

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, July 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, and Mayor Carl Moss. Absent: Commissioner Lance Bauske

Also Present: Patrick Glover, Jill Meier, DGR Engineering Rep, 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 June minutes. All voted yes. Motion carried.

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

PAID THROUGH JULY 9th, 2018

A&B Business Solutions	Printer Maint Contract/Finance Dept	57.48
Alliance Communications	Monthly Phone Service/Various Depts	160.00
Argus Leader	Legals/Legislative Dept	90.10
Bennett, Annie	Reimburse Planter Flowers/Park Dept	185.93
Brandon Ace Hardware	Park Supplies/Park Dept	68.47
Brandon Valley School District	Fuel/Street Dept	215.31
Campbells	Park Supplies/Park Dept	15.53
Core & Main	Water Meter Project, Culvert/ Street, Water	21,419.56
Dakota Fluid Power	Supplies/Street Dept	99.29
Dakota Supply Group, Inc	Water Supplies/Water Fund	19.63
Dearborn National Life Ins	Insurance/Finance, Street Dept	60.17
Delta Dental	Insurance/Finance Dept, Water Fund	151.20
Dept of Env & Nat Resources	Annual Fee/Water Fund	300.00
Diekevers, Gawaine	Culvert Installation/Street Fund	500.00
Elan Financial	Supplies/Various Depts	258.46
Fast Signs	Window Lettering/General Gov't Bldg	262.71
First National Bank	Account Adj/Finance Dept	.44
GCC Technologies of SD	Copier Toner/Finance Dept	119.99
Hawkins Water Treatment	Purification/Water Fund	1,399.44
Inland Truck Parts & Service	Dump Truck Seal/Street Dept	29.12
Janitor's Closet	Supplies/General Gov't Bldg	32.15
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
Menards	Supplies/Street, Park, Gen Gov't Bldg	44.79
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	24.96
National Rural Water Assoc	Water Meter Replacement Payment/Water Fund	905.26
Performance Press, Inc	Bldg Permit Forms/Legislative Dept	129.80
SD Assoc of Rural Water	Hydro Vac Fee/Sewer Fund	300.00
SD Dept of Revenue – Public Health	Water Tests/Water Fund	56.00
SD Retirement System	Retirement/Finance, Street Depts	979.08
Sandy Severtson – Mileage	4/10-7/6/18 Mileage/Finance Dept	189.00
Sioux Valley Energy	Monthly Service/Various Depts	3,950.46
Stevenson's Asphalt	Boxelder & Wood Street Repair/Street Dept	9,000.00
Sturdevant's Auto Parts	Road Grader Repair/Street Dept	243.96
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	2,237.28
VS Farmer's Coop	Ag Diesel/Street Dept	206.40
Verizon Wireless	Cellular Service/Street Dept	18.50
Wellmark/Blue Cross	Health Insurance/Finance, Water 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	143.14
Commissioner Staeffler	Qtrly Wages/Legislative Dept	203.17
Mayor Carl Moss	Qtrly Wages/Legislative Dept	242.42
Jay Lunstra	Net Wages/Street Dept	993.79
Sandy Namanny	Net Wages/Finance Dept	534.42
Ryan Nussbaum	Net Wages/Water Fund, Street Dept	3,113.34
Keith Scholten	Net Wages/Park Dept	415.57
Sandy Severtson	Net Wages/Finance Dept	2,771.94
John Vermeer	Net Wages/Sanitation Dept	221.64

No Public Comments were made.

After discussing proposed Resolution 2018-3, a motion was made by Staeffler, seconded by Schmidt to number, title and adopt Resolution 2018-3, a Resolution to Set Open Public Discussion Rules. All voted yes. Motion carried.

After discussing the three cold storage building estimates, a motion was made by Helgeson, seconded by Staeffler to accept the lowest proposal in the amount of \$22,061 from Cleary Building Corp to build a Cold Storage Pole Building. Roll Call vote. Ayes: Commissioners Helgeson, Schmidt, Staeffler and Carl Moss. Motion carried. This amount includes material, labor, tax, delivery, warranties and builder's risk insurance for a 36' x 45' x 15' 4" pole building.

After discussing proposed Resolution 2018-4, a motion was made by Staeffler, seconded by Schmidt to number, title and adopt Resolution 2018-4, Contingency Fund Transfer to the 2018 Appropriations Ordinance #327. All voted yes. Motion carried.

Ryan presented the Public Works Report. Several items were discussed including replacing two culverts, cleaning out culverts, removing trees, putting a water meter on the sprinkler system at Legion Park, setting up Goofy Golf at Legion Park, etc.

Aaron Larsen was present to explain the plan for metering the water for six mobile homes (Lots 1-8) in the Mobile Home Park and the house at 101 Broadway Ave. One meter will be installed in the house at 101 Broadway Ave and the six mobile homes on the west part of the Mobile Home Park (Lots 1-8) will run through the meter in the house. Aaron Larsen (owner of Mobile Home Park) will be responsible for paying the water and sewer bill for that meter, which is the same procedure used for apartment buildings. The Board of Commissioners were in agreement with this plan.

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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"Published once at the approximate cost of _____"

