WENTWORTH TOWN COUNCIL MINUTES

The Wentworth Town Council met in regular session on Wednesday, May 25, 2016 at 5:30 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, Kory Reck and Jim Spielmann. Also present was Justin Opsahl, Jeff Carruthers, Jay VanLiere & Trish Natwick, Finance Officer.

There were no additions or corrections to the Agenda.

Motion was made by Spielmann and seconded by Reck to approve the Minutes of the April 13, 2016 Council meeting as written.

OLD BUSINESS:

Jeff Carruthers presented a quote to council from Johnson Brothers Excavation, Inc. to replace water lines from 1st Street from Milwaukee Avenue to Lake Avenue and from 1st Street to 2nd Street. Reck motioned to accept quote & move forward on the water main project. Spielmann seconded.

NEW BUSINESS:

Kory Reck, having no opposing petitions turned in for a municipal election, was duly nominated & declared elected to the office of Trustee for a term of three (3) years.

Council adjourned to nominate officers and supervisors. Motion was made by Spielmann to elect Roger Vogt as President. Motion seconded by Reck. Vogt motioned to nominate Jim Spielmann as Vice President. Reck seconded. Spielmann motioned to nominate Kory Reck as Supervisor of the Water & Sewer Department. Motion seconded by Vogt. Council reconvened after nomination of new officers and supervisors.

Reck motioned & Spielmann seconded to approve a building permit application submitted by Justin Opsahl.

Jay VanLiere appeared before council to discuss rezoning his property from mobile home residential to commercial. He will submit a letter of proposal. Natwick will contact residents to proceed with a rezoning hearing.

2015 golf cart permits expire on May 31, 2016. Residents may download a 2016 application on our web-site or pick up an application at the Finance Office. Applicants must possess a valid driver's license & provide proof of insurance. The permit fee is \$20.00.

Spielmann motioned & Reck seconded to renew the 2016 Agreement for Mosquito Control with the City of Colman. Natwick applied for a West Nile grant from the SD Department of Health for either direct funding or control chemicals.

The Town was awarded the Secretary's Award for Drinking Water Excellence for the fourteenth consecutive year. The Town's public water system has met the requirements of the Safe Drinking Water Act and the State of South Dakota's regulations.

On April 20, 2016 the Town received the 2015 Operation & Maintenance Award for our wastewater treatment facility. This award is based on the most recent inspection findings conducted by the SD Department of Environment & Natural Resources, facility performance & the facility's reporting requirements during the 2015 calendar year.

Per Ordinance 2005-02, from April 1st to November 1st, residents are not allowed to discharge sump pumps into the city sewer system. Violators will be subject to fines of up to \$200 per day and/or 30 days in jail.

The 2015 Annual Drinking Water Report has been filed with the Department of Environment & Natural Resources. This is a public report and can be viewed at the Finance Office and on the Town's web-site.

Council reviewed April financials and May billing vouchers. Motion was made by Spielmann & seconded by Reck to approve & pay the monthly claims as follows: Big Sioux Water-\$707.20 May Water Purchases; Big Sioux Water-\$1,155.00 Sewer & Water Operator Contract; Bud's Clean-up-\$816.93 Garbage Contract; Checkered Grafx-\$31.80 Golf Permits; City of Sioux Falls-\$181.00 Water Testing; Grapevine Design-\$175.00 Web-site Expense; IRS-\$505.58 Payroll Taxes; ITC-\$127.42 Phone, Fax and Internet; James River Equipment-\$87.72 Mower Maintenance; Lewis Drug-\$44.01 Supplies; Madison Daily Leader-\$29.96 Publications; Ottertail Power Company-\$481.96 Electric & Street Lighting; SD Dept of Revenue-\$150.00 License Expense; SD Dept of Revenue-\$138.30 Sales Tax Expense; SD One Call-\$1.12 Locate Fees; Roger Vogt-\$161.61 April Payroll; Jim Spielmann-\$156.99 April Payroll; Kory Reck-\$267.82 April Payroll; Jane Rentz-\$184.70 April Payroll; Trish Natwick-\$934.58 April Payroll; Terry Reck-\$450.84 April Payroll; Duane Walburg-\$262.42 Animal Control.

With no further business, the meeting adjourned. The next regular session meeting will be Wednesday, June 22, 2016 at 6:00 p.m. at the Finance Office.

	Trish Natwick Finance Officer
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