June 4, 2024

The Sherman Town Board met in regular session Tuesday June 4, 2024 @ 7:30pm

Members Present: Gerry Karpen, Dawn Williams, Larry Sutton Jr. and Cheryl Swenson

Others Present: Robin Berg, Larry Sutton Sr, Blake Kluenenberg, Justin Haman, Ellen Karpen, Trent Bruce, Sophie Johnson, Sam Johnson, Kayla Perez and Trase Fisher.

Karpen called the meeting to order.

Routine Business:

Approval of the agenda- Motion by Williams to approve the agenda with mosquito spraying added to new business, 2nd by Trower-all ayes, motion carried.

Minutes of the May 7, 2024 meeting were read—Williams made a motion to approve the minutes, 2nd by Sutton—all Ayes, motion carried.

The Treasurer's report was read—Williams made a motion to approve the Treasurers report as read, 2nd by Sutton—all Ayes, motion carried

Claims Approved to be paid:

99 Medialab \$150.00 for website, South Dakota Department of Revenue \$150.00 for malt beverage renewal, Minnehaha Community Water \$60.00 for water, Palisades Propane \$69.48 for propane, Garretson Gazette \$28.76 for April minutes, KMSA Trucking, LLC \$1,064.54 for 2 loads of gravel, Xcel Energy \$37.62 for town hall lights, \$28.93 for park lights, \$284.43 for street lights, Cheryl Swenson \$220.00 for Sherman's potion of dust control, Dawn Williams \$150.00 for 6 meetings, Darrin Trower \$180.00 for 6 meetings and 1 special, Gerry Karpen \$210.00 for 6 meetings and 1 special, \$100.00 for zoning salary, Cheryl Swenson \$300.00 for clerk salary, \$300.00 for treasurer salary, Johen Tosay \$160.00 for 4x mowing Strom Park, \$160.00, Luke Bonte \$200.00 for 5x mowing city lot.

Open floor to comments:

 Berg asked about tree pile and when Ellis started doing it, and she didn't know that he got paid for it. Board replied that he was appointed by them to do it and that he should get paid for it. She also asked about the gravel that was put down on Zeliff Ave—Board replied that is regular maintenance and was in the budget.

Old Business:

- Grants- Sophie from SECOG and Engineers from DGR, Johnson and Bruce explained how the grants for sidewalks flood study works. A letter of intent needs to be in by July 15. It would be 80/20 grant with the city paying 20%. Motion was made by Williams to proceed with applying for the grant for sidewalks and flood study, 2nd by Sutton—all ayes motion carried.
- 3. City Clean up—Sioux Falls landfill is phasing out the city clean up days with dumpsters, instead they will issue family passes to the dump next year, one pass per family each year.

New Business:

- 1. Culverts—culverts boards on Zeliff and 2nd on the East side needs to be replaced. Motion by Williams to replace culvert boards, 2nd by Sutton—all ayes motion carried.
- 2. Steel pile-still some steel and a refrigerator that needs to be cleaned up.
- Batteries for fire siren—Karpen had siren serviced because last tornado warning the siren did not go off. Discovered we need new batteries. Motion by Williams to buy new batteries and have them installed, 2nd by Sutton—all ayes motion carried.
- 4. Disposal of old snow plow—snowplow with be put up for sealed bids. Needs to be in by July meeting where it will be opened. The town of Sherman reserves the right to reject any and all bids. Swenson will put an ad in the paper for it.
- 5. Hard copies—The unapproved agenda and treasurer's report will be available 48hrs before the town meeting each month for those who wish to view or print them off. We have had people ask for hard copies of things so Karpen is putting together a proposal of Freedom of Information Act for next months meeting. Karpen is proposing if you want a hard copy then you need to fill out a form of what you want and give it to a trustee or Swenson. Sherman has a right to recover

cost of looking up the items and sending them out. Karpen is proposing \$13.00 an hour at a minimum of 2 hours, \$1.00 per sheet, plus postage to cover the cost of having somebody look up the items and print them out. Karpen stated other towns charge more for this. Also Sherman will charge\$1.00 for copies made of agendas, treasurer's report and minutes-- they will be posted on the website for a person to make a copy for themselves if they wish to make their own copies.

6. Spray for mosquitoes—Braun has been spraying in the past, Karpen will give him a call. Karpen will send out a city wide text when Braun sprays.

Williams made a motion to adjourn, 2nd by Sutton—all ayes.

Next regular meeting will be July, 2 2024 @ 7:30pm.

Cheryl Swenson Town Clerk