

**COUNCIL PROCEEDINGS
REGULAR MEETING
SEPTEMBER 07, 2021**

A regular meeting of the Philip City Council was held on Tuesday, September 7, 2021, at 7:00 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor Michael Vetter, Council Members Trisha Larson, Brit Miller, Terri Pelle, Marion Matt, Marty Gartner and Scott Pinney. Also present were City Administrator Brittany Smith, Finance Officer Monna Van Lint, Chief of Police Ben Buls, Police Officer AJ Bartlett, Jerry and Karen Kroetch, and City Attorney Stephanie Trask.

Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Miller, seconded by Matt to approve the agenda as presented. Motion carried.

Motion was made by Matt, seconded by Pinney to approve the minutes of the last meeting 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 – August 31, 2021: Admin - \$4052.10; Finance - \$3688.53; Public Works - \$14575.57; Police - \$4161.33; Swimming Pool - \$16,911.86

Colonial Life	Employee Supplemental Ins 8/21	196.60
Credit Collections Bureau	Garnishment 8/21	208.96
EFTPS	SS/Medicare/Withholding 8/21	9987.53
NE Child Support	Garnishment 8/21	659.18
SDRS	Employee Retirement 8/21	3399.09
SDSRP	Sup Retirement 8/21	100.00

This Month's Bills:

Associated Supply Co Inc	Chemical 8/21	3744.00
AT&T Mobility	Cell Phone 7-8/21	223.15
A-Z Shredding	Shredding 8/21	15.70
Bad River Law Prof LLC	Legal/Atty 8/21	350.00
Bartlett, AJ	Uniform Boots Reimb 8/21	100.00
Century Business Products	Copier Maint 7-8/21	89.42
CHS River Plains	Supplies 7-8/21	253.70
Coyles Super Valu	Supplies 8/21	5.69
D&T Auto Parts	Supplies/Repair 7-8/21	569.41
Delta Dental	Dental Ins 9/21	776.90
1 st Nat'l Agency	FO Bond 8/21-8/27	80.00
	'06 Truck 7/21-1/22	199.00
1 st Nat'l Bank – Philip	UB Postage 8/21	147.03
Golden West Telecom	Telephone/Internet 7-8/21	603.43
Haakon Co Treasurer	Office Rent 9/21	500.00
Hanson Oil	Fuel/LP 7-8/21	3189.94
Health Pool of SD	Health Ins 9/21	11236.29
Kennedy Implement	Equip Repairs 8/21	3385.85

Kieffer Sanitation	374 Residential Collections 8/21	5030.30
	RS Roll Off Disposal 8/21	550.00
Les' Body Shop	'11 Tahoe Windshield	379.95
Lurz, Copper	LG & ½ WSI Cert 2021	235.00
M.G. Oil Co	Fuel 7/21	127.27
McQuirk Ditching LLC	W Excavator 8/21	86.73
Morrison's Pit Stop	Repairs 7/21	224.52
Moses Building Center	Supplies 8/21	41.98
Office Depot	Supplies 8/21	171.95
Optilegra	Vision Ins 9/21	116.14
Philip Hardware	Supplies/Resale 8/21	109.46
Philip Standard	Fuel/Repairs 8/21	1838.71
Pioneer Review	Publishing 8/21	517.24
Ramsey, Bart	Dep Refund 9/21	100.00
Rush, Mary "Gayle"	LG/WSI Paid Volunteer 2021	575.00
SD Assoc of Rural Water Systems Inc	Dues 2021/2022	500.00
SD Dept of Ag & Nat'l Resources	Shipp Exam Reg 9/21	60.00
SD Dept of Revenue	Sales Tax Payable 8/21	487.10
	W/P Testing 8/21	75.00
SDML	Conf Reg 9/21	200.00
Schofield, Tara	LG Cert 2021	200.00
Simon Materials	93.06 T Hot Mix 8/21	8189.32
Smith, Brittany	Mileage Reimb 8/21	96.32
TC Energy	Dep Refund 9/21	5000.00
The Philip Pit Stop	Fuel 7-8/21	456.98
Verizon Wireless	W AMR Internet 8-9/21	80.06
VISA – UMB Bank	Supplies/Uniforms/Travel/Fuel 7-8/21	571.75
West Central Electric Coop	Electric 7/1-8/1/21	3989.07
	Electric 8/1-9/1/21	3492.29
WR/LJ Rural Water Systems	6,370,000 gals 8/21	7962.50
	Contract Min. 8/21	2500.00
	AIR Water 8/21	52.50
	South Shop Water 8/21	20.00
Williams, Jason	Dep Refund 9/21	16.49

Total Bills		69523.14

Old Business: None.

New Business:

Airport Hangar and Apron Reconstruction Project:

Motion was made by Miller, seconded by Pinney to approve the project closeout report, and authorize the mayor's signature thereon. Motion carried with all members voting aye.

Meter Project:

Council was updated on the progress of the project. It was reported that more s/points have been installed. The south tower will also be moved outside the south shop building in the near future.

Artesian Well Project:

It was mentioned that attempts have been made to contact the contractor, but no response has been received. In addition, the contractor has not been onsite for at least the past six weeks.

Cannabis:

Council discussed in length the need for ordinances and personnel policies regarding medical cannabis.

It was questioned how the Council would prefer to address licensing cannabis facilities. More specifically, through zoning and/or licensing ordinances. In addition, if only dispensaries will be permitted in the city.

By general consensus, the Council will consider a licensing ordinance only for dispensaries at the next meeting. This will be similar to how alcohol beverage licenses are regulated and issued in the city.

Following, motion was made by Matt, seconded by Miller to approve the first reading of the following Ordinance #2021-12. Motion carried with all members voting aye.

**ORDINANCE #2021-12
AN ORDINANCE PROHIBITING THE SMOKING AND VAPING OF CANNABIS IN PUBLIC
PLACES IN CHAPTER NINE (9) 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 9 of the revised ordinances of the City of Philip is hereby amended by adding and establishing new Section 9-1405 to read as follows.

9-1405 SMOKING AND VAPING OF CANNABIS IN PUBLIC PLACES PROHIBITED

- a) It is unlawful for any person to smoke and/or vape cannabis in any public place including parks, sidewalks, streets, alleys, rights-of-way, sports complexes, publicly owned property, or in any place that is open to the public.
 - 1. A place open to the public is a place to which the public is invited, including in, on, or around any place of business, parking lot, or place of amusement or entertainment, whether or not a charge of admission or entry thereto is required and includes the elevator, lobby, halls, corridors, and areas open to the public of any store, office, or multifamily residential building even if such place charges an admission or limits the number of admittees.
- b) A violation of this section is subject to the general penalty provision in Sec. 13-101.

Dated this ___ day of _____ 2021.

Michael Vetter, Mayor

ATTEST:

Monna Van Lint, Finance Officer

First Reading: Sept. 7, 2021
Second Reading:
Yeas: 6 Nays: 0
(Published: Sept. 16, 2021)

Motion was then made by Pelle, seconded by Matt to approve an amendment to the following Personnel Policies as presented: Section 2.5, Smoking; and, Chapter 10, Drug and Alcohol Abuse. For the record, these reflect updates to address the legalization of medical cannabis in the State. Motion carried. (Copies are on file in the city office.)

American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund (CLFRF):

Motion was made by Pinney, seconded by Gartner to approve the CLFRF award agreement and authorize the mayor’s signature thereon along with the assurances of compliance with civil rights requirements. The funding provided through the program is \$136,802.37 (\$68,401.19 in 2021; and, \$68,401.18 in 2022). Motion carried with all members voting aye.

Future Improvement Projects:

Motion was made by Gartner, seconded by Matt to authorize SPN & Assoc. to amend the City’s Wastewater and Storm Sewer Facility Plan at a cost of \$5,000.00. The amendment will include the following infrastructure projects appropriated for in 2022: East Alley and White Ave. Sanitary Sewer Improvements (relining); and, the design engineering for Stewart Ave., Pine St., E. Elm St., Philip Ave, Myrtle Ave., Hone St., High St., Dupree St. Improvement projects. Motion carried with all members voting aye.

Motion was then made by Gartner, seconded by Miller to authorize CA Smith to submit a funding request to West River Water Development District (WRWDD) for the expenses that will be incurred with the Wastewater and Storm Sewer Facility Plan amendment. Motion carried with Matt abstaining.

Motion was then made by Pinney, seconded by Gartner to authorize submitting a State Water Plan application for the East Alley and White Ave. Sanitary Sewer Improvements. (For the record, this project was appropriated for with CLFRF funding.) Motion carried.

Building/Flood Plain Dev. Permits:

Elliot McQuirk – office building addition; and, Philip Pearson – sidewalk replacement.

