

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, June 13, 2022 7:00 p.m.**

The Parker City Council met in regular session on Monday, June 13, 2022 in the council room of City Hall. Members present: Council members: Buller, Deelstra, Kuchta, Janzen and Mayor Nolan. Absent: Harms and Poncelet. Other persons attending: Finance Officer Jans, Mike Jorgensen, Zach Hertel, Audrea Buller, Donna Rumbaugh, Tanya Wickstrom, Paul Deutsch, Roxanne Berens, Lyle VanHove, Nash Eickholt and Deputy Zick. Mayor Nolan declared a quorum present and called the meeting to order at 7:05 p.m.

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

- 22.66 Motion by Buller, seconded by Kuchta to approve the May 9, 2022 regular meeting minutes and May 16, 2022 special meeting minutes. Motion carried.
- 22.67 Motion by Kuchta, seconded by Janzen to approve the June claims as presented. List attached. Motion carried. May salaries: General Fund: \$37,985.90. Enterprise Fund: \$16,263.07. Total salaries: \$54,248.97.

Lyle VanHove was present to discuss the possibility of adding the VFW Memorial to the city's liability insurance. VanHove stated the current policy they have will no longer cover the memorial. Consensus from the council was that it should not be an issue. Finance Officer Jans noted he did not see a problem and would contact the insurance company.

Paul Deutsch from Ulteig Engineering was present to discuss options available for traffic studies.

- 22.68 Motion by Buller, seconded by Kuchta to approve the final replat of Lot 4A and Lot 4B, Block 1, Parker Commons Addition to the City of Parker, Turner County, South Dakota. Motion carried.
- 22.69 Motion by Kuchta, seconded by Janzen to approve Finance Officer/Administrator Jans as delegate and Mayor Nolan as alternate for the Lewis & Clark board of directors. Motion carried.
- 22.70 Motion by Buller, seconded by Kuchta to approve the SD DANR ARPA grant agreement. Motion carried.

Finance Officer Jans advised the council of a request to move a fire hydrant on South Street. Jans shared the options available. No motion made.

- 22.71 Motion by Buller, seconded by Kuchta to allow the Parker School to place 2 discus rings and goal post north of the soccer fields, with the city reserving the right to reclaim if the need arises. Motion carried.

This being the time and place for the award of electrical materials for the City of Parker Electrical Looping project.

Bid No. 1 Switchgear: WESCO - \$82,340.00, Dakota Supply Group - \$86,377.64, RESCO - \$82,2349.79.

22.72 Motion by Buller, seconded by Kuchta to award WESCO as lowest bidder of \$82,340.00. Motion carried.

Bid No. 2 Transformers: Dakota Supply Group - \$8,472.75.

22.73 Motion by Kuchta, seconded by Buller to award Dakota Supply Group as lowest bidder of \$8,472.75. Motion carried.

Bid No. 3 Cable: WESCO - \$89,430.00.

22.74 Motion by Janzen, seconded by Buller to award WESCO as lowest bidder. Motion carried.

Council had a brief discussion regarding electrical rates and WAPA's rate increase.

Department Reports: Deputy Zick was present to answer any law enforcement questions. Street Superintendent Jorgensen discussed the cleanup from the May 12, 2022 storms. Jorgensen noted the community did a great job. Finance Officer Jans advised the council that the castings for the manholes on W Sanborn have been ordered.

22.75 Motion by Kuchta, seconded by Buller to go into executive session at 8:08 p.m. for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2. Motion carried.

Mayor Nolan declared out of executive session at 8:37 p.m.

22.76 Motion by Buller, seconded by Kuchta to regretfully accept the resignation of council member Mike Deelstra. Motion carried.

22.77 Motion by Buller, seconded by Janzen to adjourn at 8:47 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer