

Town of Keystone
Board of Trustees
June 2, 2021

The Board of Trustees met at 5:00 pm, Wednesday, June 2, 2021. Present were Acting President Casey McNulty, Trustees Matthew Fullilove, Sandra McLain (by phone), Rick Greene (arrived at 5:15 pm). Trustee Neff was absent. Finance Officer Cassandra Ott, City Public Works Jerry Przybylski, City Attorney Mitch Johnson were present; Town Engineer Ron Bengs was absent. Other interested citizens in attendance were: Robin Pladson, Leslie Silverman, Paul Fraiser.

5:00 PM Meeting called to order by Acting President McNulty. Pledge of allegiance was recited.

CALL FOR CHANGES TO THE AGENDA: None.

MINUTES: Motion by Trustee McLain, second by Trustee Fullilove to approve the May 19th, 2021 regular meeting Minutes. Vote – all aye.

CLAIMS: Motion by Trustee McLain, second by Trustee Fullilove to approve the June 2nd, 2021 claims as presented. Vote all aye. **GENERAL FUND:** Payroll, payroll 10, \$4,169.68; Aflac, supplemental health insurance, \$154.30; BH Energy, energy utility, \$2,721.24; Books A Million, books, \$138.16; Century Business Products, Kyocera rent, \$127.94; Dell Marketing, 3 library computers, \$2,038.72; Delta Dental, dental insurance, \$201.24; HPSD, health insurance, \$2,609.03; IRS, payroll 10, \$1,270.07; John Zwetzig, blading roads, \$420.00; Justin Moss, KCC refund of Deposit, \$1,496.14; Menards, supplies, \$49.99; Mountain States Security, KCC Security, \$659.39; Sam's Club, supplies, \$85.80; SD Retirement, retirement, \$2,425.36; SD SRP, supplemental retirement, \$41.67; Yuritz Escobar, KCC refund of Deposit, \$1,444.47. **Total General Fund \$20,053.20. WATER AND SEWER FUND:** Payroll, period 10, \$3,251.13; Aflac, supplemental health insurance, \$246.64; BH Energy, energy utility, \$4,630.34; Delta Dental, dental insurance, \$173.76; Devin Lorimor, per diem, \$14.00; Harvey's Lock and Security, duplicate keys, \$8.40; HPSD, health insurance, \$3,143.95; IRS, payroll 10, \$1,154.80; John Cooper, per diem, \$14.00; Menards, supplies, \$45.85; Sam's Club, supplies, \$44.09; SD SRP, supplemental retirement, \$70.83. **Total Water and Sewer Fund \$12,797.79. 2ND AND 3RD CENT FUND:** ACE, supplicate keys & plants, \$32.59; Amick Sound, fire alarm monitoring, \$20.00; Coast to Coast, summer reading program, \$122.10; Dakota Greens, KCC plants, \$258.00; Menards, supplies, \$111.49. **Total 2nd And 3rd Cent Fund \$544.18.**

VOLUNTEER/BUSINESS RECOGNITION: Trustee McLain wanted to thank the Living History Volunteers: Deb Schwietert, Karen Boland, Christine Waller, Kelsey McDaniel, Susan McDaniel, Jon Veltman, Sandi McLain, Sarah Walker. Living History Teachers: Connie Prautsch, Barb Allum, Marilyn Fitzgerald, Judy. Volunteers for the Rod n Run: Ranae Schrier, Rick Greene, Jen Greene, Brandon Rozema, Trevor Bryan.

PUBLIC WORKS: Jerry informed the Board that they have been working on mowing and weed-whacking. They are about done turning waters on. Devin and John went to Pierre for their exams but the results are not back yet. They have been working on fixing pot holes. The bathrooms at Watson Park are now open. The community garden is ready to go anyone can plant things there, just be respectful of others. The storm a few weeks ago knocked out the control panel at the sewer plant. They have been running the sewer plant blind for the past two weeks and have not failed a test yet. They will be replacing the part on Thursday, it had to be shipped. Cassandra commended Jerry and the public works crew on the

feat of skill in keeping the sewer plant running without all of the information they normally would have to do it correctly. Jerry will be correcting the parking lines outside of the post office parking lot.

FINANCE OFFICER REPORT: Finance officer informed the board that claims will look a little different as she is moving away from writing checks. She gave brief updates on the flood study, keystone fire protection project, cemetery survey project, SCADA system, and the Bridge to Nowhere.

