

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, October 9th, 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 Helgeson, seconded by Bauske to approve the agenda as stated. All voted yes. Motion carried.

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

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

PAID THROUGH OCTOBER 9th, 2018

A&B Business Solutions	Printer Maintenance Contract/Finance Dept	57.48
Alliance Communications	Monthly Phone Service/Various Depts	160.00
Argus Leader	Legals/Legislative Dept	94.70
Brandon Ace Hardware	Supplies/Water Fund	12.48
Brandon Valley School District	Fuel/Street Dept	139.25
BV Journal	Subscription/Legislative Dept	55.38
Campbells	Supplies/Park Dept	19.38
Core & Main LP	Water Meter Project, Supplies/Water Fund	1,118.75
Dearborn National Life Ins	Qtrly Insurance/Water Fund	60.17
Delta Dental	Insurance/Water Fund	151.20
Elan Financial	Supplies, Equipment/Various Depts	1,147.26
First National Bank – Petty Cash	Postage, Janitorial/Finance, Gen Gov't Bldg Dept	35.14
GCC Technologies of SD	4 th Qtr Maintenance/Finance Dept	79.00
J.P.Cooke Co.	Pet License Receipt Book/Humane Society Dept	12.79
Mac's	Supplies/Water Fund	11.80
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
Menards	Supplies/Street Dept	110.30
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	25.02
Minnehaha County Auditor	3rd Qtr Police Services/Public Safety Dept	9,698.26
National Rural Water Assoc	Water Meter Replacement Payment/Water Fund	905.26
SD Dept of Revenue – Public Health	Water Tests/Water Fund	328.00
Sandy Severtson – Mileage	Mileage 7/7-9/28//Finance Dept	142.80
SD Retirement System	Retirement/Water Fund	900.34
Sioux Falls Humane Society	Monthly/Humane Society Dept	96.85
Sioux Valley Energy	Monthly Service/Various Depts	2,484.84
Staples Credit Plan	Supplies/Finance Dept	170.10
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	2,174.30
VS Farmer's Coop	Supplies/Street Dept	488.39
Verizon Wireless	Cellular Service/Street Dept	31.33
Wellmark/Blue Cross	Health Insurance/Water Fund	933.30
Commissioner Bauske	Qtrly Wages/Legislative Dept	83.11
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	242.41
Jay Lunstra	Net Wages/Street Dept	923.56
Sandy Namanny	Net Wages/Finance Dept	362.81
Ryan Nussbaum	Net Wages/Water Fund	2,930.58
Sandy Severtson	Net Wages/Water Fund	2,864.90
John Vermeer	Net Wages/Sanitation Dept	221.64

Public Comments: Ardell Johnson was present to show the Board a “4th of July Celebration” poster from the 1800’s that was donated to the City. The poster will be framed and displayed in City Hall.

Proposed Ordinance #339 – 2018 Supplemental Appropriations Ordinance was placed upon its second reading with changes. A motion was made by Helgeson, seconded by Staeffler to pass and adopt Ordinance #339 – 2018 Supplemental Appropriations Ordinance with changes. Roll Call Vote: Ayes – Commissioners Helgeson, Schmidt, Staeffler, Bauske and Mayor Moss. Motion carried.

After holding a public hearing to discuss the Application for a One Day Malt & Full Liquor License from the Valley Springs American Legion, a motion was made by Bauske, seconded by Helgeson to approve the One Day Malt & Full Liquor License #11172018 for the Valley Springs American Legion Post 131, for November 17th, 2018. Licensed Premises: American Legion, 615 Broadway Ave, Valley Springs, SD. All voted yes. Motion carried.

Gabe from DGR Engineering presented the flow meter results for the sewer lines on Cliff Ave from the Lagoons to Dunham Street. The engineer and the Board discussed at length the possible need to replace the lines, as well as the cost estimates and available funding options. Gabe will bring flow meter results from the Lagoons to Broadway Ave to the next meeting.

Removing diseased ash trees was discussed and will be addressed at the next meeting.

The De-Annexation of Bridges update was tabled until the next meeting in order to get more information.

A motion was made by Helgeson, seconded by Bauske to approve the Valley Springs Volunteer Fire Department Call Roster. All voted yes. Motion carried. The Roster is on file at the Valley Springs Finance Office.

A motion was made by Bauske, seconded by Schmidt to approve the following Liquor License Renewal Applications for the 2019 licensing period:

Retail On-Sale/Sunday On-Sale Liquor License No. RL-6024 for Fun Times, Inc
Valley Corner Bar
Licensed Premises: 527 Broadway Ave, Valley Springs, SD

Package Off-Sale Liquor License No. PL-4901 for Fun Times, Inc.
Valley Corner Bar
Licensed Premises: 527 Broadway Ave, Valley Springs, SD

All voted yes. Motion carried.

A motion was made by Helgeson, seconded by Bauske to reappoint Carl Moss to the Housing and Redevelopment Commission (HRC) for an additional 5 year term. All voted yes. Motion carried.

Ryan gave the Public Works Report.

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: October 17th, 2018

“Published once at the approximate cost of _____”

