

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, January 8th, 2019 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 and Sandy Severtson.

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

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

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

PAID THROUGH JANUARY 8th, 2019

A&B Business Solutions	Printer Maint Contract/Finance Dept	63.23
Alliance Communications	Monthly Phone Service/Various Depts	159.00
Argus Leader	Legals/Legislative Dept	67.82
Bakker, Cindy	Refund Water Deposit/Water Fund	70.00
Brandon Ace Hardware	Supplies/Water, Street Dept	64.75
Brandon Ace Hardware	Supplies/Water, Street, Park Dept	88.83
Brandon Lumber Co., Inc	Supplies/Water Fund	48.80
BV Chamber of Commerce	Annual Dues/Economic Development Dept	250.00
Brandon Valley School District	Fuel/Street Dept	118.57
BV Journal	Legals/Legislative Dept	17.50
BV Journal	Legals/Legislative Dept	145.51
Concrete Materials, Inc	Deicing Sand/Street Dept	897.80
Core & Main LP	Supplies/Water Fund	132.50
Dearborn National Life Ins	Qtrly Insurance/Finance, Street Dept	60.17
Delta Dental	Insurance/Sewer Fund	151.20
Dept of Env & Nat Resources	Wastewater Fee & Certification/Water, Sewer Fund	774.00
Donald E Finstad, CPA	2018 Professional Services/Finance Dept	525.00
Elan Financial	Supplies, Equipment/Various Depts	295.68
Hawkins Water Treatment	Purification/Water Fund	5.00
Jensen Electric, Inc	Well House Pump Repairs/Water Fund	1,080.75
Maguire Iron, Inc	Well Repairs/Water Fund	11,948.00
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
Meierhenry Sargent, LLP	2018 Professional Services/Various Depts	4,098.00
Menards	Supplies/Park, Street Depts	34.39
Menards	Supplies/Street Dept	38.91
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	493.31
National Rural Water Assoc	Water Meter Replacement Payment/Water Fund	905.26
North Star Truck Sales, Inc	2003 Sterling Snowplow Truck/Street Dept	32,550.00
SD Dept of Labor – Unemployment	4 th Qtr Insurance/Sewer Fund	21.06
SD Dept of Revenue – Public Health	Water Tests/Water Fund	28.00
SD Municipal League	Membership Dues/Legislative Dept	932.76
SD Retirement System	Retirement/Sewer Fund	1,051.24
SD Water & Wastewater Assoc	Membership Renewal/Water, Sewer Funds	10.00
SECOG	Annual Dues/Legislative Dept	1,241.00
Sioux Falls Humane Society	Monthly Service/Health & Welfare Dept	72.16
Sioux Valley Energy	Monthly Service/Various Depts	1,528.49
Staples Credit Plan	Shop Time Clock, Supplies/Various Depts	384.78
US Bank Trust N.A.	Qtrly Lagoon Payment/Sewer Fund	8,469.24
US Bank Trust N.A.	Qtrly Sewer Project Payment/Debt-Service	6,024.63
US Dept of Treasury	Payroll Taxes/Various Depts	2,457.62
Verizon Wireless	Cellular Service/Street Dept	31.40
Wellmark/Blue Cross	Health Insurance/Sewer Fund	933.30

Commissioner Bauske	Qtrly Wages/Legislative Dept	203.17
Commissioner Helgeson	Qtrly Wages/Legislative Dept	203.17
Commissioner Schmidt	Qtrly Wages/Legislative Dept	203.17
Commissioner Staeffler	Qtrly Wages/Legislative Dept	203.17
Mayor Carl Moss	Qtrly Wages/Legislative Dept	242.43
Jay Lunstra	Net Wages/Street Dept	1,020.65
Julie Kirby	Net Wages/General Gov't Bldg	150.37
Sandy Namanny	Net Wages/Finance Dept	556.19
Ryan Nussbaum	Net Wages/Sewer Fund	3,050.76
Sandy Severtson	Net Wages/Sewer Fund	2,772.67

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 at 6:15 pm regarding the following amendments:

A motion was made by Helgeson, seconded by Schmidt to number, title and place upon its first Reading Ordinance No. 342 – An Ordinance Revising the Zoning Regulations pertaining to the Official Zoning Map – Rezoning Parcel #61386, being Tract 2, Lot 8, Top's Tracts, NE ¼ 3-101-47, City of Valley Springs, Minnehaha County, South Dakota from 1-2: General Industrial District to I-1: Light Industrial District. Roll Call Vote - Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried.

A motion was made by Schmidt, seconded by Bauske to number, title and place upon its first Reading Ordinance No. 343 – An Ordinance Revising the Zoning Regulations pertaining to the Official Zoning Map – Rezoning Parcel #24508, being Tract 1, Top's Tracts, NE ¼ 3-101-47, City of Valley Springs, Minnehaha County, South Dakota from I-2: General Industrial District to I-1: Light Industrial District. Roll Call Vote - Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried.

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 at 6:30 pm regarding the following amendment:

A motion was made by Helgeson, seconded by Staeffler to number, title and place upon its first Reading Ordinance No. 344 – An Ordinance Amending Article 3, Chapter 3.01, City-Wide Regulations to add a new Chapter 3.01.17, which establishes a minimum size for single-family dwellings to 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 motion was made by Bauske, seconded by Schmidt to place upon its second reading with changes and adopt 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.

A motion was made by Helgeson, seconded by Bauske to place upon its second reading and adopt Ordinance No. 341– An Ordinance Amending Article 3, Chapter 3.03, Section 3.03.05 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 motion was made by Bauske, seconded by Helgeson to purchase a 2003 Sterling Snowplow/Dump Truck with 55,000 miles for \$32,550 from North Star Truck Sales. Roll call vote: Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried.

After holding a public hearing, a motion was made by Bauske, seconded by Schmidt to approve the One Day Malt & Full Liquor License #12619 for the Valley Springs Farmers Coop, License Premises: American Legion, 615 Broadway Ave, Valley Springs, SD on January 26th, 2019. All voted yes. Motion carried.

Ryan presented the Public Works Report.

A motion was made by Helgeson, seconded by Staeffler 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

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