

WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, May 13, 2009 at 6:30 p.m. at the Finance Office. President Roger Vogt called the meeting to order with the following council members present for roll call: Roger Vogt, Jim Spielmann and Lisa Mosser. Also present was Trish Peterson, Finance Officer; Delaina Sievers, Traci Burger, Brad Dvorak, Brenda McDowell & Deborah Barger.

Addition to the agenda was discussion & approval of the 2009 Finance Officer's School in Pierre from June 9-12.

Motion was made by Spielmann and seconded by Mosser to approve the Minutes of the April 8, 2009 meeting.

Peterson reviewed the May billing vouchers. Motion was made by Mosser & seconded by Spielmann to approve the monthly claims.

Election of Officers & Appointment of Department Heads: Mosser made a motion to nominate Vogt as President, Spielmann seconded. Vogt motioned to nominate Mosser as Vice President and Supervisor of Parks and Streets and Spielmann as Supervisor of Water & Sewer.

OLD BUSINESS:

The Town received a small West Nile grant from the State of SD and will contract with the City of Colman for spraying.

Burger and McDowell appeared before Council to discuss a proposed street dance for the 4th of July holiday. Mosser motioned and Spielmann seconded to approve the street dance on the condition that they provide the Town with a certificate of insurance, and provide clean-up and security.

The Town received three signed complaints against a resident for Dogs At Large. Complaints will be turned over to the City Attorney for immediate legal action.

NEW BUSINESS:

A hearing was held to approve the renewal of the Malt Beverage license for Brenda's Bar. With no persons opposing the renewal, Spielmann motioned to approve the license and Mosser seconded.

Deborah Barger appeared before Council requesting consideration for a Malt Beverage license and an On-Off Sale Liquor license for Old Ben's Saloon. Notice of Public Hearing will be published in the Madison Daily Leader on June 8, 2009.

Delania Sievers appeared before Council to request weekly payments for Dakota Plumbing for water repairs & upgrades. Motion was made by Spielmann and Mosser seconded to approve weekly payments.

Brad Dvorak appeared before Council requesting a special exception hearing to obtain permission to move a 1976 mobile home into Ellen's trailer park and to build a garage. A decision will be made at the June 17th Council meeting.

Mosser voted to approve and Spielmann seconded the Town of Wentworth's Identity Theft Compliance Program.

Mosser motioned to pay the following bills: Big Sioux Water-\$1032.75 April Water Purchases; Big Sioux Water \$1,000.00 Sewer & Water Operator Contract; Bud's Clean-up-\$793.14 April Garbage; Campbell Supply-\$82.05 Shop Supplies; Central Business Supply-\$24.92 Office Supplies; Chester Hardware-\$270.39 Community Barn

WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, June 17, 2009 at 6:30 p.m. at the Finance Office. President Roger Vogt called the meeting to order with the following council members present for roll call: Roger Vogt, Jim Spielmann and Lisa Mosser. Also present was Trish Peterson, Finance Officer and Jon & Deborah Barger.

Motion was made by Spielmann and seconded by Mosser to approve the Minutes of the May 13, 2009 Council meeting.

OLD BUSINESS:

Motion was made by Mosser and seconded by Spielmann to approve the West Nile Contract as written by the City of Colman.

NEW BUSINESS:

Jon Barger, owner of Old Ben's Saloon, appeared before Council's hearing to consider a new application for a Malt Beverage license. With no persons opposing the renewal, Mosser motioned to approve the license and Spielmann seconded.

Peterson discussed water loss reports and Spielmann updated Council on the water & sewer repairs. Water loss has decreased by approximately 8 ½ % since repairs & upgrades began last month.

Mosser discussed plans for street repairs and park improvements. Part of a recent monetary gift from the Hannenan family will be used to construct a new concession stand for the ballpark. A memorial plaque will be affixed inside the new structure.

