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

Also, in attendance: Dana Horn

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

The minutes of the City Council meeting from January 6<sup>th</sup> were read. Motion by Glen Batterman and Seconded by Cody Fischer to approve the minutes with no changes or corrections. Motion Carried.

The bills for February 2025 were audited.

SOUTH DAKOTA 811 \$4.48 LOCATES ALCOPRO \$648.80 BREATHLYZER & MOUTHPIECE AT&T MOBILITY \$60.12 POLICE CIMPUTER AVID HAWK \$49.00 MONTHLY WEBSITE FEE CARDMEMBER SERVICES \$2077.82 CREDIT CARD BILL CITY OF MITCHELL \$1538.88 LANDFILL FEES CORRINNA WAGNER \$40.00 CELL REMIBURSEMENT DANA HORN \$40.00 CELL REMIBURSMENT FERGUSON WATERWORKS #2516 \$5700.00 METER COST FINK LAW OFFICE \$76.25 ATTORNEY FEES GALLS AUTO REPAIR \$1139.44 REPAIRS HAWKINS INC \$496.41 CHLORINE KARIN PELAEZ \$14.54 WATER DEPOSIT REFUND KAYLA WILSON \$87.60 CELL REMIBURSEMENT/MILEAGE MACKIN EDUCATIONAL RESOURCES \$202.68 BOOK ORDER MCLEODS PRINTING & OFFICE SUPP \$421.49 SUPPLIES COP MEHLHAFF TRUCKING \$773.00 GRAVEL NORTHWESTERN ENERGY \$1905.17 ELECTRIC **OFFICE ADVANTAGE \$66.50 POLICE LAPTOP MAINTANCE OVERDRIVE \$600.00 LIBRARY ONLINE BOOKS** PARKSTON ADVANCE \$239.81 PUBLISHING PATRICIA MANUEL \$79.44 WATER DEPOSIT REFUND **RONS MARKET \$627.34 FUEL & SUPPLIES** RUNNINGS \$228.62 SUPPLIES SANITATION PRODUCTS \$6401.05 GARBAGE TRUCK REPAIR SANTEL \$283.18 TELEPHONE AND INTERNET SCHEETZ IMPLEMENT \$15500.00 TWO NEW MOWERS SD ASSN OF TOWNS & TOWNSHIPS \$283.75 2025 MEMBERSHIP DUES SD DEPT OF REVENUE \$518.45 SALES TAX SOUTHEASTERN ELECTRIC \$215.35 LAGOON ELECTRIC

TD AFTER PROM COMMITTEE \$100.00 AFTER PROM DONATION TODD GROSS \$102.30 CELL REMIBURSMENT/MILEAGE TRIPP DELMONT SCHOOL DISTRICT \$2655.68 LIBRARY YEARLY FEE VERIZON \$160.04 WATER MODEM VESTIS \$54.41 RUGS WEBER SANITATION \$200.00 ROLL OFF FEE

Motion was made by Cody Fischer and seconded Jeff Friman by to approve the bills.

Dana Horn gave the water, sewer & streets report. New mowers are in the shed. Hydraulic Valves on the garbage truck were repaired at sanitation products in Sioux Falls. The red truck had a hydraulic pump leaking went to Wolfs in Parkston and replaced the seal. Feb 18<sup>th</sup> Dana will be attending a class in Platte for Pfas, lead & copper.

The council would like to congratulate Dana Horn on the award he received from South Dakota Rural Water for Operations Specialist of the year award he was chosen out of 450 other water employees. GOOD JOB DANA HORN!!!!

Police Report was given to the council.

Motion by Jeff Kramer and seconded by Glen Batterman to resend the motion made on December 2<sup>nd</sup> approve putting a streetlight in the alley of S Sloan and Wilder for \$12.50 per month. Motion Carried.

Motion by Glen Batterman and seconded by Cody Fischer to apply for the Land and Water Conservation Fund Grant Program for the pool. Motion Carried.

Motion by Glen Batterman and seconded by Jeff Kramer to approve ordering new 98 gal trash cans and 300 gal trash cans from Sanitation Products contingent on the warranty, shipping & evaluate the needed cans. Motion Carried.

Motion by Jeff Kramer and seconded by Jeff Friman to approve the following resolutions:

## **RESOLUTION NO.02-25-01**

## **RESOLUTION VACATING PROPERTY**

# A RESOLUTION VACATING A PORTION OF A PLATTED ROAD WITHIN THE CORPORATE LIMITS OF THE CITY OF TRIPP, SOUTH DAKOTA

WHEREAS, there has been presented to the City Council of the City of Tripp, a petition in writing signed by all of the adjoining property owners of the property below described and otherwise the petition being in compliance with the provisions of SDCL 9-45-7, requesting that the portion of a road, hereinafter described and shown on the maps of the City be vacated.

WHEREAS, no interested person or party has appeared in opposition to the petition, and

WHEREAS, it has been established to the satisfaction of the City Council that the portion of the road in question, as hereafter described, has never been used, worked or traveled as such for a period during twenty (20) years next proceeding the time for this meeting and since the recording of the plat, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TRIPP, that the tract of real property described as:

Howard Street located between Lots 1 through 24, Block 4; Lot 1 and Lot 42, Block 1; Lot 1 and Lot 42, Block 2, Kenwood Addition to the City of Tripp, Hutchinson County, South Dakota.

