

**REGULAR SESSION
JANUARY 11TH, 2022**

CALL TO ORDER

The Commissioners of the City of Valley Springs met in regular session on Tuesday, January 11th, 2022 at 6:00pm in the VS American Legion. Mayor Carl Moss presided. Answering roll call were Commissioners Dean Helgeson, Brian Staeffler, Lynn Schmitt and Sandy Severtson. Also present was Finance Officer Samantha Boyer, Public Works Director Blaine Eilts, City Attorney Patrick Glover. Motion by Helgeson to approve the January 11th, 2022 Posted Agenda. Staeffler seconded the motion. Motion carried, all voted aye.

APPROVAL OF AGENDA

Motion by Helgeson to approve agenda. Staeffler seconded the motion. Motion carried, all voting aye.

**APPROVAL OF MINUTES NOVEMBER 29TH, DECEMBER 15TH & 27TH, 2021 AND JANUARY 4, 2022
MINUTES**

Motion by Staeffler to approve November 29th, December 15th & 27th, 2021 and January 4th, 2022 minutes. Schmitt seconded the motion. Motion carried, all voting aye.

APPROVAL OF DECEMBER CLAIMS AND PAYROLL

Motion by Helgeson to approve the December 2021 claims in the amount of \$445,914.77. Severtson seconded the motion. Motion carried, all voting aye. No payroll was presented.

APPROVAL OF CASH REPORT

Motion by Staeffler to approve cash report. Schmitt seconded the motion. Motion carried, all voting aye.

PUBLIC COMMENT

On the Rocks asked about having a band for Booster Days. The Community Club will be contacted.

It is confirmed Automania will be in Valley Springs this year on June 28, 2022.

A resident had a question about the December water bills. The city had a glitch in our water billing system, sent out letter to the customers it affected on 1/10/2022. New water bills were sent out on 1/11/2022.

Fence issues are still coming up, with the large amounts of rain we recently got, a basement was almost flooded because of the fence. Residents want to cut about 6 inches off of the bottom of the fence to allow water to flow instead of getting caught up by the fence. The Mayor will try to call her to fix this on-going problem.

Brandon Valley Baseball Association doesn't have enough fields for kids to play baseball this summer. They asked if they could add another field. It would be a small field with no back fence- north of the big field at Legion Park. There will still be the soccer area. Stuart asked if we would be able to help them with any of the costs or help with Agrilime. Motion by Helgeson to approve a truck load of Agrilime for the new field. Staeffler seconded the motion. Motion carried, all voting aye.

Motion by Staeffler to approve additional baseball field. Schmitt seconded the motion. Motion carried, all voting aye.

Sidewalk on Dunham needs to be brought up about 6 inches on both sides of railroad. We will have our City Engineer look at it.

CITY ENGINEER REPORT

Called City Engineer, Gabe Labor put him on speaker phone, gave us an update on the streets & utilities improvement project. Net deduct change order request #2 for \$5,847.21. A motion was made by Staeffler to approve. Helgeson seconded the motion. All voting yes, motion carried. A motion was made by Helgeson to approve pay request to ASCO in the amount of \$92,128.08 and Severtson seconded the motion. All voting yes. Motion carried.

OLD BUSINESS

No old business

NEW BUSINESS

- (a) 2022 Humane Society Contract- Motion by Severtson to approve the contract. Staeffler seconded the motion. Motion carried, all voting aye.
- (b) 2022 Med Star Agreement- Motion by Staeffler to approve Med Star Agreement. Helgeson seconded the motion. Motion carried, all voting aye.

PUBLIC WORKS REPORT

Maintenance Employee Blaine Eilts presented his monthly report. Items included:

Blaine asked if an \$800 subscription is needed for the radar signs, they will still function, just won't be able to access traffic data. The council agreed it was not necessary.

The Minnehaha County Sheriff's Office asked for the amount on a fine on illegal burning happening in the city. \$200 fee per incident was the amount agreed upon. A letter will be sent about burning and debris removal.

Trees in the right-of-way on Cliff Avenue to be moved. A letter will be sent to the business and they have until May 1st, 2022 to move the trees.

Blaine asked about purchasing a boom for his sprayer for \$650.00. The board agreed.

Blaine asked for approval to apply for a grant to get two new weather sirens. Blaine was told to apply for the grant.

FINANCE OFFICER REPORT

Banyon Payroll module was approved. Was purchased.

CITY ATTORNEY REPORT

Gave an update on Medical Cannabis.

COMMISSIONER REPORT

No report

ADJOURN

There being no further business before the Commission, Helgeson made a motion to adjourn at 7:15pm. Schmitt seconded the motion. Motion carried, all voting aye. The next regular meeting of the Valley Springs City Commission will be February 8th, 2022 at 6:00pm in the Valley Springs American Legion, 615 Broadway Avenue.

Samantha Boyer, Finance Officer

Carl Moss, Mayor

December 2021

Payables

Acso	VS Utilities Imp Project	\$416,683.53
Alliance	Phone/Internet	\$237.00
Ace	Street Supplies	\$31.98
BV School District	Fuel	\$110.39
BV Media	Public Notices	\$105.61
Concrete Materials	Deicing Sand	\$854.15
Dave Putzke Well Drilling and Repair	Water Supplies	\$7,191.00
Elan	Park Supplies	\$127.13
Hawkins	Water Supplies	\$697.00
HDR Engineering	Utility Street Project	\$7,115.00
Leuthold	Change out fire hydrant	\$1,020.41
Marvs Sanitary Service	Trash Bill	\$117.00
Meierhenry Sargent	Legal Fees	\$690.00
Menards	Street Supplies	\$254.29
MidAmerican Energy	Gas Charges	\$368.90
One Call System	Locate Tickets	\$146.72
Performance Press	Utility Bill Sheets	\$492.34
Prairie Sons	Well house piping repair	\$1,500.00
SDARWS	Member Dues	\$500.00
SDARWS	Sludge Judging Equip	\$150.00
SD Public Health Lab	Water Tests	\$245.00
Sioux Valley Energy	Electricity	\$3,207.29
SD Municipal League	Member Dues	\$1,083.72
SD Municipal League	Member Dues	\$40.00
Stan Houston	Small Engine Repair	\$340.00
Sturdevants	Maintenance Supplies	\$85.10
USA Blue Book	Water Supplies	\$1,580.21
VS Farmers Coop	AG Dyed Diesel	\$412.74
First National Bank	Water Fund	\$80.10
Verizon	Maintenance Phone	\$92.74
MidAmerican Energy	Gas Charges	\$213.29
MidAmerican Energy	Gas Charges	\$142.13
		\$445,914.77