**CHAMBERLAIN CITY COMMISSION**

**Special Meeting**

**​December 29, 2020**

The Chamberlain City Commission held a special meeting on December 29, 2020 at 5:00 PM.

Present: Mayor Mutziger, Commissioners Soulek, Thomas, and Ruhlman, City Engineer Greg Powell and Finance Officer Nicky Gaulke.

Absent: Commissioner Claussen and Chief Jason Handel.

**Adopt Agenda**

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

**Conflict of Interest**

No conflict of interest was noted.

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**Bills**

Motion by Thomas second by Soulek, all ayes and approved the following bills with the additions:

Lander Ace Hardware $289.89 Sup/Mat; American Family Life Assur Co $240.60 Salaries; American Water Works Associati $79.00 Prof Serv; Ken Anderson $500.00 Bldg Permit Deposit; Aqua-Pure Inc $1,186.99 Chemicals; At&T $2.45 Phone; B2 Construction $500.00 Bldg Permit Deposit; Bomgaars $913.97 Sup/Mat; Briet And Boomsma, Pc $898.98 Salaries; Brule Co Coop $840.00 Sup/Mat; C&B Operations LLC $635.59 Sup/Mat; Card Services Center $465.23 Sup/Mat; Central Dakota Times $584.15 Publishing; Chamberlain Baseball Asc $5,000.00 Schoenhard; Chamberlain Building Supply $3,877.18 Rep/Maint; Chamberlain Mallards $1,000.00 Schoenhard; Chamberlain Youth Bowling $300.00 Schoenhard; City of Chamberlain $127.00 Sup/Mat; Concorde $665.00 Insurance; Cook Implement $31.19 Sup/Mat; Cross Country Freight $90.27 Prof Serv; Edge Concrete & Construction $29,322.71 Impr Other; Environmental Toxicity Control $800.00 Prof Serv; Floor Tec $1,086.10 Rep/Maint; Hawkins Water Treatment $491.85 Chemicals; Hickey Heating & A/C $2,608.27 Equipment; Hopkins Plumbing, Heating A/C $663.27 Sup/Mat; Ingram Book Company $7,980.38 Books; Missouri Valley Horsemans Club $700.00 Schoenhard; Northwest Pipe Fittings, Inc $6,957.72 Main Maint; Office Products Center $70.00 Sup/Mat; Prime Cowbells $300.00 Schoenhard; R&J Gravel And Trucking $12,057.62 Prof Serv; Same Day Express, Inc $16.00 Prof Serv; Sdrs - Srp $645.00 Salaries; Short Elliott Hendrickson, Inc $5,665.01 Prof Serv; South Dakota Retirement System $16,695.92 Retirement; Standard Insurance Company $168.24 Salaries; Titan Machinery $70,000.00 Equipment; Vet's Oil Company $19.74 Fuel; B & L Communications $3,369.00 Sup/Mat; SD Redbook Fund $150.00 Prof Serv; City of Chamberlain $1,150.00 Salaries; Wellmark Blue Cross $15,548.60 Insurance; Civic Plus $45.38 Prof Serv; First Dakota $2.00 Prof Serv; Payroll Tax Pay $32,314.35 Salaries.

**Contingency Transfers**

Motion by Ruhlman second by Thomas, all ayes and approved the following contingency transfers in General Fund: West Nile $5,200, Senior Citizens $300 and Economic Development $2,400.

**SEH Contract – Smokey Groves**

Powell informed the Council he received a contract from SEH in the amount of $14,000 to complete the platting, zoning and staking of the Smokey Groves Addition. Motion by Soulek second by Thomas, all ayes and approved the contract with SEH not to exceed $14,000 to plat, zone and stake the Smokey Groves Addition.

**National Walley Tournament**

Motion by Soulek second by Thomas, all ayes and approved to contribute $5,000 towards the National Walley Tournament in 2021.

**Executive Session – Personnel**

Motion by Ruhlman second by Soulek, all ayes and approved to enter executive session at 5:06 PM for personnel.

Motion by Thomas second by Soulek, all ayes and approved to exit executive session at 5:15 PM with no further action taking place.

**Adjourn**

Motion by Thomas second by Soulek, all ayes and approved to adjourn at 5:15 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 \_\_\_\_\_\_\_\_\_\_.