UNAPPROVED MINUTES
REGULAR SESSION
March 12, 2024

Call to Order-The Commissioners of the City of Valley Springs met in regular session on Tuesday, March 12, 2024, at 6:00pm in the VS American Legion. Mayor Carl Moss called the meeting to order at 6:00 pm. Answering roll call were Commissioners Jeff Shawd, Dean Helgeson, Rick Larsen & Sandy Severtson. Also present: Finance Officer Donna Van Hout, Public Works Operator Ryan Nussbaum, HDR engineers Gabe Laber & Paris Marcy and City Attorney Patrick Glover.

Approval of Agenda-Motion by Helgeson to approve the March 12, 2024 proposed agenda. Shawd seconded the motion. All voting yes, motion Carried.

Approval of Minutes

Motion by Larsen to approve the February 13, 2024 minutes as presented. Shawd seconded the motion. All voting yes, motion Carried.

Approval of Claims-Motion by Shawd to approve claims as presented in the amount of $99,935.59. Larsen seconded the motion. All voting yes, motion Carried.

Approval of Cash Report-Motion by Severtson to approve the Proof of Cash report. Shawd seconded the motion. All voting yes, motion Carried.

Public Comment-A resident asked if Ryan had checked the museum roof for any leaks. Ryan reported he did not think the roof was leaking but that the water was coming in at the ground level. Shawd suggested Ryan install gutters on the museum.

City Engineer Report-The City Engineer, Gabe was present at the meeting to give an update on the punch list he is working on with First Rate Excavating and on the well house project. He presented Pay Request in the amount of $72,882.00. A motion was made by Larsen to approve the pay request, Motion was seconded by Helgeson. All voting yes, motion carried.

Old Business

New Business-The 2023 Annual Statement was presented to the commissioners. A motion was made by Severtson and seconded by Larsen to approve the 2023 Annual Statement for the City of Valley Springs. All voting yes, motion carried.

A motion was made by Shawd and seconded by Larsen to approve an agreement between the City of Valley Springs and Med-Star Paramedic Ambulance, Inc. All voting yes, motion carried.

A motion was made by Larsen to approve the 2024 Election Board consisting of Ken Bodewitz, Brenda Staeffler, & Phyllis Lunstra. Motion was made by Helgeson. All voting yes, motion carried.

A meeting of the Commission of the City of Valley Springs, Minnehaha County, South Dakota, said meeting being held on March 12 2024, at 6:00 o'clock p.m., pursuant to law. The following members were present: Jeff Shawd, Dean Helgeson, Sandy Severtson and Rick Larsen, and the following were absent: none.

Council member Rick Larsen read and presented the following resolution and moved that the same be passed:

Resolution 2024-06 Amending Resolution No. 2024-05
Passed February 13, 2024

Recitals

WHEREAS, the City has passed Resolution No. 2024-05 which was passed February 13, 2024; and,

WHEREAS, the City finds it necessary to lower the surcharge that was passed.

BE IT RESOLVED as follows:

The Resolution No. 2024-05 adopted February 13, 2024 shall be amended as follows:

All references to the surcharge dollar amount of $9.06 shall be amended to $6.00.

All other provisions of the resolution shall remain in force and effect as passed.

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ATTEST: Carl Moss, Mayor

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Donna Van Hout, Finance Officer

The motion for the adoption of the foregoing Resolution was duly seconded by Council Member Jeff Shawd, and upon vote being taken thereon the following voted in favor thereof: Larsen, Helgeson, Shawd and Severtson and the following voted against the same: None

Whereupon said Resolution was declared duly passed and adopted and was signed by the Mayor and attested by the Finance Officer.

City Attorney Report
Public Works Report-Ryan updated the Commission on the maintenance department.
Finance Officer Report-Swimming lessons for Valley Springs will be June 3 – 13 from 8:45 to 9:25. Sara Kiefler will be in charge of the arrangements. The District 3 Meeting will be held April 2, 2024 in Harrisburg. Two will be attending. The city office will be closed Friday, March 29 and Monday, April 1, 2024 for Easter. The Equalization Board will meet Monday, March 18, 2024 at 6:00 p.m. The meeting will be held at the city hall.
The April Commission meeting will be held on Wednesday, April 10, 2024, because of the April 9th election. It will begin at 6:00 p.m. at the American Legion.
Commissioner Report- Severtson informed the rest of the commission that Sue Kurtz will be doing the 2024 Annual Statement.
Helgeson reported to the commission about a resident that would like to start a Blessing Box. It would be on private property.

Adjourn-There being no further business before the Commission, Severtson made a motion to adjourn at 6:37 pm. Helgeson seconded the motion. All voting yes, motion Carried. The next Regular Meeting of the Valley Springs City Commission will be WEDNESDAY, APRIL 10, 2024 (Please note the date change) at 6:00 pm in the Valley Springs American Legion, 615 Broadway Ave.

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Carl Moss, Mayor

ATTEST:

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Donna Van Hout, Finance Officer