

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, September 11th, 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, Gabe Laber, Ryan Nussbaum and Sandy Severtson.

A motion was made by Staeffler, seconded by Helgeson to approve the agenda as stated. All voted yes. Motion carried.

A motion was made by Staeffler, seconded by Schmidt to approve the August 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 SEPTEMBER 11th, 2018

A&B Business Solutions	Printer Maint Contract/Finance Dept	57.48
Alliance Communications	Monthly Phone Service/Various Depts	163.00
Banyon Data Systems, Inc	Utility Billing Support/Water, Sewer Fund	795.00
Brandon Ace Hardware	Supplies/Street, Park Dept	41.98
Brandon Valley School District	Fuel/Street Dept	144.53
Core & Main LP	Water Meter Project/Water Fund	180.00
Delta Dental	Insurance/Finance, Water Fund	151.20
Elan Financial	Supplies/Various Depts	129.02
First National Bank	Redeposit Fee/Finance Dept	1.00
GCC Technologies of SD	Qrtly Maintenance/Finance Dept	79.00
Hawkins Water Treatment	Purification/Water Fund	1,245.26
JA Consulting, LLC	Water Meter Project Installation/Water Fund	19,648.04
Kibble Equipment, LLC	Parts/Park Dept	8.51
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
Menards	Supplies/Park, Gen Gov't Bldg Dept	286.82
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	25.43
Myrl & Roy's Paving, Inc	Hot Mix/Street Dept	666.00
National Rural Water Assoc	Water Meter Replacement Payment/Water Fund	905.26
Performance Press, Inc	Utility Bill Forms/Water, Sewer Fund	131.00
Prairiesons, Inc	Water Leak/Water Fund	337.50
SD Dept of Revenue – Public Health	Water Tests/Water Fund	28.00
SD Retirement System	Retirement/Finance, Street Depts	1,351.00
Safety Benefits	Registration Fee/Street Dept	65.00
Sioux Valley Energy	Monthly Service/Various Depts	3,513.98
Soo Sanitary & Grading, LLC	Water Leak, Clean Ditches/Street, Water Fund	2,369.63
US Dept of Treasury	Payroll Taxes/Various Depts	3,168.36
VS Farmer's Coop	Ag Diesel/Street Dept	220.98
Verizon Wireless	Cellular Service/Street Dept	31.33
Wellmark/Blue Cross	Health Insurance/Finance, Water Fund	933.30
Williams, Morgan	Net Wages/Park Dept	132.98
Jay Lunstra	Net Wages/Street Dept	1,039.44
Sandy Namanny	Net Wages/Finance Dept	517.10
Ryan Nussbaum	Net Wages/Water Fund, Street Dept	2,983.52
Sandy Severtson	Net Wages/Finance Dept	2,827.45
John Vermeer	Net Wages/Sanitation Dept	221.64

No Comments from the Public.

After holding a public hearing to discuss the Application for a One Day Malt & Full Liquor License from the Valley Springs Fire and Rescue, a motion was made by Helgeson, seconded by Schmidt to approve the One Day Malt & Full Liquor License #09222018 for the Valley Springs Fire and Rescue, 308 Broadway Ave, Valley Spring, SD for September 22nd, 2018 – Licensed Premises: American Legion, 615 Broadway Ave, Valley Springs, SD. All voted yes. Motion carried.

After discussing proposed Ordinance #338 – 2019 Appropriations Ordinance, Ordinance #338 was placed upon its second reading with changes, A motion was made by Staeffler, seconded by Helgeson to pass and adopt Ordinance #338 – 2019 Appropriations Ordinance with changes. Roll Call Vote: Ayes - Commissioners Helgeson, Schmidt, Staeffler and Mayor Moss. Motion carried.

A motion was made by Staeffler, seconded by Helgeson to number, title and place upon its first reading Ordinance #339 (2018 Supplemental Appropriation Ordinance to Amend Ordinance #327). Roll Call Vote - Ayes: Commissioners Helgeson, Schmidt, Staeffler and Mayor Moss. Motion carried. The amount being moved is \$30,000 to the General Government Buildings Dept.

Gabe from DGR Engineering presented the elevation findings report from the sewer on Cliff Ave and Valley Drive. The issue was discussed at length. The Board authorized the City Engineer to bring cost estimates to the next regular meeting to replace the sewer lines from the lagoons to Dunham Street on Cliff Ave and also an estimate to replace the sewer lines from the lagoons to Broadway Ave.

A motion was made by Helgeson, seconded by Schmidt to approve the Home Occupation Permit Application from Brittany Nelson for an In-Home Daycare at 102 Dakota Circle, Valley Springs, SD. All voted yes. Motion carried.

Ryan presented the Public Works Report. Various items were discussed including the Emerald Ash Bore which will be addressed at the next meeting and waiting to tile the creek until the ground gets dry.

The City Attorney gave an update on the progress of the De-Annexation of Bridges. A legal description for the city limits is being worked out.

A motion was made by Helgeson, seconded by Schmidt 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 _____”

