

**COUNCIL PROCEEDINGS
REGULAR MEETING
AUGUST 3, 2020**

A regular meeting of the Philip City Council was held on Monday, August 3, 2020, at 7:00 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor Michael Vetter, Council Members Trisha Larson, Terri Pelle, Brit Miller, Marion Matt, Marty Gartner and Scott Pinney. Also present were City Administrator Brittany Smith, Finance Officer Monna Van Lint, Public Works Director Matt Reckling, Chief of Police David Butler, City Attorney Stephanie Trask and Chelsea Tobin with Pioneer Review.

Absent: None.

Motion was made by Pelle, seconded by Gartner to approve the agenda as presented. Motion carried.

Motion was made by Matt, seconded by Pinney to approve the minutes of the last meeting(s) as published in The Pioneer Review and on the City's website. Motion carried.

Motion was then made by Matt, seconded by Gartner to approve the payment of the bills from the appropriated funds as listed below. Motion carried.

Gross Salaries – July 31, 2020: Admin - \$3804.79; Finance - \$3529.06; Police - \$6493.06; Public Works - \$10913.04; Swimming Pool - \$8957.04.

Colonial Life	Employee Supplemental Ins 7/20	196.60
EFTPS	SS/Medicare/Withholding 7/20	8183.11
SDRS	Employee Retirement 7/20	3281.44
SDSRP	Sup Retirement 7/20	100.00

Airport Hangar / Apron Project:

KLJ Engineering LLC	Engineering thru 7/4/20	18584.62
---------------------	-------------------------	----------

Bad River Shoreline Bank Project:

SPN & Assoc	Bidding Eng thru 7/25/20	3200.00
-------------	--------------------------	---------

This Month's Bills:

AT&T Mobility	Cell Phone 6-7/20	135.75
Bad River Law Prof LLC	Legal/Atty 7/20	215.00
Century Business Products	Copier Maint 7/20	73.35
CNH Productivity Plus Acct	Supplies 7/20	70.20
Corporate Trust, US Bank	SRF #6 Pay #1 8/20	4917.84
	SRF #7 Pay #1 8/20	5766.78
Coyles SuperValu	Supplies 7/20	99.11
Delta Dental	Dental Ins 8/20	671.80
1 st Nat'l Agency	AIR Fuel Ins 8/20-8/21	910.00
1 st Nat'l Bank – Philip	UB Postage 8/20	129.95
Gittings, John	Cust Dep Refund 8/20	100.00
Glen, Suzanne	Cust Dep Refund 8/20	100.00
Golden West Telecom	Telephone/Internet 6-7/20	580.89
Haakon Co Treasurer	Office Rent 8/20	500.00
Hanson Oil	Fuel/Supplies 6-7/20	168.04

Hawkins Inc	Pool Chemical 7/20	1381.70
Health Pool of SD	Health Ins 7/20	9496.93
Hometown Computer Services LLC	FO IT Services 7/20	60.00
Kieffer Sanitation	371 Residential Collections 7/20	4752.51
Northern Safety Co Inc	COVID Supplies 7/20	610.12
Optilegra	Vision Ins 7/20	80.76
Office Depot	COVID Supplies 7/20	107.48
Philip Health Services Inc	Testing 6/20	104.00
Philip Standard	PD Repairs 7/20	80.40
Pioneer Review	Publishing 7/20	1034.09
Quill Corp	Supplies 7/20	110.97
Simon Materials	31.22 T Asphalt 7/20	2138.58
SD 811	Locates 4-6/20	52.50
SD Assoc of Rural Water Systems	Membership Dues 2020	485.00
SD Dept of Revenue	Sales Tax Payable 7/20	633.55
	Excise Tax Payable 7/20	11.39
	W/P Testing 6-7/20	87.00
The Lifeguard Store	Guard Attire 5/20	77.35
The Philip Pit Stop	Fuel 7/20	1004.94
Thomson Reuters – West	SDCL Updates 2020	19.46
Van Diest Supply Co	WNV Chemical 7/20	2625.00
VISA – UMB Bank	Supplies 6-7/20	134.40
West Central Electric	Electric 6/1-70/1/20	3890.27
WR/LJ Rural Water Systems	5,967,000 gals 7/20	7458.75
	Contract Min. 7/20	2500.00
	AIR Water 7/20	57.50
	South Shop Water 7/20	22.50
<hr/>		
Total Bills		75,240.48

Council reviewed a bill presented by Mike Noteboom, payable to Cuddy Gartner for tree trimming.

