

Waubay City Council met May 5, 2025, at 5:30pm at City Hall. Interim Mayor Herold presided with council members Herold, Birney, Soldier, Andres, and Rerick. Others attending were Roger Johanning, Beverly Zubke, Len Dose, Cathy Herold, Odie Soldier, Mandy Bartelt, and Jerred Schreur.

Motion to approve minutes of April 7, 2025, was made by Soldier, second by Rerick, motion carried.

The library reported total visitation of 264. The library was closed April 1,2, and 3rd due to weather. Also closed April 9th due to health reasons. Jane and Margaret finished recording all the books donated by the Bristol library. All books have been put out on the shelves. Thank you, Bristol library, for all the books. We have had a lot of people coming in and checking out more DVDs lately. The library also started a book of the month for all ages and is posted on Facebook and Waubay Clipper. Meeting for summer reading program will be sometime in May.

Maintenance reported turning on several seasonal resident's water service. Streets are being worked on as the weather permits. Got the mowers ready for mowing season. City Park is looking great thank you Devlin for removing trees. Maintenance has had a discussion with WINWATER about a different drainage pipe around lift one. Also had to look at culvert plan for W 1st. Ave. Wade is attending water classes this week in Aberdeen. Motion to approve report was made by Birney, second by Rerick, motion carried.

The Fire Department reported responded to two fire calls and a controlled burn. Have had some training for jaws of life. Burned off the old softball field as well.

Notices/Communications: Got a grant payment for saferoom. NECOG meeting in Webster for our last mitigation meeting for Day County's update of the Natural Hazard Mitigation Plan.

Motion to approve payment of the following bills totaling 38,332.23 was made by Soldier, second by Andres, all voting aye, motion carried.

USDA-RD	library loan	\$362.00
USDA-RD	Phase 1 loan	\$2,765.00
USDA-RD	Phase 2 loan	\$2,281.00
U S Bank	SRF Loan	\$1,753.06
U S Bank	lagoon loan payment	\$11,749.32
IRS	tax deposit	\$3,524.42
SDRS	retirement	\$1,413.12
Waubay Fire Department	monthly budget	\$1,100.00
American BusinessSoftware	monthly fee	\$43.80
H R One Stop	fuel/supplies	\$596.02
Otter Tail Power Co.	electricity	\$3,227.24
ITC	phone service	\$393.56

Dakota Waste Solutions	garbage service	\$100.00
Verizon wireless	cell phones	\$128.19
Waubay Clipper	publishing	\$539.22
Health Pool of SD	insurance	\$2,952.08
A & B Business Solutions	printer lease	\$63.19
DANR	Water Cert. Test	\$60.00
SD Department of Health	water samples	\$15.00
Ryans Candy	supplies	\$65.95
Department of Revenue	malt liquor licenses	\$450.00
Katie Rencountre	flower cart	\$47.78
Day County Sheriff	contact hours	\$1,000.00
Douglas Herold	update memory for comp.	\$118.00
Reporter & Farmer	Fishing ad	\$485.00
Dollar General	supplies	\$5.25
U S Postal Service	Box rent	\$120.00
Kevins Service Inc.	Pump Septic	\$159.30
Northside Implement	parts	\$505.58
Riggenberg Electric Inc.	fix highway light	\$2,309.25

Net Payroll totaled \$12610.11; Library \$689.81 ; Utilities Department\$5850.98; Financial Administration \$6069.22.

Motion to approve renewal of Malt Beverage licenses for HR One Stop, The Detour Bar, and Dollar General, was made by Rerick, second by Soldier, all voting aye, motion carried.

New Business: Mayor Barry Hillestad was appointed and sworn in as Mayor. Thank You Doug Herold for stepping in and being Mayor. Hillestad took his position as Mayor. Robin Bowen was appointed by Hillestad and took the Oath of Office for Ward 2 Council Person.

The Oath of Office was read by Mayor Hillestad, Bowen, Andres, Birney, Rerick, and Soldier. City Council Members were also appointed to their committees by Hillestad. Motion to designate the following Banks First Savings Bank Waubay Dacotah Bank Webster; Engineer-as needed. Motion to approve committees by Rerick, second by Soldier, all voting aye, motion carried.