Peterson reviewed the May financials and the June billing vouchers. Motion was made by Mosser & seconded by Spielmann to approve & pay the monthly claims as follows:

Big Sioux Water-\$1,008.00 May Water Purchases; Big Sioux Water \$1,000.00 Sewer & Water Operator Contract; Bud's Clean-up-\$793.14 May Garbage; Central Business Supply-\$5.75 Office Supplies; Chester Hardware-\$47.97 Water Repair Parts; Daily Leader-\$62.17 Publications; Dakota Plumbing-\$4,678.22 Water Repairs & Upgrades; Dakota Supply Group-\$2,122.97 Water & Sewer Repair Parts; Grapevines Floral -\$25.99 Memorial Plant; Horizon Spraying-\$490.00 Mowing & Spraying; IRS-\$272.12 Payroll Taxes; ITC-\$120.49 Phone, Fax and Internet; Jones Ace Hardware-\$9.99 Shop Supplies; Menard's.-\$22.82 Door Locks; One Call Systems-\$5.97 Locate Fees; Ottertail Power Company-\$353.24 Electric; Pamida-\$77.28 Park Improvements; Reinicke Construction-\$810.00 Street Repairs; SD Dept of Environment & Rec-\$60.00 Dues; SD Federal Property Agency-\$42.40; USDA Rural Development-\$547.00 June Water Loan; Wayne's Repair-\$411.11 Equipment Repairs; Roger Vogt-\$115.44 Payroll; Lisa Mosser-\$124.67 May Payroll; Jim Spielmann-\$301.71 May Payroll; Cole McLaughlin-\$32.33 May Payroll; Jane Rentz-\$46.17 May Payroll; Trish Peterson-\$912.62 May Payroll; D. Walburg-\$252.79 Animal Control.

The Wentworth website is still under construction. The web-site address is www.wentworthsd.com. Anyone wishing to advertise on the web-site or post upcoming events should contact Trish Peterson at the Finance Office. The cost of a one year web ad is \$30.00.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, July 8, 2009 at 6:30 p.m. at the Finance Office.

TRISH PETERSON
Finance Officer

WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, July 8, 2009 at 6:30 p.m. at the Finance Office. President Roger Vogt called the meeting to order with the following council members present for roll call: Roger Vogt, Jim Spielmann and Lisa Mosser. Also present was Trish Peterson, Finance Officer.

Addition to the Agenda: Big Sioux Operator Contract

Motion was made by Mosser and seconded by Spielmann to approve the Minutes of the June 17, 2009 Council meeting.

OLD BUSINESS:

Peterson presented the water loss report for June. Water loss has decreased by 12.13% since January.

NEW BUSINESS:

Discussion was held regarding renewing the Big Sioux Water & Operator Contract. Spielmann motioned to approve the contract and Mosser seconded

Council approved a donation of \$250.00 for the 4th of July Fireworks Committee.

Vogt discussed water usage, plumbing & moisture problems at the Community Barn.

Discussion was held regarding needed street repairs. Mosser will contact Myrl & Roy's, All Pro & Bowes for estimates.

Peterson reviewed the June financials and the July billing vouchers. Motion was made by Spielmann & seconded by Mosser to approve & pay the monthly claims as follows: Big Sioux Water-\$803.25 June Water Purchases; Big Sioux Water \$1,000.00 Sewer & Water Operator Contract; Bud's Clean-up-\$793.14 June Garbage; Daily Leader-\$51.61 Publications; Dakota Plumbing-\$4,201.90 Water Repairs & Upgrades; Dakota Supply Group-\$492.69 Water & Sewer Repair Parts; Skye Feistner -\$125.00 Park Improvements; Horizon Spraying-\$358.00 Mowing & Spraying; IRS-\$314.22 Payroll Taxes; ITC-\$114.03 Phone, Fax and Internet; Jones Ace Hardware-\$341.17 Park Improvements; One Call Systems-\$17.91 Locate Fees; Ottertail Power Company-\$382.83 Electric; Pamida-\$8.58 Park Improvements; Reinicke Construction-\$450.00 Street Repairs; Pro Build-\$22.89 Park Improvements; USDA Rural Development-\$547.00 July Water Loan; Wayne's Mfg.-\$1,140.75 Christmas Decorations; Winter, Inc.-\$172.00 Building Repairs & Maintenance; Shawn Zillgitt-\$125.00 Park Improvements; Roger Vogt-\$115.44 Payroll; Lisa Mosser-\$235.49 June Payroll; Jim Spielmann-\$235.49 June Payroll; Cole McLaughlin-\$101.58 June Payroll; Jane Rentz-\$46.18 June Payroll; Trish Peterson-\$917.72 June Payroll; D. Walburg-\$256.00 Animal Control.

