

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Wednesday, July 10, 2024, 7:00 p.m.**

The Parker City Council met in regular session on Wednesday, July 10, 2024 in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Poncelet, Janzen, and Mayor Nolan. Kuchta joined by phone. Others attending: Finance Officer Jans, Tanya Wickstrom, Audrea Buller, Darrell Buller and Tricia Erickson. Mayor Nolan declared a quorum present and called the meeting to order at 7:00 p.m.

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

24.70 Motion by RBuller, seconded by JBuller to approve the June 10, 2024, regular meeting minutes. Motion carried.

24.71 Motion by Harms, seconded by Poncelet to approve the July claims as presented. List attached. Motion carried. June salaries: General Fund: \$46,098.14. Enterprise Fund: \$22,491.04. Total salaries: \$68,589.18.

Parker Development Corporation President, Darrell Buller was present to give the council an update as to what has been developing.

Finance Officer Jans gave the council information regarding grants for possible demolition of the Nelson Feed lot.

24.72 Motion by JBuller, seconded by Poncelet to approve the Street Light Loan balloon/roll. Motion carried.

24.73 Motion by Harms, seconded by Poncelet to approve the alcohol sale and consumption at the community building during the All School Reunion. Motion carried.

24.74 Motion by RBuller, seconded by Janzen to approve Pay Application #7 – Draw #10 Phase 6 Utility Improvement Project. Motion carried.

24.75 Motion by Poncelet, seconded by JBuller to approve ambulance write-offs for the amount of \$6,897.77. Motion carried.

Council Concerns: Harms discussed the possibility of the Rec Board holding a fundraiser for a bathroom and concession complex.

Department Reports: Library Director Erickson and Finance Officer Jans gave their monthly report.

24.76 Motion by Poncelet, seconded by Harms to go into executive session at 7:39 p.m. for the purpose of discussing personnel, consult with legal

counsel, or other matters in in accordance with SDCL 1-25-2. Motion carried.

Mayor Nolan declared out of executive session at 8:17 p.m.

24.77 Motion by RBuller, seconded by Harms to regretfully accept the resignation of Street Superintendent, Cody Schwartz. Motion carried.

The August Council meeting was discussed and decided to move the time to 4:30 p.m. August 12, 2024, due to the Turner County Fair.

24.78 Motion by RBuller seconded by Janzen to adjourn at 8:11 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer