

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, June 12th, 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 Staeffler to approve the agenda as stated. All voted yes. Motion carried.

A motion was made by Staeffler, seconded by Bauske to approve the May 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 JUNE 12th, 2018

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| A&B Business Solutions | Printer Maint Contract/Finance Dept | 57.48 |
| Allen's Welding & Mfg. | Custom 3 Pt Carrier/Street Dept | 270.00 |
| Alliance Communications | Monthly Phone Service/Various Depts | 163.00 |
| Argus Leader | Legals/Leg, Animal Control, Water Fund | 142.24 |
| Brandon Ace Hardware | Vacuum/General Gov't Bldg Dept | 99.99 |
| Brandon Valley School District | Fuel/Street Dept | 106.13 |
| Core & Main | Water Meter Readers/Water Fund | 41,715.00 |
| Delta Dental | Insurance/Finance, Street Depts | 151.20 |
| Den Herder, Jeff | Water Deposit Refund/Water Fund | 70.00 |
| Elan Financial | Supplies/Various Depts | 609.82 |
| Hawkins | Purification/Water Fund | 1,511.90 |
| Marv's Sanitary, Inc | Monthly Service/Sanitation Dept | 56.00 |
| Menards | Supplies/Street Dept | 42.90 |
| MidAmerican Energy | Natural Gas/Gen Gov't Bldg, Water Fund | 43.83 |
| Murphy, Matt | Rewire Lift Pump/Water Fund | 178.16 |
| National Rural Water Assoc | Water Meter Replacement Payment/Water Fund | 905.26 |
| Performance Press, Inc | UB Disconnect Tags/Water, Sewer Fund | 83.00 |
| SD Dept of Legislative Audit | Internal Control Audit/Finance, Water, Sewer | 1,841.50 |
| SD Dept of Revenue – Public Health | Water Tests/Water Fund | 28.00 |
| SD Gov't Finance Officer's | Registration/Finance Dept | 75.00 |
| SD Human Resource Assoc | Registration/Finance Dept | 50.00 |
| SD Retirement System | Retirement/Finance, Street Depts | 953.06 |
| Sioux Valley Energy | Monthly Service/Various Depts | 3,425.42 |
| Soo Sanitary & Grading LLC | Repair Water Leak/Water Fund | 800.00 |
| Staples Credit Plan | Office Supplies/Finance Dept | 150.25 |
| US Dept of Treasury | Payroll Taxes/Various Depts | 2,249.26 |
| USA Bluebook | Supplies/Water Fund | 110.60 |
| VS Community Club | Donation/Recreation Dept | 500.00 |
| VS Farmer's Coop | Supplies/Street Dept | 675.18 |
| VS Fire Department | Donation/Fire Dept | 10,000.00 |
| Wellmark/Blue Cross | Health Insurance/Finance, Street Depts | 1,953.29 |
| Ellen Aadland | Net Wages/Finance Dept | 62.34 |
| Julie Kirby | Net Wages/General Gov't Building Dept | 820.26 |
| Jay Lunstra | Net Wages/Street Dept | 1,541.59 |
| Sandy Namanny | Net Wages/Finance Dept | 603.14 |
| Ryan Nussbaum | Net Wages/Street Dept | 4,402.41 |
| Sandy Severtson | Net Wages/Finance Dept | 4,157.88 |
| John Vermeer | Net Wages/Sanitation Dept | 286.28 |

A motion was made by Bauske, seconded by Schmidt to renew the Employee Health Insurance with Wellmark Blue Cross Blue Shield of SD. All voted yes. Motion carried.

Due to the fact that the City of Valley Springs pays the Workman's Comp Insurance for the members of the Valley Springs Volunteer Fire Department, a motion was made by Helgeson, seconded by Bauske to approve the updated Valley Springs Volunteer Fire Department Call Roster with Nick Ronke's name being removed from the Roster. All voted yes. Motion carried. The Roster is on file at the Valley Springs Finance Office.

After discussing the request from James Anderson of the Valley Corner Bar, a motion was made by Bauske, seconded by Staeffler to block off Linden St between Broadway Ave and Sunnyside Ave and approve the Special Noise Permit for July 14th from 8 pm to 1:30 am (7/15/18) to allow for Booster Days Backyard Music/Band. All voted yes. Motion carried.

After discussing the request from Micah Johnson and Ken Alons, a motion was made by Bauske, seconded by Helgeson to allow the existing sidewalks to be removed and not replaced on the properties at 801 Sunnyside and 805 Sunnyside Ave. All voted yes. Motion carried.

After discussing the need to choose an engineer (Design Consultant) to design the TAP Project (formerly known as SAFE ROUTES TO SCHOOL), a motion was made by Helgeson, seconded by Staeffler to hire DGR Engineering to design the Valley Springs Transportation Alternatives – Project P TAPR (29) PCN 06ND. All voted yes. Motion carried.

After discussing the areas on Wood St and Boxelder Ave that need to be patched, a motion was made by Bauske, seconded by Helgeson to accept the proposal in the amount of \$9,000 from Stevenson's Asphalt of Sioux Falls, SD to cut and remove the old asphalt and replace it with new asphalt. All voted yes. Motion carried.

Estimates for the cold storage building will be presented at the regular July meeting.

Plans for installing water meters and shut off valves in the Mobile Home Park were discussed at length with Aaron Larsen. The plan is to put the house at 101 Broadway on a separate meter and then individually meter the mobile homes, as well as install shut offs to each mobile home, starting with one or two a year.

Ryan presented the Public Works Report. Several items were discussed including replacing two culverts, cleaning out culverts and removing trees.

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: June 20th, 2018

"Published once at the approximate cost of _____"

