

TOWN BOARD PROCEEDINGS

The Town Board of South Shore met for their regular meeting on Tuesday December 7, 2021, at 7:00pm at the South Shore Community Center. Those present were Council Members Schmeichel and Dolen. M. Klatt was unable to attend. Also present were FO Zirbel, C. Werner, P. Nelson, K. Nelson, S. Jackson, J. Jackson, Q. Jackson, B. Meyer, and C. Crouse from 1st District.

The meeting was called to order at 7:00pm by Dolen followed by the Pledge of Allegiance.

A motion was made by Schmeichel, seconded by Dolen to approve the agenda.

The financial report was given reflecting the following fund balances: General Fund \$162,240.98, Water Fund \$53,043.38, Sewer Fund \$127,417.68, Sewer Surcharge fund starting January 2021 through November 30, 2021, \$8,366.11, Water deposits starting January 2021 through November 2021 500, CD's \$32,701.57 Outstanding sewer loan \$191,538.15.

Warrants presented were as follows:

GENERAL FUND Benthin Blading, ditch/street work, \$9,719.40; Connecting Point, new color printer, \$685.00; C. Werner, wages, \$997.38; D. Ries, wages, \$157.46; Dependable Sanitation, garbage, \$185.40; EFTPS, payroll taxes, \$680.13; EFTPS, payroll taxes June 2021, \$34.36; FT&B Credit Card, office supplies, AED battery, \$328.95; ITC, phone and internet, \$4.22; J. Dolen, wages, \$216.10, Kaitlin Jansen, internet setup/cert reimbursement, \$195.45; Kathy Meyer, wages, \$147.76; Menards, bathroom, \$21.99; M. Klatt, wages, \$125.60; M. Zirbel, wages/travel, \$1,623.23; Olson's Pest Control, pest control, \$150.00; Ottertail, streets/parks/center/garage, liquor store \$1,075.54; SD Asso. of Code Enforcement, dues, \$40.00; SD Govt FO Asso., dues, \$40.00; SDML, dues, \$257.86; SS Gazette, publishing, \$128.39; S. Schmeichel, wages, \$188.39; Whitney Welding, services, \$6,690.00

WATER FUND Dept. of Rev., EFTPS, Payroll Tax, \$31.37; SD Water and Wastewater, dues, \$10.00; Public Health & Safety, water testing, \$45.00; Ottertail, electricity, \$153.90; C. Werner, Wages, \$235.49.

SEWER FUND SD811, locates, \$1.05; EFTPS, Payroll Tax \$91.04; Elite Drain and Sewer, services/fees, \$778.50; Ottertail, Electricity, \$499.47; C. Werner, Wages, \$955.83; USDA, Loan Payment, \$2,431.00.

A motion was made by Schmeichel, seconded by Dolen to approve the warrants for payment. Motion carried.

OLD BUSINESS (1) Vision 2030 although no committee members were present, Christmas by the Shore was mentioned, and it was a huge success. Dolen encouraged citizens to attend meetings. (2) Petitioning on School St for right of way update: still waiting on the surveyor. (3) Second reading of Ordinance #334 Placement of numbers on buildings/houses. Be it noted the height of letters were changed and the time frame for completion was changed. Next reading at special meeting December 20, 2021 at 6.30pm (4).

NEW BUSINESS (1) Public input: J. Dolen shared positive input for all the changes South Shore has incurred in the last few months. Happy with the direction the town is going. (2) C. Crouse from 1st District attended the meeting with information regarding water system improvement project. Discussion on costs, loan amounts, grants and phasing projects were discussed. Resolution 2021-06, Resolution authorizing an

application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests was read. Motion to approve by Dolen seconded by Schmeichel. Motion passed. (3) Water/Sewer maintenance report lift station is to be repaired. (4) SDARWS annual conference is in January 2022. C. Werner requested to attend for continuing education. Motion to send to conference and pay membership dues by Dolen, seconded by Schmeichel. Motion passed. (5) First reading of Ordinance No. 2021-1-175 Supplemental Appropriation Ordinance for the Town of South Shore was read. Second reading will be at the special meeting December 20, 2021 at 6.30.

With no further business, Schmeichel moved, seconded by Dolen to adjourn at 7:58. Motion carried.

Special meeting will be held December 20, 2021 at 6.30pm at the South Shore community center.

Next regular meeting will be Tuesday, January 11, 2022
Jamie Dolen, President Michelle Zirbel, Finance Officer

(Publish once on December 16, 2021 at an approximate cost of \$)