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

Philip Charities Housing Demolition Requests:

Motion was made by Pinney, seconded by Gartner to approve the demolition permit and request submitted by Philip Charities for the City to remove the structure at 185 US Hwy 14. Motion carried.

Motion was made by Miller, seconded by Gartner to approve the Optilegra vision insurance renewal at the same premiums for the policy period of Dec. 1, 2021 to Nov. 30, 2022. Motion carried.

Council reviewed the following L/P Propane bids received during August 2021:

	<u>Aug. 9th</u>
Hanson Oil	\$1.49/gal.
Midwest Cooperatives	\$1.59/gal.

Departmental Reports:

Administration

Motion was made by Pinney, seconded by Gartner to approve the following Resolution #2021-10 as presented. Motion carried with all members voting aye.

**RESOLUTION #2021-10
2022 CAPITAL OUTLAY ACCUMULATIONS**

WHEREAS, the City Council of the City of Philip, South Dakota, has determined that improvements, equipment, land and buildings are necessary to preserve, upgrade and maintain the general fund operations of the City; and,

WHEREAS, the City Council of the City of Philip has determined that there are not sufficient funds within the general fund to proceed with said general fund improvements, equipment, land and buildings; and,

WHEREAS, the City Council of the City of Philip, the authority of SDCL 9-21-14.1, authorizes the accumulation of funds for capital outlay purposes to make general fund improvements, equipment, land and buildings; and,

WHEREAS, the City Council of the City of Philip acknowledges that, according to SDCL 9-21-14.2, the accumulations must be expended within sixty months from the date of resolution establishing said accumulations and any accumulated funds deemed no longer necessary shall revert to the general fund; and,

WHEREAS, as required by SDCL 9-21-14.1 and 9-21-14.2, City Council of the City of Philip establishes that the maximum amount of the total general fund capital outlay accumulations shall not exceed \$750,000.00; and,

WHEREAS, according to the standard accounting principles as established by the South Dakota Department of Legislative Audit by the direction of South Dakota Codified Law, said capital outlay accumulations shall be a part of the general fund as an assigned cash account;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Philip, South Dakota, that capital outlay accumulations in the general fund be assigned in fiscal year 2022 as follows: municipal buildings and improvements thereto \$30,000.00; street department equipment \$40,000.00; police department equipment \$10,000.00; airport equipment and improvements \$10,000.00; swimming pool equipment and improvements \$5,000.00; and, rubble site land and improvements \$1,000.00. Total assigned cash for 2022 is estimated at \$96,000.00.

Total general fund assigned cash account balance, including the 2022 accumulations and appropriations is therefore estimated at \$597,782.98. Total general fund accumulations, including the 2022 amounts, are estimated as follows: municipal buildings and improvements thereto \$190,650.00; street department equipment and improvements \$164,644.00; police department equipment and improvements \$27,419.00; airport equipment and improvements \$50,000.00; swimming pool equipment and improvements \$49,818.06; and, rubble site land and improvements \$115,251.92 (also includes the rubble site surcharge established on 11/03/2003).

Approved this 7th day of September 2021.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer

Motion was made by Matt, seconded by Miller to approve the second reading of the following Ordinance #2021-11. Motion carried with all members voting aye.

**ORDINANCE #2021-11
2022 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 2022.

	GENERAL FUND
410 GENERAL GOVERNMENT	
411 Legislative (Pub./Const./Ins.)	\$ 100,875.00
412 Executive/City Adm	\$ 112,300.00
413 Elections	\$ 600.00
414 Admin/Finance	\$ 119,725.00
419 Public Works/Cap Building	\$ 178,500.00
<u>TOTAL GENERAL GOVERNMENT</u>	<u>\$ 512,000.00</u>
 420 PUBLIC SAFETY	
420 Police Department	\$ 164,300.00
422 Fire Department	\$ 20,000.00
423 Code Enforcement	\$ 1,900.00
<u>TOTAL PUBLIC SAFETY</u>	<u>\$ 186,200.00</u>
 430 PUBLIC WORKS	
431 Street Department	\$ 100,000.00
Sidewalk	\$ 2,000.00
Street Improv. 2nd Cent	\$ 173,000.00
Streetlights/Electricity	\$ 29,000.00
433 Lake Wag / Artesian Well	\$ 5,000.00
435 Airport	\$ 45,000.00
438 Rubble Site	\$ 9,600.00
<u>TOTAL PUBLIC WORKS</u>	<u>\$ 363,600.00</u>
 440 HEALTH & WELFARE	
441 West Nile Virus	\$ 3,000.00
444 Dog Kennel	\$ 150.00
446 Ambulance	\$ 4,500.00
<u>TOTAL HEALTH & WELFARE</u>	<u>\$ 7,650.00</u>
 450 CULTURE & RECREATION	
451 Swimming Pool	\$ 77,000.00
452 Parks/Recreation	\$ 5,350.00
455 Library	\$ 2,550.00
<u>TOTAL CULTURE & RECREATION</u>	<u>\$ 84,900.00</u>
 460 ECONOMIC DEVELOP.	
460 Economic Development	\$ 9,650.00
<u>TOTAL ECONOMIC DEVELOP.</u>	<u>\$ 9,650.00</u>

470 DEBT SERVICE	
471 Principal	\$ 31,730.00
472 Interest	\$ 33,270.00
<u>TOTAL DEBT SERVICE</u>	<u>\$ 65,000.00</u>

COMMITTED/CAPITAL OUTLAY ACCUMULATIONS

Ord. #6-106 2 nd Cent Committed ROW/Infrastructure	\$ 35,000.00
Resolution #2021-10 Rubble Site	\$ 1,000.00
Resolution #2021-10 Street	\$ 40,000.00
Resolution #2021-10 Police	\$ 10,000.00
Resolution #2021-10 Airport	\$ 10,000.00
Resolution #2021-10 Swimming Pool	\$ 5,000.00
Resolution #2021-10 Gen. Fund Buildings/Improv	\$ 30,000.00
<u>TOTAL COMMITTED/CAPITAL OUTLAY</u>	<u>\$ 131,000.00</u>
TOTAL APPROP. & ACCUM.	<u>\$ 1,360,000.00</u>

2022 MEANS OF FINANCE

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

	GENERAL
	FUND
UNASSIGNED CASH BALANCE	\$ -
DESIGN. FROM LAST YR. APPROP.	\$ 42,900.00
COMMITTED 2nd – ROW/INFRASTRUCTURE	\$ -
ASSIGNED CASH – CAP. OUTLAY	\$ 11,500.00

310 TAXES

General Property Tax	\$ 554,300.00
All Prior Property Taxes	\$ 2,500.00
Sales Tax	\$ 550,000.00
Penalty & Interest - Del. Tax	\$ 500.00
	<u>\$ 1,107,300.00</u>

320 LICENSES & PERMITS

Licenses & Permits	<u>\$ 8,250.00</u>
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330 INTERGOVERNMENTAL REV.

Intergovernmental Revenues	<u>\$ 74,650.00</u>
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340 CHARGES FOR GOODS & SERVICES

Charges for Goods & Services	<u>\$ 30,150.00</u>
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350 FINES & FORFEITURES

Fines & Forfeitures	<u>\$ 500.00</u>
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360 MISCELLANEOUS REVENUE

Miscellaneous Revenues	<u>\$ 48,760.00</u>
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380 AIRPORT REVENUE

Airport Revenues	<u>\$ 34,990.00</u>
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390 OTHER SOURCES

Insurance Proceeds	\$ 1,000.00
TOTAL OTHER SOURCES	<u>\$ 1,000.00</u>

TOTAL MEANS OF FINANCE	<u>\$ 1,360,000.00</u>
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2022 PROPRIETARY FUNDS

WATER

WATER REVENUE

Depreciation Reserve	\$ -
Estimated Water Revenues	\$ 287,800.00
<u>TOTAL EST. WATER REVENUE</u>	<u>\$ 287,800.00</u>

WATER APPROPRIATIONS

Water	\$ 194,675.00
Depreciation Reserve #2015-07	\$ 93,000.00
<u>TOTAL WATER APPROPRIATIONS</u>	<u>\$ 287,675.00</u>
ESTIMATED WATER SURPLUS	<u>\$ 125.00</u>

SEWER

SEWER REVENUE

Res. Cash – WW Sewer Surcharge	\$ 32,000.00
Res. Cash – SW Sewer Surcharge	\$ 23,100.00
Depreciation Reserve	\$ 65,045.00
Estimated Sewer Revenues	\$ 212,245.00
<u>TOTAL EST. SEWER REVENUE</u>	<u>\$ 332,390.00</u>

