

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, May 8, 2023 7:00 p.m.**

The Parker City Council met in regular session on Monday, May 8, 2023 in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Poncelet, Kuchta, Janzen and Mayor Nolan. Other persons attending: Finance Officer Jans, Deputy Glover, Tom Rauenhorst, Donna Rumbaugh, Tricia Erickson, Audrea Buller, Austin Clarke, and Megan Koppen. 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.

- 23.47 Motion by RBuller, seconded by Poncelet to approve the April 11, 2023 regular meeting minutes. Motion carried.
- 23.48 Motion by Harms, seconded by Kuchta to approve the May claims as presented. List attached. Motion carried. April salaries: General Fund: \$39,491.85. Enterprise Fund: \$16,149.14. Total salaries: \$55,640.99.
- 23.49 Motion by Harms, seconded by RBuller to adjourn the final meeting of the 2022-2023 city council. Motion carried.

Finance Officer Jans administered the Oath of Office to council members Brad Janzen, Chris Poncelet, and Jackie Buller

Mayor Nolan declared a quorum present and called to order the first meeting of the 2023-2024 city council.

- 23.50 Motion by JBuller, seconded by Kuchta to nominate Poncelet as Council President. Motion by RBuller, seconded by Janzen to seize nominations. Motion carried.
- 23.51 Motion by Poncelet, seconded by JBuller to nominate Harms as Council Vice President. Motion by RBuller, seconded by Janzen to seize nominations. Motion carried.
- 23.52 Motion by Poncelet, seconded by RBuller to approve the following 2023-2024 City Officers. Finance Officer/Administrator: Adam Jans. Deputy Finance Officer: Deb Masters. Street/Rubble Superintendent & Planning & Zoning Administrator: Zach Hertel. Water/Wastewater Superintendent: Travis Friman. Electric Superintendent: Tom Rauenhorst. Lineman Superintendent: Austin Clarke. Library Director: Tricia Erickson. Motion carried.
- 23.53 Motion by Poncelet, seconded by Harms to approve the following official entities for 2023-2024. Official Newspaper: The New Era. Financial Institutions: First Savings Bank, Rivers Edge Bank - Parker. US Bank, First National Bank-Sioux Falls, Wells Fargo Bank-Sioux Falls. Attorney: Drew Duncan, Duncan Law. Motion carried.
- 23.54 Motion by Poncelet, seconded by Janzen to approve the following Council Committee assignments. (1st Name-Chairman) Administration: Nolan, Kuchta. Parks & Recreation: Harms, Kuchta. Ambulance/Fire: Janzen, Poncelet. Rubble: RBuller, JBuller. Police: Nolan, RBuller. Buildings: Poncelet, Kuchta. Streets: Harms, Janzen. Electric: JBuller, RBuller. Water/Sewer: Kuchta, Janzen. Development Corporation: Jans.

Planning and Zoning: Harms. Housing Board: Poncelet. Library Board: Harms. Fair Board: Nolan. Parks/Recreation: Kuchta. Motion carried.

23.55 Motion by Poncelet, seconded by Kuchta to approve the 2023-2024 Malt Beverage Licenses for Jones Food Center, TJ Kerner's, Olson Oil, and Twisted Pines. Motion carried.

Discussion was had regarding the Load Management and AMR software. Tabled until next month.

23.56 Motion by JBuller, seconded by RBuller to approve the replat of Lot 1 and Lot 2 of Hogg Addition in the SW ¼ of 8-99-53. City of Parker, Turner County, South Dakota. Motion carried.

23.57 Motion by Harms, seconded by Kuchta to approve the Audit Engagement letter with Schoenfish & Co. Motion carried.

Council Concerns: Janzen noted he has received complaints regarding barking dogs. Kuchta gave an update regarding the pickle ball courts.

Department Reports: Deputy Glover was present for questions or concerns. Library Director Erickson was present and gave an update on upcoming events and asked for approval of Library Assistant Cole Abbott.

23.58 Motion by Kuchta, seconded by Janzen to approve Cole Abbott as Library Assistant. Motion carried.

Finance Officer Jans gave a monthly update and asked for approval of pool managers, lifeguards, and the annual report.

23.59 Motion by Poncelet, seconded by Harms to approve the following pool managers: Jodi Friman, Lindsey Tuschen, and Shaelynn Kraft-Friman, and lifeguards: Mya Beyer, Lincoln Kippes, Rayah Jans, Ashlynn Walton, Skylar Clayton, Katie Gutormson, Lilly Feltman, Jonas Sattler, and Alex Kuchta. Motion carried.

23.60 Motion by RBuller, seconded by Kuchta to approve the 2022 Annual Report. Motion carried.

23.61 Motion by RBuller, seconded by Poncelet to adjourn at 7:48 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer