

**TOWN OF WAKONDA BOARD
FEBRUARY 05, 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 5th day of February 2024, 5:30 p.m. members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen, Finance Officer: Carpenter, Not Present: Code Enforcement Officer: Andresen

Visitors:

Approve Minutes

Action 09-24 Motion by Fischer to approve January Minutes, seconded by Andersen

Public Comment

No Public Comments were made

Swimming Pool

Now Accepting Applications for 2024 Summer Lifeguards and Desk Attendant

Code Enforcement

Code Enforcement Specialists will be in town to review unlicensed vehicles/trailers/recreational vehicles and unsightly junk

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.

Equalization Meeting will be held Monday, March 18, 2024 from 5:00-6:00pm @ City Hall

Action 10-24 Motion by Fischer, seconded by Andersen to approve addendum between Wakonda and Clarity Telecom, LLC to extend non-exclusive contract for additional 15 years. The new expiration date will be March 14, 2039

Action 11-24 Motion by Andersen, seconded by Fischer to approve 2024 donations:
Irene Wakonda After Prom Party: \$100.00
Garden Club: \$500.00

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.

Approved Bills

Action 12-24 Motion by Andersen, seconded by Fischer to approve the following bills:
Internal Revenue Service \$1213.27, Salaries: \$4905.91, Butch's Propane \$1303.34, Pollman Excavation \$9159.04, SD Public Health \$15.00, Clay Rural Water \$2853.49, City of Wakonda \$62.65, Wes Stockland \$189.55, Hawkins \$10.00, One Office Solution \$179.99, EMC Insurance \$287.00, SD Assoc of Towns & Townships \$226.75, CNA Surety \$525.00, New Century Press \$66.26, SDRS \$641.86, Clay Union Electric \$1361.78, Blue Peak \$133.24, Eagle Stop \$872.11, Wakonda Community Club \$81.60, Tim VanderKooi \$470.98, Aflac \$53.95, Irene-Wakonda After Prom Party \$100.00, First Premier \$128.95

Maintenance

Water Tower valve may need to be replaced

Executive Session

No executive session was held

There being no further business, meeting adjourned at 7:00 pm.

Next Meeting March 4th at 5:30pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer