

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Tuesday, April 11, 2023 7:00 p.m.**

The Parker City Council met in regular session on Tuesday, April 11, 2023 in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Poncelet, Kuchta, Janzen, and Mayor Nolan. Other persons present: Finance Officer Jans, Paul Kraft, Travis Friman, Tom Rauenhorst, Zach Hertel, Austin Clarke, Tricia Erickson, Heather Broehm, Donna Rumbaugh, Audrea Buller, and Deputy O'Connor. Mayor Nolan declared a quorum present and called the meeting to order at 7:00 p.m.

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

- 23.36 Motion by Harms, seconded by Kuchta to approve the March 8th, March 13th, and March 20th meeting minutes with a change to the March 13th minutes, replacing March 1, 2023 with April 1, 2023 within motion 23.31. Motion carried.
- 23.37 Motion by Kuchta, seconded by Janzen to approve the April claims as presented with the exception of Parker Pharmacy. List attached. Motion carried. March salaries: General Fund: \$32,444.89. Enterprise Funds: \$16,165.37 TOTAL: \$48,610.26.
- 23.38 Motion by JBuller, seconded by Kuchta to approve the claim for Parker Pharmacy. Motion carried. Poncelet abstained.

This being the time and place for the award of the Phase 6 Utility Improvement Project.

Base Bid: Metro Construction – \$6,173,294.70. Hulstein Excavating, Inc. – \$6,321,012.95. First Rate Excavate, Inc. – \$6,376,866.16. H&W Contracting, LLC – \$6,520,310.54. Site Works, Inc. – \$6,575,000.00.

Alternate #1: Metro Construction – \$23,008.63. Hulstein Excavating, Inc. – \$26,804.05. First Rate Excavate, Inc. – \$28,757.00. H&W Contracting, LLC – \$24,139.65. Site Works, Inc. – \$23,503.74.

Alternate #2: Metro Construction – \$62,479.05. Hulstein Excavating, Inc. – \$52,852.50. First Rate Excavate, Inc. – \$57,420.00. H&W Contracting, LLC – \$65,250.00. Site Works, Inc. – \$45,675.00.

- 23.39 Motion by JBuller, seconded by Poncelet to award Metro Construction base bid and alternate one, total lowest bid of \$6,196,303.33. Motion carried.

This being the time and place for the award of the Eastside Electrical Conversion.

Total Base Bid: Loosbrock Digging Service, Inc - \$149,911.64. Karian Peterson Power Line Contracting - \$204,109.29. Builder's Electric, LLC - \$230,941.79. Dakota Directional, LLC - \$256,507.79.

- 23.40 Motion by Harms, seconded by Poncelet to award Loosbrock Digging Service, Inc. as low bidder. Motion carried.

SEFP Facilitator, Heather Broehm was present to give the council a 2022 recap and update for 2023.

Council Concerns: JBuller addressed the abundance of nuisance property and inoperable vehicles.

Department Reports: Deputy O'Connor was available for questions. Street Superintendent Hertel advised the council he has been working on alleys, pothole repairs, and replacing signs. Electric Superintendent Rauenhorst noted he and Lineman Superintendent Clarke met with Jim Enga and have been working on AMR meters. Clarke also stated he is working on getting material organized, cleaned up, and ready to go for the upcoming project. Library Director Erickson advised she has been working on summer reading, and noted National Library week is April 23-29. Erickson also shared she is currently looking for library assistant applicants. Water/Wastewater Superintendent Friman talked to the council

regarding the purchase of a solar bee. Finance Officer/Administrator Jans advised the council of the summer-help applicants.

- 23.41 Motion by RBuller, seconded by Kuchta to purchase a refurbished SB10000 v20 Solar Powered Mixer for the cost of \$38,748.00. Motion carried.
- 23.42 Motion by JBuller, seconded by Kuchta to approve the FY2022 annual library survey. Motion carried.
- 23.43 Motion by Poncelet, seconded by Kuchta to approve the following summer employees and wages. Shane Merrill - \$15.50, Jacob Schoffelman - \$15.50, Levi Berens - \$15.50, Colin Robertson - \$15.00, Halle Berens - \$12.25, and Ashton Young - \$12.25. Motion carried.
- 23.44 Motion by Harms, seconded by Kuchta to go into executive session at 7:42 p.m. for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance with SDCL 1-25-2. Motion carried.

Mayor Nolan declared out of executive session at 7:56 p.m.

- 23.45 Motion by Kuchta, seconded by Janzen to keep Kathy Rand on staff on a part-time basis at her current wage. Motion carried.
- 23.46 Motion by Poncelet, seconded by Kuchta to adjourn at 7:58 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer