Unapproved Minutes of the Irene City Council Regular Meeting January 9, 2023

The Irene City Council met on Monday January 9, 2023 at City Hall. Council president Matthew Davis called the meeting to order at 6:00 P.M. Council present: Matthew Davis, Steve Erickson, Jim Viergutz. Council member Joe Booth joined via zoom at 6:05 p.m. and Bryce Johnke, Mayor joined the meeting via zoom at 6:40 p.m. . Also present Casey Van Beek, Finance Officer.

Motion by Viergutz second by Erickson to approve the December 12, 2022 regular meeting minutes. Motion carried. Motion by Davis second by Viergutz to approve the December 28, 2022 special session minutes as corrected. Motion carried. Following review of claims, motion by Erickson second by Viergutz to approve payment of claims. Motion carried. INSERT CLAIMS

Craig Lauritzen, DGR Engineering presented Council with tabulation from the waste water treatment facility (WWTF) project bid opening held December 14, 2022. There were five (5) bids submitted and the lowest bidder was 605 Companies, Inc. of Sioux Falls, SD. DGR Engineering recommended the city approve the lowest bid. Motion by Viergutz second by Booth to award the lowest bidder, 605 Companies for \$431,157.00 contingent upon approval from SD DANR. All voted in favor.

Kalob Christopherson, Clay County Deputy; Rick Bak, Maintenance Superintendent; and Melissa Parkinson, Assistant Bar Manager were all present with monthly departmental reports for December. Lonnie Schenk Code Enforcement Officer was unable to attend.

Council attention directed wage review per SDCL 6-1-10. Motion by Booth second by Davis to approve wage listing as follows: increase Rick Bak hourly wage from \$21.90 to \$23.43; Casey Van Beek, Finance Officer salary from \$54,565.00 to \$58,384.55 annually; Tammy Huether, Bar Manager from \$33,655.00 annual salary plus 30% of profit to \$36,010.85 plus 30% commission of profit; Melissa Parkinson, Assistant Bar Manager, \$15.00 increase to \$16.05 per hour, Landon DuBois, Seasonal Help \$12.36 per hour. Irene Bar and Grill employees (Bartender, Cooks, Servers) - \$10.80-\$16.00; Mayor - \$100.00 per meeting; Board Member - \$80.00 per meeting. Streets Additional Help - \$10.80 per hour; Snow Removal Help \$15.00 per hour. All voted in favor. Wage listing to be reviewed again at the June 2023 regular meeting.

Per SDCL 9-13-1 municipal election date set for the second Tuesday in April – April 11th.

Council President Davis declared meeting ended at 7:23 p.m.

Signed: Matthew Davis, Council President Attest: Casey Van Beek, Finance Officer