

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, September 11, 2023 7:00 p.m.**

The Parker City Council met in regular session on Monday, September 11, 2023, in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Kuchta, Janzen and Mayor Nolan. Absent: Poncelet. Others attending: Finance Officer Jans, Austin Clarke, Megan Koppen, Travis Friman, Tanya Wickstrom, Donna Rumbaugh, Paul Kraft and Deb Creegan. 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.

- 23.80 Motion by RBuller, seconded by Kuchta to approve the August 7, 2023, regular meeting minutes. Motion carried.
- 23.81 Motion by Kuchta, seconded by JBuller to approve the September claims as presented and to include AT&T, WAPA, Heartland Energy, and East River. List attached. Motion carried. August salaries: General Fund: \$48,172.92. Enterprise Fund: \$26,284.00. Total salaries: \$74,456.92.

Public Comments: Tanya Wickstrom and Deb Creegan were present and asked questions regarding the replacing of trees that have been removed during utility improvement projects.

Heather Broehm with SEFP was present to give the council an update.

RESOLUTION #23.0911.01

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 11th day of September 2023 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 11th day of September 2023

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 11, 2023, 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 11th day of September 2023.
Adam Jans, Parker City Finance Officer, Parker, South Dakota

EXHIBIT "A"

590 N MAIN AVENUE
545 W 2ND STREET
422 E 2ND STREET

EXHIBIT "B"

590 N MAIN AVENUE	\$7,729.61
545 W 2 ND STREET	\$4,198.99
422 E 2 ND STREET	\$2,584.19

23.82 Motion by RBuller, seconded by Harms to approve the preceding resolution as presented. Motion carried.

23.83 Motion by RBuller, seconded by Harms to approve Pay Application #1 – Phase 6 Utility Improvement Project. Motion carried.

23.84 Motion by Harms, seconded by JBuller to approve the Phase 7 Utility Improvement Project, Amendment #2. Motion carried.

Paul Kraft, Banner Engineer was present and gave an ordinance review presentation.

23.85 Motion by Harms, seconded by Janzen to allow the coronation bonfire to be held in the parking lot by the soccer fields providing there is no active burn ban, and the fire department is present. Motion carried.

Council Concerns: Kuchta questioned how garbage is picked up and mail delivered during the utility improvement projects.

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

The council agreed to move the October regular council meeting from the 9th to the 10th due to the Columbus Day holiday.

23.86 Motion by Rbuller, seconded by Kuchta to approve the first reading of Ordinance #24.01 FY24 Budget. Motion carried.

23.87 Motion by Kuchta, seconded by JBuller to go into executive session at 8:07 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 8:24 p.m.

23.88 Motion by RBuller, seconded by JBuller to adjourn at 8:34 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer