## City Council Meeting Springfield, South Dakota March 3, 2025

The regular meeting of the City Council was held on March 3, 2025, at the CSC. The meeting was called to order at 6:33pm by Mayor Kostal. The Pledge of Allegiance was spoken. Roll Call: Burch, Cvrk, Ludens (via phone), Mueller and Mayor Kostal were present. Also present, Finance Officer Larson, Asst. F.O. Rothschadl, Attorney Barrett, *Springfield Times Reporter* Bochman, Librarian Kelly Namminga, Larry & Lorri Dietsch, Don Irish, Bayden Schneider, Brian Meyer, David Feilmeier.

**Airport CIP Update:** Brian Meyer with DGR Engineering provided the airport runway project update and introduced the engineering team including David Feilmeier and Bayden Schneider. It is slated to start between the dates of March 24, 2025- April 18, 2025. There will be a pre-construction meeting held March 24, 2025, at 1:30pm with Duininck, Inc. at the CSC.

Monthly Items: Agenda Approval: Add Resolution 2025-02 Project Prison Reset to Other Business. Cvrk moved, Ludens second to approve the agenda as amended. All voted in favor, motion carried. Minutes Approval: Ludens moved, Burch second to approve the minutes of February 3, 2025, meeting. All voted in favor, motion carried. Claims Approval: Cvrk moved, Ludens second to approve the claims. All voted in favor, motion carried. A-OX Welding Supply, supplies, 58.47; Americinn by Wyndam, SDAA room, 267.88; AMG- Avera Occupational Med SF, drug testing, 36.60; American Legal Publishing, 2025 Internet Renewal, 500.00; Appeara, rugs & supplies, 124.71; Aqua-Pure Inc, chemical, 2842.00; AT&T, utilities, 216.05; Barnes & Noble, books, 51.38; B-Y Electric, utilities, 131.00; Conner Barbagallo, water deposit refund, 150.00; Bomgaars, supplies, 480.96; CFC, diesel & fencing supplies, 473.50; Chase Pest Service, pest spraying, 60.00; City of Springfield, water bill payment, 109.53; Niki DeFries, SDAA conference reimbursement, 307.43; DGR Engineering, airport CIP, 6247.66; Den Herder, Hovden, & Barrett, attorney services, 862.00; Doug's Food Center, supplies, 8.83; Feimer Construction Inc, Elm street repair, 2872.90; First Savings Bank, legislative session, 236.64; Goldenwest, utilities, 876.32; Hach Company, testing supplies, 711.70; Hawkins Inc, chemicals, 60.00; Kaul's, ambulance maintenance, 312.07, Leaf, copier contract, 128.79; Jessica Luke, water deposit refund, 90.47; Luke Repair, tire repair, 15.00; MSAC, 2025 dues, 250.00; Northwestern, utilities, 7247.32; One Source One Solution, copies, 98.27; PCC, November billing, 511.22; Joe Pruss, meal reimbursement, 14.00; SDPAA, 2025 insurance, 40065.86; SPN, WTP engineering, 2419.10; St Michael's, DOT testing, 37.00; TwoTrees Technologies, monthly services, 670.75; USPS, po box rent, 120.00; SVFD, pressure testing, 595.00; Amy Ward, water deposit refund, 200.00; Water & Environmental, water testing, 88.00; Williams Sanitation, utilities, 202.00; Yankton Fire & Safety, yearly ext check, 457.00. Finance Officer's Report: Ludens moved, Cvrk second to approve the Finance Officer's Report. All voted in favor, motion carried. Donations: Cvrk moved, Mueller second to approve two donations to Ambulance, \$100.00 and \$300, from private citizens. Three voted in favor, one abstained, motion carried.

**Official Correspondence:** Local Board of Equalization letter from the Bon Homme County Department of Equalization.

**Mayor and Department Report**: <u>Utilities, Streets, Airport, Fire & Police</u>- No report. <u>Ambulance</u>- 8 calls in February. Two Stop The Bleed classes have been completed with the remaining three scheduled. Career fair is on March 5, 2025 in Tyndall. <u>Library</u>- 121 books checked out, 273 Libby checkouts;

awarded \$1500 from the Stephanie Miller Davis Foundation; legislative updates regarding HB1041b & HB1239. <u>Parks, Pool, & Rec</u>- Accepting lifeguard and coach applications. <u>Finance Office</u>- Local government equalization books distributed; Municipal election set for April 8, 2025; Annual report start; Homeland Security grant submitted and potential firewall from Project Boundary Fence; FO school scholarship submitted; notary completed. <u>Mayor</u>- SDML legislative session update.

**Capital Improvement Projects**: <u>Water Treatment Plant Update-</u> WTP Feimer Pay App #24- \$65464.10: Cvrk moved, Burch second to approve WTP Feimer Pay App #24 for \$65464.10. All voted in favor, motion carried. Wigen Water Works is here to start performance testing this week; Central Divers inspected intakes with no zebra mussels thanks to copper covering; manufacturer team here to work on heat system and extended warranty by one year due to issues. <u>Airport</u>: Duininck, Inc Pay App #2-\$12552.32: Cvrk moved, Burch second to approve Duininck, Inc Pay App #2 for \$12552.32. All voted in favor, motion carried.

Old Business: <u>Abandoned Property:</u> No changes/updates

**New Business:** <u>Appoint Election Board & Pay</u>: Cvrk motioned, Burch second to approve the appointed election board and pay as recommended. All voted in favor, motion carried. <u>Authorize FO/HR Training June 10-13, 2025</u>: Burch moved, Cvrk second to approve the attendance of FO/HR training June 10-13, 2025. Three voted in favor, one abstained, motion carried. Motion carried. <u>Authorize Airport Liability Insurance</u>: Cvrk moved, Burch second to approve the airport liability insurance. All voted in favor, motion carried.

**Other Business**: Resolution 2025-02-Project Prison Reset: Mayor Kostal presented Resolution 2025-02 to be acted upon at the March 17, 2025 special meeting. Mayor Kostal spoke on the updates regarding the building of a new men's prison facility and the legislative bills that are pertaining to the Department of Corrections.

**Executive Session:** Entered at 7:43 pm. Exited executive session at 8:12pm with no action taken.

**Adjournment**: Cvrk moved, Burch second to adjourn. All voted in favor, motion carried. Meeting adjourned at 8:14 pm.

Scott L. Kostal Mayor

Amanda Larson Finance Officer Published one time at an approximate cost of \_\_\_\_\_\_

Board of Equalization Special Meeting will be held Monday, March 17, 2025, at 6:30 pm at the CSC. Next regular meeting will be held Monday April 7, 2025, at 6:30 pm at the CSC. Municipal Election will be Tuesday, April 8, 2025, from 7:00 am to 7:00 pm at the CSC.