

Langford Board of Trustees
Tuesday, March 13, 2012

The Langford Board of Trustees met Tuesday, March 13, 2012 at the Community Center. President Todd Sell called the meeting to order at 6:03 p.m., with Trustee Chad Hardy, Trustee Orville Helgeson, Utility Manager Blair Healy, Finance Officer Melody Swearingen, and two representatives from B&G Sanitation Service also in attendance.

Hardy made a motion to approve the minutes of the last meeting; Helgeson seconded; motion carried.

Sealed bids for garbage service were opened: Lehr (Britton) - \$2400 per month; Dependable Sanitation (Aberdeen) - \$2362 per month; Cody's Sanitation (Sisseton) - \$2100 per month; B&G Sanitation (Sisseton) - \$2000 per month. Representatives from B&G Sanitation left the meeting. Helgeson made a motion to accept the bid from B&G Sanitation; seconded by Hardy; motion carried.

FINANCE OFFICER REPORT: Profit and Loss reports for February indicate an overall income of \$53,367.85, with overall expenses of \$38,279.72, resulting in a net profit of \$15,088.13. Year-to-date reports indicate an overall income of \$106,357.71, with overall expenses of \$107,600.79, resulting in a net loss of \$1,243.08. Hardy made a motion to accept the financial report; seconded by Helgeson; motion carried. Swearingen presented the 2011 Annual Report to the council, with a request to publish after the full audit which is scheduled in late April, as allowed in SDCL 9-22-21; request granted. Other topics included budgetary transfers from Enterprise Funds, investment(s) of funds, township assessments, employee file requirements, donations from 125th Committee, security deposit refunds, and Pet Day.

UTILITY MANGER REPORT:

Heartland has grants for municipalities to upgrade lighting in city-owned buildings; Healy will follow up on the feasibility with regard to project costs and potential grant funds.

The Conservation District is celebrating their 75th anniversary and is donating ten trees to the City of Langford.

OLD BUSINESS:

Discussion regarding the sewer project was tabled.

Three appraisals for Lots 3-12 of Block 24 were reviewed: 1.) \$1,200 for front lots and \$1,000 for back lots; 2.) \$1,000; 3.) \$1,700. These lots already contain sewer and water accessibility. Any interested parties can submit a bid to the City Council.

The trailer purchased by the Dakota Kids 4-H Club has been donated to the City and is parked near the can recycling site. The trailer is for the purpose of paper recycling. It is insured; licensing is in process.

The transformers for utility service to recently annexed property are in and work will begin soon.

The City is still waiting for installation of an overhead door opener on that portion of the building that is being rented for equipment storage; this is the landlord's responsibility.

The City Finance Office has been moved to the Community Building.

Membership with the SD Solid Waster Association was discussed. Hardy made a motion that we join; Helgeson seconded; motion carried.

The dumpster repair has not yet been completed.

Payment has not yet been received for previous damage to a power line pole.

A teeter-totter has been ordered for the Park of the Pines.

The bid process for street resurfacing has begun. Bids will be reviewed at the April meeting.

The City has researched information regarding the Lamberton property, and will contact the County directly regarding the transfer of this property to the City or directly to any other interested party.

NEW BUSINESS:

Some Christmas decorations and bulbs have been ordered.

Healy contacted several contractors that grind concrete to look at our tennis/basketball courts. The City previously received \$2500 from Horton Industries toward repair of tennis/basketball courts on Main Street and we have been notified by the 125 Committee that they are donating \$1000 toward this project, to be used for replacement of the basketball hoops. Healy inspected used lighting for sale in the City of Conde but learned that it is not feasible for our tennis/basketball courts.

The City will be accepting applications for summer employment from now through April 10th. Any interested applicants should contact the Finance Office.

The City received a request for a donation to the Langford Area Youth Golf Program. Helgeson moved to donate \$100; seconded by Hardy; motion carried.

The Highland Church has requested the use of our picnic tables for an event on June 24th; request granted.

The City is adopting an ordinance regarding the use of golf carts on city streets. The following constitutes the first reading: **AN ORDINANCE TO AUTHORIZE THE USE OF GOLF CARTS WITHIN THE CITY LIMITS OF LANGFORD, SOUTH DAKOTA.** BE IT ENACTED by the City Council of the City of Langford, South Dakota; Section 1. For the purposes of this Ordinance, the term 'golf cart' means a four-wheeled vehicle originally and specifically designed and intended to transport one or more individuals and golf clubs for the purpose of playing the game of golf on a golf course. Section 2. The City of Langford hereby permits the use of golf carts on the municipal streets of the City of Langford, subject to the following terms: 1.) The golf cart is to be insured; 2.) The person operating the golf cart shall hold a valid driver's license; 3.) The person operating the golf cart shall obtain a permit from the City of Langford to operate the golf cart on municipal streets; the fee for said permit shall be \$2.50. This is an annual permit and must be renewed annually. The permit must be affixed to the rear fender or bumper of the golf cart. 4.) Operation of the golf cart is permitted from dawn to dusk. If operating after dusk, the golf cart must be equipped with operating head-lights and tail-lights. Section 3. Failure to abide by Section 2 of this ordinance shall be deemed a Class 2 misdemeanor.

The Council discussed the vesting of the Gunderson property, which is located adjacent to the Lamberton property.

A request for building permit from Donald Foote was reviewed and approved (replacement of front steps).

CORRESPONDENCE: SD Assoc of Towns & Townships notice of meeting; SD Drinking Water Program info; SD DENR info re: Notice of Recommendation for Combined Air Quality Operating and Storm Water Discharge Permits for Hot Mix

Asphalt Plants and Nonmetallic Mineral Processing Plants (Rock Crushers); Glacial Lakes and Prairies magazine; SD Association of Rural Water Systems info re: available board positions; SD DENR info stating that our sewer project does not interfere with historical sites; Heartland notice of annual meeting; Heartland newsletter; Economic Development 2011 annual report; Langford 125th Committee list of donations; SD Housing Authority info re: Paint – South Dakota 2012 program; Thank You note from Langford Area Junior Class for contribution to post-prom party; SD Governor's Office of Economic Development conference info; Dakota Rising conference info; Natl Assoc of State Agencies for Surplus Property membership information; American Public Power Association info re: facebook content service.

FEBRUARY PAYMENTS: Reliable Office Supplies \$260.41 (office supplies); SD Dept of Revenue \$1447.24 (sales tax); Western Area Power \$5799.46 (power); Heartland \$13,179.45 (power); DaMar \$1351.40 (propane/gasoline); Hewitt Ins. \$1391.19 (bond renewal); Verizon Wireless \$52.79 (cell phone); Melody Swearingen \$42.30 (travel exp); Yvonne Olson \$4.77 (library office supplies); Lyle Signs \$569.70 (street signs); Langford Area Post-Prom Committee \$25.00 (contribution); SD Municipal Elec Assoc \$60.00 (conference registration); Venture Communications \$360.86 (phone/internet); NorthWestern Energy \$1099.40 (transmission); SD Assoc of Rural Water Systems \$345.00 (membership dues); Grand Slam Computers \$104.00 (repairs); B&G Sanitation \$2150.00 (garbage service); SD Dept. of Revenue \$26.00 (water samples); Business Forms & Accounting \$332.19 (office supplies); Langford Lumber \$1167.33 (supplies for FO remodel); BDM Rural Water \$1307.00 (water); petty cash \$9.52 (postage); Aberdeen American News \$43.69 (bid ads); SD Retirement System \$656.70 (contributions); SD Supplemental Retirement \$250.00 (contribution); Health Pool of SD \$529.21 (premium); Board salaries \$377.40; Library wages \$480.12; Finance Officer wages \$1465.78; Utility Manager wages \$2752.14.

The next regularly scheduled meeting of the Board of Trustees is Tuesday, April 10, 2012 at 6:00 p.m. at the Community Center.

ATTEST: Melody Swearingen, Finance Officer

Todd Sell, Mayor

Published once at an approximate cost of \$_____.