TOWN OF WAKONDA BOARD MAY 06, 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 6th day of May 2024, 7:00 p.m. members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen, Finance Officer: Carpenter

Visitors: M. Mohr, R Sharples-Schmidt

Approve Minutes

Action 21-24 Motion by Andersen to approve April Minutes, seconded by Fischer

Public Comment

Public comment made on concerns regarding in town burning.

Swimming Pool

Donation was received for 2024 from the Friends of Wakonda Pool in the amount of \$12,500.

Pool Staff will be preparing the pool for opening day. The city received a donation in 2023 of a step railing and installation of railing into the pool. The railing has been installed.

The city has purchased new picnic tables installed around the pool and bathhouse and has also set up a pickleball net in the park.

Code Enforcement

Code Enforcement Specialists have sent letters to property owners concerning unsightly junk and expired vehicle tags. Non compliant residents have received notice of intent to fine if properties are not in compliance.

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 22-24 Motion by Andersen, seconded by Fischer to approve the following bills:

Payroll \$4456.99, Clay Rural Water \$3558.63, Clay County Register of Deeds \$21.00, Butch's Propane \$773.78, Blue Peak \$311.04, SDRS \$617.28, HAR LLC \$1200.00, Bender Sewer & Drain \$1605.00, City of Wakonda \$62.65, Farmer's Lumber \$91.80, Eagle Stop \$184.35, Nelson Electric \$232.54, Kaiser Appliance \$37.98, SD DOT \$1739.81, Fischer Disposal \$125.00, Clay Union Electric \$832.51, SD Dept of Health \$15.00, SD 811 \$14.70, MARC \$960.30, SD Health Pool \$897.59, Hawkins \$10.00, New Century Press \$33.04, New

Century Press \$412.08, Loren Fischer Disposal \$794.70, First Premier \$793.20, IRS 1156.66

Maintenance

Action 23-24 Motion by Andersen, seconded by Fischer to apply for 2024 Mosquito Grant

Other Misc Items:

Executive Session

Executive session was held to conduct employee review. Session adjourned at 7:45pm

There being no further business, meeting adjourned at 8:00 pm.

Next Meeting June 3rd at 7:00pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer