

The City Council for the City of Sisseton met in special session on Tuesday, December 28, 2021 at 5:30 p.m.

Members present were Mayor Terry Jaspers, Alderwoman Randolph, Aldermen German, Just and Stapleton. Appel and Solberg were absent.

Others Present: Amber Kemnitz and Jason Deutsch

Call to Order: Mayor Jaspers called the meeting to order at 5:30 p.m.

Agenda: Just moved and Stapleton seconded to approve agenda as presented. All voted aye.

Bills Payable: Randolph moved and Just seconded to approve the bills payable as presented. All voted aye.

Public Comment: None

Police Department Accumulated Leave: German moved and Stapleton seconded to allow Police Department employees to carry over excess accumulated leave to 2022. If employees resign, only the maximum amount of leave allowed to carry over from one year to the next will be paid out to the employee at the time of separation. All voted aye.

Solberg arrived at 5:35 p.m.

Resolution 2021-8: Solberg moved and Just seconded to approve Resolution 2021-8 as follows: BE IT RESOLVED BY THE CITY COUNCIL for the City of Sisseton that: \$3,000.00 shall be transferred to Council Professional Services (101-41110-42200); \$7,000.00 shall be transferred to General Government Buildings Equipment (101-41920-43400); \$3,000.00 shall be transferred to Street Cleaning Repairs (101-43220-42500); \$25,000.00 shall be transferred to Airport Supplies (101-43500-42600); \$5,000.00 shall be transferred to Health Professional Services (101-44100-42200) and \$35,000.00 shall be transferred to Recreation Supplies (101-45110-42600) from the Contingency (101-41150-42900) Fund.

Dated at Sisseton, South Dakota this 28th day of December 2021.

All voted aye.

Ordinance 679: Just moved and Stapleton seconded to approve the second reading and adoption of Ordinance 679 – an ordinance to amend voting ward boundaries. Upon roll call voted, voting aye were Just, Stapleton, Randolph and German. Voting nay was Solberg. Appel was absent. Motion carried.

Ordinance 681: Just moved and Randolph seconded to approve the second reading and adoption of Ordinance 681 - Supplemental Appropriation Ordinance. Upon roll call vote, voting aye were Just, Stapleton, Solberg, Randolph and German. Appel was absent. Motion carried.

Information & Discussion: 2022 Municipal Government Day at the Legislature will be held in Pierre, SD on February 1-2, 2022.

Adjourn: Randolph moved and Stapleton seconded to adjourn. All voted aye. Meeting adjourned at 5:47 p.m.

Amber Kemnitz, Finance Officer