The city council met in regular session in the council chambers at 7:30 p.m.

The meeting was called to order at 7:30 pm by Mayor Scott Schelske.

Present: Cody Fischer, Glen Batterman, Jeff Kramer, Jeff Friman & Randy Squier

Also, in attendance: Dana Horn, Tony Dewald, Daniel Hoey, Pat Bame, Brian Sandau, Richard Gehrig, Lennis Mehlhaff, Roland Batterman, Jennifer Arreola, Corrinna Wagner, Todd Gross, Katie Heisinger, Caleb Fink, Sam Ziegler

Caleb Fink invited everyone to come to the Development Corporation Annual Meeting on April 21<sup>st</sup> starting at 5pm.

Motion was made by Glen Batterman and seconded by Jeff Friman to approve the agenda with no additions and corrections. Motion Carried.

The minutes of the City Council meeting on February 10th were read. Motion by Cody Fischer and Seconded by Jeff Kramer to approve the minutes with no changes or corrections. Motion Carried.

The bills for April 2025 were audited.

SOUTH DAKOTA 811 \$6.72 LOCATE AT&T MOBILITY \$40.04 POLICE COMPUTER B&H PHOTO-VIDEO \$7649.64 THEATHER LIGHTS CARDMEMBER SERVICES \$745.08 CREDIT CARD CITY OF MITCHELL \$1576.32 LANDFILL FEES **CORRINNA WAGNER \$28.67 REMIBURSMENT FOR FLASHDRIVES** CORRINNA WAGNER \$40.00 CELL REMIBURSMENT DANA HORN \$40.00 CELL REMIBURSMENT FINK LAW OFFICE \$157.67 ATTRONEY FEES HAWKINS INC \$10.00 CHEMICALS HEALTH POOL OF SD \$5604.73 HEALTH POOL HELENA AGRI-ENT \$19.25 CHEMICAL JOEL JOHNSON \$700.86 CODE ENFORCEMENT KAYLA WILSON \$132.40 CELL REMIBURSMENT LESTERVILLE FEED & GRAIN \$65.00 ROCK SALT LYLE SIGNS \$146.29 STREET SIGNS MCLEODS PRINTING & OFFICE SUPP \$55.90 SUPPLIES NORTHWESTERN ENERGY \$2730.23 ELECTRIC PARKSTON ADVANCE \$345.10 PUBLISHING PUBLIC HEALTH LABORATORY \$14.00 WATER TESTING RONS MARKET \$415.52 FUEL **RUNNINGS \$581.31 SUPPLIES** SANITATION PRODUCTS \$27200.00 300 GAL TRASH CANS SANTEL \$574.71 TELEPHONE AND INTERNET SOUTH DAKOTA ASSOCIATION OF \$445.00 ANNUAL DUES

SOUTH DAKOTA MUNICIPAL LEAGUE \$975.00 ANNUAL MUNICIPAL MEMBERSHIP SDML WORKERS COMPENSATION FUND \$2076.00 WORKERS COMPENSATION SOUTHEASTERN ELECTRIC \$451.19 LAGOON ELECTRIC TODD GROSS \$40.00 CELL REMIBURSMENT TRIPP FARMERS LUMBER COMPANY \$406.43 SUPPLIES VERIZON \$105.84 WATER MODEM & COMPUTER WEBER SANITATION \$200.00 ROLL OFF WOLFS AUTO/TRUCK REPAIR \$2588.05 TRUCK SERVICES & REPAIRS

Motion was made by Randy Squier and seconded Glen Batterman by to approve the bills.

Dana Horn gave the water, sewer & streets report. 300 gal trash cans have arrived and are getting put together. Corrected street signs that were messed up from the grant. Flushing the sewers this week. Metal detector broke.

Motion by Jeff Kramer and seconded by Glen Batterman to purchase a new metal detector from Blue Book for \$1245. Motion Carried.

Motion by Jeff Kramer and seconded by Cody Fischer to put two beer licenses on its first reading for the TAG group June 21<sup>st</sup> Sports Days & May Adult prom. Motion Carried.

Motion by Glen Batterman and seconded by Randy Squier to approve a building permit for Tripp Delmont School District to add new equipment to the playground. Motion Carried.

Motion by Jeff Friman and seconded by Jeff Kramer to approve a building permit for Brian Sandau to put up a fence around his property. Motion Carried.

Motion by Glen Batterman and seconded by Jeff Kramer to approve the Tripp Development Corporation to build a house at 301 W Dakota. Motion carried.

Motion by Glen Batterman and seconded by Jeff Friman to put a variance for 2ft on the alley and 5ft on the street side to place the house for Tripp development corporation at 301 W Dakota on its first reading. Motion Carried.

Motion by Glen Batterman and seconded by Cody Fischer to approve a building permit for Tony Dewald to add a roof over his porch & extended back deck 2ft. Motion Carried.

Motion by Jeff Kramer and seconded by Jeff Friman to approve a building permit for Richard Gehrig to build a fence around his whole property. Motion Carried.

Motion by Glen Batterman and seconded by Jeff Friman to approve a building permit for Pat Bame to build a back deck. Motion Carried.

Motion by Randy Squier and seconded by Jeff Kramer to approve a building permit for Jennifer Arreola to add egress windows to house. Motion Carried.

Jennifer Arreola came before the council requesting them to rezone 402 S Carpenter & plans to turn in it into a pizzeria the council tabled it till the next meeting.

Motion by Jeff Kramer and seconded by Glen Batterman to approve the overtime policy for the Hwy Safety grant for the police department. Motion Carried.

Motion by Glen Batterman and seconded by Randy Squier to approve purchase of a new radar from Stalker radio \$3400. Will go through the 80/20 highway safety grant. Motion Carried.

Motion by Randy Squier and seconded by Jeff Friman to approve a malt beverage license renewal for the Dugout. Motion Carried.

The council reviewed the code enforcements list and approved him to proceed with action.

Congratulations Dana Horn on the 18th consecutive years of drinking water excellence!!!

Motion by Glen Batterman and second by Jeff Kramer to approve the following:

Resolution of Governing Body

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects:

## NOW, THEREFORE BE IT RESOLVED:

1. That Mayor Scott Schelske is hereby authorized to execute and file an application on behalf of the City of Tripp with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Community Pool Improvements for the City of Tripp, South Dakota and its Environs.

2. That Kayla Wilson, Municipal Finance Officer, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.

3.That the City of Tripp shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

## Certification of Recording Officer

The undersigned duly qualified and acting Municipal Finance Officer of the City of Tripp does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Tripp duly held on the 7th day of April, 2025, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of April, 2025

Motion Carried.

Motion by Glen Batterman and seconded by Randy Squier to enter executive session for personnel at 9:07pm. Motion Carried.

Mayor declared the council out of executive session at 9:24pm

No action was taken.

There was no other business brought before the board moved by Jeff Kramer and seconded by Glen Batterman to adjourn at 9:25 pm. Motion Carried.

Attested Kayla Wilson Finance Officer

Scott Schelske Mayor