

REGULAR MEETING OF THE OACOMA TOWN BOARD
September 7, 2021

The Oacoma Town Board met in regular session at 7:00 P.M. on September 7, 2021 in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Richard Kirkpatrick, Vice President; Kyle Fuchs; Roger Twamley and Robin Hutmacher. Also present were Valerie Moore, Finance Officer; and Taryn Reidt, Chamberlain-Oacoma Area of Commerce.

MINUTES

Motion by Hutmacher, second by Twamley, to approve the minutes of the regular meeting on August 16, 2021. Motion carried.

PUBLIC HEARING

Dominiack announced it as the scheduled time and place for which public notice was given to consider an application for a temporary license for sale of malt beverages at the Oacoma City Park on Saturday, September 25, 2021 by the Chamberlain-Oacoma Area Chamber of Commerce during the Harvest Festival. No comments were made in opposition to the temporary license. A recommendation was made to use wrist bands for lawful beverage sales. Motion by Kirkpatrick, second by Hutmacher, to approve the temporary malt beverage license for the Chamber of Commerce on September 25, 2021 in the Oacoma City Park. Motion carried.

CHAMBER OF COMMERCE

Taryn Reidt, Executive Director of the Chamberlain-Oacoma Area Chamber of Commerce, was present to share the Chamber's 2020-2021 Annual Report, 2022 Funding Request and to discuss the National Walleye Tour (NWT) event. Reidt reported the Chamber's membership grew from 87 members in August, 2020 to 135 members as of August, 2021 and she shared analytical data on increased social media and website traffic. Reidt provided an Economic Impact Report on the 2021 NWT event held on April 29-30, 2021 and reported the group would like to return to Lake Francis Case on May 5-6, 2022 for the first tournament on their 2022 tour. The NWT is requesting a host fee of \$10,000 and Reidt reported on other expenses to be covered locally. Dominack shared supportive comments about the national advertising exposure this televised event brings to the Chamberlain and Oacoma communities. Reidt will attempt to negotiate the host fee or other expenses with NWT before a final decision is made.

PUBLIC COMMENTS

Time was reserved for public comments pursuant to SDCL 1-25-1. No comments were heard.

ORDINANCE NO. 2021-03

The second reading was held for Ordinance No. 2021-03, an ordinance to amend Chapter 12, Section 1203, Principal Permitted Uses and Structures; Chapter 15, Supplementary District Regulations; and Chapter 1, Definitions, adopted by Ordinance No. 2004-03, as amended, of the Zoning Ordinance of the Town of Oacoma, SD. Motion by Kirkpatrick, second by Fuchs, to approve the second reading and adoption of Ordinance No. 2021-03. Voting yes: Dominiack; Kirkpatrick; Fuchs; Twamley and Hutmacher. Voting no: None. Motion carried. (Notice of Adoption with Ordinance No. 2021-03 published separately.)

ORDINANCE NO. 2021-04

The second reading was held for Ordinance No. 2021-04, an ordinance creating licensing regulations for cannabis establishments. Motion by Hutmacher second by Kirkpatrick, to approve the second reading and adoption of Ordinance No. 2021-04. Voting yes: Dominiack; Kirkpatrick; Fuchs; Twamley and Hutmacher. Voting no: None. Motion carried. (Notice of Adoption with Ordinance No. 2021-04 published separately.)

PLAT

The board reviewed minutes of the Planning Commission meeting held on September 1, 2021 and a plat of Lots 5A, 5B, and 5C of Oacoma Heights Third Subdivision, Being a Portion of Tract H in the SE ¼ of Section 13, T104N, R72W of the 5th P.M., Lyman County, South Dakota. It was determined the plat meets the requirements set forth in Section 309 of the Oacoma Subdivision Ordinance as a re-plat of a previously platted subdivision permitting the plat to be submitted for consideration as a final plat and this plat vacates previously platted Lot 5 of Oacoma Heights

Third Subdivision filed for record on the 31st day of December, 2020, in Microfilm #20-826. Motion by Kirkpatrick, second by Twamley, to approve the submitted plat as follows. Motion carried.

RESOLUTION OF TOWN BOARD

Whereas, the Planning Commission has referred the attached plat with their recommendations for approval and whereas, it appears that the plat of Lots 5A, 5B, and 5C of Oacoma Heights Third Subdivision, being a portion of Tract H in the SE1/4 of Section 13, T104N, R72W of the 5th P.M., Lyman County, South Dakota, which is located outside the city limits but within the platting jurisdiction of the Town of Oacoma, South Dakota and that the survey and plat conforms to all requirements of SDCL 11-3-8, now therefore, be it resolved that said plat be approved this 7th day of September, 2021.