PWD Reckling explained that Noteboom had hired Gartner to trim trees on the south side of Oak St. In turn, he offered the City's assistance by picking up and hauling the trees to the rubble site. He mentioned that he is uncertain if the trees are located on the City's or Noteboom's property.

Following review, motion Matt, seconded by Miller to deny the bill presented by Noteboom as the City was not involved in hiring or approving Gartner to trim the trees. Motion carried.

Old Business:

Motion was made by Pinney, seconded by Larson to approve the second reading of the following Ordinance #2020-04 as presented. Motion carried with all members voting aye.

**ORDINANCE #2020-04
AN ORDINANCE AMENDING AND ESTABLISHING CHAPTER 6, SECTION 200,
DISCRETIONARY TAXATION OF REAL PROPERTY
OF THE REVISED ORDINANCES OF THE CITY OF PHILIP, SOUTH DAKOTA**

BE IT ORDAINED by the City Council of the City of Philip, South Dakota, that Chapter 6, Section 200, Discretionary Taxation of Real Property of the revised ordinances of the City of Philip, be established to read as follows.

6-200 DISCRETIONARY TAXATION OF REAL PROPERTY

The purpose of this Ordinance is to provide reduced taxation of the following identified properties pursuant to SDCL 10-6-35.2.

6-200.1 INDUSTRIAL STRUCTURES

Any new industrial structure, or any addition, renovation, or reconstruction to an existing structure, including a power generation facility, which new structure or addition has a true and full value of thirty thousand dollars (\$30,000) or more, added to real property shall qualify to be assessed pursuant to the discretionary formula described in Section 6-202. *((Pursuant to SDCL 10-6-35.2(2))*

6-200.2 COMMERCIAL STRUCTURES

Any new commercial structure, or any addition, renovation, or reconstruction to an existing structure, which new structure or addition has a true and full value of thirty thousand dollars (\$30,000) or more shall qualify to be assessed pursuant to the discretionary formula described in Section 6-202. *((Pursuant to SDCL 10-6-35.2(4))*

6-200.3 COMMERCIAL RESIDENTIAL STRUCTURES

Any new commercial residential structure, or addition to an existing structure, which new structure or addition has a true and full value of thirty thousand dollars (\$30,000) or more, added to real property located within the Corporate limits of the City of Philip, South Dakota, shall qualify to be assessed pursuant to the discretionary formula described in Section 6-202. For purposes of this section, a commercial residential structure shall contain four or more units. *((Pursuant to SDCL 10-6-35.2(5))*

6-200.4 RESIDENTIAL STRUCTURES

Any new residential structure, or any addition to or renovation of an existing structure, located within a redevelopment neighborhood, which new structure, addition, or renovation has a true and full value of twenty thousand dollars (\$20,000) or more, added to real property shall qualify to be assessed pursuant to the discretionary formula described in Section 6-202. *((Pursuant to SDCL 10-6-35.2(7))*

In order to improve the quality of housing, all real property located within the Corporate limits of the City of Philip, South Dakota shall qualify as property located in a redevelopment neighborhood. The redevelopment neighborhood is being established because the area includes buildings or improvements which, by reason of age, deterioration, obsolescence, and dilapidation injuriously affect the area to the detriment of public health, safety, morals or welfare; and, because the redevelopment of housing is being prevented by the predominance of defective or inadequate street layout, faulty lot layout in relation to size, adequacy, accessibility, or usefulness; the deterioration of site improvements, and obsolete platting. *(Pursuant to SDCL 10-6-56)*

6-200.5 SPECIAL CLASSIFICATIONS

All commercial, industrial, and nonresidential agricultural property which increases more than twenty thousand dollars (\$20,000) in true and full value as a result of reconstruction or renovation of structure shall qualify to be assessed pursuant to the discretionary formula described in Section 6-202. All real property qualifying under this section completed on November 01, 2021 and thereafter, as determined by the Director of Equalization, is classified in the manner prescribed in this section. *((Pursuant to SDCL 10-6-35.2(8))*

6-201

VALUATION

Any real property located within the Corporate limits of the City of Philip, South Dakota, classified pursuant to the following, shall, following construction, initially be valued for taxation purposed in the usual manner, and that value shall be referred to as the “Pre-Adjustment Value.” The assessed value to be used for tax purposes shall follow the discretionary formula described in section 6-202. Following the five-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes.

Reconstruction and renovation as used in this chapter means only improvements that increase the true and full value of the structure and shall not include normal maintenance and repair.

The assessed value during any of the five years may not be less than the assessed value of the property in the year proceeding the first year of the tax years following construction.

Any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Ordinance and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction.

Property owners of any of the above described property, may request the City Council not apply the discretionary formula, in which case the full assessment shall be made without application of the formula. In waiving the formula for the structure of one owner, the City Council is not prohibited from applying the formula for subsequent new structures by that owner.

6-202

DISCRETIONARY FORMULA

Any real property improvements qualifying for the discretionary formula pursuant to this chapter shall be assessed as follows:

First Year	20% of Pre-Adjustment Value
Second Year	40% of Pre-Adjustment Value
Third Year	60% of Pre-Adjustment Value
Fourth Year	80% of Pre-Adjustment Value
Fifth Year	100% of Pre-Adjustment Value

6-203

EFFECTIVE DATE

This Ordinance is effective with the taxing period from November 01, 2020 through October 31, 2021 and shall be reflected with the taxes payable effective January 01, 2022 and each successive taxation year thereafter unless repealed by the City Council of the City of Philip, South Dakota.

Pursuit to SDCL 10-6-35.27, any real property receiving benefit from the previously adopted Discretionary Taxation Ordinance, will continue to be assessed and taxed through the course of the said discretionary formula.

Dated this 3rd day of August 2020.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer

First Reading: July 6, 2020

Second Reading: Aug. 3, 2020

Yeas: 6 Nays: 0

(Published: July 16 & Aug. 13, 2020)

New Business:

Southwest Philip / Sunshine Dr. Improvement Projects:

Council was advised that all the warranty work has been completed except for replacing a portion of the concrete gutter in front of Philip Motor on E. Oak St. Thorstad Companies is currently working on locating a contractor to complete said remaining work.

Council went on to review a quote from Gibson Concrete in the amount of \$1,350.00 to replace the cracked and settled gutter at Brad Heltzel's property. The gutter was installed during the Sunshine Dr. Overlay project and there are varying opinions on what caused the damage.

Discussion ensued regarding options for the gutter. More specifically, replace the gutter or refund Heltzel his assessment payment of \$587.41. It was mentioned that for a difference of \$762.59, the gutter would be replaced and in good condition.

Following, motion was made by Miller, seconded by Pinney to approve Gibson Concrete's quote in the amount of \$1350.00 to replace the damaged gutter at Heltzel's property. Motion carried.

Bad River Shoreline Bank Repair Project:

The contractor's schedule reported a tentative start date sometime during the last week of August 2020.

At 7:10 p.m., as previously advertised, a public hearing was held on a variance application submitted by Joseph Brehm for the property legally described as W16' of E70' Lot 6, Gem Addition, City of Philip, Haakon County, SD.

City Ordinance #11-201(b)(8), Accessory Buildings - Application has been made to occupy said property with a 13' by 21' accessory building; and,
City Ordinance #11-601(a), Side Yard Requirements – Application has been made to occupy three and one-half feet (3 ½') of the required five feet (5').

With no one appearing for or against said application, motion was made by Matt, seconded by Pinney to approve the above requested variances. Motion carried.

Building/Flood Plain Dev. Permits:

Kay Ainslie – remove hoop shed; Dusti Berry – privacy fence; CHS Midwest Cooperatives – demolish office/mill/main elevator; Kenneth Drury – addition; Jason Harry for Gary Phillips – remove back porch & construct new addition; and, Chris Huber – overhang/porch.

Motion was made by Pinney, seconded by Matt to approve the above permits as presented. Motion carried with Gartner abstaining.

Special Event Applications:

Motion was made by Matt, seconded by Gartner to approve Nina Pekron's request to host a graduation party in Fire Hall park on Aug. 8, 2020. Motion carried.

Motion was made by Miller, seconded by Gartner to approve the Philip Volunteer Fire Dept.'s request to host water games/fights on E. Oak St. during Scotty Philip Days on Aug. 15, 2020. Motion carried.

Motion was Gartner, seconded by Miller to approve an amendment to the Philip Chamber of Commerce's application to place blow up toys on S. Center Ave. during Scotty Philip Days on Aug. 15, 2020. It was also reported that written permission from Brock Slovek to utilize a portion of his property during the street dance as well as a copy of the Chamber's insurance have been provided. Motion carried.

Council reviewed the following L/P Propane bids received during July 2020:

	<u>July 2nd</u>	<u>July 14th</u>	<u>July 28th</u>
Hanson Oil	\$1.09/gal.	\$1.09/gal.	\$1.09/gal.
Midwest Cooperatives	\$0.99/gal.	\$0.99/gal.	\$0.99/gal.

Departmental Reports:

Administration

Council reviewed an inquiry from Mary Ravellette regarding the possibility of the city advertising in their "Back to School" special editions. Depending on the ad size, the cost ranges from \$73.80 to \$110.70.

No action was taken.

Motion was made by Gartner, seconded by Miller to approve the second reading of the following Ordinance #2020-03. Motion carried with all members voting aye.

**ORDINANCE #2020-03
2020 SUPPLEMENTAL APPROPRIATIONS ORDINANCE
PEDESTRIAN SAFETY – MAY STREET SIDEWALK**

WHEREAS, the City of Philip, South Dakota, is the recipient of a pedestrian safety donation from TransCanada to install a sidewalk for safe access off Larimer Ave./SD Hwy 73 to Scottie Ave.; and,

WHEREAS, the City of Philip did not anticipate being able to complete this needed project along with the donation from TransCanada when preparing the fiscal year 2020 appropriations.

NOW, THEREFORE, BE IT ORDAINED, that the following Supplemental Appropriations Ordinance be and hereby is adopted in order to recognize the revenues and expenses that will be forthcoming for the May Street sidewalk.

	<u>GENERAL FUND</u>
43102 SIDEWALK	
42230 Contract Services	\$ 9,000.00
<u>TOTAL SIDEWALK DEPARTMENT</u>	<u>\$ 9,000.00</u>
<u>TOTAL APPROP. & ACCUM.</u>	<u>\$ 9,000.00</u>

MEANS OF FINANCE

The following designates the fund or funds that money derived from the following sources is applied to.

GENERAL FUND

36700 CONTRIBUTIONS/DONATIONS

36700 Contributions & Donations	\$ 9,000.00
TOTAL CONTRIBUTIONS/DONATIONS	\$ 9,000.00

TOTAL MEANS OF FINANCE **\$ 9,000.00**

Dated this 3rd day of August 2020.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer

Passed First Reading: July 6, 2020
 Passed Second Reading: Aug. 3, 2020
 Yeas: 6 Nays: 0
 (Published: July 16 & Aug. 3, 2020)

Motion was made by Matt, seconded by Miller to approve the first reading of the following Ordinance #2020-08. This reflects taking only that of the growth in property taxes and banking 6.2% of CPI (loss of 1% CPI from 2017). Motion carried with all members voting aye.

**ORDINANCE #2020-08
 2021 MUNICIPAL APPROPRIATIONS ORDINANCE**

Be it ordained by the City of Philip, South Dakota that the following sums be and hereby are appropriated to meet the obligations of the municipality for fiscal year 2021.

	GENERAL FUND
410 GENERAL GOVERNMENT	
411 Legislative (Pub./Const./Ins.)	\$ 117,000.00
412 Executive/City Adm	\$ 105,700.00
413 Elections	\$ 600.00
414 Admin/Finance	\$ 117,000.00
419 Public Works/Cap Building	\$ 147,250.00
TOTAL GENERAL GOVERNMENT	\$ 487,550.00
420 PUBLIC SAFETY	
420 Police Department	\$ 214,000.00
422 Fire Department	\$ 18,000.00
423 Code Enforcement	\$ 1,900.00
TOTAL PUBLIC SAFETY	\$ 233,900.00
430 PUBLIC WORKS	
431 Street Department	\$ 168,250.00
Sidewalk	\$ 2,000.00
Street Improv. 2nd Cent	\$ 25,000.00
Streetlights/Electricity	\$ 29,000.00
435 Airport	\$ 91,500.00
438 Rubble Site	\$ 8,100.00
TOTAL PUBLIC WORKS	\$ 323,850.00

440 HEALTH & WELFARE	
441 West Nile Virus	\$ 3,200.00
444 Dog Kennel	\$ 150.00
446 Ambulance	\$ 4,500.00
<u>TOTAL HEALTH & WELFARE</u>	<u>\$ 7,850.00</u>

