**CHAMBERLAIN CITY COMMISSION**

**​October 5, 2020**

The Chamberlain City Commission held their first regular meeting on October 5, at 6:00 PM.

Present: Mayor Chad Mutziger, Commissioners Ruhlman, Soulek and Thomas, City Engineer Greg Powell, Finance Officer Nicky Gaulke and Police Chief Jason Handel.

Absent: Commissioner Claussen and Ruhlman.

**Pledge of Allegiance**

**Adopt Agenda**

Motion by Soulek second by Thomas, all ayes and approved the agenda with the addition of an executive session for economic development.

**Conflict of Interest**

No conflicts of interest were noted.

​**Minutes**

Motion by Thomas second by Soulek, all ayes and approved the minutes from the last regular meeting.

**Public Comments**

The floor was opened for public comments with none being received.

**Bills**

​Motion by Soulek second by Thomas, all ayes, approved to pay the following bills: Adams Agency $15,996.52 insurance, AFLAC $240.60 payroll, Briet & Boomsma, PC $599.32 other, Chamberlain Chamber of Commerce $3,200 econ. dvlpt, Civic Plus $122.98, service charge, Dozy Signs $9,172.05 repairs, Edge Concrete $9,250 repairs, First National Bank $14,908.07 debt pays, First Dakota Bank $2.50 service charge, First Dakota Bank $53,458.76 debt pay, Health Equity $2,391.76 payroll, Hrabe Flying $900 prof serv, Jason Handel $45 phone, Kim Lamie $600 prof serv, LFCD $4,250, Menning Excavating $226,827.23 Smokey Groves constr., Northwestern Energy $424.53, Olesen Kevin $45 phone, Payroll Tax Payment $21,235.61, Rushmore Service Center $360.64 payroll, Simonsen Scott $45 phone, Standard Insurance $160.36 insurance, SDRS-SRP $430, SDRS $10,610.34, US Bank $8,293.66, Wellmark BCBS $16,680.41.

**Public Hearing – CFC Food and Fuel Liquor/Malt Beverage**

Motion by Thomas second by Soulek, all ayes and approved to open a public hearing on October 5, 2020 at 6:10 PM for the following new license applications and package liquor license transfer: transfer from CFC Food & Fuel, LLC for package off-sale liquor license at Lots 1 & 2, Block 62, Second Addition to Sarah Hieb and Blain Hieb, Old 16 Trading Post for package off sale liquor and a retail on-off malt beverage & SD farm wine licenses at Lots 1 & 2, Block 62, Second Addition.

Motion by Thomas second by Soulek, all ayes and approved to close the hearing at 6:11 PM.

Motion by Soulek second by Thomas, all ayes and approved the following license transfers: transfer from CFC Food & Fuel, LLC for package off-sale liquor license and retail on-ff malt beverage & SD farm wine at Lots 1 & 2, Block 62, Second Addition to Sarah Hieb and Blain Hieb, Old 16 Trading Post for package off sale liquor and a retail on-off malt beverage & SD farm wine licenses at Lots 1 & 2, Block 62, Second Addition.

**Transfer Funds from General Fund Airport**

Finance Officer Nicky Gaulke informed the Council that we have regular budgeted operating transfers from general fund to both summer rec and airport and asked that we approve those tonight. Motion by Thomas second by Soulek, all ayes and approved to transfer $12,000 from general fund to summer recreation fund and to transfer $5,500 from general fund to airport fund for the annual operating budget.

**Engineer Report**

Powell reported that SEH is proceeding with their feasibility study to decide which way we should go with the dredging of American Creek. Powell spoke with Gayle Raymond to use his long reach.

The sludge from the sewer plant has been hauled out and the tank is cleaned out.

The City will be closing the street into the Avenue of Flags for 3 days starting tomorrow to replace the gutter pan from South Main into the Avenue of Flags. We will be opening the street back up by Friday morning.

**Priebe Development**

Motion by Thomas second by Soulek, all ayes and approved to name the land purchased from Priebe property The Smokey Groves Addition.

**Police**

Handel presented September police report, average calls, nice weather, they have been monitoring the crosswalks closely and having police presence seems to be making people adapt to it.

**Executive Session - Economic Development**

Motion by Soulek second by Thomas, all ayes and approved to enter executive session at 6:10 PM for economic development.

Motion by Soulek second by Thomas, all ayes and approved to exit executive session at 6:21 PM with no action taking place.

**Adjourn**

Motion by Thomas second by Soulek, all ayes and approved to adjourn at 6:21 PM.

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Chad Mutziger, Mayor

​Attest:

*SEAL*

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Nicky Gaulke, Finance Officer

Published once at the total approximate cost of \_\_\_\_\_\_\_\_\_\_.