

Langford Board of Trustees Meeting

February 9, 2011

The Langford Board of Trustees met Wednesday, February 9, 2011 at the Fire Hall. President Chad Hardy called the meeting to order at 6:03 p.m., with Trustees Orville Helgeson and Todd Sell present. Also in attendance were Utility Manager Blair Healy, Finance Officer Melody Swearingen, and Scott Amundson.

The minutes of the January 5th meeting were approved.

The financial report was reviewed and approved. Profit and Loss Reports for January indicate an overall income of \$46,692.90 and expenses of \$56,784.60; total cash and investments equal \$411,460.40. Swearingen presented the 2010 Annual Report, and made a request to move funds from the Electric Fund to the General Fund. Helgeson made a motion that we pass a resolution to move \$200,000.00; seconded by Sell; carried. Helgeson also made a motion to move \$100,000.00 from the General Fund checking account into a savings account or CD; seconded by Sell; carried. As an added measure of security we will request that First Savings Bank send bank statements to Trustee Helgeson in addition to the statements sent to the Finance Office.

Healy reported on the following items:

Healy will be attending an Electric Superintendent conference in Watertown March 1-2, and a Wastewater Collection conference in Watertown on March 8th.

We will be needing sandbags this Spring. Healy reported information about an apparatus to fill bags. He will speak to Emergency Management about funding this and finding more bags.

We should be thinking about summer help. Swearingen will place ads.

Terry Helmes would like to discuss the sewer study with the Council. Healy will schedule this.

The tractor is in for repairs. Healy reported on his research of the purchase of a new or used tractor. He will secure specs.

OLD BUSINESS:

We purchased 12 used Christmas wreath decorations from the City of Brandon at a cost of \$1000. We need to make arrangements to pick them up.

The liquor contract between Swede's Corner and the Town of Langford is in place.

The Legion Hall has received a proposal for the addition of a handi-cap accessible ramp at a total cost of \$2800.00 Helgeson made a motion that the City pay for this if and when the project is completed; seconded by Sell; carried.

Preliminary estimates on a new building on Main Street are at \$344,100. More work will be done to research feasibility and funding.

We are waiting for sinks for the Library bathrooms.

Regarding the Lamberton property, we are waiting for the County to take action regarding a tax deed.

Healy will get a bid for chip sealing streets on 14 blocks of the Town.

Swearingen will continue to research the possibilities of a website for the Town.

Amundson discussed the need for a community profile, and also stated that although we were unable to secure the tree grant, but he will make another request. He is still researching funding for resurfacing tennis court/basketball surfaces

NEW BUSINESS:

Amundson reported on upcoming GLAD events.

Swearingen will submit an application for the city's participation and eligibility in the National Flood Insurance Program, giving residents the opportunity to purchase flood insurance. We will follow up by adopting a floodplain development ordinance if and when we are accepted for eligibility.

South Dakota Wheat Growers will be given a Main Street address for their new facility.

A building permit submitted by Bruce Harding for Swede's Corner for remodeling was reviewed and approved.

Heartland Consumer Power District has given municipalities the opportunity to add community highlights to their annual report. We will participate with news of the new South Dakota Wheat Growers building and the upcoming 125th celebration.

All council members will be given access to the safe deposit box located at First State Bank.

Hardy reported that Don and Gladys Heinz had previously addressed him and stated their frustration with their neighbors piling snow on their own property too close to the Heinz property line. They fear this will cause an unreasonable amount of flooding on the Heinz property when the snow melts. Their suggestion would be to have their neighbors remove the snow and pile the snow in the Park of the Pines. The Board will instruct Blair to look at the pile when the loader gets fixed, keeping in mind the best interest of all involved.

The City has received notification from Venture Communications that they will be working on a sizable conversion at no expense to the customer for service similar to what they are currently receiving.

CORRESPONDENCE submitted for review included the following: Request to Social Security Administration's Business Services Online (for Finance Officer); South Dakota Municipal League invitation to District 1 Meeting in Peever on March 29th; Rural Economic Development, Inc. annual report; Heartland's December meeting minutes and February meeting agenda; Governor's Office of Economic Development annual report.

EXECUTIVE SESSION: The council members went to Executive Session from 8:12 p.m. to 8:45 p.m.

Wages are as follows: per hour: Janice Anderson (Librarian) \$8.50; Yvonne Olson (Librarian) \$8.00; library support \$7.50; main seasonal support \$11.50; additional seasonal support \$7.50; Melody Swearingen (Finance Officer) \$16.00; Blair Healy (Utility Manager) \$19.35. Per month: council members (\$100.00); mayor (\$125.00).

RESOLUTION: BE IT ORDAINED by the City Council of the Town of Langford that the Finance Officer is directed to transfer \$200,000 from the Electric Fund to the General Fund at this time. Dated this 9th day of February; AND noted that such Resolution was agreed upon and adopted at the City Council Meeting conducted February 9, 2011.

RESOLUTION: WHEREAS certain areas of Langford, SD are subject to periodic flooding, mudslide (i.e. mudflow), or flood-related erosion, causing serious damages to properties within these areas; and WHEREAS relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and WHEREAS it is the intent of this Council to require the recognition and evaluation of flood, mudslide (i.e. mudflow) or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and WHEREAS this body has the legal authority to adopt land use and control measures to reduce future flood losses, NOW, THEREFORE, BE IT RESOLVED that this Council hereby: 1.) Assures the Federal Emergency Management Agency that it will enact, as necessary, and maintain in force in those areas having flood, mudslide (i.e., mudflow), or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Section 60.3 of the National Flood Insurance Program Regulations; and 2.) Vests the Finance Office with the responsibility, authority, and means to: a.) assist the Administrator, at his request, in his delineation of the limits of the

area having special flood, mudslide (i.e., mudflow) or flood-related erosion areas; b.) provide such information as the Administrator may request concerning present uses and occupancy of the floodplain, mudslide (i.e., mudflow), or flood-related erosion areas; c.) cooperate with Federal, State, and local agencies and private firms that undertake to study, survey, map, and identify floodplain, mudslide (i.e., mudflow), or flood-related areas, and cooperate with neighboring communities with respect to management or adjoining floodplain, mudslide (i.e., mudflow), or flood-related erosion areas in order to prevent aggravation of existing hazards; d.) submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of floodplain management measures; and e.) upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations in that area; in order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority. 3.) Appoints the Finance Office to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of floodproofing and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and whether or not such structures contain a basement, and if the structure has been floodproofed, the elevation (in relation to mean sea level) to which the structure was floodproofed. 4.) Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program. Dated this 9th day of February, 2011; and noted that such Resolution was agreed upon and adopted at the City Council Meeting conducted February 9, 2011.

Meeting adjourned at 8:50 p.m.

The next regularly scheduled meeting of the Langford Board of Trustees is Tuesday, March 8th at 6:00 p.m. at the Langford Fire Hall.

ATTEST: Melody Swearingen, Finance Officer

Chad Hardy, President

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