



Special City Council Meeting Agenda

Friday, December 27, 2024 – 1:00 pm

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by Municipal Finance Officer

IV. Approval of Agenda

Aldermen may, by majority vote, add items to the agenda. Items added for discussion only, no consent items may be added.

V. Monthly Items

A. Approval of End of Year Claims

VI. Public Comments

Public appearance is a time for persons to address the City Council on items not listed on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Council, City staff, or any other individual.

VII. Official Correspondence

Official Correspondence are letters, emails, or other forms of communications between government officials, government entities, business entities, or formally chartered groups or any combination thereof. This correspondence is business in nature and does not include personal correspondence addressed to any of the defined groups.

VIII. Mayor and Department Reports

A. N/A

IX. Capital Improvements Projects

A. Water Treatment Plant Update

1. N/A

B. Airport

1. N/A

X. Old Business

A. 2024 Supplemental Ordinance -2nd Reading

XI. New Business

A. Resolution 2024-08 and Agreement to Appoint Attorney

1. Oath of Office

B. Approve 2025 Garbage Hauler License

C. Resolution 2024-09 Increased Garbage Rate

XII. Other Business

Other business is a time for City Council members to address the council regarding matters not on the agenda. These items will be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be added to a future City Council meeting for deliberation or action.

XIII. Executive Session - Pursuant to SDCL 1-25-2 (1) Personnel & (4) Contracts/Litigations (if needed)

A. *SDCL 1-25-2 (1) Personnel, (3) Legal, (4) Contracts or Litigation, or (6) Public Safety.*

B. *Official action concerning the matters pursuant to this section shall be made at an open official meeting. An executive or closed meeting must be held only upon a majority vote of the members of the public body present and voting, and discussion during the closed meeting is restricted to the purpose specified in the closure motion.*

C. *Motion in SDCL 1-25-1 or this section prevents an executive or closed meeting if the federal or state Constitution or the federal or state statutes require or permit it.*

D. *Allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 3) legal matters, 4) contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.*

XIV. Actions from Executive Session

XV. Adjournment

Finance Office will have reduced hours between December 30, 2024, and January 8, 2025. The office will be open to the public from 1:00 to 5:00pm daily.

City Office and Departments will be closed Wednesday, January 1, 2025 for New Year's Day.

Next Regular Meeting will be Monday, January 6, 2025 at 6:30pm in the Springfield Community Center.



ORDINANCE 621

SUPPLEMENTAL APPROPRIATION ORDINANCE

of the City of Springfield, South Dakota for the Fiscal Year ending December 31, 2024

BE IT ORDAINED by the City of Springfield, South Dakota, that:

SECTION I. Whereas unforeseen expenditures accrued in the funds will exceed the budget, it appears that an emergency exists and that supplemental appropriation is necessary.

SECTION II. Therefore, there is appropriated by the City Council of the City of Springfield, South Dakota, for the year ending December 31, 2024, the supplemental sums of money for the following purposes, which are deemed necessary to defray expenses and liabilities of the City of Springfield, South Dakota:

| | | |
|-------------------|-------------------------|-----------|
| GENERAL FUND | | |
| 414.1 | Attorney | \$ 2000 |
| 431.6 | Street Lighting | \$ 5000 |
| 431.7 | Snow | \$ 5000 |
| 435 | Airport | \$ 45,000 |
| 452.1 | Pool | \$ 3500 |
| SOURCE OF FUNDING | | |
| | Unassigned Fund Balance | \$ 60,500 |
| WATER FUND | | |
| 433.3 | Water Purification | \$ 25,000 |
| SOURCE OF FUNDING | | |
| | Unassigned Fund Balance | \$ 25,000 |

SECTION III. All ordinances or parts of ordinance in conflict herewith are hereby expressly repealed.

SECTION IV. This ordinance, being necessary for the immediate support of the municipal government and its existing public institutions, shall take effect immediately upon passage.



**RESOLUTION 2024-08
A RESOLUTION TO HIRE ATTORNEY**

A Resolution and agreement to employ attorney, pursuant to SDCL § 9-14-23 and City of Springfield Code of Ordinances Charter § 1.0230.

WHEREAS, a majority of the members of the Common Council of the City of Springfield desire to retain Beau Barrett of the law firm of Den Herder, Hovden & Barrett to serve as the attorney for the City of Springfield to handle legal matters for the City consistent with the duties of a city attorney as expressed in SDCL § 9-14-22 and to attend council meetings as requested by a member of the Common Council or by the Springfield Finance Officer;

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Springfield agrees to retain Beau Barrett and Mr. Barrett agrees to provide legal services to the City of Springfield at a rate of \$200.00 per hour, plus expenses; it is further

RESOLVED that as an exception to the standard hourly rate for legal services, the Common Council of the City of Springfield and Beau Barrett agree that, subject to his scheduling availability, Beau Barrett will make reasonable efforts to attend regular monthly meetings and special meetings of the Common Council of the City of Springfield. Meeting attendance will be at the flat rate of \$200.00 per meeting; it is further

RESOLVED that this agreement may be terminated at any time by the City of Springfield by providing Beau Barrett with a written notice of termination signed by a majority of the members of the Common Council of the City of Springfield and may be terminated at any time by Beau Barrett by providing the Springfield Finance Officer with a written notice of termination signed by Mr. Barrett.

Agreed to and adopted this 27th day of December 2024.



RESOLUTION 2024-09
A RESOLUTION AMENDING GARBAGE RATES

WHEREAS, the City Council of the City of Springfield, South Dakota may establish single person and two or more-person household garbage rate from time to time as per Title V, Chapter 52, Section 52.03 in the City of Springfield, South Dakota Code of Ordinances and having reviewed and evaluated garbage hauler’s request for a rate increase; and

WHEREAS, the City deems it necessary for the viable operation of the garbage hauler business due to increase of landfill tonnage rate which will become effective January 1, 2025;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Springfield, South Dakota as per city ordinance hereby authorizes the following garbage rate increase to Single Person Household, one pickup per week \$20.00 per month and Two or More Person Household, one pickup per week \$26.00 per month. New rates will be implemented and effective January 1, 2025.

Dated this 27th day of December 2024.

ATTEST:

Scott L. Kostal, Mayor

Amanda Larson, Finance Officer

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