

**TOWN OF WAKONDA BOARD
JANUARY 15, 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 15th day of January 2024, 4:00 p.m. members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen, Finance Officer: Carpenter, Not Present: Code Enforcement Officer: Andresen

Visitors: F, Marais, J. Halverson, C. Pollman, R. Sharples, C. Gullikson

Approve Minutes

Action 01-24 Motion by Fischer to approve December Minutes, seconded by Andersen

Public Comment

Public comment to discuss unlicensed vehicles within city limits

Swimming Pool

Discussion with FOWP for status/update on donations

Summer Employment Opportunities for the pool were discussed and will continue discussion in Executive Session

Action 02-24 Motion by Fischer, seconded by Andersen to approve the 2024 Pool Pass Rates as follows: Daily: \$3.00, Individual Season Pass: \$50.00 Family Season Pass: \$75.00

Action 03-24 Motion by Fischer, seconded by Andersen to approve the 2024 Swim Lesson Rates as follows: \$30.00 early signup; \$40.00 after deadline signup

Code Enforcement

Code Enforcement Professionals have sent out the first round of letters notifying violators of unlicensed vehicles and unsightly junk.

Finance

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

Monthly Finance Reports were reviewed.

Action 04-24 Motion by Andersen, seconded by Fischer to approve NSF Fees to be charged in the amount of \$25.00 on all returned paper or electronic checks paid to the City of Wakonda.

Discussion on possible city-wide cleanup dates for Spring of 2024.

2024 Election Position

This Election Year, the seat on the Board of Trustees currently held by Jessie Fischer, is up for (re)election. Interested parties to run for this seat, contact the City

Hall for a Nomination Petition. Nomination Petition paper(s) must be received at City Hall no later than 5:00pm by February 23rd.

2024 Wages

Action 05-24 Motion by Fischer, seconded by Andersen to approve the following wages for 2024:

Board Members: \$ 125.00 per meeting, Special Meeting: \$75.00 per meeting, Maint Sup/Fin Off: \$50.00 per meeting, Mileage: \$0.51 per mile, Maintenance Sup: \$36,105.05, Cell Phone Expense: \$20 per month, Individual Health Care Plan: \$673.19, Finance Officer: \$22.50 per hour, Cell Phone Expense: \$20 per month, Flex Spending Account: \$125 per month, Code Enforcement Officer: \$15.00 per hour, Mileage/Phone: \$30.00 per month, AFLAC: \$53.95 per month, Lifeguards: Starting: \$11.95 per hour, Returning Life Guards: 12.45-13.45 per hour, Snow Removal Help:\$15.00per hour
Employee Reviews to occur each March.

2024 VENDORS

Action 06-24 Motion by Fischer, seconded by Andersen to approve the following 2024 Vendors:

Bank – First Premier
Newspaper – New Century Press
Legal – Frieberg Law Offices
Utilities – Clay Union Electric, Clay Rural Water, Blue Peak, Fischer Disposal, Loren Fischer Disposal
Police – Clay County Sherriff's Department
Animal Control – Sioux Falls Humane Society

Approved Bills

Action 07-24 Motion by Andersen, seconded by Fischer to approve the following bills:
Salaries: \$4,576.45, Internal Revenue Service: \$4,492.31, First Premier: \$425.02, Town of Wakonda: \$62.65, Hawkins: \$10.00, Code Enforcement Specialist: \$1,211.07, SD Municipal Streets: \$35.00, SD Govt Finance Officers: \$40.00, SD Association of Code Enforcement: \$75.00, SD Department of Public Health: \$15.00, Wakonda Hotel & Bar: \$198.55, Clay Union Electric: \$186.77, Community Development: \$96.60, Clay County Sherriff: \$4,624.37, SECOG: \$639.00, Clay County Highway Depart: \$264.32, EMC Insurance: \$36,727.00, New Century Press: \$21.29, Clay Union Electric: \$1,127.58, New Century Press: \$210.00, Charlie's Bus Service: \$430.00, Clay Rural Water: \$231.24, Clay Rural Water: \$2,864.00, One Office Solution: \$258.77, M&M Farm Supply: \$118.11, Health Pool of SD: \$897.59, Blue Peak: \$176.97, SDRS: \$664.36, Fischer Disposal: \$100.00, SD One Call: \$8.40, Butch's Propane: \$749.65, Eagle Stop: \$267.31, Clay Union Electric: \$197.33, Clay Union Electric: \$1,081.36, New Century Press: \$68.85

Maintenance

Warranty work to be completed on skid loader. Main Sup would like to have heated wipers installed on skid loader for help with snow removal. 2 Manholes to be inspected

Executive Session

Action 08-24 Motion made by Fischer, seconded by Andersen to enter into Executive Session to take place Wednesday January 17th 2024 at 4:00pm pursuant to SDCL 1-25-2(1). Executive Session to adjourn at 5:15pm

There being no further business, meeting adjourned at 7:05 pm.

Next Meeting February 5th at 5:30pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer