

The Waubay City Council met on April 7, 2025 at 5:30pm at City Hall. Interim Mayor Doug Herold presided with council members Rerick, Andres, Soldier, Birney in attendance. Others attending Roger Johanning, Lenny Dose, Mary Hoines, Beverly Zubke, Roseanne Bisgard, Carol Gregerson, Devlin Benike and Jason Rencountre.

Motion to approve minutes for March 6, 2025 was made by Soldier second by Andres, motion carried.

Library reported total visitation for March was 241. The library was closed on March 25, 26 and 28. Received a donation from Ed Mensinger for \$2000.00 for summer reading program. Summer Reading Program will have dates soon. The library is starting a book of the month for all ages. For the Winter Reading Program there was 26 kids that did crafts and 17 of them did the reado challenge that ended with a swimming party on March 22nd at the Prairie Lakes Wellness Center in Watertown. Dennis and Jane got books from Bristol Library as it is closing. Motion to Approve Report was made by Rerick, second by Birney, motion carried.

Maintenance department reported for water department chlorine levels were tested and emailed to DNAR. Water usage was down. Wade attend water distribution classes in Aberdeen. Motion was made for PFAS Test was made by Soldier second by Rerick motion carried. Sewer department Motion was made by Andres for Jason to contact Hydro for lift stations 6&8 for cleaning and treatment second by Rerick, motion carried. No other issues were reported for the month. Street department changed oil and filters for loader, moved snow propane tank tipped over contacted lakes gas for possible leasing a smaller tank. Measured for culvert system and drop box for 1st ave. and 3rd st. Motion was made by Andres to order materials for drainage system around \$7,000 second by Birney motion carried. Motion to purchase 13ft. Hydraulic Snow pusher for \$5,200 from Devlin Benike was made by Rerick second by Soldier motion carried. Motion by Birney for Reversing valve for mower on the bobcat to utilize both sides of mower blades, second by Andres motion carried. Motion to approve report was made by Rerick second by Soldier, motion carried.

Fire Department Pull tabs fundraiser is going really well. The fire department presented the city with change of their roster. Fire Chief Adam Jorgenson; Asst. Fire Chief Alex Jorgenson; Firefighters Andrew Butler; Bryan Berger; Carsten Zirbel; Cory Zirbel; Curtis Neilan; Darin Rumpza; Devlin Benike; Don Rumpza; Jason Rencountre; Jordan Gaikowski; Landan Davis; Lane Stern; Mark Birney; Mike Zirbel; Neal Daniel; Randy Bisgard; Steve Aker; Tony Holscher; Trevor Holscher; Troy Riley; Wade Anderson. The roster is on file at the city office.

Notices/Communications After Prom Committee-donation request. Motion to make same donation as last year(\$200) was made by Birney, second by Andres, motion carried. Web Water public meeting will be held at the school April 10th at 5:00pm Glacial lakes ad for the reporter and farmer same as last year.

SD DANR Achievement award for clean drinking water for 2024 awards were received for both Jason and the City.

Bills to Pay

Motion to pay the bills totaling \$31,310.35 was made by Rerick, second by Andres all voting aye motion carried.

CREDITOR NAME	ISSUED FOR	AMOUNT DUE
USDA-RD	library loan	\$362.00
USDA-RD	Phase 1 loan	\$2,765.00
USDA-RD	Phase 2 loan	\$2,281.00
U S Bank	SRF Qtr Loan Payment	\$8,902.63
IRS	tax deposit	\$3,177.18
SDRS	retirement	\$1,593.60
Waubay Fire Department	monthly budget	\$1,100.00
Dakota Waste Solutions	garbage service	\$100.00
American Business Soft.	monthly fee	\$43.80
H R One Stop	fuel/supplies	\$811.37
Otter Tail Power Co.	electricity	\$2,992.01
ITC	phone service	\$392.39
Verizon	cell phones	\$128.22
Waubay Clipper	publishing	\$89.68
Health Pool of SD	insurance	\$2,954.58
A & B Business Solutions	printer lease	\$63.19
Culligan of Watertown	comm. center	\$63.00
Day County Sheriff's	contract hours	\$2,000.00
Ryans Candy	supplies	\$118.38
USA Blue Book	Samples	\$220.09
Visa	fees	\$41.22
Dollar General	supplies	\$42.70
Keller Mechanical Inc.	comm. center furnace repair	\$243.93
Wade Anderson	mileage	\$235.30
Auto Value	parts	\$112.69
SD Unemployment	unemployment insurance	\$26.39
SD Dept. of Revenue	Malt beverage License	\$450.00

Net Payroll totaled \$11,267.48; Library \$791.20 ; Utilities Department\$5788.90; Financial Administration \$4687.38.

New Business Wade Anderson passed another water certification test. Motion was made by Rerick for a \$.50 raise second, by Soldier motion carried.

Tanner Flemming to borrow the city's bleachers for rodeo need a waiver signed.

Motion to establish 4 new cemetery roads was made by Soldier, second by Rerick motion carried.

Lagoon nothing to update

Storm Shelter No updates still waiting on paperwork for the update on the electrical box.

Spring Cleanup will begin May 4th-10th it will be the same as last year with a charge for mattresses.

Summer Rec motion to approve Jason and Katie Rencountre was made by Birney, second by Rerick, motion carried.

More memory and speed was added to the city finance office computer.

Motion to approve audit was made by Soldier, second by Rerick motion carried.

CD renewal motion was made by Andres, second by Rerick motion carried.

Demo permit for Waubay housing 4-plex and Pam Fogelman motion was made by Birney, second by Rerick, motion carried.

Discussion on council member for ward 2 was held.

Motion to approve financial reports was made by Andres, second by Soldier all voting aye motion carried. Cash receipts totaled \$58917.96 General Checking totaled \$19148.46; General Savings \$474.64; Library Savings \$33.55; Hwy 12 Lights \$1016.10; 2nd Penny Savings \$7918.07; Liquor% \$5378.51; Water Dept. \$11267.40; Water Savings \$8.99; Sewer Dept. \$13608.99; Sewer Savings \$ 14.69; Sewer Trust \$ 21.47; Water Repair \$13.55; Sewer Repair \$13.54.

Next Meeting will be Monday, May 5 2025 at 5:30pm at City Hall.

Motion to Adjourn at 6:54pm was made by Rerick, second by Soldier.

Katie Rencountre

Finance Officer

Published once at the approximate cost of\$_____.