August 4, 2025 meeting at city hall

Unapproved minutes

Members present: President Gary Krogman, Holly Bickett, Collin Roach, Myron Mohan, Gary Beekman Also Present: Doyle Langland, Kaylyn Begnaud, Sandy Smith, Tonya Flagel, Marilou Schaefer

Krogman called the meeting to order at 7:00 PM

Motion by Bickett to approve agenda with the addition of phone system and resolution 2025-01 to declare surplus and transfer of property. 2<sup>nd</sup> by Beekman. All approved, motion carried.

No Public Comments

Bickett read July minutes, Motion by Beekman to approve minutes as read, 2<sup>nd</sup> by Mohan all approved, motion carried.

Motion by Beekman to approve August bills, 2<sup>nd</sup> by Bickett. All approved, motion carried.

August Bills are as follows: USDA \$426.00 Rural Development Loan; Taz Visa \$422.21 Supplies; Northwestern Energy \$46.50 Natural Gas; Alliance Communications \$209.00 Phone/internet; Kingsbury Journal \$73.59 Publishing; Kingbrook Rural Water \$235.73 Water; Ottertail Power Company \$822.51 Electric; Gary Krogman \$99.99 Reimbursement for battery; Myron Mohan \$87.45 Reimbursement for Spray; Avid Hawk \$49 website; Sioux Valley Electric \$29 Electric; Cooks Wastepaper \$937.04 Garbage Bins; Greywater LLC \$1179.54 Sewer Camera & Snake; Civil Design \$7282.50 Storm Water Report; SD DOL \$6.19 Reemployment; \$1929.75 Payroll; Oldham Fire Department \$1037.91 Grant Reimbursement

Motion by Bickett to approve July Finances, 2<sup>nd</sup> by Roach. All approved, motion carried.

Building structures done without permits discussed. Roach requested building permit ordinances be put in sewer/garbage bills for two months. Beekman suggested looking at the wording of the ordinances before notes sent out. Roach motioned to include note that permits are required for new structures, accessory buildings, fences, building removal - Ordinance 150.05 can be found on our website at oldhamsd.com for two months, 2<sup>nd</sup> by Beekman. All approved, motion carried.

Oldham Gym – Roach reported that the OCC committee is ready to switch over the property when the city is. City attorney provided a couple options for the transfer of property and the options were presented and discussed at length. New deed to be drawn up for the ½ block of property that the OCC sits on with a revisionary clause from attorney.

Civil Engineering – Beekman reported all grant information has been turned in and we are just waiting to hear back from the state.

Delinquent Bills/Properties – Delinquent bills discussed. Motion by Roach to declare 208 Smith St E as a nuisance property. 2<sup>nd</sup> by Mohan. All approved, motion carried.

Lagoon – depth meter will be reassessed when it freezes.

Swing from the park discussed – Sandy Smith will be checking to see if OAIC would be interested in donating swing and will report back.

Trees – Tonya Flagel of the Kingsbury County Conservation office came and talked about the preapproved trees for the city and park. Flagel suggested a couple types specifically for the park that would not be a nuisance in the future. Flagel and forester did walk through the park. Noted the emerald ash borer is NOT in Kingsbury County and treating them is not necessary unless it is infected. If anyone wants to plant trees on the boulevard, reach out to Flagel.

Gazebo – Gazebo has been taken down. New gazebo options were discussed no action taken

Building Permits – Motion by Beekman to not require building permits for maintenance. 2<sup>nd</sup> by Roach. Bickett Abstained, all others approved, motion carried. Motion by Roach to return permit fees for 10, 11, 12. 2<sup>nd</sup> by Beekman. Bickett Abstained, all others approved, motion carried. Permits 10, 11, 12 not needed.

Open meeting laws packet was presented to the council and read and discussed by council members (Per SB 74)

Insurance Potato Days – Motion by Bickett to sponsor Oldham Potato Days having their annual event, AUG 8-10. 2<sup>nd</sup> by Roach. All approved, motion carried.

Motion by Bickett to approve the first reading of ordinance of 237: AN ORDINANCE OF THE CITY OF OLDHAM, SOUTH DAKOTA PROVIDING FOR A SUPPLIMENTAL APPROPRIATION FOR THE FISCAL YEAR 2025. 2<sup>nd</sup> by Roach. All approved via Roll Call Vote, motion carried.

Motion by Bickett to approve Motion to approve the following automatic budget supplement for State grant funds received for the Oldham Fire Department PPE Reimbursement, Revenue added 101-334 \$1037.91; Expenditure added 101-422-426 \$1037.91 Total appropriations \$1037.91 Source of funding 101-334. 2<sup>nd</sup> by Roach. All approved via Roll Call Vote, motion carried.

Motion by Roach to approve the first reading of ordinance 238: AN ORDINANCE OF THE CITY OF OLDHAM, SOUTH DAKOTA PROVIDING FOR AN APPROPRIATION FOR THE FISCAL YEAR 2026 2<sup>nd</sup> by Bickett. All approved via Roll call vote, motion carried. SECOND reading to be September 8<sup>th</sup>, 2025 during the regular city council meeting.

Dust Mitigation – Quotes for dust mitigation were presented from 2 companies. Motion by Roach to hire Prairie Dust Control for the 2025 dust mitigation. 2<sup>nd</sup> by Beekman. All Approved, motion carried. Bickett to Call Dawson for road grading, pre dust mitigation application.

Council Pay – Motion by Beekman to set council members pay to \$80/meeting and the president pay to \$100/meeting. 2<sup>nd</sup> by Mohan, all approved, motion carried.

Grant Application – Begnaud brought to the council a grant opportunity. No action taken.

Phone System – Begnaud brought the council an option for voicemail though Alliance that would send voicemails to the city email. Motion by Bickett to approve the addition/purchase of the Alliance voice mail recording system for approx. \$3/mo more. 2<sup>nd</sup> by Roach. All approved, motion carried.

Resolution 2025-01 to declare surplus and transfer of property. No action Taken.

Council Concerns – Discussed vacating properties again and to continue action with the lawyer and register of deeds.

Maintenance Report – Langland will look at the toilet in the women's park bathroom on Wednesday. Langland noted he does not want reimbursement for his applicator license.

September Meeting – September 8, 2025 at 7:00 at the City Hall

Motion to adjourn by Beekman, 2<sup>nd</sup> by Roach. All approved, motion carried.

Kaylyn Begnaud, Finance Officer

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