Certification by Finance Officer: I hereby certify that the foregoing resolution is a true and correct copy of the resolution adopted by the Town Board of Oacoma on the date indicated.

/s/Gary Dominiack, Town Board President

ATTEST:

/s/Valerie J. Moore, Finance Officer
(SEAL)

2022 FUNDING APPLICATIONS

All 2022 Funding Applications were presented for consideration. Motion by Twamley, second by Hutmacher, to approve the following requests: Chamberlain-Oacoma Area Chamber of Commerce-\$33,252; Chamberlain-Oacoma Area CVB-\$10,000 (\$2,000 operating and \$8,000 contingency); Chamberlain Country Club-\$5,000; Cozard Memorial Library-\$18,000; Lake Francis Case Development Corporation-\$5,500; Missouri Valley Crisis Center-\$5,000; Rural Office of Community Service for Transit-\$2,000; and Scavenger's Journey-\$1,500. Motion carried. A verbal request was made for the 2022 Fall Fest Cook-Off but no application was submitted; therefore, funding for the event will be determined at a later date.

WATER & SEWER RATES

The board reviewed historical reports of water and sewer rates and annual trends of related fund balances. Discussion was held on various options for rate changes. Motion by Kirkpatrick, second by Hutmacher, to adopt the following rates effective with the January 2022 billing statements. Motion carried.

<u>Residential:</u>	Water - \$30.00 minimum for first 5,000 gallons plus \$5.15 per 1,000 gallons usage over the minimum.
	Sewer - \$30.00 flat monthly rate.
<u>Commercial:</u>	Water - \$45.00 minimum for first 5,000 gallons plus \$5.15 per 1,000 gallons usage over the minimum.
	Sewer - \$42.00 minimum for first 5,000 gallons plus \$4.75 per 1,000 gallons usage over the minimum (based on water meter usage).

2022 APPROPRIATIONS ORDINANCE NO. 2021-05

Motion by Fuchs, second by Kirkpatrick, to approve the first reading of Ordinance No. 2021-05, Appropriations Ordinance for Fiscal Year 2022 for the Town of Oacoma. Motion carried. The second reading and adoption of the ordinance will be held at the next regular meeting on Monday, September 20, 2021.

OTHER DISCUSSION

Dominiack reported the Oacoma Community Center sustained electronic equipment damages on September 2 around 4:20 A.M. due to a lightning strike. Necessary repairs and replacements have been made or are in progress.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1100.00, Finance-5611.80, Streets-4157.02, Sewer-3831.25, Water-7651.10; Cemetery-178.02; Parks/Rec-1013.56; AFLAC, insurance-96.20; Ace Hardware, keys & supplies-34.68; Bender's Sewer & Drain, clean out sewer main & manholes-886.00; Bomgaars, supplies-69.94; Burke Oil, gasoline-885.50; Byre Bros, garbage service-122.00; Central Dakota Times, publishing-143.64; CenturyLink, phones-50.17; Chamber of Commerce/CVB, monthly subsidy-2937.00; Jack Dooley, custodian

contract-500.00; Edge Concrete Construction LLC, OCC entrance ramp-1860.24; First National Bank Omaha, postage, fuel & software subscription-378.25; GF Advertising Services, 2 billboard leases-1158.00; Hawkins, Inc., parts & chemicals-627.54; Hickey Heating AC & Plumbing, repair toilet leak at OCC-181.22; IRS, payroll tax-3943.40; Midstate Communications, phone & internet-220.08; Office Products Center, printer service contract-64.21; SD Executive Mgt Finance Office, phone calls-9.18; SD Public Health Lab, lab samples-15.00; SD Retirement System, contributions-1759.38; Servall, OCC janitorial supplies-119.43; Verizon Wireless, cell phones-166.13; Wall Drug Store Inc., billboard lease-200.00; Wellmark BCBS, insurance-2760.42; West Central Electric Coop, utilities-4539.58.

ADJOURNMENT

The meeting was adjourned. The next regular meeting is scheduled for Monday, September 20, 2021 beginning at 7:00 P.M. in Meeting Room #2 at the Oacoma Community Center.

Gary Dominiack, President

Valerie J. Moore, Finance Officer

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