

WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, May 13, 2009 at 6:30 p.m. at the Finance Office. President Roger Vogt called the meeting to order with the following council members present for roll call: Roger Vogt, Jim Spielmann and Lisa Mosser. Also present was Trish Peterson, Finance Officer; Delaina Sievers, Traci Burger, Brad Dvorak, Brenda McDowell & Deborah Barger.

Addition to the agenda was discussion & approval of the 2009 Finance Officer's School in Pierre from June 9-12.

Motion was made by Spielmann and seconded by Mosser to approve the Minutes of the April 8, 2009 meeting.

Peterson reviewed the May billing vouchers. Motion was made by Mosser & seconded by Spielmann to approve the monthly claims.

Election of Officers & Appointment of Department Heads: Mosser made a motion to nominate Vogt as President, Spielmann seconded. Vogt motioned to nominate Mosser as Vice President and Supervisor of Parks and Streets and Spielmann as Supervisor of Water & Sewer.

OLD BUSINESS:

The Town received a small West Nile grant from the State of SD and will contract with the City of Colman for spraying.

Burger and McDowell appeared before Council to discuss a proposed street dance for the 4th of July holiday. Mosser motioned and Spielmann seconded to approve the street dance on the condition that they provide the Town with a certificate of insurance, and provide clean-up and security.

The Town received three signed complaints against a resident for Dogs At Large. Complaints will be turned over to the City Attorney for immediate legal action.

NEW BUSINESS:

A hearing was held to approve the renewal of the Malt Beverage license for Brenda's Bar. With no persons opposing the renewal, Spielmann motioned to approve the license and Mosser seconded.

Deborah Barger appeared before Council requesting consideration for a Malt Beverage license and an On-Off Sale Liquor license for Old Ben's Saloon. Notice of Public Hearing will be published in the Madison Daily Leader on June 8, 2009.

Delania Sievers appeared before Council to request weekly payments for Dakota Plumbing for water repairs & upgrades. Motion was made by Spielmann and Mosser seconded to approve weekly payments.

Brad Dvorak appeared before Council requesting a special exception hearing to obtain permission to move a 1976 mobile home into Ellen's trailer park and to build a garage. A decision will be made at the June 17th Council meeting.

Mosser voted to approve and Spielmann seconded the Town of Wentworth's Identity Theft Compliance Program.

Mosser motioned to pay the following bills: Big Sioux Water-\$1032.75 April Water Purchases; Big Sioux Water \$1,000.00 Sewer & Water Operator Contract; Bud's Clean-up-\$793.14 April Garbage; Campbell Supply-\$82.05 Shop Supplies; Central Business Supply-\$24.92 Office Supplies; Chester Hardware-\$270.39 Community Barn

Furnace & Water Heater Repairs; City of Sioux Falls-\$40.56 Water Testing; Daily Leader-\$414.23 Publications; Dakota Plumbing-\$6133.27 Water Repairs & Upgrades; Dakota Supply Group-\$4296.42 Water & Sewer Repair Parts; Dells Materials Supply-\$229.67 Crushed Gravel; F&M Coop-\$225.00 LP Community Barn; IRS-\$293.42 Payroll Taxes; ITC-\$120.29 Phone, Fax and Internet; Jones Ace Hardware-\$47.42 Shop Supplies; Lake County Highway Dept.-\$46.92 Salt/Sand; Jay Leibel-\$311.64 Legal Fees, Small Claims & Garnishments; Madison Instant Printing-\$70.45 Utility Books & Newsletters; One Call Systems-\$7.96 Locate Fees; Ottertail Power Company-\$339.18 Electric; SD Finance Officer's School-\$75.00; USDA Rural Development-\$547.00 May Water Loan; Roger Vogt-\$115.43 Payroll; Lisa Mosser-\$129.29 April Payroll; Jim Spielmann-\$110.82 April Payroll; Cole McLaughlin-\$83.11 April Payroll; Jane Rentz-\$36.94 April Payroll; Trish Peterson-\$895.71 April Payroll; D. Walburg-\$256.41 Animal Control. Motion seconded by Spielmann.

The Wentworth website is still under construction. The web-site is www.wentworthsd.com.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, June 17, 2009 at 6:30 p.m. at the Finance Office.

TRISH PETERSON
Finance Officer