

**COUNCIL MINUTES
CITY OF PARKER
Monday, October 11, 2021 7:00 P.M.**

The Parker City Council met in regular session on Monday, October 11, 2021 in Council Chambers of City Hall. Members present: Council members: Harms, Deelstra, Poncelet, Kuchta, Janzen and Mayor Nelson. Berens arrived at 7:20 p.m. Other persons present: Finance Officer Jans, Mike Jorgensen, and Donna Rumbaugh. Mayor Nelson declared a quorum present and called the meeting to order at 7:00 p.m.

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

- 21.119 Motion by Kuchta, seconded by Harms to approve the September 13, 2021 regular meeting minutes and September 27, 2021 special meeting minutes. Motion carried.
- 21.120 Motion by Poncelet, seconded by Kuchta to approve the October claims as presented, and to include Heartland Energy. List Attached. September salaries: General Fund: \$29,732.17. Enterprise Fund: \$13,442.99. Total September Salaries: \$43,175.16. Motion carried.
- 21.121 Motion by Harms, seconded by Poncelet to approve Resolution No. 21.1011.01 – Internal Control Policy. Motion carried.
- 21.122 Motion by Janzen, seconded by Poncelet to approve Resolution No. 21.1011.02 – Conflict of Interest Policy. Motion carried.
- 21.123 Motion by Harms, seconded by Kuchta to approve Resolution No. 21.1011.03 – State of SD Resolution – Lewis & Clark Expansion. Motion carried.
- 21.124 Motion by Kuchta, seconded by Poncelet to approve updated Ambulance Roster. Motion carried.
- 21.125 Motion by Harms, seconded by Janzen to regretfully accept the resignation of Robbi Buller, Electrical Superintendent and to thank him for his years of service. Motion carried.

Department Reports: Street Superintendent Jorgensen shared that the new curb and gutter areas have been chip sealed, and the two blocks on the south side of the school has been fog sealed. Finance Officer Jans explained he had been working with USDA Rural Development on their 3 year compliance review.

- 21.126 Motion by Berens, seconded by Poncelet to go into executive session at 7:22 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 7:34 p.m.

- 21.127 Motion by Harms, seconded by Kuchta to adjourn at 7:37 p.m. Motion carried.

Ron Nelson, Mayor

Adam Jans, Finance Officer