

April 7th 2025

Members Present: Gary Krogman, Gary Beekman, Holly Bickett, Chandra Waikel, Roger Eide, Sandy Smith, Myron Mohan, Michelle Klay, Marie Wallace, Collin Roach, Kaylyn Begnaud, Tonya Flagel

Gary Krogman Called meeting to order at 7:00.

Motion by Waikel to approve agenda. 2nd by Bickett. Motion carried

Waikel read March minutes. Motion by Waikel to accept minutes with correction of Marie Wallace present and Cooks waste bill \$937.04. 2nd by Eide. Motion Carried

April Bills reviewed, Motion by Waikel to approve bills, 2nd Beekman, Motion Carried.

April Bills; Rural Development \$426.00 loan, Monumental Solutions \$763.64 OCC Repairs, Kingsbury Journal \$143.72 Publishing, Backroads Tree Service \$7550 Tree Removal, Alliance \$204 utilities, Cooks Wastepaper \$937.04 Garbage, Kingbrook Rural Water \$193.25 water, Northwestern Energy \$1026.28 natural gas, Ottertail \$1683.99 electric, SD Municipal League \$125 training, Kaylyn Begnaud \$600.28 salary, Gary Beekman \$147.76 wage, Gary Krogman \$147.76 wage, Holly Bickett \$147.76 wage, Roger Eide \$147.76 wage, Chandra Waikel \$110.82 wage, Sioux Valley Energy \$30 electric, Ramkota Pierre \$387.24 Finance officer school room, SD DOR \$227.18 Sales tax, Amazon \$175.59 Supplies, SD DOL \$34.35 reemployment, Home Depot \$101.85 mailbox.

March Finances reviewed, Motion by Waikel to approve, 2nd by Bickett. Motion Carried.

Oldham Community Center – Roach reported on the recent events. Roach requested city to replace bulbs on the gym floor, quote for lights requested before approval. Hoping to get some vendor shows up and going. Paperwork has been submitted to the state, waiting for those to get approved, next step is federal for 501c3. Rental agreement updated and presented.

Civil Engineering – Beekman reported that we are just waiting for the unique ID, Begnaud submitted more to get access to that number last Friday.

City Maintenance – Krogman presented options for new city mower. Motion by Waikel to take current mower up for maintenance, 2nd by Beekman. Motion Carried. Roach volunteered to take care of the lawn maintenance for the community center. Begnaud presented dehumidifier options. Motion by Waikel to purchase Aiusevo dehumidifier, 2nd by Roger. Motion Carried. Tree dump still by appointment only at this point.

Delinquent Bills – Motion by Waikel to write off #79, #80, #81, #82. 2nd by Bickett, motion Carried Motion by Bickett to remove the late fees from #77, 2nd by 2nd by Waikel, motion

Carried. Motion by Waikel to send #39 & #69 to lawyer's office to start collection process, 2nd by Eide, motion carried.

Online Presence – Now online at oldhamsd.com

Lagoon – Krogman should have depth meter done by next meeting

FO – Begnaud reported that she is signed up for HR and finance officer school in June

Tree Grants – Tonya Flagel presented grant details for tree replacement and gardens, will get Begnaud the application.

Gravel/Street Maintenance – Gravel to be discussed more next month

Audit – Final audit report given. Motion by Eide to get Begnaud a business credit card with a \$5,000 monthly limit and cancel debit card, 2nd by Waikel. Motion approved.

Purchase of Railroad Property – Krogman presented 3.12 acres for adjacent to the lagoon. Motion by Eide to authorize Krogman to negotiate price on property, 2nd by Waikel, Motion approved.

Council Concerns – Eide suggested talking to the attorney on expired building permits with no building started.

Motion by Eide to enter Executive Session (Personal/law-SDCL-1-25-2) at 8:37, 2nd by Waikel. Executive Session ended at 8:52.

Motion by Waikel to hire Ryan and Justeen Sauter, hourly for \$20/hr for summer mowing and maintenance, 2nd by Bickett. Motion Carried

Next Meeting - May 5th 7:00 PM

Motion to adjourn by Waikel, 2nd by Beekman.