

Special Meeting December 29th, 2022

Burke City Council
Special Meeting
December 29, 2022

The special meeting of the Burke City Council was called to order by Council President Wyatt Reis at 6:34 PM in the Municipal Building Meeting Room. Council members present were Andrew Steffen, Megan Lindholm, Tyler Van Metre and Mark Benter. Joining the meeting in progress was Mayor JJ Wolf. Also present was Finance Officer Mike Glover, Supt of Utilities Wade Broome, City Attorney Rachelle Norberg, Chief of Police Mark Green, David Green, Pat Vaughn and LaVella Lambley. Absent was Todd Halsne.

Council President Reis lead the group in the Pledge of Allegiance.

Approve Agenda:

Motion by Megan Lindholm, second by Mark Benter to approve the agenda with the addition of Executive Session for Contract Negotiations. Motion carried.

Conflict of Interest:

None

Public Input:

None.

2022 Supplemental Appropriation Ordinance 2nd Reading:

Motion by Tyler Van Metre, second by Mark Benter to approve the 2022 Supplemental Ordinance upon the second reading. Upon roll call vote; Lindholm-aye; Benter-aye; Reis-aye; Steffen-aye; Van Metre-aye. The 2022 Supplemental Appropriation Ordinance was passed and adopted on this 29th day of December, 2022.

Claims:

Motion by Mark Benter, second by Megan Lindholm to approve paying the claims presented. Motion carried. The 4 claims are Code Enforcement Specialists, Reports-278.20; Nelson's Machine & Welding, Police Pickup Repairs-353.15; SD DANR, Water Samples-15.00; Rosebud Electric, Utilities-173.76.

Executive Session:

Motion by Megan Lindholm, second by Tyler Van Metre to go into executive session at 6:37 pm for contract negotiations. Motion carried.
Council President declared executive session over at 6:47 pm.

Motion by Mark Benter, second by Andrew Steffen to go into executive session at 6:48 to conduct employee evaluations. Motion carried.
Mayor Wolf declared executive session over at 8:47 pm, with the following action taken.

Motion by Wyatt Reis, second by Andrew Steffen to give the following employees a 10% wage increase for Wade Broome, David Green, Pat Vaughn, Mike Glover, LaVella Lambley and Amanda Vasquez. Mark Green’s wage will increase per his contract. Raise the minimum wage to \$10.80 and leave everything else the same. Roll call vote: Van Metre – nay, Lindholm – nay, Benter - nay, Reis – aye, Steffen -aye. Motion fails 2-3.

Motion by Tyler Van Metre, second by Megan Lindholm to increase the hourly wage 8% for the following employees Wade Broome, David Green, Pat Vaughn, Mike Glover, LaVella Lambley and Amanda Vasquez. Mark Green’s wage will increase per his contract. Raise the minimum wage to \$10.80 and increase the longevity pay to \$50 per year. Roll call vote: Van Metre – aye, Lindholm – aye, Benter – aye, Reis – nay, Steffen – nay. 3-2, motion failed by lack of a 4-vote majority.

Adjournment:

Mayor Wolf declared the meeting adjourned at 9:04 pm.

ATTEST: _____
Mike Glover, Finance Officer JJ Wolf, Mayor