

July 8, 2025

Unapproved minutes

Present at the meeting were Michelle Klay, Terry Stapleton, Myron Moen, Darleen & Marie Wallace, Doyle Langland, Gary Krogman, Collin Roach, Holly Bickett, Gary Beekman, Myron Mohan, Chris Begg, Stephen Johnson, Marilou Schaefer, John Begnaud, Kim Johnson, Ryan Sauter, Kaylyn Begnaud

President Krogman called the meeting to order at 7:00 PM

Motion by Bickett to approve June Agenda, 2nd by Beekman. All approved, motion carried.

Public Comments – None

Begnaud read minutes – Roach corrected to have it stated on the OCC item that he voted “present” for the motion regarding the LED lights. Roach motioned to approve minutes with the addition. 2nd by Bickett. All Approved, motion carried

Motion by Beekman to approve July Bills, 2nd by Bickett. All approved. Motion Carried

July Bills are as follows; Rural Development \$426 USDA loan, Taz Visa \$416.24 conference expenses, Northwestern energy \$55.19 Natural Gas, Alliance Communications \$206 Phone/internet, Kingsbury Journal \$66.90 publishing, C&R Fire Suppression \$709.40 Fire Extinguishers, Prairie Ag Partners \$1354.42 Supplies/Gas, Kingbrook Rural Water \$198.50 Water, Ottertail Power Company \$953.60 Electric, \$3,025.84 Payroll, Dawson Construction \$5111.45 Gravel/Blading, Avid Hawk \$98 Website fee, Sioux Valley Electric \$31 81 Light, Cooks Wastepaper \$937.04 garbage, SDML \$48 Budget Training, SD DOR \$124.87 Sales Tax

June Finances presented, motion by Bickett to approve, 2nd by Beekman. All approved, Motion Carried

Structures done without a building permit discussed. Motion by Roach to table this discussion until a list is compiled of structures built without permits. 2nd by Bickett. All approved, motion carried.

OCC- Roach reported on the pork loin feed. Requested to get in writing the building turnover and transfer of property, lawyer will need to be consulted.

Civil Engineering – Beekman reported updated on grant

Delinquent bills/properties – Motion by Roach to submit #39 to small claims through the city lawyer. 2nd by Bickett. All approved Motion Carried. Motion by Beekman to approve sending certified letters to bills delinquent over \$300. 2nd by Roach. All approved Motion Carried

Park equipment – Begnaud presented prices for new swing, Krogman found a swing in the city shop will look at that and use if applicable.

Trees for grant needs to be mapped out, we are on conservation office's list for that. Begnaud will contact Fire Department about burning the tree dump.

Purchasing of Property – Terry Stapleton requested the city investigate vacating the excess property to the South and West of his property. The lawyer has been consulted and council is waiting on his advice.

Building permit 09 was reviewed and discussed at length and Roach motioned to table the building permit as presented and speak with the lawyer. No 2nd, motion died. Applicant's daughter noted on permit that structure would have a 2 ½ ft easement all the way around. Motion by Bickett to approve permit as long as ordinances are followed, 2nd by Roach. All approved, motion Carried.

Motion by Roach to add all current city council members to insurance for equipment usage. 2nd by Beekman. All approved, motion carried

Motion by Bickett to approve Special Event License for Oldham Potato days for their Beanbag tournament on Friday August 8th from 5:00 to midnight. 2nd by Roach. All approved, motion carried.

First reading of Ordinance #237: AN ORDINANCE OF THE CITY OF OLDHAM, SOUTH DAKOTA PROVIDING FOR A SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR 2025

Motion by Roach to transfer RD Savings funds to Money market and close that account. 2nd by Beekman. All approved, motion carried.

Motion by Roach to Transfer RD Checking funds to General fund and close that account. 2nd by Bickett. All approved motion carried.

Motion by Bickett to allow the Oldham Potato Days committee to use their EIN and go under the city but keep their own checkbook and own signatures. 2nd by Beekman. All approved, motion carried.

Street Maintenance discussed – Motion by Bickett to approve Sjolie Construction to mow both lagoons one time. 2nd Roach. All approved, Motion Carried. Bickett reported that a new tractor should be here within a couple months, they are backordered from dealership.

Emergency Management Plan – Roach reported he was asked about keeping Gym as an emergency building and accepted. Motion by Bickett to keep the Gym as an emergency management building. Motion retracted and asked that insurance coverage be investigated and Roach will look into an actual emergency plan. No Action Taken.

Gazebo – Motion by Roach to remove gazebo in the park due to it being a safety hazard. Motion retracted. Motion by Roach to have Gazebo in the park removed by council members or maintenance employee. 2nd by Bickett. All approved, motion carried. Mohan Presented New gazebo option and it was discussed. No action taken on a new gazebo

Council Concerns – Discussion about the motorcycle parked on the sidewalk. No action taken.

Maintenance Report – Letter of Resignation read. Motion by Bickett to accept Ryan and Justine Sauter’s resignation as City Maintenance employees.

Motion by Roach to enter into executive session (Personal/law SDCL 1-25-2) at 9:15 PM 2nd by Beekman. All approved, motion carried.

Motion by Roach to exit executive session at 9:31 PM. 2nd by Beekman. All approved, motion carried.

Motion by Roach to hire Doyle Langland as City Maintenance employee with a pay of \$20/hour. 2nd by Beekman. All approved, motion carried.

August Meeting will be August 4th at 7:00

Motion by Mohan, 2nd by Roach. All approved, motion carried.

Kaylyn Begnaud, Finance Officer

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