

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, March 13th at 6:00 pm at City Hall, 401 Broadway Ave. The meeting was called to order by Mayor Carl Moss. Present: Commissioners Dean Helgeson, Brian Staeffler, Lance Bauske and Mayor Carl Moss. Commissioner Lynn Schmidt arrived at 6:05 pm. Also Present: Ryan Nussbaum, Sandy Severtson and Jeff Maasen (VS Coop).

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 Staeffler, seconded by Bauske to approve the February minutes. All voted yes. Motion carried.

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

PAID THROUGH MARCH 13th, 2018

A&B Business Solutions	Printer Maint.Contract/Finance Dept	57.48
Alliance Communications	Monthly Phone Service/Various Depts	165.00
Argus Leader	Legals/Legislative Dept	12.32
Argus Leader	Subscription/Legislative Dept	30.85
Auto Body Specialties	Grader Window/Street Dept	362.50
Brandon Ace Hardware	Supplies/Park, Street Dept	66.12
Brandon Lumber Co	Supplies/Park Dept	95.13
Brandon Valley School District	Fuel/Street Dept	55.60
Delta Dental	Insurance/Finance, Street Depts	151.20
Elan Financial	Supplies/Various Depts	126.38
Hawkins	Purification/Water Fund	15.00
Janitor's Closet	Supplies/General Gov't Bldg	93.81
Mac's	Supplies/Street Dept	29.90
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
MCEDA	2018 Dues/Economic Dev Dept	2,300.00
Menards	Supplies/Street Dept	53.31
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	584.89
National Rural Water Assoc	Loan Payment/Water Fund	905.26
Rural Mfg. Co., Inc	Supplies/Park Dept	571.25
SD Dept Revenue – Public Health	Water Tests/Water Fund	28.00
SD Retirement System	Retirement/Finance, Street Depts	966.88
Sandy Severtson – Mileage	12/7-17 - 2/13/18/Finance Dept	142.80
Sioux Falls Humane Society	Professional/Animal Control Dept	37.50
Sioux Valley Energy	Monthly Service/Various Depts	2,626.74
Stellar Truck & Trailer	Mosquito Sprayer Compressor/Health, Welfare Dept	1,540.00
US Dept of Treasury	Payroll Taxes/Various Depts	2,054.78
VS Farmer's Coop	Supplies/Street Dept	360.47
Verizon Wireless	Cellular Service/Street Dept	55.36
Wellmark/Blue Cross	Health Insurance/Finance, Street Depts	1,953.29
Jay Lunstra	Net Wages/Street Dept	1,212.53
Sandy Namanny	Net Wages/Finance Dept	502.55
Ryan Nussbaum	Net Wages/Street, Sewer Fund	3,041.93
Sandy Severtson	Net Wages/Finance, Sewer Fund	2,771.93

Gabriel Laber from DGR Engineering presented the Bid for the equipment for the Water Meter Replacement Project. After discussion, a motion was made by Helgeson, seconded by Staeffler to accept the Bid from Core & Main of Sioux Falls, SD for the Sensus Water Meter Equipment in the amount of \$ 109,685, which is Alternate 1- Handheld Radio Read System. Roll call vote: Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried.

After discussing the quote for the installation of the water meters with Gabriel, a motion was made by Schmidt, seconded by Bauske to accept the quote from JA Consulting in the amount of \$19,426 to install the water meters. The engineer will try to get a couple other quotes for comparison and the acceptance of this quote is contingent on it being the least expensive of all the quotes. Roll call vote: Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried.

After discussing Resolution 2018-2, a motion was made by Bauske, seconded by Helgeson to number, title and adopt Resolution 2018-2, a Resolution to Accept Deed in Satisfaction of Assessment Lien at 415 Broadway Ave. All voted yes. Motion carried. The City will be responsible to pay the back taxes and interest of \$1,250 to the Minnehaha County Treasurer.

After discussing the drainage issue with Jeff from the Valley Springs Farmers Coop, he was asked to bring an estimate for the cost of gravel to the next regular meeting.

Replacing the culvert for Stateline Street was discussed and will be addressed at the next regular meeting.

The drainage issue regarding the Safe Routes to School Project was tabled. Aaron Larsen Was not present to bring his concern to the Board.

After discussing estimates for installing a 12" perforated drain tile, a motion was made by Bauske, seconded by Staeffler to accept the estimate from AB Excavation, Inc in the amount of \$ 15,575 to install a 12" perforated drain tile, which would connect to the existing drain tile on Park Drive and extend to Valley Drive behind 100 Broadway Ave. Roll Call Vote: Ayes: Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried.

Commissioner Helgeson presented the proposal for a Security System at City Hall. After discussing the proposal, a motion was made by Staeffler, seconded by Schmidt to accept the proposal from Automatic Building Controls, Inc. in the amount of \$2,328 for a Security System at City Hall. Commissioners Schmidt, Staeffler, Bauske and Mayor Moss voted yes. Commissioner Helgeson abstained from voting.

A motion was made by Bauske, seconded by Helgeson to approve the following Commercial Garbage Hauler's License Renewal Applications for 2018: Bolte's Sanitary Service, Marv's Sanitary Service and Waste Management. All voted yes. Motion carried

A motion was made by Staeffler, seconded by Schmidt to give the Valley Springs Community Club permission to operate the concession stand at Legion Community Park for 2018. All voted yes. Motion carried.

A motion was made by Helgeson, seconded by Bauske to set the date for the Pet Clinic for Thursday, May 3rd from 5 - 7 pm at the Maintenance Building. All voted yes. Motion carried.

A motion was made by Helgeson, seconded by Bauske to approve the Property Tax Abatement Number 2018-0042 for an Elderly Tax Freeze for Parcel #24339, 200 Cliff Avenue. All voted yes. Motion carried.

Ryan will bring an estimate for chip sealing a portion of the streets to the next regular meeting.

After discussing the Sewer Lining Proposal from Hydro-Klean LLC, a motion was made by Staeffler, seconded by Schmidt to accept the proposal in the amount of \$49,796.95 to install approximately 1,815 LF of 8" CIPP (lining) from the east end of Broadway Ave to Dunham St, including Riley Circle. The price includes mobilization, pre-cleaning, tap cutting, service reinstatement, post inspection with reporting, etc. All voted yes. Motion carried.

Due to an incorrect quote to lease a John Deere mower at the February meeting, the motion was rescinded and a motion was made by Bauske, seconded by Helgeson to lease a New John Deere 1570 Terrain Cut Commercial Front Mower (Less Mower Deck) for 36 Months with the annual payment being \$5,357.80 through John Deere Financial, Rock County Implement of Luverne. All voted yes. Motion carried.

After holding a public hearing at 7:00 pm to consider the Re-Platting request from Ron Kuipers of Homestead Construction, a motion was made by Bauske, seconded by Staeffler to approve the Final Plat (Re-Plat) of Lot 7A and 8A in Block 2 of West Acres Addition, an Addition to the City of Valley Springs, Minnehaha County, South Dakota. All voted yes. Motion carried.

Ryan presented the Public Works Report.

A motion was made by Helgeson, seconded by Schmidt to adjourn. All voted yes.

The 2018 Municipal Election scheduled for April 10th has been cancelled. Brian Staeffler was the only person to turn in a petition for the Commissioner vacancy.

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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