450 CULTURE & RECREATION	
451 Swimming Pool	\$ 67,600.00
452 Parks/Recreation	\$ 6,450.00
455 Library	\$ 2,550.00
<u>TOTAL CULTURE & RECREATION</u>	<u>\$ 76,600.00</u>

460 ECONOMIC DEVELOP.	
460 Economic Development	\$ 9,800.00
<u>TOTAL ECONOMIC DEVELOP.</u>	<u>\$ 9,800.00</u>

470 DEBT SERVICE	
471 Principal	\$ 31,000.00
472 Interest	\$ 34,200.00
<u>TOTAL DEBT SERVICE</u>	<u>\$ 65,200.00</u>

COMMITTED/CAPITAL OUTLAY ACCUMULATIONS	
Ord. #6-106 2 nd Cent Committed ROW/Infrastructure	\$ 167,800.00
Resolution #2020-07 Rubble Site	\$ 1,000.00
Resolution #2020-07 Street	\$ 40,000.00
Resolution #2020-07 Police	\$ 20,000.00
Resolution #2020-07 Airport	\$ 20,000.00
Resolution #2020-07 Swimming Pool	\$ 10,000.00
Resolution #2020-07 Gen. Fund Buildings/Improv	\$ 30,000.00
<u>TOTAL COMMITTED/CAPITAL OUTLAY</u>	<u>\$ 288,800.00</u>
<u>TOTAL APPROP. & ACCUM.</u>	<u>\$ 1,493,550.00</u>

2020 MEANS OF FINANCE

The following designates the fund or funds that money derived from the following sources are applied.

	GENERAL
	FUND
UNASSIGNED CASH BALANCE	<u>\$ -</u>
DESIGN. FROM LAST YR. APPROP.	<u>\$ 42,900.00</u>
COMMITTED 2nd – ROW/INFRASTRUCTURE	<u>\$ -</u>
ASSIGNED CASH – CAP. OUTLAY	<u>\$ 40,000.00</u>

<u>310 TAXES</u>	
General Property Tax	\$ 552,150.00
All Prior Property Taxes	\$ 2,500.00
Sales Tax	\$ 520,000.00
Amusement Machine Tax	\$ 100.00
Penalty & Interest - Del. Tax	\$ 500.00
	<u>\$ 1,075,250.00</u>

<u>320 LICENSES & PERMITS</u>	
Licenses & Permits	<u>\$ 8,250.00</u>

<u>330 INTERGOVERNMENTAL REV.</u>	
Intergovernmental Revenues	<u>\$ 176,510.00</u>
<u>340 CHARGES FOR GOODS & SERVICES</u>	
Charges for Goods & Services	<u>\$ 29,600.00</u>
<u>350 FINES & FORFEITURES</u>	
Fines & Forfeitures	<u>\$ 500.00</u>
<u>360 MISCELLANEOUS REVENUE</u>	
Miscellaneous Revenues	<u>\$ 70,750.00</u>
<u>380 AIRPORT REVENUE</u>	
Airport Revenues	<u>\$ 38,790.00</u>
Sale of Fixed Assets	\$ 10,000.00
Insurance Proceeds	\$ 1,000.00
TOTAL OTHER SOURCES	<u>\$ 11,000.00</u>
 TOTAL MEANS OF FINANCE	 <u>\$ 1,493,550.00</u>

2021 PROPRIETARY FUNDS

WATER

WATER REVENUE	
Depreciation Reserve	\$ -
Estimated Water Revenues	\$ 291,300.00
<u>TOTAL EST. WATER REVENUE</u>	<u>\$ 291,300.00</u>

WATER APPROPRIATIONS

Water	\$ 182,635.00
Depreciation Reserve #2015-07	\$ 108,500.00
<u>TOTAL WATER APPROPRIATIONS</u>	<u>\$ 291,135.00</u>
ESTIMATED WATER SURPLUS	<u>\$ 165.00</u>

SEWER

SEWER REVENUE	
Res. Cash – WW Sewer Surcharge	\$ 32,000.00
Res. Cash – SW Sewer Surcharge	\$ 23,100.00
Depreciation Reserve	\$ -
Estimated Sewer Revenues	\$ 151,270.00
<u>TOTAL EST. SEWER REVENUE</u>	<u>\$ 206,370.00</u>

