

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, September 9, 2024, 4:30 p.m.**

The Parker City Council met in regular session on Monday, September 9, 2024 in the council room of City Hall. Members present: Council members: RBuller, JBuller, Poncelet, Kuchta, Janzen, and Mayor Nolan. Absent: Harms. Others attending: Finance Officer Jans, Paul Reynolds, Roger & Sue Deutsch, Pat & Pam Benney, Tanya Wickstrom, Audrea Buller, and Sheila Hagemann. 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.

- 24.87 Motion by RBuller, seconded by JBuller to approve the August 12, 2024, meeting minutes. Motion carried.
- 24.88 Motion by JBuller, seconded by Janzen to approve the September claims as presented, and to include WAPA, Heartland Energy, and East River. List attached. Motion carried. August salaries: General Fund: \$40,384.20. Enterprise Fund: \$22,013.20. Total salaries: \$62,397.40.

Public Comments: Paul Reynolds was present to discuss the demolition of the Masonic Temple and asked if the city would be willing to accept the debris at the rubble site. Reynolds was advised that at the current time there is no room, but that there may possibly be room in the spring.

RESOLUTION #24.0909.01

WHEREAS, the City of Parker has adopted and proposed a resolution of necessity; and

WHEREAS, the City of Parker has published and mailed said notices as required by South Dakota Codified Laws; and

WHEREAS, the City of Parker has again declared the necessity to make the improvements.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Parker, South Dakota, at a regular meeting thereof, held in the Meeting Room of the City Council of Parker at 7:00 o'clock p.m. on the 9th day of September 2024 that the convenience and necessity has arisen to improve substantially the following in the City of Parker, South Dakota, by the addition of street and curb and gutter reconstruction and sidewalk where needed, as well as such properties affected being hereinafter named and affecting such streets named on the attached list marked Exhibit "A".

BE IT FURTHER RESOLVED that the material to be used in the project shall be according to plans and specifications prepared by engineers for the City of Parker, and on file of the Municipal Finance Officer and open to public inspection and incorporated hereby.

BE IT FURTHER RESOLVED that the cost of said project shall be assessed against all assessable lots and tracts of land fronting or abutting thereon, according to provisions of SDCL 9-45-30 as to each of such lots or tracts above stated. The total cost of the project shall include the contract price named of the attached list marked Exhibit "B".

BE IT FURTHER RESOLVED that the assessments will be divided into ten equal annual installments, which shall be payable under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43-03, et seq., and that all deferred installments shall bear interest at 3.25 percent annum.

BE IT FURTHER RESOLVED that the Resolution of Necessity is hereby adopted.
Installments paid prior to due dates deemed paid in reverse order.

Dated this 9th day of September 2024

Derek Nolan, Mayor-City of Parker
ATTEST: Adam Jans-Municipal Finance Officer

STATE OF SOUTH DAKOTA)
 :SS
COUNTY OF TURNER)

I, the undersigned, being duly qualified and acting Municipal Finance Officer of the City of Parker, South Dakota, do hereby certify that the attached and foregoing is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, held on September 9, 2024, insofar as the original minutes relate to proceedings for the Special Assessment Project of said City.

WITNESS my hand and official seal of said City this 9th day of September 2024.

Adam Jans, Parker City Finance Officer, Parker, South Dakota

EXHIBIT "A"

105 N POPLAR	531 E 1 ST	460 W 2 ND
120 S MAIN	561 E 1 ST	480 W 2 ND
201 E 1 ST	591 E 1 ST	490 W 2 ND
249 E 1 ST	522 E 1 ST	523 W 2 ND
105 N CHERRY	562 E 1 ST	545 W 2 ND
117 S CHERRY	592 E 1 ST	569 W 2 ND
147 S CHERRY	834 E 1 ST	587 W 2 ND
167 S CHERRY	855 E 1 ST	185 N ELM
177 S CHERRY	865 E 1 ST	540 W 2 ND
197 S CHERRY	910 E 1 ST	180 N OAK
190 S CHERRY	LOT TO THE NORTH	224 W KIMBALL
160 S CHERRY	877 E 1 ST	313 S CEDAR
140 S CHERRY	177 N MAPLE	370 W KIMBALL
120 S CHERRY	JIBBICK	MEAD
307 E 1 ST	330 W 2 ND	317 S SPRUCE
335 E 1 ST	225 W 2 ND	411 W SANBORN
320 E 1 ST	255 W 2 ND	389 W SANBORN
371 E 1 ST	275 W 2 ND	393 S CEDAR
332 E 1 ST	220 N CEDAR	299 W SANROBN
117 S WALNUT	335 W 2 ND	333 S JUNIPER
393 E 1 ST	365 W 2 ND	222 W SANBORN
431 E 1 ST	375 W 2 ND	188 W SANBORN
439 E 1 ST	425 W 2 ND	189 W SOUTH
469 E 1 ST	455 W 2 ND	592 S JUNIPER
489 E 1 ST	475 W 2 ND	601 W 1 ST
100 S WALNUT	495 W 2 ND	240 W SOUTH
490 E 1 ST	420 W 2 ND	
511 E 1 ST	440 W 2 ND	

EXHIBIT "B"

105 N POPLAR - \$2,556.00	531 E 1 ST - \$1,500.00	460 W 2 ND - \$1,500.00
120 S MAIN - \$10,500.00	561 E 1 ST - \$450.00	480 W 2 ND - \$2,250.00
201 E 1 ST - \$3,000.00	591 E 1 ST - \$2,250.00	490 W 2 ND - \$2,250.00
249 E 1 ST - \$2,550.00	522 E 1 ST - \$3,000.00	523 W 2 ND - \$2,250.00
105 N CHERRY - \$1,560.00	562 E 1 ST - \$2,250.00	545 W 2 ND - \$2,250.00
117 S CHERRY - \$4,908.00	592 E 1 ST - \$600.00	569 W 2 ND - \$1,500.00
147 S CHERRY - \$3,000.00	834 E 1 ST - \$9,000.00	587 W 2 ND - \$3,000.00
167 S CHERRY - \$1,500.00	855 E 1 ST - \$3,600.00	185 N ELM - \$1,800.00
177 S CHERRY - \$1,500.00	865 E 1 ST - \$900.00	540 W 2 ND - \$3,375.00
197 S CHERRY - \$2,400.00	910 E 1 ST - \$900.00	180 N OAK - \$6,864.00
190 S CHERRY - \$2,400.00	WICKSTROM - \$4,500.00	224 W KIMBALL - \$7,668.00
160 S CHERRY - \$1,800.00	877 E 1 ST - \$8,772.00	313 S CEDAR - \$4,908.00
140 S CHERRY - \$2,100.00	177 N MAPLE - \$3,180.00	370 W KIMBALL - \$7,380.00
120 S CHERRY - \$9,168.00	JIBBICK - \$5,340.00	MEAD - \$1,200.00
307 E 1 ST - \$2,250.00	330 W 2 ND - \$19,980.00	317 S SPRUCE - \$1,950.00
335 E 1 ST - \$2,250.00	225 W 2 ND - \$3,000.00	411 W SANBORN - 4,488.00
320 E 1 ST - \$1,500.00	255 W 2 ND - \$2,250.00	389 W SANBORN-\$3,408.00
371 E 1 ST - \$1,500.00	275 W 2 ND - \$2,250.00	393 S CEDAR - \$4,260.00
332 E 1 ST - \$1,500.00	220 N CEDAR - \$1,200.00	299 W SANROBN - 3,408.00
117 S WALNUT - \$2,208.00	335 W 2 ND - \$3,750.00	333 S JUNIPER - \$7,908.00
393 E 1 ST - \$3,000.00	365 W 2 ND - \$2,250.00	222 W SANBORN - 3,408.00
431 E 1 ST - \$3,000.00	375 W 2 ND - \$3,000.00	188 W SANBORN - 3,408.00
439 E 1 ST - \$1,500.00	425 W 2 ND - \$2,250.00	189 W SOUTH - \$3,408.00
469 E 1 ST - \$2,250.00	455 W 2 ND - \$2,250.00	592 S JUNIPER - \$3,600.00
489 E 1 ST - \$2,250.00	475 W 2 ND - \$2,250.00	601 W 1 ST - \$2,688.00
100 S WALNUT - \$2,400.00	495 W 2 ND - \$450.00	240 W SOUTH - \$3,330.00
490 E 1 ST - \$7,410.00	420 W 2 ND - \$1,500.00	
511 E 1 ST - \$3,000.00	440 W 2 ND - \$1,500.00	

24.89 Motion by RBuller, seconded by Poncelet to approve the preceding resolution as presented. Motion carried.

24.90 Motion by JBuller, seconded by Janzen to approve Pay Application #9, Draw #13. Motion carried.

24.91 Motion by Poncelet, seconded by RBuller to begin the bid process for Phase 7 Utility Improvement Project. Motion carried.

Discussion was had regarding East River's utility upgrade.

24.92 Motion by Kuchta, seconded by Poncelet to approve the transfer of Lots 2 & 3 of the Meadows to the Parker Development Corporation. Motion carried.

24.93 Motion by Kuchta, seconded by JBuller to approve the transfer of Lots 4 & 5, Original Town of Parker to the Parker Development Corporation. Poncelet Abstained. Motion carried.

24.94 Motion by Poncelet, seconded by Kuchta to approve the updated fire department roster. Motion carried.

Discussion was had regarding locations for a possible new fire department and ambulance building.

Council Concerns: Kuchta questioned the city's text alert system and senior names being painted on Main Avenue.

Department Reports: Sheriff Buyten and Finance Officer Jans gave their monthly update.

24.95 Motion by Poncelet, seconded by JBuller to approve the first reading of Ordinance #25.01 FY25 Budget.

Jans noted that there will be a special meeting September 25, 2024 to approve the second reading of the FY25 Budget.

24.96 Motion by RBuller, seconded by JBuller to enter into executive session at 8:05 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 8:30 p.m.

24.97 Motion by Kuchta, seconded by Janzen to advertise for the Street Superintendent / Planning & Zoning Administrator position. Motion carried.

24.98 Motion by RBuller, seconded by Janzen to adjourn at 8:35 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer