

Unapproved Minutes
Langford Board of Trustees
April, 2021

The Langford Board of Trustees met in special session Wednesday, April 28, 2021 at the City Finance Office. President Sell called the meeting to order at 6:00 p.m. with Trustee Orrie Jesz, Utilities Manager Joe Keough, Assistant Utilities Manager Sean Kramer, and Finance Officer Savannah Person in attendance, along with City Attorney Dana Frohling, Marshall County Sheriff Damian Bahr, Chad Hardy and Dennis Lindgren.

Discussion was held regarding the Liquor License Application process for Dennis Lindgren d/b/a The Last Resort. A Notice of Hearing will be published in the newspaper May 5, 2021. The governing body by majority vote will recommend the approval or rejection in the May regular session on Tuesday, May 11, 2021.

Hardy, Bahr, Lindgren, and Frohling left at 6:21 p.m.

Sell motioned (#2021-36) to accept the low bid from Serocki Excavation, Inc. for the Street Resurfacing Project without the optional valley gutters, seconded by Jesz; motion carried. The project will include West Front Street north of Main Street and Elm Street from West Front to Lindley Street and half block of Lindley Street north of Elm Street.

Jesz motioned (#2021-37) to approve the Lease With Option To Purchase Agreement with Kinetic Leasing, Inc.; seconded by Sell; motion carried. This agreement will supply the funds needed to complete the Street Resurfacing Project for 2021.

Sell motioned (#2021-38) to approve the 2021 contribution of \$1,500.00 to Glacial Lakes Area Development to foster economic growth in Marshall County; seconded by Jesz; motion carried.

Sell motioned (2021-39) to approve the filling of a vacancy on the City Council by appointing Jordan Hupke to serve until the next annual municipal election; seconded by Jesz; motion carried.

Melody Swearingen entered at 7:25 p.m.

The drafted manuscript from American Legal Publishing Corp. for the Langford Code of Ordinances was reviewed by the Council. Swearingen presented an editorial draft for a portion of the draft manuscript. The draft will continue to be reviewed until a full editorial report can be submitted to American Legal Publishing Corp.

Keough, Kramer, Person left at 10:13 p.m.

Sell motioned (#2021-40) to enter into EXECUTIVE SESSION pursuant to SDCL 1-25-2(1) at 10:13 p.m.; seconded by Jesz; motion carried. Regular session resumed at 10:44 p.m.

Sell motioned (#2021-41) to increase the following wage rates, as determined in executive session, effective May 2021: Sean Kramer, Assistant Utilities Manager \$19.00 hr; Nicole Hoines, Librarian \$15.00 hr; Savannah Person, Finance Officer \$19.00 hr; seconded by Jesz; motion carried.

The next regular session of the Board of Trustees is scheduled for Tuesday, May 11th, 2021 at 6:00 p.m. at the Finance Office.

There being no further business, the meeting adjourned at 10:45 p.m.

ATTEST: Todd Sell, Board President; Savannah Person, Finance Officer

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