

COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, February 13, 2023 7:00 p.m.

The Parker City Council met in regular session on Monday, February 13, 2023 in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Poncelet, Kuchta, and Mayor Nolan. Absent: Janzen Other persons attending: Finance Officer Jans, Kathy Rand, Tanya Wickstrom, Audrea Buller, and Donna Rumbaugh. Mayor Nolan 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.

- 23.11 Motion by RBuller, seconded by Poncelet to approve the January 9, 2023 meeting minutes as presented. Motion carried.
- 23.12 Motion by Kuchta, seconded by JBuller to approve the January claims as presented with the exception of Parker Pharmacy. List attached. Motion carried. January salaries: General Fund: \$31,829.35. Enterprise Funds: \$15,519.59. TOTAL: \$47,348.94.
- 23.13 Motion by Harms, seconded by RBuller to approve the Parker Pharmacy claim. Poncelet abstained. Motion carried.
- 23.14 Motion by Harms, seconded by Kuchta to approve the loan through Rivers Edge Bank for the street sweeper. Motion carried.
- 23.15 Motion by Kuchta, seconded by JBuller to approve the replat of Lot 1 of Holzwarth Addition. Motion carried.
- 23.16 Motion by Poncelet, seconded by Harms to approve the 2023 Fire Department roster as presented. Motion carried.
- 23.17 Motion by Poncelet, seconded by Harms to approve the 2023 Ambulance roster as presented. Motion carried.
- 23.18 Motion by Poncelet, seconded by Kuchta to approve engagement letter with Schoenfish to complete the annual report. Motion carried.
- 23.19 Motion by Poncelet, seconded by JBuller to approve the first reading of Amended Ordinance 7.0507. Motion carried.
- 23.20 Motion by Harms, seconded by Poncelet to bid the Phase 6 Utility Improvement project. Motion carried.

Council Concerns: Kuchta advised that quite a few lights were not working on field 1 at the complex. RBuller noted there may be a breaker tripped. JBuller noted there are a few potholes that need to be filled. RBuller questioned how NSF utility payments were handled.

Department Reports: Deputy O'Connor was present to answer any questions. Library Director Rand gave monthly update. Finance Officer Jans advised the council that of the upcoming Local Board Assessment meeting and the District Meeting. Jans also requested the petty cash be increased.

- 23.21 Motion by RBuller, seconded by Poncelet to increase the petty cash from Three-Hundred dollars to Four-Hundred dollars. Motion carried.
- 23.22 Motion by Poncelet, seconded by JBuller to go into executive session at 7:31 p.m. for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2. Janzen joined by conference call. Motion carried.

Mayor Nolan declared out of executive session at 7:46 p.m.

23.23 Motion by Poncelet, seconded by JBuller to regretfully accept the resignation of Electric Superintendent Plucker. Yes: Harms, JBuller, Poncelet, Kuchta, Janzen. No: RBuller. Motion carried.

23.24 Motion by Harms, seconded by Kuchta to go into executive session at 7:48 p.m. for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2. Janzen joined by conference call, RBuller and JBuller excused themselves. Motion carried.

Mayor Nolan declared out of executive session at 8:22 p.m.

23.25 Motion by Poncelet, seconded by Kuchta to hire a Library Director with a starting hourly wage of \$20.00. motion carried.

23.26 Motion by Janzen, seconded by Poncelet to adjourn at 8:24 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer