

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

The Parker City Council met in regular session on Monday, August 7, 2023, in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Poncelet, and Mayor Nolan. Joining via phone: Kuchta and Janzen. Others attending: Finance Officer Jans, Austin Clarke, Megan Koppen, Tom Rauenhorst, Travis Friman, Tricia Erickson and Tanya Wickstrom. 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.

23.73 Motion by Poncelet, seconded by JBuller to approve the July 10, 2023, regular meeting minutes. Motion carried.

23.74 Motion by Harms, seconded by RBuller to approve the August claims as presented and to include WAPA, Heartland Energy, and East River. Motion carried. July salaries: General Fund: \$55,329.85. Enterprise Fund: \$15,732.56. Total salaries: \$71,062.41.

Discussion was had regarding the Lewis & Clark Regional Water System expansion. The council is all in favor of the accelerated project schedule.

23.75 Motion by RBuller, seconded by Poncelet to surplus the 2014 Ford Taurus. Motion carried.

23.76 Motion by Harms, seconded by Poncelet to write off bad ambulance debt. Motion carried.

Department Reports: Library Director Erickson, Water/Wastewater Superintendent Friman, and Finance Officer/Administrator Jans gave a monthly update.

23.77 Motion by Poncelet, seconded by Harms to go into executive session at 7:30 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 8:31 p.m.

23.78 Motion by Harms, seconded by JBuller to regretfully accept the resignation of Zach Hertel and to post the position of Street Superintendent/Planning & Zoning Administrator. Motion carried.

23.79 Motion by Poncelet, seconded by JBuller to adjourn at 8:33 p.m. Motion carried.

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Derek Nolan, Mayor

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Adam Jans, Finance Officer