

Burke City Council
Special Meeting
October 28, 2019

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 6:01 PM in the Finance Office. Council members present were Garry Wetzler, Todd Halsne, Mark Green, Wyatt Reis, Tyler Van Metre and Vickie Dobesh. Also present was Finance Officer Mike Glover, Superintendent of Utilities Wade Broome, City Attorney Rachelle Norberg, David Baker, Jim Weber, Doug McCune, Billie Sutton and Kelsea Sutton.

Approve Agenda:

Motion by Garry Wetzler, second by Vickie Dobesh to approve the agenda with the additions of Long-Term Recovery Group and Burke Lake. Motion carried.

Conflict of Interest:

None.

Building Permit:

Building Permit # 2019-10-28A for Jason Mosterd was presented for approval. Motion by Wyatt Reis, second by Tyler Van Metre to approve building permit #2019-10-28A of Jason Mosterd to construct a Lawn Shed, replace a fence and install a 12 x 26-foot pool deck at 526 Franklin St. Motion carried.

2020 Liquor License:

Motion by Tyler Van Metre, second by Mark Green to approve the on-sale and off-sale license for operating agreement #1 for 2020. Motion carried.

New Computer for Library:

Finance Officer Mike Glover informed the council of a quote he received from Connecting Point for a new computer for the Library. The quote was \$1,933.40. This includes having a technician come out and install the new computer and transfer everything over to the new computer. It was a little bit over what was budgeted but the Library has received a \$400.00 donation to help with the purchase. The council was in agreement to purchase the computer.

Chief of Police Position:

David Baker met with the council and accepted the offer from the council. Mr. Baker will work for the City until 12-31-2019 as a temporary employee, with no benefits. Starting in 1-1-2020 Mr. Baker will become a full-time employee with full benefits. Mr. Baker will start the week of November 4th. The council gave Mr. Baker permission to drive the City Police Pickup back and forth to Winner until he can find a place to live in Burke.

Long Term Recovery Team:

Special Meeting October 28th, 2019

Billie Sutton met with the Council to give an update on the Long-Term Recovery Team. A board has been formed. There will be an application process to apply for help and the board that makes the decisions will not know who the applicants are.

Insurance Report:

On October 17th Mayor Tom Glover, Finance Officer Mike Glover, Superintendent of Utilities Wade Broome and Council members Mark Green & Tyler Van Metre met with Chad Moore-Adjuster and Time Wieker-Property & Casualty Manager from Claims Associates. Items learned at the meeting; Insurance will cover any storage costs, rent for a temporary police office, revenue lost at Civic Center and if the score board or AC/Heating units don't work when hooked back up, those will be covered as well.

Mr. Wieker suggested that a temporary wall be built on the east side of what is still standing. Insulate and make the wall weather tight. Hook heat up to the existing structure and begin fixing the meeting room, kitchen, storage room, police office and bathrooms as soon as possible.

Civic Center:

The only proposal received for rebuilding the Civic Center was from Puetz Construction from Mitchell, SD. The proposal is for doing all of the rebuild and the amount is \$868,130.00. The proposal doesn't include building the temporary wall. The Insurance Company informed the Council that the proposal was close to the numbers they had and they will work out the difference with Puetz. Puetz is going to check on the cost of adding 25' to the north end of the Civic Center and using spray in foam and get back to the City by next week. Puetz stated that they can begin working on the existing structure the week of November 4th. Once the Council decides on the size of the Gym it will take 10-12 weeks for the building to come in.

Motion by Tyler Van Metre, second by Mark Green to hire Puetz Construction out of Mitchell, SD to rebuild the Civic Center. Motion carried.

Health Insurance Renewal:

The current health insurance plan is not offered any more. If the Council was to stay with a plan with an HSA (Health Savings Account) the deductible will increase from \$2,000 to \$3,000. Currently the City pays each employee \$1,500 at the beginning of the year to place in their HSA and the employee puts \$500 in.

Motion by Mark Green, second by Garry Wetzler to approve going with the HSA plan with a \$3,000 deductible with the City and the employee each putting in \$500 more. Motion carried.

The City will now provide \$2,000 at the beginning of the year and the employee will have to put in \$1,000.

Burke Lake:

Council member Vickie Dobesh met with Justin Thede from the Game, Fish & Parks to go over how the contract between the GF&P and the City of Burke went. Mr. Thede informed Vickie that the GF&P wasn't happy with the mowing & weed eating. The GF&P also wasn't happy with the garbage removal. These two items need to improve drastically or they will not contract with the City. Mr. Thede will be at the November regular meeting.

Special Meeting October 28th, 2019

The Council set a Special Meeting for December 17th, 2019 to conduct employee evaluations & open bids for the Volvo Loader.

ADJOURNMENT:

Mayor Glover declared the meeting adjourned at 7:46 PM.

ATTEST: _____
Mike Glover, Finance Officer

Thomas Glover, Mayor