

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, September 13, 2021 7:00 p.m.**

The Parker City Council met in regular session Monday, September 13, 2021 in the council room of City Hall. Members present: Council members: Deelstra, Poncelet, Kuchta, and Mayor Nelson. Berens attended via speaker phone until arriving at 7:25, Harms arrived at 7:18. Other persons attending: Finance Officer Jans, Mike Jorgensen, Derek Nolan, Donna Rumbaugh, Thad Cotton, Kathy Rand, Max Masters, Trevor Linden-Hansen, Deb & Kurt Creegan, Travis Friman, and Francis Iverson, and Deputy O'Connor. Mayor Nelson declared a quorum present and called the meeting to order at 7:00 p.m.

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

- 21.100 Motion by Poncelet, seconded by Kuchta to approve the August 9, 2021 meeting minutes. Motion carried.
- 21.101 Motion by Poncelet, seconded by Kuchta to approve the September claims as presented. Motion carried. List attached. August salaries: General Fund: \$43,105.25. Enterprise Funds: \$13,341.78. Total Salaries: \$56,447.03.

Public Comments: Kurt and Deb Creegan were present to question city ordinance and curb height in front of their property.

Fire Chief Max Masters and Water Superintendent Friman were present to discuss hydrant flushing.

- 21.102 Motion by Berens, seconded by Harms to approve the 2020 Audit. Motion carried.
- 21.103 Motion by Harms, seconded by Poncelet to approve the 2022 Law Enforcement Service Agreement. Motion carried.
- 21.104 Motion by Poncelet, seconded by Kuchta to approve the malt beverage application for the Archery Shak. Motion carried.

Internet discussion at rec complex tabled until next month.

- 21.105 Motion by Kuchta, seconded by Harms to transfer Lot 13 of The Meadows to the PDC. Motion carried.
- 21.106 Motion by Berens, seconded by Poncelet to approve the replat of Lot 1 and Lot 2 of Jibbick Addition. Motion carried.
- 21.107 Motion by Kuchta, seconded by Harms to approve the replat of Lot 1 of Dawsons Addition. Motion carried.

- 21.108 Motion by Berens, seconded by Poncelet to rezone Lot A of Outlot 1, Lot B of Outlot 1, and Lot C of Outlot 1 Fairgrounds Addition to the City of Parker, and Lot 1 of Dawson's Addition to the City of Parker from residential to general business. Motion carried.
- 21.109 Motion by Harms, seconded by Poncelet to set the boulevard width of the 600 block of N Main Avenue to 8 feet. Motion carried.
- 21.110 Motion by Poncelet, seconded by Harms to allow a temporary street closure of W Third Street between Main Avenue and the alley behind the community building on Saturday, September 18, 2021 during the vendor fair. Motion carried.
- 21.111 Motion by Poncelet, seconded by Berens to approve the renewal of the PDC LOC, and to approve the money market account as security. Motion carried.

This being the time and place to hold the public hearing for the assessment roll hearing resolution #20.0913.1. No patrons requesting the assessment were present to ask questions or request clarification of said assessment.

RESOLUTION #21.0913.1

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 13th day of September 2021 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 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 13th day of September 2021

Ron Nelson, Mayor-City of Parker

ATTEST: Aam 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 13, 2021, 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 13th day of September 2021.
Adam Jans, Parker City Finance Officer

EXHIBIT “A”

325 S OAK AVENUE
472 W RAILROAD STREET
506 GRACE AVENUE
368 W THIRD STREET
570 W KIMBALL STREET
348 W THIRD STREET
393 E FIRST STREET
280 N MAPLE AVENUE
592 E FIRST STREET
507 GRACE AVENUE
504 GRACE AVENUE
410 E SECOND STREET
210 S ELM AVENUE
501 GRACE AVENUE
525 W SANBORN STREET

EXHIBIT “B”

325 S OAK AVENUE	\$7,042.87
472 W RAILROAD STREET	\$13,357.17
506 GRACE AVENUE	\$6,126.63
368 W THIRD STREET	\$5,490.66
570 W KIMBALL STREET	\$4,547.97
348 W THIRD STREET	\$10,684.50
393 E FIRST STREET	\$3,400.00
280 N MAPLE AVENUE	\$6,102.00
592 E FIRST STREET	\$12,126.55
507 GRACE AVENUE	\$8,000.00
504 GRACE AVENUE	\$5,776.78
410 E SECOND STREET	\$3,000.00
210 S ELM AVENUE	\$6,016.34
501 GRACE AVENUE	\$9,000.00
525 W SANBORN STREET	\$2,597.45

Passed and adopted: September 13, 2021

Publish: September 23, 2021

21.112 Motion by Harms, seconded by Kuchta to approve the preceding resolution.
 Motion carried.

Discussion regarding vacant city owned property.

Council Concerns: Harms thanked Street Superintendent Jorgensen for rescuing school equipment that had been taken to the landfill by mistake.

Department Reports: Deputy O’Connor was present for any questions. Water Superintendent Friman was present and discussed plans for moving forward with hydrant flushing. Street Superintendent Jorgensen gave the council an update of projects going on and noted the first day of city cleanup went well. Library Director Rand was present to give the end of summer reading report. Rand noted the summer reading program was very successful with over 61,000 minutes read. Rand also advised she is looking to hire a new assistant.

21.113 Motion by Berens, seconded by Poncelet to approve Mercedes Wentzel as Library Assistant. Motion carried.

Finance Officer Jans gave the council the first reading of FY22 Budgets.

21.114 Motion by Berens, seconded by Kuchta to approve the first reading of Ordinance #22.01 FY22 Budget. Motion carried.

21.115 Motion by Deelstra, seconded by Poncelet to go into executive session at 8:14 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 Nelson declared out of executive session at 8:30 p.m.

21.116 Motion by Harms, seconded by Berens to adjourn at 8:31 p.m. Motion carried.

Ron Nelson, Mayor

Adam Jans, Finance Officer