

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, November 13th, 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, Gabe Laber, Jill Meier, 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 Staeffler, seconded by Bauske to approve the October 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 NOVEMBER 13th, 2018

A&B Business Solutions	Printer Maint Contract/Finance Dept	242.55
Alliance Communications	Monthly Phone Service/Various Depts	159.00
Argus Leader	Legals/Legislative Dept	239.46
Brandon Ace Hardware	Supplies/Park Dept	69.23
Brandon Food Pantry	Donation/Health & Welfare Dept	500.00
Brandon Lumber Co., Inc	Park Repairs/Park Dept	118.54
Brandon Valley School District	Fuel/Street Dept	177.18
Campbells	Supplies/Street Dept	65.33
Cleary Building Corp	Cold Storage Bldg Delivery Pay/Gen Gov't Bldg	9,128.00
Delta Dental	Insurance/Water Fund	151.20
Dept of Env & Nat Resources	Renew Future Use Permit Fee/Water Fund	75.00
DGR Engineering	Professional Services/Sewer Dept	3,179.26
Elan Financial	Supplies, Equipment/Various Depts	267.10
Hawkins Water Treatment	Purification/Water Fund	20.00
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
Menards	Supplies/Various Depts	411.71
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	94.28
National Rural Water Assoc	Water Meter Replacement Payment/Water Fund	905.26
One Calls Systems, Inc	Locate Tickets/Water Fund	43.68
SD Dept of Labor – Unemployment	3 rd Qtr/Water Fund	25.75
SD Dept of Revenue – Public Health	Water Tests/Water Fund	181.00
SD Public Assurance Alliance	2019 Insurance Renewal/Various Depts	8,470.03
SD Retirement System	Retirement/Water Fund	888.16
Sioux Falls Humane Society	Monthly/Humane Society Dept	61.53
Sioux Valley Energy	Monthly Service/Various Depts	2,414.99
Soo Sanitary & Grading LLC	Repairs/Water, Street Dept	3,567.91
Sturdevant's Auto Parts	Supplies/Street, Water Fund	198.20
US Dept of Treasury	Payroll Taxes/Various Depts	2,018.78
VS Farmer's Coop	Supplies/Street Dept	197.83
Verizon Wireless	Cellular Service/Street Dept	31.40
Wellmark/Blue Cross	Health Insurance/Water Fund	933.30
Williams, Morgan	Water Deposit Refund/Water Fund	22.09
Jay Lunstra	Net Wages/Park, Street Dept	1,018.36
Sandy Namanny	Net Wages/Finance Dept	856.33
Ryan Nussbaum	Net Wages/Water, Sewer Fund	4,337.47
Sandy Severtson	Net Wages/Water, Sewer Fund	4,241.19
John Vermeer	Net Wages/Sanitation Dept	193.94

Public Comments: No one was present.

After holding a public hearing to discuss the Application for a One Day Malt & Full Liquor License from the Valley Corner Bar, a motion was made by Bauske, seconded by Schmidt to approve the One Day Malt & Full Liquor License #11242018 for the Valley Corner Bar, 527 Broadway Ave, Valley Spring, SD for November 24th, 2018 – Licensed Premises: American Legion, 615 Broadway Ave, Valley Springs, SD. All voted yes. Motion carried.

There was no need to do a Supplemental Appropriation Ordinance. The Contingency Fund Resolution will be presented at the December meeting.

A motion was made by Staeffler, seconded by Bauske to designate the Brandon Valley Journal as the official newspaper for the remainder of 2018. All voted yes. Motion carried.

Gabe from DGR Engineering presented the flow meter results from the Lagoons to Broadway Ave. The engineer and the Board discussed the need to replace sewer lines. The issue will be addressed at the January meeting. Leslie from SECOG will be present to explain the grants available and the process of applying for grants.

After discussing the water tower repairs, a motion was made by Helgeson, seconded by Bauske to accept the contract with Maquire Iron, Inc in the amount of \$11,600.00 to do the repairs to the water tower as stated in the contract. The cleaning and inspection of the tank will be done at the time of the repairs under a separate Contract. All voted yes. Motion carried.

Ryan gave the Public Works Report. The brush site will be closed for the season after October 17th.

The City Attorney discussed items that could be included in an ordinance addressing diseased ash trees. The proposed ordinance will be presented at a future meeting.

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

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