

Wednesday February 12, 2025

The Martin City Council met in Regular Session on Wednesday February 12th, 2025 at 5:30 p.m. in the Library Community Room at 101 Main Street.

Mayor Gary Rayhill called the meeting to order with council members Gloria Claussen, Tootie Moffitt, Larry Gauer, Tyler Nollett, and Warren Peterson, present. Absent, Randy Kocourek.

Others present, Chris Doctor with the Bennett County Booster, Bob Fogg, BC Sheriff Jason Irwin, Sara Harris, City Foreman Paul Noel, City Attorney Sara Frankenstein by Zoom, Finance Officer Jean Kirk.

Approval of Agenda: Gauer moved to approve the agenda with flexibility. Nollett seconded the motion. All in favor, motion carried.

Minutes: The minutes of the January meeting were reviewed. Gauer moved to approve the January minutes. Nollett seconded the motion, all voting aye, motion carried.

Finance Officer's Report: Nollett moved approve the Finance officer's report for January. Seconded by Peterson, all voting aye, motion carried.

Beginning Balance on Hand	\$4,409,641
January Receipts	251,808
Total to be accounted for	4,661,448
Transfer In	12,700
Transfer Out	12,700
Disbursements	167,699
Outstanding Warrants	30,701
CD & Petty Cash	22,702

Claims February 2025: The claims were reviewed by the council. Gauer moved to pay the February claims. Seconded by Nollett, all voting aye, motion carried.

Insert February Claims Here

Peterson moved to approve the payment of \$703 to the USDA for the lagoon payment. Nollett seconded the motion. All voting aye, motion carried.

Moffitt moved to approve the payment of \$15,368.25 from the Water Project Fund for the water tower and water project payments. Nollett seconded the motion, all voting aye, motion carried.

Law: Sherriff Irwin updated the council on the January numbers. They had 177 calls for service, 116 of those were in Martin. 108 traffic tickets were issued with 46 in Martin. 3 ordinance tickets were issued. The dog pound bill and the 911 surcharge bills were discussed. It was consensus of the council that the city would pay the dog pound bill. Peterson moved not to pay the 911 surcharge bill as this was an administrative expense. Claussen seconded the motion, all voting aye, motion carried.

Marijuana Ordinance: A first reading of Ordinance #261 was held.

**AN ORDINANCE TO AMEND TITLE 10, SECTION 10-1-5 REGARDING MEDICAL MARIJUANA
DISPENSARIES**

Gauer moved to approve the first reading Ordinance #261. Peterson seconded the motion, all voting aye, motion carried.

Water Agreement with Oglala Sioux Housing Authority: Peterson moved to have the mayor sign the water agreement with the Oglala Sioux Housing Authority which allows them to hook up the 25 new homes that are going to be built east of the Sunrise Housing. Nollett seconded the motion, all voting aye, motion carried.

Personnel: Gauer moved to allow employees to donate sick hours to Ken Daugherty. Nollett seconded the motion all voting aye, motion carried.

Brooming Contract with State: A motion was entered by Claussen and seconded by Moffitt to approve the annual brooming contract with South Dakota DOT. All voting aye, motion carried.

BBB Donations: Claussen moved to donate \$3000 to the Martin Area Chamber of Commerce and \$1500 to the Bennett Co Fair Board out of the BBB Fund. Moffitt seconded the motion, all voting aye, motion carried.

Building Permits: One building permit was reviewed by the council. Chris O'Bryan is putting up a privacy fence at 208 Swallow St. Peterson moved to approve the building permit but make Mr. O'Bryan aware that he will be building the fence over a water main and if something happens with the water main that the city can remove that part of the fence if they have to access the line. Nollett seconded the motion all voting aye, motion carried.

Past due Water Bills: The past due water bills were reviewed by the council. Nollett move to handle the past due water bills as usual. Peterson seconded the motion, all voting aye, motion carried.

Adjournment: As there was no further business to come before the council at this time, motion to adjourn was entered by Gauer.

The next city council meeting will be held March 12th at 5:30 p.m. at the library community room.

Dated this 12th day of February, 2025

Gary Rayhill, Mayor

ATTEST: _____
Jean Kirk, Finance Officer

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