SEWER APPROPRIATIONS

Sewer	\$ 263,465.00
SRF Loan Principal	\$ 26,775.00
Depreciation Reserve Res. #2015-08	\$ 42,000.00
<u>TOTAL SEWER APPROPRIATIONS</u>	<u>\$ 332,240.00</u>
ESTIMATED SEWER SURPLUS	<u>\$ 150.00</u>

GARBAGE

GARBAGE REVENUE

Estimated Garbage Revenues	\$ 69,900.00
<u>TOTAL EST. GARBAGE REVENUE</u>	<u>\$ 69,900.00</u>

GARBAGE APPROPRIATIONS

Garbage	\$ 2,500.00
Garbage Contract	\$ 60,720.00
Undesignated – Rubble Site	\$ 6,500.00
<u>TOTAL GARBAGE APPROPRIATION</u>	<u>\$ 69,720.00</u>
TOTAL EST. GARBAGE SURPLUS	<u>\$ 180.00</u>

TOTAL ENT. FUND REVENUE	\$ 690,090.00
TOTAL ENT. FUND APPROP.	\$ 689,635.00

<u>TOTAL EST. ENTERPRISE SURPLUS</u>	<u>\$ 455.00</u>
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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 7th day of September 2021.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer

Passed First Reading: Aug. 2, 2021
Passed Second Reading: Sept. 7, 2021
Yeas: 06 Nays: 00
(Published: Aug. 12 & Sept. 16, 2021)

Motion was made by Miller, seconded by Gartner to approve the following Resolution #2021-13 as presented. Motion carried.

**RESOLUTION #2021-13
SUPPLEMENTAL APPROPRIATIONS
CONTINGENCY TRANSFER**

WHEREAS, insufficient appropriation was made in the 2021 adopted budget for the following departments to discharge just obligations of said appropriations; and,

WHEREAS SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 9-21-6.1 to other appropriations;

NOW THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

FROM: 101-41100-41150 Contingency	\$21000.00
TO: 101-42100-42610 Police Uniforms	\$ 1000.00
101-42100-42800 Police Telephone	\$ 1200.00
101-42200-42840 Fire Geo-Thermal	\$ 185.00
101-43100-43411 Street Mach & Equip Non-Cap	\$ 2500.00
101-43800-42600 Rubble Site Supplies	\$ 40.00
101-45100-41100 Pool Wages	\$ 9160.00
101-45100-41200 Pool FICA/Med	\$ 650.00
101-45100-42230 Pool Contract Srv	\$ 30.00
101-45100-42630 Pool Chemicals	\$ 5850.00
101-45100-42660 Pool Materials for Resale	\$ 385.00

This resolution is effective upon passage.

Dated this 7th day of September 2021.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer

Motion was made by Pinney, seconded by Matt to designate CA Smith as the Coronavirus State and Local Fiscal Recovery Funds (CLFRF) Account Administrator, Point of Contact and Authorized Representative for Reporting for the City with FO Van Lint as the alternate. Motion carried.

Airport

The airport committee will be meeting with Charlie Baker, Engineer with KLJ, to review the 2022 Airport Capital Improvement Plan on Sept. 21, 2021.

Fire

Motion was made by Matt, seconded by Pinney to approve Wade Kroetch and Debra Walker as volunteers for the department. Motion carried.

Motion was made by Miller, seconded by Gartner to approve the second reading of the following Ordinance #2021-09. Motion carried with all members voting aye.

**ORDINANCE #2021-09
2021 SUPPLEMENTAL APPROPRIATIONS ORDINANCE
PHILIP VOLUNTEER FIRE DEPARTMENT – HOT WATER POND IMPROVEMENTS**

WHEREAS, the City of Philip, South Dakota, will act on behalf of and as the fiscal agent for the Philip Volunteer Fire Department who has recently been awarded grant funds from the Philip Area Community Foundation to make necessary improvements to the Hot Water Pond recreational area; and,

WHEREAS, the City of Philip, did not anticipate this responsibility when preparing the 2021 Municipal Appropriations budget;

NOW, THEREFORE, BE IT ORDAINED, that the following Supplemental Appropriations Ordinance be and hereby is adopted in order to recognize the grant fund revenue and expenses that will be forthcoming for the Philip Volunteer Fire Department’s Hot Water Pond improvement project.

