December 6, 1993

A regular meeting of the Board of Trustees, Langford, SD was held at 8:00 PM Dec. 6, 1993. President Likness called the meeting to order with Trustees Nelson and Liknes and Donald Foote in attendance.

Minutes of the November 1, 1993 and Nov. 24, 1993 meeting were read and approved as read. The Finance Officer gave the following report:

| | GENERAL | CO | ENTERPRISE |
|---|---|---|---|
| Balance Oct. 29, 1993 | $26,962.40 | $11,304.64 | $233,569.64 |
| Receipts | 996.69 | 27,074.00 | 15,692.70 |
| Expenses | 1,450.55 | 5,154.40 | 12,396.81 |
| Balance Nov. 30, 1993 | $26,508.54 | $33,224.24 | $236,865.53 |

Trustee M. Liknes moved, seconded by Trustee D. Nelson to place Ordinance No.100 "An Ordinance establishing the procedure for determining equitable sewer service charges to be levied on all users which dishcharge wastewater to the wastewater system operated by the Town of Langford and providing certain prohibitions" on its second reading and that it be adopted. All members voted in favor of the Ordinance and it was declared duly adopted by President Bruce Likness.

Trustee D. Nelson moved, seconded by Trustee M. Liknes to place Ordinance No. 101 "An Ordinance regulating the use of public and private sewers and drains, private wastewater disposal, the installation and connection of building sewer, and the discharge of waters and wastes into the public sewer system; and providing penalties for violations thereof; in the Town of Langford, County of Marshall, State of South Dakota" on its second reading and that it be adopted. All members voted in favor of the Ordinance and it was declared duly adopted by President Bruce Likness.

Trustee M. Liknes moved, seconded by Trustee D. Nelson to place Ordinance No. 102 "An Ordinance to establish a 1993 Supplemental Budget Appropriation to meet the needs of the Municipality for additional costs of the Wastewater System, and additional funds needed in the Sewer and Garbage fund, not appropriated for in the 1993 budget" on its second reading and that it be adopted. All members voted in favor of the Ordinance and it was declared duly adopted by President Bruce Likness.

Motion was made by Trustee Nelson and seconded by Trustee Liknes to approve the building permit of Craig Hewitt to move a Mobilehome into Langford on Lot 6 Block 32, including entryway. All members voted in favor thereof.

Motion was made by Trustee Liknes and seconded by Trustee Nelson to authorize President Bruce Likness to sign an Agreement For Collection of REfuse with Virgil George of George's Sanitation of Sissetion, SD. All members voted in favor thereof.

The Finance Officer was instructed to prepare a "Request for Proposals and issue after advertising for the Audit of the Town of Langford for the period ending December 31, 1993 in accordance with the Consolidated Water Facilities Construction Program Grant.

Motion was made by Trustee Liknes and seconded by Trustee Nelson to increase the salaries 3% for the 1994 year. All members voted aye. Salaries to be published in the January minutes.

Trustee M. Liknes moved seconded by Trustee D Nelson to transfer from the Contingency Fund, $100.00 to Salaries, $280.00 to Fire & Pub lic Safety, $927.00 to Vehicle repair and supplies, since the funds in those line items were exhausted. Aye all.

Trustee D. Nelson moved and seconded by Trustee M. Liknes to approve and authorize payment of the following bills: Aye All

| | | |
|---|---|---|
| **GENERAL FUND** | | |
| Salaries | | 1082.71 |
| Farmers Union Co-op | Repair tire | 58.00 |
| Langford Vol. Fire Dept. | Annual pay | 1611.02 |
| Jondahl Grocery | Supplies | 42.82 |
| Sully Buttes Tele | Charges | 52.75 |
| Harold Sanderson | Moving 6-trees | 192.00 |
| Harlow Sanderson | 6-Trees for Park | 300.00 |
| DaMar Elevator | Fuel & supplies | 285.63 |
| Langford Bugle | Proceedings | 121.59 |
| Dugdales LP Gas | Propane | 425.39 |
| Bruce Liknes | Milage | 18.90 |
| Amundson Electric | Battery | 42.54 |
| Langford Lumber | Repairs & Supplies | 174.09 |
| Jensen Auto ± | Gas, & tire repair | 84.50 |
| Dennis Nelson | Snow Removal | 36.00 |
| **ELECTICAL FUND** | | |
| Salaries | | 1228.21 |
| N W PUblic Service | Transformer Rpr | 152.04 |
| Western Area Power | K W Used | 1961.26 |
| N W Public Service± | K W Used | 101.50 |
| S D State Treas. | Sales Tax | 237.23 |
| Amundson Electric | Bldg. rent 6 months | 300.00 |
| Rosanne Miller | Utility Dep. refund | 100.00 |
| Bruce Likness | Milage | 56.28 |
| **WATER FUND** | | |
| Salaries | | 380.59 |
| Dahme Const. Co. | Water Main Rpr | 19.00 |
| Tank's Backhoe | Water Main Rpr | 360.00 |
| BDM Rural Water | Min. Chg. & Usage | 1556.00 |
| **GARBAGE FUND** | | |
| Salary | | 138.40 |
| George's Sanitation | per contract | 835.00 |
| Town & Country | Rpr on Dumpsters | 75.00 |
| **LIQUOR FUND** | | |
| SoDak Dist. Co. | Invoicers | 1175.63 |
| J A Dady Dist. | Invoices | 869.90 |
| A-1 Beverage | Invoices | 573.70 |
| Johnson Beverage | Invoices | 176.18 |
| Aberdeen Beverage | Invoices | 381.00 |
| **CAPITOL OUTLAY FUND** | | |
| Weatherton Construction Inc. | Per Contract | 21,919.00 |
| Langford Lumber Co. | Fence & Rpr | 474.90 |

There being no further business to come before the Board, motion was made by D. Nelson and seconded by M. Liknes to adjourn. Motion carried.

ATTEST: Raymond Carson
Raymond Carson, Finance Officer

President: Bruce A Likness
Bruce A. Likness

AGREEMENT FOR COLLECTION OF REFUSE

THIS AGREEMENT, made on 16 day of Dec. 1993, by and between the Municipality of Langford, SD, a municipal Corporation incorporated under the law of the State of South Dakota, an d hereinafter referred to as the "Municipality", and George's Sanitation, (Virgil George) a business, doing business under the laws of the State of South Dakota, and referred to as the "contractor".

The Municipality and Contractor hereby agree:

1. The following terms are described as follows:

A. "Solid Waste" shall include any garbage, refuse, sludge from a waste treatment plant, water supply treatment plant or air pollution control facility and other discarded materials, including solid, liquid, semisolid or contained gaseous materials resulting from community activities but does not include minng waste, hazardous waste, solid or dissolved materials and domestic sewage, irrigation return flows or industrial discharges.

B. "Household Refuse" shall include certain types of solid waste as food garbage, sweepings, cleanings, trash, litter and domestic solid waste.

C. "Yard Waste" shall include such items as leaves, grass clippings and other similar waste vegetative materials.

2. The Contractor shall, in and for the consideration hereinafter stated, shall pickup the refuse at one central location at the Rubble Site in Langford, SD. and deliver to an apporved Waste Landfill, per bid signed by Virgil George on July 7, 1993.

3. This agreement shall be for a period of one year, commencing on the 1st day of October 1993 and terminating on the 1st day of October, 1994. Under the laws of the State of South Dakota, the Muncipality may opt out of this contract if the necessary funds are not appropiated by the governing body of said Muncipality.

4. For the year 1993/94, the Municipality shall pay Virgil George the amount of $835.00 per month, as per contract signed on July 7, 1993.

5. This agreement is personal in nature and shall not be assigned by the Contractor without the written consent of the Town of Langford.

6. After one year time on this contract, if the operation is satisfactory to both parties involved, it may be extended upon agreement of both parties. Any changes to be made in the contract at that time shall be agreed upon and accepted by both parties involved.

7. Any notice or demand required herein shall be in writing and shall be effectively made if delivered to either party in person or if mailed by Certified Mail as follows:

To: Town of Langford
P O Box 191
Langford, SD 57454

To: Virgil George
Hillside Mobile Manor
Sisseton, SD 57262

Attest: Raymond Carr, E.O.

Bruce A. Stevens President

Virgil George