

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, December 12, 2022 7:00 p.m.**

The Parker City Council met in regular session on Monday, December 12, 2022 in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Poncelet, Kuchta and Mayor Nolan. Absent: Janzen. Other persons attending: Finance Officer Jans, Tanner Plucker, Travis Friman, Zach Hertel, Kathy Rand, and Tanya Wickstrom. Mayor Nolan 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.

- 22.137 Motion by JBuller, seconded by Harms to approve the November 7, 2022 regular meeting minutes. Motion carried.
- 22.138 Motion by RBuller, seconded by Kuchta to approve the December claims as presented. Motion carried. November salaries: General Fund: \$31,788.04. Enterprise Fund: \$16,580.68. Total salaries: \$48,368.72.
- 22.139 Motion by Harms, seconded by Poncelet to approve the 2023 Sioux Falls Area Humane Society contract. Motion carried.

This being the time and place for the award of a street sweeper.

- 22.140 Motion by RBuller, seconded by Kuchta award Environmental Equipment & Services, Inc. as the lowest bidder of \$129,350.00, trade allowance of \$10,000.00, total cost \$119,350.00. Motion carried.
- 22.141 Motion by Poncelet, seconded by JBuller to approve the renewal of the PDC line of credit. Motion carried.

Discussion regarding lighting the courthouse dome. Tabled until more lighting information received.

- 22.142 Motion by Harms, seconded by Kuchta to approve the purchase of billing and licensing and special assessments module, additions to the cities current accounting software. Motion carried.

Department Reports: Deputy Glover was present to answer questions. Finance Officer Jans, Electric Superintendent Plucker, Water/Wastewater Superintendent Friman, Street Superintendent Hertel, and Library Director Rand all gave monthly updates.

- 22.143 Motion by RBuller, seconded by JBuller to approve new library board member Katie Purcell to a 3-year term. Motion carried.
- 22.144 Motion by Poncelet, seconded by Harms to adjourn at 7:45 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer