

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, February 7, 2022 7:00 p.m.**

The Parker City Council met in regular session on Monday, February 7, 2022 in the council room of City Hall. Members present: Council members: Berens, Harms, Deelstra, Poncelet, Kuchta, and Janzen Absent: Mayor Nelson. Other persons attending: Finance Officer Jans, Mike Jorgensen, Kathy Rand, Tyler Lund, Gerard Muller, Justin Gillespie, Derek Nolan, Donna Rumbaugh, Audrea Buller, Tanya Wickstrom, and Sheriff Luke. Council President Berens declared a quorum present and called the meeting to order at 7:00 p.m.

All action in following minutes carried by unanimous vote unless otherwise stated.

- 22.10 Motion by Harms, seconded by Poncelet to approve the January 10, 2022 meeting minutes as presented. Motion carried.
- 22.11 Motion by Janzen, seconded by Kuchta to approve the February claims as presented, and to include Heartland Energy. List attached. Motion carried. January salaries: General Fund: \$25,234.94. Enterprise Funds: \$12,283.86. TOTAL: \$37,518.80.
- 22.12 Motion by Harms, seconded by Poncelet to approve the replat of Lot 10A of Schnabel's Second Addition in Lot B in Outlot 9, in the SE ¼ 18-99-53, City of Parker, Turner County, South Dakota. Motion carried.
- 22.13 Motion by Poncelet, seconded by Janzen to approve the consumption of alcohol at the community building on March 25, 2022 for the King of Prairie Banquet. Motion carried.
- 22.14 Motion by Kuchta, seconded by Janzen to approve 2022 Fire Department and Ambulance rosters. Motion carried.
- 22.15 Motion by Harms, seconded by Janzen to approve the transfer of Lot 27 of The Meadows to the PDC. Motion carried.

Discussion regarding the installation of a guard rail on the west side of the Elm Avenue/Third Street intersection. Consensus was to have the guard rail installed by Hollaway Bridge and Covert, Inc.

- 22.16 Motion by Poncelet, seconded by Kuchta to approve the Schoenfish Engagement Letter. Motion carried.

Department Reports: Sheriff Luke gave a monthly update and available for questions. Library Director Rand stated the library has received a one-thousand-dollar grant from Giving Hope Bingo. Rand noted the grant will be used for summer reading. Street Superintendent Jorgensen gave a monthly update and was available for questions. Finance Officer Jans advised the council of the upcoming District Meeting and Local Board Assessment Hearing.

22.17 Motion by Poncelet, seconded by Harms to go into Executive Session at 7:22 p.m. for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2. Motion carried.

Council President Berens declared out of Executive Session at 7:30 p.m.

22.18 Motion by Janzen, seconded by Poncelet to adjourn at 7:50 p.m. Motion carried.

Ron Nelson, Mayor

Adam Jans, Finance Officer

Peggy Berens, Council President, *pro-tem*