ryan presented the Public Works Report. Several items were discussed including the water issue at 109 Broadway #2 (mobile home). It was determined that it is the responsibility of the owner to have it repaired. Ryan gave an update on the Meter Replacement Project. The project should be finished by the end of August.

A motion was made by Staeffler, seconded by Bauske to adjourn. All voted yes. Motion carried.

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

Carl Moss, Mayor

Sandy Severtson, Municipal Finance Officer

Published: August 22nd, 2018

“Published once at the approximate cost of _____”