Agendas and Minutes are posted on the web-site. The address is www.wentworthsd.com. Anyone wishing to advertise on the web-site or post upcoming events should contact Trish Peterson at the Finance Office. The cost of a one year web ad is \$30.00.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, August 12, 2009 at 6:30 p.m. at the Finance Office.

TRISH PETERSON
Finance Officer

WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, August 12, 2009 at 6:30 p.m. at the Finance Office. President Roger Vogt called the meeting to order with the following council members present for roll call: Roger Vogt, Jim Spielmann and Lisa Mosser. Also present was Trish Peterson, Finance Officer

There were no additions or corrections to the Agenda.

Motion was made by Mosser and seconded by Spielmann to approve the Minutes of the July 8, 2009 Council meeting.

OLD BUSINESS:

Peterson discussed the water loss report. Water loss dropped from 37% to 6% after repairs to the water system. Repairs should be completed within two weeks.

Spielmann motioned and Mosser seconded to accept a bid from TopKote, Yankton, SD to chip seal main street. Work will be done on Friday, August 14th.

NEW BUSINESS:

The Wagon Train will be in Wentworth on August 27th, with a meal served by the Wentworth Fireworks Committee at the Community Barn beginning at 5:00 pm. Tickets may be purchased the door.

The Town is accepting applications for a part time maintenance person. Applications can be picked up at the City Office or Madison job service.

Peterson reviewed the July financials and the August billing vouchers. Motion was made by Mosser & seconded by Spielmann to approve & pay the monthly claims as follows: Big Sioux Water-\$966.30 July Water Purchases; Big Sioux Water \$1,000.00 Sewer & Water Operator Contract; Bud's Clean-up-\$793.14 July Garbage; City of Colman-\$778.00 West Nile Spraying; City of Sioux Falls-\$40.56 Water Testing; Daily Leader-\$35.58 Publications; Dakota Plumbing-\$9,491.17 Water Repairs & Upgrades; Dakota Supply Group-\$554.95 Water & Sewer Repair Parts; Horizon Spraying-\$554.54 Mowing & Spraying; IRS-\$609.30 June/July Payroll Taxes; ITC-\$112.85 Phone, Fax and Internet; James River Equipment-\$219.45 Equipment Parts; Jay Leibel-\$307.71 Legal Fees; Jones Ace Hardware-\$4.99 Park Improvements; Menard's-\$14.31 Park Improvements; One Call Systems-\$21.89 Locate Fees; Ottertail Power Company-\$369.27 Electric; Pamida-\$9.98 Park Improvements; Post Office-\$44.00 Stamps; Reinicke Construction-\$1,350.00 Street Repairs; SD Dept of Revenue-\$92.38 Sales Tax; Steven Sandness-\$160.00 Lagoon Expense; USDA Rural Development-\$547.00 August Water Loan; Wayne's Repair.-\$89.68 Sweeper Repairs; Wentworth 4th of July Committee-\$250.00 2009 Fireworks Donation; Roger Vogt-\$255.84 July Payroll & Mileage; Lisa Mosser-\$175.47 July Payroll; Jim Spielmann-\$198.56 July Payroll; Jane Rentz-\$101.58 July Payroll; Trish Peterson-\$917.72 July Payroll; D. Walburg-\$256.82 Animal Control.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, September 9, 2009 at 6:30 p.m. at the Finance Office.

TRISH PETERSON
Finance Officer

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WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, September 16, 2009 at 6:30 p.m. at the Finance Office. Peterson called the meeting to order.

There were no additions or corrections to the Agenda.

Motion was made by Mosser and seconded by Spielmann to approve the Minutes of the August 12, 2009 Council meeting.

OLD BUSINESS:

Peterson discussed the water loss report. Water loss for the month of August was 1.07%.

Peterson requested a \$12,000.00 transfer be made from the SD FIT Street Fund to the checking account to cover the TopKote warrant for chip sealing main street.

Motion was made by Mosser and seconded by Spielmann to approve hiring Mike Iverson to fill the maintenance position.

NEW BUSINESS:

Peterson discussed special assessments and past due accounts. Appropriate legal action will taken to collect these accounts.

Peterson discussed the 2010 budget. Motion was made by Mosser and seconded by Spielmann to approve the 2010 Appropriation Ordinance.

Peterson reviewed the August financials and the September billing vouchers. Motion was made by Spielmann & seconded by Mosser to approve & pay the monthly claims as follows: Big Sioux Water-\$801.35 August Water Purchases; Big Sioux Water \$1,100.00 Sewer & Water Operator Contract; Bud's Clean-up-\$793.14 August Garbage; Central Business Supply-\$186.98 Office Supplies; Dakota Plumbing-\$8,123.86 Water Repairs & Upgrades; Dakota Supply Group-\$437.76 Water & Sewer Repair Parts; Horizon Spraying-\$255.00 Mowing & Spraying; IRS-\$257.64 August Payroll Taxes; ITC-\$113.70 Phone, Fax and Internet; Mark Mathieu Construction-\$1,777.55 Sewer Repairs; One Call Systems-\$3.98 Locate Fees; Ottertail Power Company-\$362.33 Electric; Post Office-\$44.00 Stamps; TopKote-\$18,960.00 Street Repairs; SD Dept of Revenue-\$84.48 Sales Tax; SD Dept of Transportation-\$20.00 Highway Sign; USDA Rural Development-\$547.00 Sept Water Loan; Wayne's Repair.-\$688.37 Tractor Repairs; Roger Vogt-\$115.44 August Payroll; Lisa Mosser-\$120.05 August Payroll; Jim Spielmann-\$120.05 August Payroll; Jane Rentz-\$36.94 August Payroll; Trish Peterson-\$917.71 August Payroll; D. Walburg-\$258.02 Animal Control.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, October 14, 2009 at 6:30 p.m. at the Finance Office.

TRISH PETERSON
Finance Officer

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WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, October 14, 2009 at 5:30 p.m. at the Finance Office. President Roger Vogt called the meeting to order with the following Council members present for roll call: Roger Vogt, Jim Spielmann and Lisa Mosser. Also present was Trish Peterson, Finance Officer.

There were no additions or corrections to the Agenda.

Motion was made by Spielmann and seconded by Mosser to approve the Minutes of the September 16, 2009 Council meeting.

OLD BUSINESS:

Council discussed a bid received from Top Kote for street repairs. Further discussion will be held after obtaining additional bids.

NEW BUSINESS:

The Community Barn is available for Christmas parties. Rental forms are available at the Finance Office.

Peterson reviewed the September financials and the October billing vouchers. Motion was made by Spielmann & seconded by Mosser to approve & pay the monthly claims as follows: Big Sioux Water-\$777.85 September Water Purchases; Big Sioux Water \$1,100.00 Sewer & Water Operator Contract; Brenda's Bar-\$44.00 Lunch for clean-up crew; Bud's Clean-up-\$793.14 September Garbage; Central Business Supply-\$4.78 Office Supplies; City of Colman-\$867.50 West Nile Spraying; City of Sioux Falls-\$40.56 Water Testing; F&M Coop-\$708.72 Propane & Fuel; Horizon Spraying-\$290.00 Mowing & Spraying; Hydro-Tech-\$127.50 Sewer Maintenance; IRS-\$306.18 September Payroll Taxes; ITC-\$120.06 Phone, Fax and Internet; Madison Daily Leader-\$74.29 Publications; One Call Systems-\$1.99 Locate Fees; Ottertail Power Company-\$354.66 Electric; USDA Rural Development-\$547.00 October Water Loan; Roger Vogt-\$207.79 September Payroll; Lisa Mosser-\$138.53 September Payroll; Jim Spielmann-\$138.53 September Payroll; Jane Rentz-\$124.67 September Payroll; Trish Peterson-\$958.89 September Payroll; D. Walburg-\$253.60 Animal Control.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, November 18, 2009 at 5:30 p.m. at the Finance Office.

TRISH PETERSON
Finance Officer

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WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, November 18, 2009 at 5:30 p.m. at the Finance Office. President Roger Vogt called the meeting to order with the following Council members present for roll call: Roger Vogt, Jim Spielmann and Lisa Mosser. Also present was Mike Iverson, Maintenance and Trish Peterson, Finance Officer.

There were no additions or corrections to the Agenda.

Motion was made by Spielmann and seconded by Mosser to approve the Minutes of the October 14, 2009 Council meeting.

OLD BUSINESS:

Peterson presented the water loss report and also discussed past due accounts. Water loss is less than 5% since water repairs were done this summer. Past due accounts will be turned over to the City Attorney for collection.

The Community Barn is available for Christmas parties. The rental fee is \$100.00. A damage deposit is required.

Mosser & Iverson discussed construction of the new concession stand donated by Charles Powers at the ballpark, holiday decorations & A Day With Santa/Festival of Lights at the Community Barn.

NEW BUSINESS:

Peterson reviewed the October financials and the November billing vouchers. Motion was made by Spielmann & seconded by Mosser to approve & pay the monthly claims as follows: Big Sioux Water-\$824.85 October Water Purchases; Big Sioux Water \$1,100.00 Sewer & Water Operator Contract; Bud's Clean-up-\$793.14 Garbage Contract; Campbell Supply-\$223.09 Shop Supplies; Chester Hardware-\$53.97 Water Repair Parts; City of Sioux Falls-\$135.00 Water Testing; F&M Coop-\$223.78 Fuel; IRS-\$334.56 October Payroll Taxes; ITC-\$113.15 Phone, Fax and Internet; James River Equipment-\$110.04 Tractor Repairs; Kundert-Williams Insurance-\$4979.00 Comm'l Package; Lee Yager-\$2286.27 Gravel; Madison Daily Leader-\$150.40 Publications; One Call Systems-\$1.99 Locate Fees; Ottetail Power Company-\$398.25 Electric; Postmaster-\$44.00 Stamps; Prostrollo Auto Mall-\$213.55 Truck Repairs; SD Dept of Revenue-\$79.41 Sales Tax; SD Municipal League-\$189.38 Dues; Timmer Supply-\$4.75 Parts; USDA Rural Development-\$547.00 November Water Loan; Wayne's Repair-\$182.87 Tractor Repairs; Roger Vogt-\$115.43 October Payroll; Lisa Mosser-\$83.11 October Payroll; Jim Spielmann-\$101.58 October Payroll; Mike Iverson-\$519.46 October Payroll; Jane Rentz-\$36.94 October Payroll; Trish Peterson-\$917.71 October Payroll; D. Walburg-\$251.58 Animal Control.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, December 9, 2009 at 5:30 p.m. at the Finance Office.

