

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Jan 9, 2024 at 6:00 pm in the Ramona Community Building with members Larry Malcomb, Lisa Beyer, and Tony Fischer present. Also present Elizabeth Whitethorn.

Meeting was called to order. Previous meeting minutes were read. Motion by Beyer, seconded by Fischer to approve as read.

Motion by Malcomb to amend agenda to add executive session, second by Beyer.

Discussion of engineering survey. Study will take until approx. Oct 2024 to complete. Information needed for DGR, will get from Kingbrook or State. Committee will possibly meet in February.

Discussion of property on Main Street.

Discussed surplus property. Will get a list together of things that are no longer needed/useful.

Notice of Vacancy for the Municipality of Ramona. One three-year term available. Circulation of nominating petitions may begin on Friday, Jan 27, 2024. Petitions may be picked up from the Finance Officer at 131 W 5th Street between 9:00 am - 5:00 pm CST. Petitions may be filed in the office of the Finance Officer, located at 131 W 5th St between the hours of 9:00 am and 5:00 pm CST, not later than the 23rd day of February 2024.

Election date will be April 9, 2024.

Reading of resolution 99-24, authorizing the bar to be open on Sunday, Feb 11, 2024.

Snow removal was discussed. Reminder to residents of Ordinance #213, restricting the parking of vehicles on public streets during snow emergencies. No vehicles or other obstruction shall be allowed to stand or remain unattended on any street within the Town after receiving four (4) inches of snow. Vehicles or obstructions that remain on the town streets will be towed at the expense of the owner. Property owners are responsible for clearing snow as deemed necessary near mailboxes and fire hydrants located in city limits.

Bar business was discussed.

Stewart will order golf cart licenses.

Motion by Malcomb, seconded by Fischer to enter into executive session at 6:58 pm. Malcomb declared the board out of executive session at 7:12 pm.

The following is a list of salaries of all the officers and employees of the town:

Mayor; \$100.00/regular meeting, \$45.00/extra meeting

Board Members; \$75.00/regular meeting, \$35.00/extra meeting

Finance Officer; \$1000.00/month, \$30.00/extra meeting

Maintenance; \$9.00/day - water and sewer maintenance, \$9.25/hr additional labor; meter reading, \$66.15/mo.

Bar Manager; \$18.00/hour. Bar employees, \$12.00/hr.

Motion by Malcomb seconded by Beyer to increase snow removal to \$22.00/hour. The Madison Daily Leader is the Town's official newspaper.

Review of water bills. Review of reports and bills. Motion by Beyer, seconded by Malcomb to transfer 579.25 from sales tax to general for street repairs. Motion by Fischer, seconded by Beyer to pay the following bills:

General Account: Xcel Energy, elect, 811.87; Rod Asmussen, street repair, 250.00; Bud's Clean Up, garbage, 876.00; Column Software, publishing, 47.57; Mid-American Energy, util, 154.82; Larry Malcomb, Wages, 92.35; Lisa Beyer, wages, 69.26; Tony Fischer, wages, 69.26; Meegan Stewart, wages, 361.75; Reinicke Const, street repair, 329.25; EFTPS, payroll tax, 214.76.

Water Account: Xcel Energy, elect, 231.02; Kingbrook, wtr, 1648.85; Paul Fischer, wages, 61.09; Meegan Stewart, wages, 361.75; Town-Gen, payroll tax, 186.62; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 52.80; DANR, wastewater fee, 150.00; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Pam Asmussen, wages, 656.61; Danelle Fink, wages, 602.05; Dana Hoff, wages, 202.24; Angela Matson, wages, 166.23; Town-Gen, payroll tax, 284.74; Entringer Classic, adv, 100; Beal Dist, beer, 660.90; Dakota Bev, beer, 884.25; Pam Asmussen, wages, 544.40; Danelle Fink, wages, 196.70; Dana Hoff, wages, 130.22; Angela Matson, wages, 448.82; Town-Gen, payroll tax, 218.72; Petty Cash, reimb, 189.83; Southern Glazers, liquor, 466.13; Meegan Stewart, computer/software, 414.16; Alliance, phone/cable/internet, 230.00; Bud's, garbage, 43.77; Chesterman, pop, 27.58, Dakota Bev, beer, 382.10; Johnson Bros, liquor, 264.73; Mid-American, util, 134.27; Xcel, util, 282.09; The Office, pizza, 220.20; Sunshine, pizza, pop, chips, juice, 450.08; SD State Treas, sales tax, 646.38; Midwest Alarm, security, 57.32; NCR Silver, monthly fee, 90.35.

Sales Tax Acct: Transfer to Gen Fund, road repairs, 579.25.

No further business. Motion by Beyer, seconded by Fischer to adjourn.

Meegan Stewart

Finance Officer

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