

**City Council Meeting  
Springfield, South Dakota  
November 4, 2024**

The regular meeting of the City Council was held on November 4, 2024, at the CSC. The meeting is recorded. The meeting was called to order by Mayor Kostal at 6:30pm. The Pledge of Allegiance was recited. Roll Call: Burch, Cvrk, Ludens, Mueller and Mayor Kostal were present. Also present, Finance Officer Larson, Asst. F.O. Rothschadl, Attorney Johnson, Librarian Kelly Namminga and *Springfield Times* Reporter Bochman.

**Monthly Items:** Approval of the Agenda: Mueller moved, Cvrk second to approve the agenda as presented. All voted in favor, motion carried. Approval of the Minutes: Cvrk moved, Mueller second to approve the minutes of the October 7, 2024, regular meeting. All voted in favor, motion carried. Approval of Claims: Cvrk moved, Burch second to approve the claims. All voted in favor, motion carried. A-Ox, supplies, 58.47; Appeara, service, 140.77; Aqua-Pure Inc, chemicals, 1848.00; AT&T, service, 216.04; Barnes & Noble, books, 93.38; B-Y Electric, service, 114.00; Bon Homme Pharmacy, epi pens, 233.15; Blue360 Media LLC, Law Manual, 102.75; Bomgaars, supplies, 117.97; Chase Pest Service, service, 60.00; City of Sioux Falls, water testing, 130.50; City of Springfield, postage, 9.96; Corporate Trust TFM, C461071-01 payment, 23917.26; Core & Main, supplies, 572.96; DGR Engineering, airport, 5643.29; Derrick Johnson Law, legal services, 1079.04; Dust-Tex, supplies, 50.91; Dynamic Cable & Security, shop & govt security, 3577.81; Feimer Construction, WTP, 303329.29; First Savings Bank, supplies & adobe, 341.48; Golden West, service, 975.17; Deonna Haaf, water deposit refund, 150.00; Kevin Hamilton, water deposit refund, 150.00; Hawkins, chemical, 6309.50; I&S Group, GOED CIP, 2000.00; JP Cooke Co, dog tags, 107.25; Kaiser Appliance, supplies, 44.97; Kaul's Ag & Auto, supplies, 25.06; Scott Kostal, SDML conference, 167.40; LEAF, service, 128.79; Luke Repair, fuel, 140.00; Motorola Solutions, in-car camera parts, 297.98; Jessica Myers, SD EMS conference, 1043.97; Northwestern, electricity, 5811.03; One Source, supplies, 81.13; PCC, July service, 433.54; Tim Peterson, CSC rental refund, 50.00; Public Health Lab, service, 313.00; DOR, Sept/Oct Sales tax, 9.55; SDML, registration, 65.00; Springfield Fire Dept, MDSP fire protection, 1000.00; SPN, WTP, 5246.72; Stryker, cot service, 1177.17; Syntech, fuelmaster renewal, 1440.00; Team Lab, ice melt, 285.00; Tyndall Ace Hardware, supplies, 18.95; Water & Environmental, water testing, 134.00; Williams Sanitation, garbage, 194.00.

**Finance Officer's Report:** Cvrk moved, Mueller second to approve the Finance Officer's Report. All voted in favor, motion carried.

**Donations:** Burch moved, Mueller second to approve \$162.00 to Fire Dept from private citizen. All voted in favor, motion carried.

**Public Comment:** There were no members of the public present.

**Official Correspondence:** None received.

**Mayor and Department Report:**

Utilities- WTP building update. Streets- Prep for winter maintenance, summer equipment has been

winterized. Airport- Virtual pre-construction meeting was held October 21. Stockpiling of materials will begin this fall. Fire- No report. Ambulance- 112 calls with 8 in October, 6 new tires for the ambulance and updating by-laws & policies. Currently working on grant(s) to replace outdated equipment. Police- Search for police officer is ongoing, in-car camera and body cam received with kickoff November 15 and ordered radios and pagers through the awarded OHS grant. Library- 113 books were checked out in October and are up to 318 Libby App users. The state library visit was October 17, Tot Time schedule finalized for the winter, attended grant training in Mitchell on October 23. The book sale will be held November 8-9. Namminga is working with Goldenwest on public access filter for computer/Wi-Fi. Parks, Pool, and Rec- Pickleball nets have been stored for the winter. Other/Partner Agencies- GFP ongoing winter maintenance in Rec Area. Finance Office- Updated mileage reimbursement, governor granted holidays November 29, December 23 and December 24 and the WTP was featured in the SDML magazine. Mayor- Kostal updated the placemat, attended the SDML conference on October 8 and provided an update regarding ordinance book missing pages online.

**Capital Improvement Projects:** WTP Feimer Pay App #21: \$135,566.78 – Cvrk moved, Burch second to approve WTP Feimer Pay App #21 for \$135,566.78. All voted in favor, motion carried. Change Order #14: \$2,950.00 – Mueller moved, Cvrk second to approve Change Order #14 for \$2,950.00. All voted in favor, motion carried.

**Old Business:** Abandoned Property: No updates. Building Permits & Zoning: Potential ordinance updates regarding definitions of portable, temporary, and other non-structures, adding concrete and other changes to property that result in stormwater runoff and USPS mailboxes to right-of-way. Other considerations include tree planting and removal, right of way planting, removal onto city streets and commercial license/fee for use of Restricted Disposal Site. Goods and Services Update: Share suggestions with FO, to be finalized in December.

**New Business:** Resolution 2024-07, Water Budget Amendment: Cvrk moved, Ludens second to approve increasing water plant budget by \$2,000,000.00. All voted in favor, motion carried.

RESOLUTION 2024-07

WHEREAS, the City Council of the City of Springfield, South Dakota has determined that city expenditures for building the new water plant were paid to Feimer Construction in the amount of \$2,000,000.00 over the budgeted amount and; WHEREAS, funds were made available through United States Rural Development Loan CFDA 10.760 received in the amount of \$2,000,000.00 over the estimated revenue; WHEREAS, construction costs were moved from Fiscal Year 2023 to Fiscal Year 2024 due to weather and construction schedule; WHEREAS, SDCL 9-21-9.2 authorizes the municipality to reimburse for such expenditures to be restored to the fund from which originally withdrawn and the deposit of the same shall restore the budget of such fund in the amount of the reimbursement; NOW THEREFORE BE IT RESOLVED by the City Council of the City of Springfield, South Dakota that the Water Plant budget will be increased by \$2,000,000.00 for Fiscal Year 2024. Dated this 4<sup>th</sup> day of November 2024.

2024 Supplemental Ordinance: Proposed supplemental provided, first reading at December 2 meeting. Special On-Sale Liquor License Request: Ludens moved, Cvrk second to approve special on-sale liquor license request from Norm's for the MDSP Employee's Club on January 11, 2025 in

the Springfield Community Services Center. All voted in favor, motion carried.

**No Other Business.**

**Executive Session:** Mayor Kostal called for executive session pursuant to SDCL 1-25-2 (1) Personnel and (4) Contracts/ Litigation. Cvrk moved, Burch seconded for executive session for personnel and contracts/ litigation. All voted in favor, motion passed. Executive session entered at 7:46pm. Mayor Kostal declared out of executive session at 8:04pm. Cvrk moved, Burch second to approve City Attorney Johnson’s resignation with regrets. All voted in favor, motion carried.

**Adjournment:** Cvrk moved, Mueller second to adjourn. All voted in favor, motion carried. Meeting adjourned at 8:06pm.

Scott L. Kostal  
Mayor

Amanda Larson  
Finance Officer

{ SEAL }

City Office and Departments will be closed Monday, November 11, 2024 for Veteran’s Day.  
Library Book sale will be Friday, November 8, 2024 from 3:00-7:00pm & Saturday, November 9, 2024 from 9:00-11:00am.  
City Office & Departments will be closed Thursday, November 28, 2024 and Friday, November 29, 2024 for Thanksgiving.  
Next Regular Meeting will be Monday, December 2, 2024 at 6:30pm in the Springfield Community Center.

Unofficial minutes published one time at an approximate cost of \$\_\_\_\_\_