

REGULAR MEETING OF THE OACOMA TOWN BOARD
May 1, 2023

The Oacoma Town Board met in regular session at 7:00 P.M. on May 1, 2023, in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Kyle Fuchs; Robin Hutmacher; and Justin Rabern. Richard Kirkpatrick, Vice President, was absent. Also present were Valerie Moore, Finance Officer; Roger Twamley; and Jane Freeman. Mike and Rickie Kunzweiler arrived later during the meeting.

MINUTES

Motion by Hutmacher, second by Fuchs, to approve the minutes of the regular meeting on April 17, 2023. Motion carried.

PUBLIC COMMENTS

Time was reserved for public comments pursuant to SDCL 1-25-1.

Jane Freeman provided comments regarding the condition of a single-wide trailer house located at 100 N Main Avenue. Freeman reported the vacant trailer is not properly maintained as it has a window missing and an open door. She asked for the town to take action to have the trailer removed and the property maintained. Dominiack reported that ownership records on the property are unclear as to who is responsible for the property, but the finance officer has attempted to contact all parties identified on the county records. Dominiack stated he would have city employees cover the open window and door, but he recommended allowing more time to identify a responsible party before proceeding with abatement for removal of the trailer.

Jane Freeman inquired about the purpose of the town's purchase of vacant property at 100 W 3rd Street. Dominiack reported the town hopes to develop the property for housing purposes in the future.

OATHS

Having been elected as Trustee for the Town of Oacoma in the municipal election on April 11, 2023, Justin Rabern performed his oath of office for a three-year term. Kirkpatrick, who was also elected as Trustee for the Town of Oacoma for a three-year term, was absent due to a fire call but will perform his oath before the Finance Officer later.

2023 APPOINTMENTS

Motion by Rabern, second by Hutmacher, to nominate Dominiack as President of the Board of Trustees for the next year. Motion carried. There being no other nominations, Dominiack was appointed President with all members voting aye.

Motion by Fuchs, second by Hutmacher, to nominate Kirkpatrick as Vice President of the Board of Trustees for the next year. Motion carried. There being no other nominations, Kirkpatrick was appointed Vice President with all members voting aye.

Motion by Hutmacher, second by Rabern, to nominate Moore as Finance Officer for the next year. Motion carried. There being no other nominations, Moore was appointed Finance Officer with all members voting aye.

Dominiack announced the following committee appointments: Streets and Park-Rabern and Fuchs; Water and Sewer-Dominiack and Kirkpatrick; Police and Fire-Kirkpatrick and Hutmacher; Zoning Official-Dominiack; Ambulance-Rabern; Landfill-Kirkpatrick; Promotion-Dominiack; E911-Dominiack.

Motion by Fuchs, second by Rabern, to appoint Donna Neeman and Koreena Strande to three-year terms on the Oacoma Planning Commission. Motion carried.

2023 DESIGNATIONS

Motion by Hutmacher, second by Fuchs, to designate the *Central Dakota Times* as the legal newspaper for publication of notices and proceedings for the Town of Oacoma during the next year. Motion carried. Motion by Rabern, second by Hutmacher, to designate First Dakota Bank as depository. Motion carried.

MALT BEVERAGE LICENSES

The following applications for renewal of retail malt beverage and SD farm wine licenses for 2023-2024 were presented for consideration: GF Buche Co, dba Buche Foods-Store; GF Buche Co, dba Buche Foods-Suite B; GF Buche Co, dba Buche Foods-Suite C; GF Buche Co, dba Buche Foods-Suite D; Dakota Shell, Inc., dba Dakota Shell; Oasis Pump n Camp LLC, dba Oasis Pump n Pak; Ray's Western Wear & Saddlery, Inc., dba Ray's Western Wear; Sky Dine Oacoma LLC, dba Al's Oasis; US Hotels ACS Ventures, LLLP, dba Arrowwood Resort at Cedar Shore (Gift Shop & Marina); and West Forty, Inc., dba West Forty Plaza. Motion by Hutmacher, second by Fuchs, to approve the 2023-2024 retail malt beverage license applications as presented. Motion carried.

AUTHORIZE TRAVEL

Motion by Hutmacher, second by Rabern, to authorize travel for Moore to attend Governmental Finance Officers' School in Pierre on June 7-9, 2023. Motion carried.

REQUEST FOR HYDRANT WATER

Mike and Rickie Kunzweiler arrived to request permission to fill a 12,000 gallon above ground pool with water from a fire hydrant sometime in June. Kunzweilers reported this is a one-time request and use of a hydrant will provide a quicker fill so the installation crew can start the sanitation and filtration system on the same day. Discussion was held on several requirements subject to the use of a hydrant to fill the pool. Motion by Hutmacher, second by Rabern, to approve Kunzweilers' request provided a city employee is present to operate the hydrant and the Kunzweilers are billed for the extra 12,000 gallons of water used plus an hourly employee pay rate. Motion carried.

DRINKING WATER AWARD

Dominiack announced Oacoma received a 2022 Certificate of Achievement from the SD Dept. of Agriculture and Natural Resources for meeting all state requirements and providing safe drinking water to the public. Bryan Mahrt, Weston Waugh, and former city employee, Justin Rabern, were recognized for achieving 100% compliance during the past year.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1250.00, Finance-4221.20, Streets-2835.27, Sewer-2923.83, Water-5718.14, Cemetery-72.20, Parks/Rec-264.16; AFLAC, withholdings-40.40; Automatic Building Controls, alarm monitoring contract-240.00; Bomgaars, tools & grass seed-176.78; C&B Operations, filter-11.07; Cardmember Services, credit card charges for postage, clothing allowance, fuel & software subscription-377.55; Central Dakota Times, publishing-258.89; Chamber of Commerce/CVB, subsidy and fireworks-4938.00; Chamberlain Wholesale, bleach-50.65; City of Chamberlain, summer rec subsidy-1000.00; Cozine Electric, repair OH door opener-61.22; Jack Dooley, OCC custodian contract-500.00; 3E Generators, repair WTP generator-999.93; Frontline Warning Systems, replace radio on siren-1436.41; GF Advertising Services, billboard lease-1310.00; IRS, payroll tax-4182.36; JG Welding, square tubing-16.96; Kurita America Inc., filter media-2581.00; Middle America Communication Solutions, social media services-600.00; Midstate Communications, phones & internet-415.01; NAPA Auto Parts, generator parts-161.83; Office Products Center, service contract-78.29; SD DANR, exam fee-60.00; SD Dept. of Revenue, 50% of malt beverage license fees-1500.00; SD Gov't Finance Officers' Assoc., conference registration-75.00; SD Public Health Lab, lab samples-401.00; SD Retirement System, contributions-1829.32; SD Supplemental Retirement, contributions-410.00; Servall, OCC supplies-134.09; USA BlueBook, testing supplies-801.09; Verizon Wireless, cell phones-165.41; Wall Drug Store, Inc., billboard lease-200.00; Wellmark BCBS, health insurance-741.34.

ADJOURNMENT

Motion by Hutmacher, second by Fuchs, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, May 15, 2023, beginning at 7:00 P.M. in Meeting Room #2 at the Oacoma Community Center.

Gary Dominiack, President

Valerie J. Moore, Finance Officer

Published once, May 10, 2023, at a total cost of \$__ and may be viewed free of charge at <https://www.sdpublicnotices.com/>.