SEWER APPROPRIATIONS

Sewer	\$ 120,175.00
SRF Loan Principal	\$ 26,010.00
Depreciation Reserve Res. #2015-08	\$ 60,000.00
<u>TOTAL SEWER APPROPRIATIONS</u>	<u>\$ 206,185.00</u>
ESTIMATED SEWER SURPLUS	<u>\$ 185.00</u>

GARBAGE

GARBAGE REVENUE	
Estimated Garbage Revenues	\$ 70,570.00
<u>TOTAL EST. GARBAGE REVENUE</u>	<u>\$ 70,570.00</u>

GARBAGE APPROPRIATIONS

Garbage	\$ 2,500.00
---------	-------------

Garbage Contract	\$ 59,100.00
Undesignated – Rubble Site	\$ 8,800.00
<u>TOTAL GARBAGE APPROPRIATION</u>	<u>\$ 70,400.00</u>
<u>TOTAL EST. GARBAGE SURPLUS</u>	<u>\$ 170.00</u>
TOTAL ENT. FUND REVENUE	\$ 568,240.00
TOTAL ENT. FUND APPROP.	\$ 567,720.00
<u>TOTAL EST. ENTERPRISE SURPLUS</u>	<u>\$ 520.00</u>

The Finance Officer is hereby directed and authorized to certify the following dollar amount of tax levies in this Ordinance to the Haakon County Auditor.

Dated this ____ day of _____ 2020.

Michael Vetter, Mayor

ATTEST:

Monna Van Lint, Finance Officer

Passed First Reading: Aug. 3, 2020

Passed Second Reading:

Yeas: 06 Nays: 00

(Published: Aug. 13, 2020)

Airport

Council reviewed an estimate from Hometown Computer Service for a security camera system at the airport. The estimate provides an option to bridge the system to the courthouse for \$9295.40; or, to maintain it at the airport through Wi-Fi for \$4917.50. It was noted that the monthly Wi-Fi charge would be \$60 plus tax and could also serve the updated fueling system terminal planned for next year.

Following, motion was made by Miller, seconded by Pelle to approve the estimate from Hometown Computer Service as presented above with the Wi-Fi option for \$4917.50. Motion carried.

The fuel tank, storage and pump insurance renewal has been submitted.

Fire

Motion was made by Pinney, seconded by Matt to approve William Yoder, Jr. as an additional fire department volunteer in 2020. Motion carried.

Police

The monthly report was reviewed.

Rubble Site

The quarterly report included the following.

Motion was made by Matt, seconded by Gartner to authorize changing the rubble site day from Saturday, Aug. 15th to Friday, Aug. 14th due to Scotty Philip Days weekend. Motion carried.

Motion was made by Miller, seconded by Matt to approve donating the old propane tank from the rubble site shed to the Philip Volunteer Fire Dept. for their backup generator. Motion carried.

Street

The monthly report was reviewed.

Swimming Pool

The quarterly report noted that the last operational day for the pool is Saturday, Aug. 8, 2020.

Council reviewed a quote submitted by RenoSys for the installation of a PVC membrane pool liner. The quote to install it this fall was reported at \$39,110.00 with an additional \$2,000-\$4,000 if installed next spring.

Discussion ensued. It was noted that the quote includes four to six-man hours for minimal preparation of the surface. This would apply for removing any cracked diamond brite areas and around the top of the pool wall. Concerns were mentioned on how the membrane would adhere to and stay in place if future issues arise between the membrane and diamond brite finish. What the limited warranty would cover as well as what weather conditions are required for installation were also questioned.

CA Smith confirmed that she will follow up with RenoSys and report back at the next meeting. In addition, she and/or Matt will reach out to the City of Kadoka for a reference as they installed a RenoSys membrane in their pool last year.

Water

The quarterly report was reviewed. The water loss for the month of July 2020 was reported at 6.42%.

Training/Travel Requests:

CA Smith will be attending the SDML Policy Meetings on Aug. 19th-20th in Pierre.

No executive session was called.

Public Comments: None.

In Other Business:

City Offices will be closed on Monday, Sept. 7th in observance of the legal holiday.

The next Regular Council Meeting will be held on Tuesday, Sept. 8th at 7:00 p.m. in the Community Rm.

With no further business to come before the Council, Mayor Vetter declared the meeting adjourned at 7:32 p.m.

Michael Vetter, Mayor

ATTEST:

Brittany Smith, City Administrator

(Published once on Aug. 13, 2020, at approximate cost of \$_____)