OFFICIAL PROCEEDINGS

The Viborg City Council met in Regular Session on March 11, 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, Travis Kolthoff, Jared Voog, and Neal Hanson. Also present: Gary Ward, Attorney, and Brandy Skonhovd, Finance Officer.

Also in attendance: Jody Nelsen, Maintenance Superintendent, Pat Carey with Banner, Harley Fergusen with SECOG, Kelli Zimmerman with SD Cardiac Ready Community, Amy Conrad, Ashli Aguirre, Kathi Munkvold, Randy Munkvold, Anita Mark, Nicholas Lehnerz, Austin Aguirre, Kelli Aguirre, Nicole Alderson & Marvin Ackerman.

Mayor Edelman led all in the Pledge of Allegiance.

Motion by Voog, second by DeJong to approve March 11, 2024 agenda. All in favor.

Claims were reviewed by Council. Motion by Voog, second by Hanson to approve. All in favor.

INSERT CLAIMS

Council reviewed minutes from the February 12, 2024 Regular Session Meeting. Motion by Frederickson, second by DeJong to approve. Motion carried.

Council reviewed minutes from the February 16, 2024 Special Session Meeting. Motion by Hanson, second by Frederickson to approve. Motion carried.

Motion by Frederickson, second by Kolthoff to approve AMA Investments, LLC retail on-sale liquor license application. All in favor.

Motion by Frederickson, second by Hanson to approve the sale of the city property that the south baseball field is currently on to the Viborg-Hurley School District. The council is willing to sell this property subject to negotiation on price. Motion carried.

Harley Fergusen with SECOG presented the council information about the SS4A Grant Program.

Motion by Voog, second by Frederickson to move forward with Banner on the Multi Community Chip Seal Project. Motion carried.

Motion by Voog, second by Frederickson to give approval to enter a contract with Banner on the Wastewater System Facility Plan. Motion carried.

Pat Carey with Banner gave an update on the Highway 19 watermain and sanitary sewer improvements for the 2027 Highway 19 Project.

There were no public comments.

Motion by Frederickson, second by Hanson to give permission to Finance Officer to attend Human Resource and Finance Officer School in Spearfish. Motion carried.

Presley Helm, Police Chief was absent from the meeting due to police work.

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

Motion by DeJong, second by Knudsen to surplus the street sweeper. All in favor.

Kelly Zimmerman gave the council an update on the Cardiac Ready Community Program.

City Hall & Public Library will be closed March 29, 2024 & April 1, 2024 in observance of Easter per personnel manual.

Motion by DeJong, second by Voog to give a special one-day liquor / malt beverage license for an event at the Viborg Community Center for Pioneer Memorial Hospital on March 22, 2024.

Equalization Meeting scheduled for March 18, 2024 at 6:00 p.m. at City Hall.

Motion by Frederickson, second by DeJong to enter Executive Session at 7:40 p.m. pursuant to SDCL 1-25-21 (1) to review and discuss Assistant Finance Officer applications.

Mayor declared the end of Executive Session at 8:09 pm.

Council decided to have interviews for the Assistant Finance Officer position on Monday March 18, 2024.

The date of the next Regular Session Meeting is April 8, 2024.

Motion by Voog, second by DeJong to adjourn at 8:12 p.m. Motion carried.

Brandy Skonhovd, Finance Officer	John Edelman, Mayor