

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Tuesday, November 12, 2024 7:00 p.m.**

The Parker City Council met in regular session on Tuesday, November 12, 2024 in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Poncelet, Kuchta, Janzen and Mayor Nolan. Other people attending: Finance Officer Jans, Tricia Erickson, Tanya Wickstrom, Mick Miller, Paul Kraft, Levi Jayom, and Deputy Nolan Clark. 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.

24.107 Motion by JBuller, seconded by Janzen to approve the October 7, 2024 regular meeting minutes and October 21, 2024 special meeting minutes. Motion carried.

24.108 Motion by Harms, seconded by RBuller to approve the November claims as presented. List attached. Motion carried. October salaries: General Fund: \$25,969.55. Enterprise Fund: \$21,905.90. Total salaries: \$47,875.45.

Levi Jaymon from SECOG was present to discuss with the council the process for updating the city's comprehensive plan.

24.109 Motion by Poncelet, seconded by Kuchta to approve Metro Pay Application #11. Motion carried.

24.110 Motion by JBuller, seconded by Poncelet to approve the 2025 liquor licenses for Twisted Pines, Jones Food Center, Kelley's Bar, and TJ Kerner's. Motion carried.

Discussion was had regarding WAPA and East River electrical rate increases.

24.111 Motion by Poncelet, seconded by Kuchta to approve the sale and consumption of alcohol at the community building November 16, 2024. Motion carried.

RESOLUTION NO. 24.1112.01

RESOLUTION DECLARING SUPPORT AND ADOPTION OF THE 2024 PRE-DISASTER MITIGATION PLAN FOR TURNER COUNTY, SOUTH DAKOTA

WHEREAS, the City of Parker supports the contents of the *2024 Pre-Disaster Mitigation Plan for Turner County, South Dakota*; and

WHEREAS, the *2024 Pre-Disaster Mitigation Plan for Turner County, South Dakota*, will be utilized as a guide for planning related to the Federal Emergency Management Agency's (FEMA) Hazard Mitigation and other purposes as deemed appropriate by the City of Parker.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Parker, South Dakota, that the City of Parker hereby adopts, supports, and will facilitate the implementation of the *2024 Pre-Disaster Mitigation Plan for Turner County, South Dakota*.

Dated this 12th day of November 2024.

ATTEST:
Adam Jans, Finance Officer

FOR THE GOVERNING BODY OF THE CITY OF
PARKER, SOUTH DAKOTA
Derek Nolan, Mayor

24.112 Motion by Kuchta, seconded by Poncelet to approve the preceding resolution as presented. Motion carried.

RESOLUTION NO. 24.1112.02
A Resolution Declaring Certain Areas of the City Exempt
from Parker City Ordinance 6.0207

WHEREAS, the Parker City Council believes that it is necessary and in the best interests of the City of Parker to have constructed and well-maintained sidewalks inside its territorial limits; and

WHEREAS, Section 6.0207 of the Parker City Ordinances gives the Parker City Council the authority to exempt certain areas of the City from the requirement of constructing sidewalks; and

WHEREAS, the owners of property located on the eastern half of 790 W Sanborn Avenue, which address is within the territorial boundaries of the City of Parker, have made a request to be exempt from the requirement of Section 6.0207 for sidewalk to be installed on the North side of the property running East and West due to the ditch in the rite-of-way making the drainage area not conducive for curb, gutter, and sidewalks at this time; now

THEREFORE, BE IT RESOLVED BY THE PARKER CITY COUNCIL that the owners of the real property located at 790 W Sanborn Avenue are hereby exempt from the requirements of constructing curb, gutter and sidewalk in accordance with Section 6.0207 of the Parker City Ordinances but that the exemption shall only last until which time as the drainage has been addressed to the East of their real property according to the standards of the City of Parker or until such time as the Parker City Council otherwise rules, whichever happens sooner.

CITY OF PARKER
Derek Nolan, Mayor

ATTEST:
Adam Jans, City Finance Officer
Effective December 11, 2024.

24.113 Motion by JBuller, seconded by Janzen to approve the preceding resolution as presented. Motion carried.

24.114 Motion by Harms, seconded by RBuller to authorize a bank loan through Rivers Edge Bank for \$89,000 for fence installation around the city lagoons, and to authorize Mayor Nolan and Finance Officer Jans to sign documents. Motion carried.

24.115 Motion by Kuchta, seconded by Janzen to approve the 2025 Sioux Falls Humane Society Contract. Motion carried.

County Commissioner Mick Miller was present to request the building permit fee for the new courthouse to be waived or reduced. Discussion at length was had. No decision was made.

24.116 Motion by JBuller, seconded by Poncelet to approve the Schoenfish & Company audit engagement letter. Motion carried.

Discussion was had regarding the community building rates for the community youth group. No decision was made.

Council Concerns: Poncelet questioned an electrical reroute and gave an update regarding the Ferrell Gas property. Kuchta questioned the formatting of the utility bills.

Department Reports: Deputy Nolan Clark, Library Director Erickson, and Finance Officer Jans gave their monthly report.

24.117 Motion by Poncelet, seconded by Harms to enter into executive session at 8:02 p.m. for the purpose of discussing personnel, consult with legal counsel, or other matters in accordance to SDCL 1-25-2. Motion carried.

Mayor Nolan declared out of executive session at 8:31 p.m.

24.118 Motion by Poncelet, seconded by JBuller to award the Phase 7 Improvement Project to SiteWorks with the amended bid pending DANR approval. Motion carried.

24.119 Motion by RBuller, seconded by Kuchta to adjourn at 8:33 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer