TOWN OF WAKONDA BOARD APRIL 08, 2024 REGULAR MEETING

REGULAR MEETING

The regular monthly meeting of the Board of Trustees for the Town of Wakonda, South Dakota was held in the council room at the Town Office located at 111 Ohio St. on the 8th day of April 2024, 5:30 p.m. members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen, Finance Officer: Carpenter, Code Enforcement Officer: Andresen

Visitors: Representative Julie Auch, Riva Sharples-Schmidt, Julie Johnson, Shawn Johnson

Approve Minutes

Action 15-24 Motion by Andersen to approve March Minutes, seconded by Fischer

Public Comment

Public comment made on concerns for dogs at large and unsightly junk throughout the town. Discussion of wanting a dog park in town was had, residents would like to look into creating a dog park.

Representative Julie Auch attended to introduce herself and answer any questions regarding the upcoming election.

Swimming Pool

Tentative dates have been set for staff pool cleaning. Opening date is to be determined.

The donated handrailing for the pool has been installed for use.

Code Enforcement

Code Enforcement Specialists have sent letters to property owners concerning unsightly junk and expired vehicle tags.

City Wide Clean Up will be held for the residents of Wakonda April 26– May 5, 2024.

Finance

Past Due/Disconnection Notices will be placed, Town Attorney will be contacted on non-payment non-compliance residences.

Monthly Finance Reports were reviewed.

Approved Bills

Action 16-24 Motion by Andersen, seconded by Fischer to approve the following bills:

Meriden Evangelical \$750.00, CNH Industrial Accounts \$30.60, Blue Peak \$620.79, IRS 1,242.35, First Premier \$617.79, Payroll \$4,560.63, Fischer Disposal \$125.00, Flower Patch \$50.00, Clay Rural Water \$2,910.45, Clay Union Electric \$1,182.08, SD Dept of Health \$15.00, Clay County Sheriff \$4,624.37, One Office Solution \$155.43, City of Wakonda \$62.65, Hawkins \$10.00, South Dakota Health Pool \$2,690.77, SDRS \$621.46, Core & Main

\$456.72, Eagler Stop \$315.1, New Century Press \$6.16, M&M Farm Supply \$57.19, Code Enforcement Specialists \$999.25, USPS \$72.00

Maintenance

Action 17-24 Motion by Andersen, seconded by Fischer to approve Pro Seal to Crack Seal at the park's courts

Action 18-24 Motion by Fischer, seconded by Andersen to hire IMEG for road maintenance consulting

Other Misc Items:

Action 19-24 Motion by Fischer, seconded by Andersen to approve the purchase of a pickleball net at the city park.

Action 20-24 Motion by Fischer, seconded by Andersen to purchase 3 new tables/bench seating to be placed at the park for the pool.

Executive Session

Executive session was held to conduct employee performance reviews. Session adjourned at 8:30pm

There being no further business, meeting adjourned at 8:30 pm.

Next Meeting May 6th at 7:00pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer