

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, December 11th, 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, Jill Meier, Ryan Nussbaum and Sandy Severtson.

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

A motion was made by Staeffler, seconded by Helgeson to approve the November 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 DECEMBER 11th, 2018

A&B Business Solutions	Printer Maint Contract/Finance Dept	63.23
Alliance Communications	Monthly Phone Service/Various Depts	158.00
Argus Leader	Legals/Legislative Dept	173.27
Brandon Valley School District	Fuel/Street Dept	78.88
BV Journal	Legals/Legislative Dept	49.12
Cleary Building Corp	Cold Storage Bldg Delivery Pay/Gen Gov't Bldg	9,127.00
Concrete Materials, Inc	Deicing Sand/Street Dept	898.47
Delta Dental	Insurance/Sewer Fund	151.20
DGR Engineering	Professional Services/Sewer Dept	1,751.42
Elan Financial	Supplies, Equipment/Various Depts	265.45
Hawkins Water Treatment	Purification/Water Fund	2,776.17
Inland Truck Parts & Service	Supplies/Street Dept	144.45
Jeremy Scadden Const Inc	Street Repair/Street Dept	500.00
Johnson, Ardell	Professional Services/General Gov't Bldg	519.71
Mac's	Supplies/Street Dept	19.74
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
Menards	Supplies/Various Depts	132.28
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	273.72
National Rural Water Assoc	Water Meter Replacement Payment/Water Fund	905.26
SD Assoc of Rural Water	Annual Dues/Water Fund	485.00
SD Dept of Revenue – Public Health	Water Tests/Water Fund	69.00
SDML Worker's Comp Fund	Insurance/Various Depts	3,516.00
SD Retirement System	Retirement/Sewer Fund	888.16
Sandy Severtson – Mileage	10/3-11/29/18/Finance Dept	79.80
Sioux Valley Energy	Monthly Service/Various Depts	2,452.60
Staples Credit Plan	Time Clock, Supplies/Various Depts	571.18
Underberg, Robbi	Water Deposit Refund/Water Fund	70.00
US Dept of Treasury	Payroll Taxes/Various Depts	2,167.36
VS Farmer's Coop	Supplies/Street Dept	331.52
Verizon Wireless	Cellular Service/Street Dept	31.40
Wellmark/Blue Cross	Health Insurance/Sewer Fund	933.30
Ellen Aadland	Net Wages/Finance Dept	64.64
Jay Lunstra	Net Wages/Park, Street Dept	916.54
Julie Kirby	Net Wages/General Gov't Bldg	711.60
Sandy Namanny	Net Wages/Finance Dept	331.42
Ryan Nussbaum	Net Wages/Sewer Fund	3,022.48
Sandy Severtson	Net Wages/Sewer Fund	3,848.17
John Vermeer	Net Wages/Sanitation Dept	110.82

Public Comments: No one was present.

Upon recommendation from the Planning and Zoning Board of the City of Valley Springs to consider the adoption of the following amendments of The Zoning Ordinance of the City of Valley Springs, South Dakota a public hearing was held regarding the following amendments:

After discussing the proposed Ordinance and whether or not to allow an accessory building to have a different roofing material than the principal structure, a motion was made by Bauske, seconded by Helgeson to number, title and place upon its first Reading Ordinance No. 340, An Ordinance Amending Article 3, Chapter 3.01 Section 3.01.03 Accessory Buildings, of the Zoning Regulations of the City of Valley Springs, Minnehaha County, South Dakota. Roll Call Vote - Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried. The question regarding roofing material will be brought to the Planning and Zoning Board at their recommendation and will be presented at the next meeting.

After discussion, a motion was made by Helgeson, seconded by Schmidt to number, title and place upon its first Reading Ordinance No. 341, An Ordinance Amending Article 3, Chapter 3.03, Section 3.03.05, District Regulations, District Regulations Established, I-1: Light Industrial District, of the Zoning Regulations of the City of Valley Springs, Minnehaha County, South Dakota. Roll Call Vote – Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried.

A J Spake, Assistant Director of Med-Star was present to discuss the possibility of having an EMS Coverage Contract with the City. The contracted amount would be \$5,000 starting with the year 2020. This will be addressed when doing the 2020 budget.

After discussing the proposed 2019 Salaries Resolution, a motion was made by Schmidt, seconded by Helgeson to number, title and adopt Resolution 2018-5, 2019 Salary Resolution. All voted yes. Motion carried.

A motion was made by Bauske, seconded by Schmidt to number, title and adopt Resolution No. 2018-6, Contingency Fund Transfer to the 2018 Appropriations Ordinance. All voted yes. Motion carried.

A motion was made by Helgeson, seconded by Bauske to approve and authorize the Mayor to sign the 2019 Police Services Agreement between Minnehaha County and the City of Valley Springs in the amount of \$39,719.68 for at least 22 hours per week of coverage. All voted yes. Motion carried.

A motion was made by Bauske, seconded by Staeffler to approve and authorize the Mayor to sign the 2019 Animal Control Services and Impoundment Facility Operations Agreement between the City of Valley Springs and the Sioux Falls Area Humane Society. All voted yes. Motion carried.

Ryan presented the Public Works Report. Various items were discussed.

The City Attorney checked into Ordinances from surrounding cities regarding diseased trees and will draft a similar ordinance for Valley Springs.

A motion was made by Bauske, seconded by Helgeson 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: December 19th, 2018

“Published once at the approximate cost of _____”

