# TOWN OF WAKONDA BOARD October 02, 2023 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 2nd day of October 2023, 7:00 p.m. members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen,

Finance Officer: Carpenter,

Not Present: Code Enforcement Officer: Andresen

Visitors: F. Marais

#### **Approve Minutes**

Motion by Fischer to approve August Minutes, seconded by Andersen

#### **Public Comment**

Mr Marais is working to be approved to open an Artisan Distillery in Wakonda.

### **Swimming Pool**

Closed until 2024 Season - No Update

#### **Code Enforcement**

No update was given

#### **Finance**

Past Due/Disconnection Notices will be placed. Monthly Finance Reports were reviewed. 2st reading of the 2024 Appropriation Ordinance was held.

### **Approved Bills**

Motion by Andersen to approve August Bills, seconded by Fischer **SALARIES** 5.145.97 **SDRS** 642.66 (Retirement) **AFLAC** (Insurance) 53.95 WELLMARK (Insurance) 1,130.52 **BLUE PEAK** (Telephone) 115.02 CLAY RURAL WATER (Meter Reading) 729.83 (Publishings) NEW CENTURY 57.55 EAGLE STOP (Fuel Charges) 356.85 TOWN OF WAKONDA (Water) 62.65 (Office Supplies) ONE SOURCE 109.87 **HAWKINS** (Supplies) 20.00 NASASP (Annual Dues) 39.00 **SDARWS** (Maint/Repairs) 300.00 SD DEPT PUB HEALT (Water Sample) 15.00 (Supplies) M&M FARM SUPPLY 15.84 SD FED PROP AGENCY (Supplies) 104.00 HYDRO KLEAN (Maint/Repairs) 4960.00 FIRST PREMIER (Processing Fees) 32.00 FIRST PREMIER CC (Office Supplies) 597.60 (Contract Fee) CLAY CO SHERIFF 4489.68 (Roof Repairs) MART BROTHERS 18871.16 LOREN FISCHER DISP (Dumpsters) 120.00 SD DEPT OF TRANSPORT (Signs) 24.00

### Maintenance

Manhole sealant maintenance was completed on 3 manholes. Roof damaged was repaired on the following buildings in the City Park: bathhouse, picnic shelter, chemical shed.

### **Other Misc Items**

Public Hearing was held with no objections to Vacating a Portion of Third Street where the ballfields will be updated

## **Executive Session**

No executive session held

There being no further business, meeting adjourned at 8:46 pm.

Next Meeting November 6th at 7:00pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer