Unapproved Minutes of the Irene City Council Regular Meeting January 10, 2022

The Irene City Council met on Monday, January 10, 2022. Mayor Johnke called the meeting to order at 7:00 P.M. Council present: Matthew Davis, Brent Mutchelknaus, and Jim Viergutz. Councilmember Joe Booth and Mayor Johnke joined via Zoom. Also present Casey Van Beek, Finance Officer.

Motion by Mutchelknaus second by Booth to approve the December 6, 2021 regular meeting minutes. Motion carried. Motion by Mutchelknaus second by Davis to approve the December 28, 2021 special session minutes as corrected. Motion carried. Following review of claims, motion by Viergutz second by Mutchelknaus to approve payment of claims. Motion carried. INSERT CLAIMS

Andy Howe, Clay County Sheriff and Tammy Huether, Bar Manager were both present with departmental reports for December. Maintenance Superintendent, Rick Bak was unable to attend. Animal control contract was submitted by the Sioux Falls Humane Society. Motion by Booth second by Davis to enter into contract with the S.F. Humane Society for 2022. Motion carried.

Planning and zoning appointments were presented by the Mayor for approval of continued terms for Nikki Kruse and Bob Satter and appointing Steven Erickson to vacancy with terms ending 2027. Motion to approve planning commission appointments as presented by motion of Viergutz second by Booth. Motion carried. Per SDCL 9-13-1 municipal election date set for the second Tuesday in April – April 14th.

Motion by Mutchelknaus second by Viergutz to enter into executive session for employee review at 7:43 p.m. Executive session ended at 8:41 p.m. Motion by Booth second by Mutchelknaus to approve wage listing as follows: increase Rick Bak hourly wage from \$21.26 to \$21.90, Casey Van Beek, Finance Officer salary from \$52,975.00 to \$54,565.00 annually, Tammy Huether, Bar Manager from \$32,675.00 annual salary plus 25% of profit to \$33,655.00 plus 30% commission of profit, Jodi Sherman, Cook \$14.85 increase to \$15.30 per hour and Landon DuBois, Seasonal Help from \$12.00 per hour to \$12.36 per hour. Irene Bar and Grill employees (Bartender, Cooks, Servers) - \$9.95-\$15.00; Mayor - \$100.00 per meeting; Board Member - \$80.00 per meeting. Streets Additional Help - \$10.00 per hour; Snow Removal Help (CDL) \$15.00 per hour. All voted in favor.

Mayor Johnke declared meeting ended at 8:50 p.m.

Signed: Brent Mutchelknaus, Council President Attest: Casey Van Beek, Finance Officer