	<u>GENERAL FUND</u>
42200 FIRE DEPARTMENT	
43311 – Improv Other Than (Non Cap)	\$ 9,500.00
<u>TOTAL FIRE DEPARTMENT</u>	<u>\$ 9,500.00</u>
 <u>TOTAL APPROP. & ACCUM.</u>	 <u>\$ 9,500.00</u>

MEANS OF FINANCE

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

	<u>GENERAL FUND</u>
36700 CONTRIBUTIONS/DONATIONS	
36700 Contributions & Donations	\$ 9,500.00
<u>TOTAL CONTRIBUTIONS/DONATIONS</u>	<u>\$ 9,500.00</u>
 <u>TOTAL MEANS OF FINANCE</u>	 <u>\$ 9,500.00</u>

Dated this 7th day of September 2021.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer

Passed First Reading: Aug. 2, 2021
Passed Second Reading: Sept. 7, 2021
Yeas: 6 Nays: 0
(Published: Aug. 12 & Sept. 16, 2021)

Police

The monthly report was reviewed.

Council reviewed a quote from Sonnel Technologies LLC (SonTech) to uplift the 2021 Ford F150 at a cost of \$17,797.16. This includes new lights, sirens, equipment and appurtenances along with their installation in the new police vehicle.

Discussion ensued. It was mentioned that the cost is considerably higher than uplifting other police vehicles in the past. The push bumper along with the door and rear window armor were questioned as being a necessity.

Chief Buls advised that the 2015 Ford Interceptor's equipment was poorly installed. In future, he may recommend moving some of the equipment from the 2011 Chevy Tahoe to the 2015 Ford Interceptor. In addition, SonTech is in Rapid City and uplifts all Rapid City Police Department vehicles. They are an authorized factory installer which includes warranty on the equipment and a guarantee on the installation.

Following, motion was made by Miller to accept the quote from SonTech with the exception of the push bumper and window armor for a savings of approximately \$1,250.00. The removal of the bumper is contingent upon on it not being required for additional equipment and labor.

Motion died for a lack of a second.

Motion was then made by Matt, seconded by Larson to approve the quote from SonTech to uplift the 2021 Ford F150 as presented at a cost of \$17,797.16. Motion carried 5 to 1 with Miller opposing.

Motion was then made by Matt, seconded by Miller to surplus the new bullet proof vest ordered for the previous officer and offer for sale to other law enforcement agencies in the State. The cost of the vest was \$943.65 and it will be sold for \$900 OBO. Motion carried.

Council reviewed correspondence from Pennington Co. Sheriff's Office regarding an option to utilize their Care Campus and Detox services. It was noted that these services are usually addressed directly through the County.

No action was taken.

Street

The quarterly report was reviewed.

Motion was made by Pinney, seconded by Gartner to authorize PWD Reckling to purchase a vehicle to replace the 2004 Chevy pickup at State Surplus Auction as appropriated in 2021. Motion carried.

Swimming Pool

The 2021 season report was reviewed. It was reported that the attendance and revenues this year were up considerably from prior years.

Water

The monthly report was reviewed and noted the water loss for the month of August 2021 at 6.35%.

Council went on to discuss a potential water service extension for Jerry and Karen Kroetch's property legally described as Vivian Hansen Subdivision in the S2NW4 13-1-20. This would serve a nine-lot development in the county except for a small portion in the city.

It was mentioned that the City's engineers, SPN & Assoc., had previously recommended a six-inch water line with a fire protection hydrant. After further consideration, a four-inch line would be sufficient to serve the development, and a flushing hydrant may also be desired at the end of the line.

Discussion ensued. The new line would tap off the city's 12-inch main and run east then south along the existing access road. This would only be a trunk line into the development, and property owners would then be required to tap the four-inch line for service to their individual properties. It was also noted that Kroetch's wish to maintain the existing two-inch line to the house through the easement with the city.

Following, PWD Reckling was requested to prepare a cost estimate for a four-inch water line to serve Kroetch's proposed development as discussed above. (For the record, WRLJ has also been consulted for water service to the property.)

Training/Travel:

PWMII Shipp will be attending Stabilization Pond Training on Oct. 14th in Mitchell.

Those attending the 2021 SDML Annual Conference in Spearfish are as follows: CA Smith on Oct. 5th - 8th; and FO Van Lint on Oct. 6th - 8th.

Public Comments:

None.

In Other Business:

The next Regular Council Meeting will be held on Monday, Oct. 4th 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 7:45 p.m.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Brittany Smith, City Administrator

(Published once on September 16, 2021, at approximate cost of \$_____)