

OFFICIAL PROCEEDINGS

The Viborg City Council met in Regular Session on April 8, 2024 at City Hall.

Mayor Edelman called the meeting to order at 6:00 p.m. with the following Council present: Shelley DeJong, Ross Frederickson, Jordan Knudsen, Jared Voog, Travis Kolthoff and Neal Hanson. Also present: Gary Ward, Attorney, Lori Jorgensen and Brandy Skonhovd, Finance Officer.

Also in attendance: Jody Nelsen, Maintenance Superintendent, Police Chief Presley Helm, Pat Carey with Banner, Harley Ferguson with SECOG, Julie Justus, Jody Justus, Ben Justus, Renae Hansen, Dave Derschan, Jen Derschan, Marv Ackerman, Brett Mellem, Anne Christiansen and Scott Larsen.

Mayor Edelman led all in the Pledge of Allegiance.

Motion by Frederickson, second by DeJong to amend the agenda to include Resolution # 2024-03. All in favor

Motion by Voog, second by DeJong to approve the April 8, 2024 agenda. All in favor

Motion by Hanson, second by Frederickson to approve March 11, 2024 minutes. All in favor.

Motion by DeJong, second by Voog to approve minutes of Local Board of Equalization meeting on March 18, 2024. All in favor.

Council reviewed warrants. Motion by Voog, second by DeJong to approve. All in favor.

INSERT CLAIMS

Motion by DeJong, second by Frederickson to approve Resolution # 2024-03 which changes the accounting system from modified cash basis to cash basis. All in favor.

INSERT RESOLUTION # 2024-03

Mayor Edelman opened the Public Hearing for the application of a retail on-sale liquor license application for Camo Saloon DBA Buckhorn Bar. Business owners spoke regarding the approval of the liquor license.

Motion by Frederickson, second by DeJong to enter executive session at 6:15 p.m. for legal matters pursuant to SDCL 1-25-21 (1). All in favor.

Mayor Edelman declared the end of Executive Session at 6:40 p.m.

Motion by Frederickson, second by Knudsen to approve the Retail On-Sale Liquor License for Camo Saloon DBA Buckhorn Bar. All in favor

Harley Ferguson with SECOG presented the council information about scaling down our Sanitary Sewer Extension project.

Motion by DeJong, second by Knudsen to approve Resolution #2024-02 amending sewer rates. All in favor.

INSERT RESOLUTION # 2024-02

Pat Carey with Banner Associates discussed options regarding the Sanitary Sewer Extension project in the Industrial Park.

Motion by Voog, second by Frederickson to scale back the Sanitary Sewer Extension Project in the Industrial Park. All in favor.

Motion by DeJong, second by Frederickson to approve the Tech Sales Quotation. All in Favor.

Motion by Voog, second by Frederickson to enter a contract with DANR for The Small Community Planning Grant. All in favor.

Police Chief, Presley Helm, gave his report for the month of March.

Jody Nelsen, Maintenance Superintendent, gave his report for the month of March.

Motion by Voog, second by Hanson to surplus the following items: water tank, chip spreader, bricks, tires, rims, packer, jump-n-jack, sprayer, jack, two dump trucks, pump and street sweeper. All items will be taken to Wieman Auction. All in favor.

Approval of the gutters for the Community Center will be revisited during the May council meeting.

Motion by DeJong, second by Hanson for permission for Ace Hardware to set up the green house in parking lot. All in favor.

Motion by Hanson, second by DeJong to approve a special one-day liquor license for the Shore Store on June 1, 2024. All in favor.

Motion by Voog, second by Frederickson to set wages for Summer Recreation Director, Rachel Christensen at \$13.00 per hour, Summer Recreation Assistant, Estelle Lee at \$12.00 per hour. All in favor.

Motion by DeJong, second by Knudsen to hire Mary Clayton as Assistant Finance Officer at the wage of \$18 an hour beginning April 22, 2024. All in favor.

City-wide spring clean-up is scheduled for April 29, 2024 through May 10, 2024.

Motion by DeJong, second by Knudsen for Librarian Becky Nutley to attend Public Library Institute classes in Aberdeen June 2nd -7th. All in favor.

The next Regular Session Council Meeting is scheduled for Monday, May 13, 2024 at City Hall beginning at 6:00 p.m.

Brett Mellem attended on behalf of The Viborg-Hurley School to discuss the school's athletic complex.

Motion by Kolthoff, second by Hanson to grant a 5 year option to the school district to purchase the city's 2.5 acre ball field. All in favor.

Motion by Frederickson, second by DeJong to enter Executive Session at 8:24 p.m. pursuant to SDCL 1-25-21 (1) for legal matters. All in favor.

Mayor Edelman declared the end of Executive Session at 8:31 p.m.

Motion by Frederickson, second by DeJong to adjourn at 8:32 p.m. Motion carried.

Brandy Skonhovd, Finance Officer

John Edelman, Mayor