TRISH PETERSON
Finance Officer

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WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, December 16, 2009 at 6:30 p.m. at the Finance Office. President Roger Vogt called the meeting to order with the following Council members present for roll call: Roger Vogt, Jim Spielmann and Lisa Mosser. Also present was Mike Iverson, Mike Lindholm, Brenda McDowell and Trish Peterson, Finance Officer.

There were no additions or corrections to the Agenda.

Motion was made by Spielmann and seconded by Mosser to approve the Minutes of the November 18, 2009 Council meeting.

OLD BUSINESS:

Water loss for the month of November was 2.91%.

NEW BUSINESS:

Council voted to renew the 2010 Retail On-Sale, Off-Sale Liquor license for the Wentworth Bar, Brenda McDowell, Owner.

Iverson discussed snow removal and street repairs. 2nd Street will be closed from Lake Street to County Road 37 until further notice.

Vehicles on Main Street, from the City Office to Wayne's Repair, must be moved when snowfall accumulates to 2 inches or more. Violators will be ticketed and towed.

Council entered into Executive Session at 7:50 pm and ended session at 7:55 pm.

Peterson reviewed the November financials and the December billing vouchers. Motion was made by Spielmann & seconded by Mosser to approve & pay the monthly claims as follows: Big Sioux Water-\$705.00 November Water Purchases; Big Sioux Water \$1,100.00 Sewer & Water Operator Contract; Bud's Clean-up-\$793.14 Garbage Contract; F&M Coop-\$328.00 Propane; IRS-\$322.98 November Payroll Taxes; ITC-\$112.63 Phone, Fax and Internet; Lake County Highway-\$197.04 Salt/Sand; Lee Yager-\$328.23 Gravel; Menard's-\$266.63 Misc Expense; Myron Corp-\$407.18 Misc Exp; Ottertail Power Company-\$408.74 Electric; SD Dept of Environment & Natural Resources-\$50.00 2010 Wastewater Fees; Timmer Supply-\$15.55 Parts; USDA Rural Development-\$547.00 December Water Loan; Wayne's Repair-\$30.00 Repairs; Roger Vogt-\$115.44 November Payroll; Lisa Mosser-\$101.59 November Payroll; Jim Spielmann-\$83.12 November Payroll; Mike Iverson-\$450.21 November Payroll; Jane Rentz-\$36.94 November Payroll; Trish Peterson-\$917.71 November Payroll; D. Walburg-\$253.60 Animal Control.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, January 13, 2010 at 6:30 p.m. at the Finance Office.

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Furnace & Water Heater Repairs; City of Sioux Falls-\$40.56 Water Testing; Daily Leader-\$414.23 Publications; Dakota Plumbing-\$6133.27 Water Repairs & Upgrades; Dakota Supply Group-\$4296.42 Water & Sewer Repair Parts; Dells Materials Supply-\$229.67 Crushed Gravel; F&M Coop-\$225.00 LP Community Barn; IRS-\$293.42 Payroll Taxes; ITC-\$120.29 Phone, Fax and Internet; Jones Ace Hardware-\$47.42 Shop Supplies; Lake County Highway Dept.-\$46.92 Salt/Sand; Jay Leibel-\$311.64 Legal Fees, Small Claims & Garnishments; Madison Instant Printing-\$70.45 Utility Books & Newsletters; One Call Systems-\$7.96 Locate Fees; Ottertail Power Company-\$339.18 Electric; SD Finance Officer's School-\$75.00; USDA Rural Development-\$547.00 May Water Loan; Roger Vogt-\$115.43 Payroll; Lisa Mosser-\$129.29 April Payroll; Jim Spielmann-\$110.82 April Payroll; Cole McLaughlin-\$83.11 April Payroll; Jane Rentz-\$36.94 April Payroll; Trish Peterson-\$895.71 April Payroll; D. Walburg-\$256.41 Animal Control. Motion seconded by Spielmann.

The Wentworth website is still under construction. The web-site is www.wentworthsd.com.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, June 17, 2009 at 6:30 p.m. at the Finance Office.

TRISH PETERSON
Finance Officer