

SELBY CITY COUNCIL
October 1, 2012

The following are unapproved minutes until the next regular council meeting:

The Selby City Council met in regular session on Monday, October 1, 2012 at 7:00 p.m. Mayor Jeffrey Kusters called the meeting to order. Members present were: Mayor Jeff Kusters, Don Bohle, Josh Boll, CJ Niemiller, Gene Perkins, Alan Schorg, and Kurt Wolf. Absent: none. Others present: Finance Officer Carmen Schorg, Sharon Wolff, Selby Record, Supt. Rick Eisemann, Police Chief Don Knecht, Royce & Paul Massingill, Pat Tisdall, Scott Simons, Clint Perman, Kendra Thorstenson, McKenzie Frank. Note: All motions carried unanimously unless otherwise stated.

AGENDA

Motion by Boll, second by Perkins to approve the agenda.

FINANCIAL REPORT

Motion by Bohle, second by Schorg to approve the financial report as presented for September 2012.

MINUTES

Motion by Perkins, second by Boll to approve the minutes from September 6, 2012.

CLAIMS LIST

Motion by Niemiller, second by Boll to approve all the following claims: A & B Business – 108.70 office supplies; Cam Wal Electric – 695.00 water heater; Cardmember Service – 357.22 postage/supplies; Dakota Supply Group – 235.66 supplies; Dept of Rev – 283.00 water testing; Dept of Rev – 150.54 sales tax; Hawkins – 549.00 chemicals; Heartland Waste – 2,425.50 garbage contract; David Kampa Const – 10,220.00 concrete street runs; Lyle Signs – 10.49 sign sample; Tim Miklos – 18.00 mileage reimb.; MDU – 2,107.23 elec/gas; Plunketts – 67.50 clinic pest control; Pam Reiss – 80.00 cleaning; SD DOT – 48.00 hwy sign rent; Selby Record – 523.64 publishing; Servall – 37.15 rugs; Share Corp – 375.00 supplies; Sorty's – 1,494.14 gas/diesel; USA Blue Book – 925.73 gas alert detector; USDA Rural Dev – 1,609.00 loan payment; USDA Rural Dev – 1,045.00 loan payment Ph 2; Venture Communications – 422.10 phone; Walworth County Reg. of Deeds – 30.00 cemetery deed; WEB Water – 6,830.18 water purchased; Sheryl Stone - 75.11 meter dep refund
Construction Acct-- BNSF – 3,000.00 Permit fee; BNSF – 1,150.00 RR Prot. Liab. Ins.
September payroll (by dept.): Public works 4,489.03, Finance office 1,776.00, Police 2,692.30, Library 492.50, health ins. 1,917.27, payroll taxes 722.93, Retirement 591.28

WHITEWASHING

Kendra Thorstenson and McKenzie Frank represented the senior class and asked for permission to whitewash as a part of the homecoming activities. Council reminded them of the rules and granted permission.

SEWER PROJECTS

A preconstruction meeting was held this last month. The contractor expects to begin in the spring.

ZONING

Clint Perman, Scott Simons, Royce Massingill and Pat Tisdall were present to discuss the possibility of setting up zoning ordinances. It will be discussed further at another council meeting. Anyone who would like to be on the committee or has suggestions about this subject should let the finance officer or those persons who are interested know their ideas.

NUISANCE PROPERTIES

No new progress on any properties.

1st READING OF ORDINANCE 216

Motion by Perkins, second by Bohle to accept the first reading of Ordinance No. 216 AN ORDINANCE ALLOWING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON SUNDAYS AND MEMORIAL DAY.

SUPT. REPORT

Supt. Eisemann presented his report. New service has been tapped into the Hilltop additional building. Gravel has been spread on one block of Tower Street and Dakota Street has been dug out, fabric layed and they are rebuilding that block. Street budget and more repairs were discussed. Motion by Schorg, second by Kurt to accept the bid which Jensen’s were awarded in Bowdle for asphalt patching up to \$87,500 total expense to patch some streets.

POLICE REPORT

Police Chief Donald Knecht presented his report. He will be attending some trainings and meetings this month. He was asked to watch for trucks blocking intersections and being on streets which they should not be on.

PERMITS

Motion by Schorg, second by Bohle to approve the burn permit for the School bonfire for homecoming activities and to waive the fee. Motion by Perkins, second by Bohle to approve the new mobile home permit for Jamey Pateneau. Motion by Boll, second by Perkins to exempt shingling or siding that was damaged by hail this last month from needing a building permit and grant building permits to Tim Schumacher, Rich Fiedler, and Darin Van Well.

RODEO

The rodeo committee has disbanded. The Community Club is going to try to see if they can find someone else to run a rodeo. The area will also be affected by the school building project. The city owns the equipment and will wait to see if someone will run a rodeo.

LIBRARY BOARD

It has been recommended that the city appoint more members to this joint board. Motion by Bohle, second by Boll to appoint Lisa Von Wald and Jean Stefanich to the library board.

RAILWAY CROSSING RESOLUTION

Motion by Schorg, second by Niemiller to pass the following resolution:

**RESOLUTION 2012-09
AUTHORIZING SIGNATORY FOR HIGHWAY-RAIL GRADE CROSSING**

WHEREAS, the City of Selby wants to rehabilitate the three (3) track highway-rail grade crossing located on City right-of-way on Main Street located in the City of Selby, South Dakota, with the installation of highway-rail grade crossing signals with gates in compliance with federal aid requirements; and

WHEREAS, the City will be responsible 10% of the project costs, and

WHEREAS, the City needs to authorize a signatory;

THEREFORE, BE IT RESOLVED that the City of Selby will provide the local match needed to supplement the SDDOT grant.

AND BE IT FURTHER RESOLVED that the Mayor of the City of Selby, or in absence of the mayor, the council president, be the authorized signatory for all loan related documents, including the application and pay requests.

Dated this 1st day of October, 2012.

Jeff Kusters; Mayor

ATTEST:

Carmen Schorg, Finance Officer
(SEAL)

CITY FIRE EXTINGUISHERS

It was discovered the fire extinguishers in the Opera House have not been inspected for 2 years. The company that usually checks the ones in the firehall had tagged some which were pulled from service because they were too old. Motion by Boll, second by Schorg to contact both companies and cancel any contracts and start with Allegiant for all city properties.

COMMITTEE REPORTS

Some repairs will be done to the Opera House and someone will be looking in the Clinic building.

APPROVE TRAVEL

Motion by Schorg, second by Boll to approve travel for NE Finance officer meeting in Aberdeen, Tim Miklos to Mobridge for testing, CJ Niemiller to Pierre for SDML conference.

MISCELLANEOUS BUSINESS

There was some discussion of the new Ordinance about Traffic laws. Leaving a vehicle unattended will not be a high priority except during snow removal. Tickets can now be written on city ordinances so that the money collected will go to city not the state.

NEXT MEETING

The next regular monthly meeting will be Monday, November 5, 2012 at 7:00 p.m.

ADJOURNMENT

Motion by Wolf, seconded by Boll to adjourn. Meeting adjourned at 8:43 p.m.

Jeffrey Kusters, Mayor

ATTEST:

Carmen Schorg, Finance Officer
Published once at the approximate cost of _____.