Be and the same hereby is vacated as a public street.

Adopted at Tripp, South Dakota this 10th day of February, 2025.

## **RESOLUTION NO. 02-25-02**

## **RESOLUTION VACATING PROPERTY**

# A RESOLUTION VACATING A PORTION OF A PLATTED ROAD WITHIN THE CORPORATE LIMITS OF THE CITY OF TRIPP, SOUTH DAKOTA

WHEREAS, there has been presented to the City Council of the City of Tripp, a petition in writing signed by all of the adjoining property owners of the property below described and otherwise the petition being in compliance with the provisions of SDCL 9-45-7, requesting that the portion of a road, hereinafter described and shown on the maps of the City be vacated.

WHEREAS, no interested person or party has appeared in opposition to the petition, and

WHEREAS, it has been established to the satisfaction of the City Council that the portion of the road in question, as hereafter described, has never been used, worked or traveled as such for a period during twenty (20) years next proceeding the time for this meeting and since the recording of the plat, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TRIPP, that the tract of real property described as:

Juan Street located between and adjacent to Outlot 29, Original Outlot 29 through 31 Subdivision and the South 244 feet of Outlot 83, Outlot Addition to the City of Tripp, Hutchinson County, South Dakota and Lots 1 through 13, in Block 1, Kenwood Addition to the City of Tripp, and Lots 1 through 4, Block 4, Kenwood Addition to the City of Tripp, and Lot C of Outlot 29, Original Outlot 29 through 31 Subdivision to the City of Tripp, Hutchinson County, South Dakota.

Be and the same hereby is vacated as a public street.

Adopted at Tripp, South Dakota this 10<sup>th</sup> day of February 2025.

# **RESOLUTION NO. 02-25-03**

## **RESOLUTION VACATING PROPERTY**

# A RESOLUTION VACATING A PORTION OF A PLATTED ROAD WITHIN THE CORPORATE LIMITS OF THE CITY OF TRIPP, SOUTH DAKOTA

WHEREAS, there has been presented to the City Council of the City of Tripp, a petition in writing signed by all of the adjoining property owners of the property below described and otherwise the petition being in compliance with the provisions of SDCL 9-45-7, requesting that the portion of a road, hereinafter described and shown on the maps of the City be vacated.

WHEREAS, no interested person or party has appeared in opposition to the petition, and

WHEREAS, it has been established to the satisfaction of the City Council that the portion of the road in question, as hereafter described, has never been used, worked or traveled as such for a period during twenty (20) years next proceeding the time for this meeting and since the recording of the plat, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TRIPP, that the tract of real property described as:

The alley lying south of and adjacent to Lots 1 through 13 and north of and adjacent to Lots 30 through 42, all in Block 1, Kenwood Addition to the City of Tripp, Hutchinson County, South Dakota.

The alley lying south of and adjacent to Lots 1 through 16 and north of and adjacent to Lots 27 through 42, all in Block 2, Kenwood Addition to the City of Tripp, Hutchinson County, South Dakota.

Relanto Street located between Lots 31 through 42, in Block 1 and Lots 1 through 12, in Block 2, Kenwood Addition to the City of Tripp, Hutchinson County, South Dakota.

Be and the same hereby is vacated as a public street.

Adopted at Tripp, South Dakota this 10<sup>th</sup> day of February 2025.

## **RESOLUTION NO. 02-25-04**

## **RESOLUTION VACATING PROPERTY**

# A RESOLUTION VACATING A PORTION OF A PLATTED ROAD WITHIN THE CORPORATE LIMITS OF THE CITY OF TRIPP, SOUTH DAKOTA

WHEREAS, there has been presented to the City Council of the City of Tripp, a petition in writing signed by all of the adjoining property owners of the property below described and otherwise the petition being in compliance with the provisions of SDCL 9-45-7, requesting that the portion of a road, hereinafter described and shown on the maps of the City be vacated.

WHEREAS, no interested person or party has appeared in opposition to the petition, and

WHEREAS, it has been established to the satisfaction of the City Council that the portion of the road in question, as hereafter described, has never been used, worked or traveled as such for a period during twenty (20) years next proceeding the time for this meeting and since the recording of the plat, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TRIPP, that the tract of real property described as:

Zeno Street located between Lot G, Less the East 176 feet of the North 200 feet of Block 4, Kenwood Addition to the City of Tripp, Hutchinson County, South Dakota and Lots 35 through 42, Block 2, Kenwood Addition to the City of Tripp, Hutchinson County, South Dakota and Lot 24 and Lots B, C, D, E, F, in Block 4, Kenwood Addition to the City of Tripp, Hutchinson County, South Dakota.

Be and the same hereby is vacated as a public street.

Adopted at Tripp, South Dakota this 10<sup>th</sup> day of February 2025.

Motion Carried.

Roll Call vote as follows: Aye: Glen Batterman, Jeff Kramer, Cody Fischer, & Jeff Friman Nay: none Absent: Randy Squier.

There was no other business brought before the board moved by Glen Batterman and seconded by Cody Fischer to adjourn at 8:36 pm. Motion Carried.

Attested Kayla Wilson Finance Officer

Scott Schelske Mayor