CITY OFFICIALS REPORT: Trustees McLain, Fullilove, and Greene – none. Trustee McLain has been working on the Carrie Event later this summer. Engineer Ron Bengs provided a report. He is working on getting the Roy St bridge design finalized. They have started work on the cemetery survey. They are in the beginning stages of the Watson park – Bridge to Nowhere project.

ITEMS FROM CITIZENS: Robin Pladson shared information on the events the Chamber is working on. She also shared that she received a \$1,000.00 donation for the library from one of the groups who will be doing an event in Watson Park over the 4th of July.

OLD BUSINESS: None

NEW BUSINESS:

FIRST READING: ORDINANCE 114.01-.03 TO PROHIBIT THE INGESTION OF MARIJUANA IN ANY PUBLIC PLACE – Trustee McNulty read the heading, “An ordinance adding Chapter 114 of the Town of Keystone Ordinances to prohibit the ingesting of marijuana in any public place. Be it ordained by the Town of Keystone, that the Town of Keystone ordinances is amended by adding a new chapter thereto to prohibit the ingesting of marijuana in any public place as follows:” Motion by Trustee McLain to approve. Second by Trustee Greene. Discussion: Trustee Greene asked if ingestion covered everything. Attorney Johnson read the definition of ingestion. Vote: All aye.

FIRST READING: ORDINANCE 114.04 TEMPORARY ORDINANCE REGARDING ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES:

ORDINANCE #114.04

A TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES

BE IT ORDAINED by the Town of Keystone :

Section 1. Temporary Ordinance – Application for Local Permit/License

A medical cannabis establishment desiring to operate in the City shall be required to apply for a permit and/or license from the City. Applications for a local permit and/or license to operate a medical cannabis establishment, as defined by SDCL 34-20G-1, shall not be accepted until the South Dakota Department of Health has promulgated regulations as required by SDCL 34-20G-72. Any application received prior to such regulations being promulgated shall be denied.

Section 2. Immediate Effect.

This ordinance is necessary to protect and immediately preserve the public health, safety, welfare, peace, and support of the municipal government and its existing public institutions pursuant to SDCL 11-4-3.1 and/or SDCL 9-19-13.

Motion by Trustee McLain to approve. Second by Trustee Greene. Vote - all aye.

OPEN BIDS FOR SURPLUS MILLINGS LOCATED ON HARNEY ST: Finance Office opened two bids. The first was from Sandra McLain for \$4,050.00. Paul Frasier had the second bid for \$6,885.00. Motion by Trustee Greene to approve the bid by Paul Frasier. Second by Trustee Fullilove. Vote – Trustees McNulty, Greene, Fullilove. Trustee McLain abstained.

MEETING TIMES MOVED: Discussion was had about when to have meetings as board members have a hard time attending morning meetings in the summer. The poll on facebook suggested a 6:00 pm meeting was the preferred time for many people. The other time people voted for was 9:00 am. Attorney Johnson stated that the ordinance needed to be changed in order to change the time. Finance Officer can draft an ordinance and get it to Mitch to review. Board members suggested that meetings start at 6:00 pm in the summer and 5:00 pm in the winter. Finance Officer suggested that to save on overtime costs, the public works supervisor could just submit a report instead of attending all meetings.

PROPOSED ROAD IN WATSON PARK: Trustee McLain informed the board of a discussion that happened years ago about potentially building a road in Watson Park. Board members agreed that since there was no one in the audience that there would be no discussion. Jerry doesn't think there needs to be a different location for the road as it would just be used for parking for the trailer park. Topic dropped.

BUSINESS LICENSES: Motion by Trustee Greene to approve business licenses for the Alpaca Store, Aura, BA Coffee Co, Badlands Pecans, Quality Inn Keystone, RP Concessions, Rush Mountain Fun Factory, The Front Porch. Second by Trustee Fullilove. Vote – all aye.

SURPLUS SMALL TRAILER: Motion by Trustee McLain to surplus the 9ft by 4ft trailer. Second by Trustee Greene. Vote – all aye.

Meeting Adjourned at 5:37 pm.

Town of Keystone, Board of Trustees

By _____
Casey McNulty, Acting President

ATTEST:

Cassandra Ott, Finance Officer
(SEAL)

Publish once at the approx. cost \$_____