

December 1, 2025

Unapproved Minutes

Members Present: President Gary Krogman, Gary Beekman, Myron Mohan, Holly Bickett.

Absent: Collin Roach. Also, Present Kaylyn Begnaud, Doyle Langland, Collin McCarthy, Al McLaughlin

Krogman Called the meeting to order at 7:00 PM

Motion by Bickett to approve agenda as presented, 2<sup>nd</sup> by Beekman. All approved, motion carried.

Public Comment – Al McLaughlin wanted to know what the engineering firms plan was for the sewer/storm water plan was. McLaughlin also brought a concern to the council that they should notify engineering that the land South of town is being tiled now and would influence the city storm water. Beekman will notify engineering and see if that will change their report.

Begnaud read November Minutes. Begnaud noted miss print of Nov. Payroll to \$1772.79.

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

December Bills presented Motion by Beekman to approve Bills as Presented 2<sup>nd</sup> by Mohan. All approved, Motion carried.

December Bills as follows: USDA \$426.00 Rural Development Loan; North Western Energy \$12.00 Natural Gas; Taz Visa \$221.93 Supplies; Ottertail Power Company \$623.86; Sioux Valley Energy \$30 Electric; \$1477.27 Payroll; South Dakota Municipal League \$198.00 2026 Dues; Kingbrook Rural Water \$188.73 Water; Grey Water LLC \$867.00 Sewer Maintenance; Avid Hawk \$49 Website; Cooks Wastepaper \$954.72; Kingsbury Journal \$77.27 Publishing, DANR \$50.00 2026 Dues; Alliance Communications \$48.00 Phone/Internet.

November Finances presented Motion by Beekman to approve as presented. 2<sup>nd</sup> by Bickett. All approved, motion carried.

Maintenance Report – Doyle reported there is a tractor for us, just waiting for it to get the bucket on. Depth meter discussed, to be placed on lagoons this winter. Discussed going through the shop to see if there is anything that can be deemed surplus.

Delinquent Bills presented and discussed– No action taken

Nuisance properties discussed – No action taken, no update

Grant application/park equipment – Begnaud brought a couple play equipment ideas & picnic tables. Bickett brought a quote for doors for park bathrooms. Grant to include doors for the

bathroom, option 1 for the playground presented to start. More to be discussed and added in January.

Overgrown grass/city mowing grass – Begnaud started a list and will need additional confirmation on if more properties need to be added.

Liquor License – Collin McCarthy requested the off-sale license NOT to be renewed in 2026 Motion by Beekman to refund \$434.01 to McCarthy (License fee minus publishing fee) and terminate the off-sale liquor license for CK MAC LLC (DBA Oldham Saloon). 2<sup>nd</sup> by Bickett. All approved, motion carried.

Motion by Beekman to approve and adopt Ordinance No 239: AN ORDINANCE OF THE CITY OF OLDHAM, SOUTH DAKOTA PROVIDING FOR A SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR 2025 as read. 2<sup>nd</sup> by Bickett. All approved via roll call vote. Motion Carried.

Gross Receipt tax discussed – No action taken

Code enforcement specialists – Specialist that surrounding towns use contacted; they suggested a book to help us update some of the ordinances, book to be ordered for next meeting at \$60. Fees for Code Enforcement Specialists presented and list of their services; no action taken until council has time to update ordinances with book they suggested.

Ice Rink – Roach suggested soccer field being flooded and turned into an ice rink. Begnaud did research on what other municipalities did and what it would cost for insurance to be added, main street gets soft in spring anyway. No action to be taken.

Resolution 2025-04 Discussed. Motion by Beekman to approve and adopt Resolution 2025-04 as read and as follows:

#### **RESOLUTION 2025-04**

#### **A RESOLUTION ADOPTING THE FEE SCHEDULE FOR FEES RELATING TO ADMINISTRATION OF ORDINANCE #92.32, MOWING OF GRASS AND VEGETATION OF THE TOWN OF OLDHAM, SOUTH DAKOTA**

**Whereas**, the Oldham Town Board has adopted Ordinance #92.32, “MOWING OF GRASS AND VEGETATION OF.” and

**Whereas**, Section 92.23 of Ordinance #92, “MOWING OF GRASS AND VEGETATION OF THE TOWN OF OLDHAM” empowers the Town Board to establish a schedule of fees for the mowing the overgrown Grass and Vegetation for the Town of Oldham.

**Now therefore**, be it resolved by the Town Board of the Town of Oldham, that all fees and charges relating to the mowing the overgrown Grass and Vegetation for the Town of Oldham shall be administered as follows:

## Fee Schedule

Mowing first hour.....\$100.00 /hour with a minimum of one (1) hour

Every hour after one .....\$50.00

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Town Board,

Town of Oldham

ATTEST: Finance Officer,

Town of Oldham

2<sup>nd</sup> by Mohan. All approved via roll call vote, motion carried.

N Leslie Property discussed. Motion by Beekman for the City to join the property owners in obtaining the 58 ft of property behind N. Leslie. 2<sup>nd</sup> by Mohan. All approved, motion carried.

Banking/CDs – Motion by Beekman to take \$50,000 out of the general fund and move to a 6 MO CD and \$20,000 from the General Fund into the Money Market account. 2<sup>nd</sup> by Bickett All approved, motion carried.

Council Concerns – Conditional Use permits sent, received push back. 2<sup>nd</sup> notice to be send with a deadline of Jan 1, 2026 to avoid fines.

January meeting to be the 5<sup>th</sup> at 7:00PM

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

Kaylyn Begnaud, Finance Officer

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