

REGULAR MEETING OF THE OACOMA TOWN BOARD
December 5, 2022

The Oacoma Town Board met in regular session at 7:00 P.M. on December 5, 2022 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 Greg Powell.

MINUTES

Motion by Fuchs, second by Kirkpatrick, to approve the minutes of the regular meeting on November 21, 2022. Motion carried.

PUBLIC COMMENTS

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

ORDINANCE NO. 2022-05

Motion by Twamley, second by Hutmacher, to approve the second reading and adoption of Ordinance No. 2022-05, an ordinance to amend Chapter 1, Definitions, and enact Chapter 28, WLH Planned Unit Development District, in Ordinance No. 2004-03, Official Zoning Ordinance and Official Zoning Map, as amended, for the Town of Oacoma, SD. Voting aye: Dominiack; Kirkpatrick; Fuchs; Twamley; and Hutmacher. Voting nay: None. Motion carried. (Ordinance No. 2022-05 published separately.)

ORDINANCE NO. 2022-06

Motion by Kirkpatrick, second by Hutmacher, to approve the second reading and adoption of Ordinance No. 2022-06, an ordinance to amend Chapter 1, Definitions; Chapter 6, Agricultural District (AG), Section 607, Conditional Uses; Chapter 7, Low Density Residential District (R-1), Section 707, Conditional Uses; Chapter 8, Moderate Density Residential District (R-2), Section 807, Conditional Uses; Chapter 11, Commercial District (C-1), Section 1107, Conditional Uses; Chapter 12, Highway Commercial District (C-2), Section 1207, Conditional Uses; and Chapter 15, Supplementary District Regulations; adopted by Ordinance No. 2004-03, as amended, of the Official Zoning Ordinance of the Town of Oacoma, SD. Voting aye: Dominiack; Kirkpatrick; Fuchs; Twamley; and Hutmacher. Voting nay: None. Motion carried. (Ordinance No. 2022-06 published separately.)

ORDINANCE NO. 2022-07

Motion by Hutmacher, second by Fuchs, to approve the second reading and adoption of Ordinance No. 2022-07, an ordinance creating licensing regulations for vacation home establishments in the Town of Oacoma, SD. Voting aye: Dominiack; Kirkpatrick; Fuchs; Twamley; and Hutmacher. Voting nay: None. Motion carried. (Ordinance No. 2022-07 published separately.)

ADVERTISEMENT FOR BIDS

Motion by Hutmacher, second by Kirkpatrick, to authorize an advertisement for bids for cleaning and televising the sanitary sewer system. Motion carried. Bid opening is scheduled for Wednesday, December 21, 2022 at 2:00 P.M. at the Oacoma Community Center.

2022 AUDIT

Motion by Fuchs, second by Twamley, to accept a quote of \$8,500 from ELO Prof., LLC to perform the annual audit of the 2022 financial records for the Town of Oacoma. Motion carried.

RESERVE FUND TRANSFERS

Motion by Kirkpatrick, second by Hutmacher, to authorize the following fund transfers: \$10,000 from General Fund 101 to Water Reserve Fund 602.2; \$10,000 from General Fund 101 to Sewer Reserve Fund 604.2; \$5,000 from General Fund 101 to General Fund-Fire Reserve Fund 101.2. Motion carried.

BID BOARD

Terms for three members on the Oacoma Business Improvement District (BID) Board will expire on December 31, 2022. Motion by Twamley, second by Fuchs, to reappoint each of the following incumbent members to the Oacoma

BID Board for three-year terms expiring December 31, 2025: Brian Burke; Craig Gill; and Laurie Priebe. Motion carried.

RESCHEDULE MEETING DATE

The first meeting in January is moved to Tuesday, January 3, 2023, due to the New Year's Day holiday.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-2100.00, Finance-3880.40, Streets-2571.53, Sewer-2818.00, Water-5624.93, Parks/Rec-314.62; Weston Waugh, travel-7.41; Ace Hardware, supplies-108.96; AFLAC, withholdings-40.40; Bomgaars, tools & supplies-240.35; Brule County Lumber, supplies-1.80; Burke Oil Co., propane-189.00; Byre Bros., garbage service-128.00; Cardmember Services, credit card charges for postage, supplies, & travel expenses-560.84; Central Dakota Times, publishing-146.12; Chamber of Commerce/CVB, subsidy-2937.00; Cozine Electric, repairs-700.81; Dakota Pump, lift station pump-7366.93; Jack Dooley, OCC custodian-500.00; GF Advertising Services, billboards lease-1310.00; GF Advertising Services, vinyl for sign-1550.00; Hawkins Inc, chemicals-50.00; Hickey Heating AC & Plumbing, service OCC RTUs-311.56; IRS, payroll tax-3902.82; Middle America Communication Service, social media mgt & adv-650.00; Midstate Communications, phones & internet-415.39; Office Products Center, service contract & IT support-210.54; SD DANR, operator exam fee-60.00; SD DOT, salt & sand-348.00; SD Gov't Finance Officers Assoc., 2023 dues-40.00; SD Gov't Human Resource Assoc., 2023 dues-25.00; SD Assoc. of Code Enforcement, 2023 dues-75.00; SD Public Health Lab, lab samples-332.00; SD Retirement System, contributions-1730.28; SD Supplemental Retirement Plan, contributions-410.00; Servall, OCC supplies-366.03; Verizon Wireless, cell phones-165.62; Wall Drug Store, Inc., billboard lease-200.00; WEERC, lab samples-89.00; Wellmark, health insurance-741.34; West Central Electric, utilities-6510.73; Deb Poytress, refund deposit-30.00.

ADJOURNMENT

Motion by Kirkpatrick, second by Hutmacher, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, December 19, 2022 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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