Unapproved Minutes of the Irene City Council Regular Meeting February 6, 2023

The Irene City Council met on Monday February 6, 2023 at City Hall. Mayor Johnke called the meeting to order at 7:00 P.M. Council present: Joe Booth (via Zoom), Matthew Davis, Steve Erickson, Jim Viergutz. Also present Casey Van Beek, Finance Officer.

Motion by Davis second by Viergutz to approve the January 9, 2023 regular meeting minutes. Motion carried. Following review of claims, motion by Viergutz second by Erickson to approve payment of claims. Motion carried.

Kalob Christopherson, Clay County Deputy and Melissa Parkinson, Assistant Bar Manager presented monthly departmental reports. Rick Bak, Maintenance Superintendent was present with maintenance report including needed repairs for the city hall flat due to water leaks. Mr Bak directed to get price quotes for the March meeting for need roof repairs. Obsolete street sander was discussed, motion by Booth second by Davis to declare the Flink model LMC6A-EC street sander as surplus. All voted in favor. Lonnie Schenk Code Enforcement Officer was unable to attend.

Planning and zoning member were presented by the mayor for approval of continued terms for Matt Knodel and David Bak and appointments of Brittani Davis, Chuck Stelley, and Zach Van Beek with terms ending 2027. Motion to approve planning commission as presented by motion of Booth second by Viergutz. Motion carried.

Finance officer, Casey Van Beek presented the 2022 year-end annual report as required by the SD Department of Legislative Audit. Following review, motion by Erickson second by Davis to approve the report as presented. Motion carried.

Request for rodeo sponsorship for 2023 was reviewed. Motion by Booth, second by Davis to approve contribution to the Irene Rodeo Association in the amount of one thousand dollars. All voted in favor. Council reviewed application for special event alcoholic beverage license application submitted by the Irene Rodeo Association. Motion by Davis, second by Booth to approve special license for the Irene Rodeo Association at the rodeo grounds on June 23rd and 24th, 2023. Motion carried.

Motion by Davis second by Erickson to contribute \$100.00 to the I-W After Prom Party. Motion carried. Mayor Johnke declared meeting ended at 8:23 p.m.

Signed: Bryce Johnke, Mayor

Attest: Casey Van Beek, Finance Officer