

**TOWN OF WAKONDA BOARD
December 02, 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 2nd day of December 2024, 5:30 p.m. members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen, Finance Officer: Carpenter

Visitors: No Visitors

Approve Minutes

Action 41-24 Motion by Andersen to approve November Minutes, seconded by Fischer

Public Comment

No public comments received

Swimming Pool

Bender Sewer & Drain completed pipe inspection with camera, no leaks were found.

Code Enforcement

Code Enforcement Specialists continue to work on out of ordinance properties. Discussion of the removal of abandoned vehicles in the right of way. Action will be taken and vehicles will be towed if not removed. Will complete with the assistance of the Clay County Sherriff's Department

Finance

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

Approved Bills

Action 41-24 Motion by Andersen, seconded by Fischer to approve the following bills:

Payroll \$4599.32, Hawkins \$30.00, Bender Sewer & Drain \$586.00, New Century Press \$45.36, SD Dept of Health \$15.00, Town of Wakonda \$62.65, Michelle Carpenter \$375.00, One Office Solution \$95.09, Health Pool of SD \$897.59, SDWWA \$10.00, Blue Peak \$312.74, SPN \$6,600.00, Davis Enterprises \$1,200.00, Eagle Stop \$341.95, Clay Rural Water \$3,018.63, SDRS \$658.14, EFTPS \$1260.87, Clay Union Electric \$1,147.69, M&M Farm Supply \$2.23, DANR \$350.00, Eagle Stop \$392.78

Maintenance

City tree trimming was completed by Davis Enterprises.

Action 42-24 Motion by Fischer seconded by Andersen to approve the utilities & right of way certificates for the transportation alternatives project. Letters will be sent to homeowners along the project for work to grant access for the project.

Other Misc Items:

Survey was completed by SPN for Ball Park Project

Action 43-24 Motion by Anderson seconded by Nelson to approve the donation for the Breakfast with Santa.

Executive Session

No Session was held

There being no further business, meeting adjourned at 6:45 pm.

Next Meeting January 6th at 5:30pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer