

Monday September 9, 2024

The Martin City Council met in Regular Session on Monday, September 9th, 2024 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, Tyler Nollett, Randy Kocourek, and Warren Peterson, present. Larry Gauer joined the meeting at 6:00 p.m. Absent, none.

Others present, Mandy Scherer with the Bennett County Booster, Rachel Adair, Bob Fogg, Blu Donovan, Judd Schomp, BC Sherriff Jason Erwin, BC Deputy Kevin Curtis, Sara Harris, Police Chief Doug Lucero, City Foreman Paul Noel, City Attorney Sara Frankenstein by Zoom, and Finance Officer Jean Kirk.

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

Minutes: The August minutes were reviewed. Peterson pointed out a couple of typos that needed corrected. Peterson moved to approve the August 14th minutes with the corrections. Nollett seconded the motion, all voting aye, motion carried.

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

Beginning Balance on Hand	\$4,220,630
August Receipts	213,406
Total to be accounted for	4,434,036
Transfer In	67,141
Transfer Out	67,141
Disbursements	204,842
Outstanding Warrants	9,350
CD & Petty Cash	22,702

Claims September 2024: The claims were reviewed by the council. Moffitt moved to pay the August claims. Seconded by Kocourek, all voting aye, motion carried.

Insert September Claims Here

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

Law: There were 188 calls for service, 30 traffic tickets, and 12 arrests.

Contract Law: The proposed law contract that was written up by City Attorney Frankenstein was reviewed by the council. Some suggested changes were made by the council. The contract will be updated and the county and city law boards will meet Wednesday at 5:30 to go over the contract.

Personnel: Claussen moved to go into executive session concerning personnel (SDCL 1-25-2.1) **Kocourek** seconded the motion. All voting aye, motion carried. Into executive session at 6:05 p.m. Out of executive session at 6:16 p.m. Peterson moved to Raise Police Officer Anthony Aronov to \$17.00 an hour and hire AJ Moran as a full-time seasonal employee at \$16.00 an hour. Nollett seconded the motion, all voting aye, motion carried.

Peterson moved to allow Police Chief Lucero to cash in 102 hours of vacation. Gauer seconded the motion, all voting aye, motion carried.

Fall Clean-up: Gauer moved to have the month Of October as free clean-up month. City residents are allowed to take approved items to the rubble site free of charge. Peterson seconded the motion, all voting aye, motion carried.

Second Reading Appropriation Ordinance #259: Peterson moved to approve the second reading and publish Appropriation Ordinance #259. Nollett seconded the motion, all voting aye, motion carried.

APPROPRIATION ORDINANCE # 259

SECTION I

BE IT ORDAINED BY THE CITY OF MARTIN THAT THE FOLLOWING SUMS ARE APPROPRIATED TO MEET THE YEAR 2025 OBLIGATIONS OF THE MUNICIPALITY:

TAX SUPPORTED FUNDS

Mayor & Council	\$ 19,010
Election	900
Attorney	50,500
Finance Officer	111,600
General Government Buildings	27,350
Code Enforcement	18,700
Airports	110,000
Heritage Museum	5,600
Parks & Recreation	83,200
Police	414,147
Fire	30,100
Streets & Alleys	158,580
Street Improvement	918,925
Snow Removal	29,950
Street Lights	49,500
<u>Contingency Fund</u>	<u>50,000</u>
TOTAL TAX SUPPORTED FUND	\$2,078,062

SECTION II

THE FOLLOWING IS A SUMMARY BY FUNDS OF THE APPROPRIATED AMOUNTS
AND MEANS OF FINANCING THEM:

TAX SUPPORTED FUNDS - APPROPRIATIONS

Estimated Unencumbered Other	\$192,720
Transfers - Savings	
Capital St Imp	111,925
Capital Projects	40,000
City Improvements	40,000
Liquor Fund	25,230
BBB	20,000
General Tax Levy	202,187
Contingency Fund	50,000
City Sales Tax	550,000
State & Federal Grants	822,000
State Motor Vehicle Funds	24,000
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TOTAL	\$2,078,062

SECTION III

SPECIAL REVENUE / TRUST & AGENCY

Sp Rev - Markota, Swim, Golf	\$ 137,800
<u>Trust & Agency (Hodson Park)</u>	<u>1,000</u>
TOTAL	\$ 138,800

SELF-SUPPORTED FUNDS

Liquor & Operating Agreements	\$ 183,137
Water	287,750
Sewer	144,050
<u>Sanitation</u>	<u>137,000</u>
TOTAL	\$ 751,937

SECTION V

CONTINGENCY FUND 5% OF TOTAL BUDGET

$\$2,968,799 \times 5\% = \$148,440$

SECTION VI

CONTINGENCY FUNDED BY ESTIMATED CASH SURPLUS

Liquor	\$ 74,220
Water	74,220

SECTION VII

THE FINANCE OFFICER IS DIRECTED TO CERTIFY THE TAX LEVIES IN THIS
ORDINANCE TO THE BENNETT COUNTY AUDITOR.

Dated this 9th day of September, 2024

CITY OF MARTIN

A MUNICIPAL CORPORATION(SEAL)

Mayor, Gary Rayhill

ATTEST:

Finance Officer

1st Reading: 8/14/24

2nd Reading: 9/9/24

Published: 9/18/24

Adoption: 10/8/24

Arsenic Water Samples: Foreman Noel informed the council that he had done his annual water sampling for arsenic. The tests came back that the water was safe but was getting close to the limit for arsenic. The city might have to look into putting in a filtration system at one of the wells. He will get more information for the council.

Finish Painting the Markota Building: It was consensus of the council to wait until next year to finish painting the Markota building.

Audio and Live Steaming Meetings: Getting better audio and live streaming the meeting was disused by the council. Councilmen Peterson and Nollett will look into the equipment needed to do this.

Building Permits: Two building permits were reviewed by the council. Buche Hardware wants an extension on their permit for lawn and garden storage. Peterson moved to give Buche Hardware a six-month extension. Gauer seconded the motion. Voting aye, Nollett, Moffitt, Claussen, Gauer and Peterson. Abstain, Kocourek. Motion carried.

Sandra Byrd would like to put up fencing at her properties at 502 and 504 Third Ave and 210 Main Street. is removing a chain link fence and installing a 6-foot privacy fence at 502 Stover Street. Peterson moved to approve the building permit. Gauer seconded the motion, all voting aye, motion carried.

Past due Water Bills: The past due water bills were reviewed by the council. A motion to handle as usual was entered by Peterson and seconded by Nollett. 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 Peterson.

The next city council meeting will be held October 9th at 5:30 p.m. at the library community room.

Dated this 9th day of September, 2024

Gary Rayhill, Mayor

ATTEST: _____
Jean Kirk, Finance Officer

Published once at a total estimated cost of \$