WAUBAY CITY COUNCIL
2025-2026 Committee Appointments

WATER & SEWER

Doug Herold
Cody Rerick
Mark Birney

POLICE

Mark Birney
Robin Bowen
Brienne Soldier

FLOOD

Charlotte Andres
Cody Rerick
Mark Birney

STREETS & EQUIPMENT

Doug Herold
Cody Rerick
Mark Birney

LIBRARY

Brienne Soldier
Robin Bowen
Charlotte Andres

TOURISM

Charlotte Andres
Brienne Soldier
Robin Bowen

CEMETERY & PARKS

Doug Herold
Robin Bowen
Mark Birney

SUMMER REC

Brienne Soldier
Cody Rerick
Robin Bowen

AUDIT

Mark Birney
Robin Bowen
Brienne Soldier

CODE ENFORCEMENT

Cody Rerick
Doug Herold
Charlotte Andres

P & Z ADMIN

Cody Rerick
Doug Herold
Charlotte Andres

IT SYSTEMS

Brienne Soldier
Doug Herold
Charlotte Andres

CITY ATTORNEY

Thomas Sannes

NEWSPAPER

Waubay Clipper

Reorganization of Council. Soldier nominated Douglas Herold for Council president and Andres seconded. Birney motioned nominations cease, Rerick seconded, all voting aye, motion carried. Douglas Herold is Council president. Herold nominated Mark Birney for Council vice-president and Andres seconded. Herold motioned for nominations to cease Rerick second, all voting aye, motion carried. Mark Birney is Council vice-president.

Storm Shelter updates: getting money back from the grant. Discussion was made to have a volunteer painting day.

Spring Clean-up is in progress. Roll-offs are available at the landfill. If you need assistance, please call City Hall at 605-947-4261.

Seasonal help will be the same as last year. Motion made by Andres for Adam Niles wages to be \$12.00 an hour second by Herold, all voting aye, motion carried.

West Nile Grant updated with the grant being cut tentatively. The need for continued spraying was discussed and determined to be necessary. Maintenance was directed to take inventory on hand and to purchase more spray if needed. This motion was made by Rerick, second by Bowen, all voting aye, motion carried.

Sheriff contract hours are going good call if any assistance is needed. Discussions about Alert Sense were made as well.

Motion was made by Herold, second by Rerick for the correction for the April bills to pay. The correction was made for the sweeney controls amount of 2270.60 it was on the warrants but not on the bills to pay, Motion carried.

The Finance Officer raise of \$.50 an hour motion was made by Birney, second by Rerick, all voting aye motion carried.

The website finally has an update and will be ready for viewing in the next few days. Same website host being used, but with a fresh look. A big thank you to Brienne Soldier for the time put into this. Motion was made to pay Brienne Soldier for website hours/monthly fee of \$100.00 by Rerick, second Andres, all voting aye motion carried Soldier abstained from motion.

Discussions about possible chip sealing and paving were had about main street and other roads.

New Summer Rec Manager will be Jr. Berger Herold made a motion to approve, second by Rerick, all voting aye, motion carried.

Discussion was held on new fishing/floating dock city to maintain the lot and it is getting close to being put in the water.

Building Permits for Rita Marx, Rick Volesky, Tom Harrington, and David Severson were approved. Motion was made by Herold, second by Rerick, all voting aye, motion carried.

Motion to approve financial reports was made Rerick, second by Andres, pending corrections to the balance sheet all voting aye, motion carried. Cash receipts totaled \$69151.79; General Checking \$34438.39; General savings \$6.16; Library savings \$22.70; Hwy 12 lights savings \$1016.26; 2nd Penny savings \$6879.55; Liquor % 1674.87; Water Dept. \$12110.06; Water savings \$8.70; Sewer Dept. \$12670.54; Sewer savings \$61.64; Sewer Trust \$11.68; Water Repair \$26.24; Comm. Center \$225.00.

Executive Session motion was made by Herold, second by Andres, all voting aye, motion carried at 7:24pm Discussions were legal matters Mayor Hillestad declared to go back in session at 7:49pm was made by Rerick, second by Bowen motion carried.

Next Meeting will be June 9th at 5:30pm at City Hall.

Motion to adjourn at 7:55pm was made by Rerick, second by Birney, motion carried.

“This institution is an equal opportunity provider and employer.”

Katie Rencountre

Finance Officer

Published once at the approximate cost of \$_____